From: VTA Board Secretary <<u>Board.Secretary@vta.org</u>>
Sent: Wednesday, November 27, 2019 1:39 PM
To: VTA Board of Directors <<u>VTABoardofDirectors@vta.org</u>>
Subject: VTA Board of Directors Agenda Packet Meeting Date Thursday, December 5, 2019

VTA Board of Directors:

You may now access your VTA Board of Directors Agenda packet for the **Thursday, December 5**, **2019**, **Regular Meeting** on our <u>agenda portal</u>.

The Board Meeting will begin at **5:00 PM** and will be held in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

5:00 PM - *Closed Session* 5:30 PM - Regular Session

*The Board will begin the meeting and convene closed session from 5:00 p.m. to 5:30 p.m. to discuss Closed Session Item #2.1.A. The Board will recess to closed session after Agenda Item #10 to finish discussing items on the closed session agenda.

Thank you,

Office of the Board Secretary Santa Clara Valley Transportation Authority 3331 North First Street, Building B San Jose, CA 95134-1927 Phone **408-321-5680**



Solutions that move you