

From: VTA Board Secretary

Sent: Monday, February 26, 2024 5:25 PM

To: VTA Board of Directors

Cc: VTA Board Secretary

Subject: VTA Information: Approved 2024 Capital Program Committee (CPC) and Peninsula Corridor (Caltrain) Joint Powers Board Appointments

Importance: High

VTA Board of Directors:

Please see the attached 2024 Capital Program Committee (CPC) and Peninsula Corridor (Caltrain) Joint Powers Board appointments that were approved at the February 23, 2024, VTA Board of Directors Special meeting.

Thank you.

VTA Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B-1
San Jose, CA 95134-1927
Phone: 408-321-5680



Conserve paper. Think before you print.



APPROVED ACCEPTED ADOPTED AMENDED DEFERRED REVIEWED
 Santa Clara Valley Transportation Authority
 Board of Directors
 Blaine F. Baltao, Board Secretary
 BY: *[Signature]*
 DATE: 2/23/24

Date: February 15, 2024
 Current Meeting: February 23, 2024
 Board Meeting: January 11, 2024

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Board of Directors

THROUGH: General Manager/CEO, Carolyn M. Gonot

FROM: Chief External Affairs Officer, Jim Lawson

SUBJECT: 2024 Capital Program Committee and Peninsula Corridor (Caltrain) Joint Powers Board Appointments

Policy-Related Action: No

Government Code Section 84308 Applies: No

ACTION ITEM

RECOMMENDATION:

Approve appointments to VTA's Capital Program Committee and the Peninsula Corridor (Caltrain) Joint Powers Board.

EXECUTIVE SUMMARY:

- The committee assignments are based on the recommendations of the Board Chairperson.
- The Board of Directors approves the appointments.
- The term of the appointment is one calendar year.

STRATEGIC PLAN/GOALS:

This is an administrative item.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

The VTA Board of Directors approved the Board Standing Committee appointments at their January 11, 2024, meeting, except for the Capital Program Committee (CPC). Recently adopted

changes to the VTA Administrative Code allow alternate members to serve on the CPC.

Staff recommends that Margaret Abe-Koga replace Cindy Chavez on the Peninsula Corridor (Caltrain) Joint Powers Board (JPB). Margaret Abe-Koga previously served on the Caltrain JPB and this proposed appointment will ensure continued strong representation for VTA and its stakeholders on the Caltrain JPB.

The term of appointment is the remainder of this calendar year.

DISCUSSION:

Submitted for consideration are recommended appointments to the indicated committees:

- **Board Standing Committees**

- Capital Program Committee (CPC)

- Suds Jain

- Omar Torres

- Pat Burt

- Dev Davis

- Sergio Lopez

- Mark Turner

- **Joint Powers Boards (JPBs)**

- Peninsula Corridor (Caltrain) Joint Powers Board

- Margaret Abe-Koga

The appointments will take effect immediately following Board approval.

Prepared by: Board Office
Memo No. 8998

From: VTA Board Secretary

Sent: Friday, March 1, 2024 4:31 PM

To: VTA Board of Directors

Subject: VTA Information: March 7 2024 Board of Directors Closed Session and Regular Meetings Agenda Packets

Board of Directors

You may now access the March 7, 2024, Board of Directors Special Closed Session Meeting and Regular Meeting Agenda Packets. Please click the following links to view our packets on the agenda portal:

- [March 7, 2024 Special Closed Session Meeting Agenda Packet](#)
- [March 7, 2024 Regular Meeting Agenda Packet](#)

Please note the following:

- 1) **5:00 PM:** The Board of Directors' Special Closed Session meeting will begin. This is the continuation of the safety/security-related closed session item at your February 1, 2024 meeting.
- 2) **5:30 PM:** The Board of Directors Regular meeting will begin promptly at 5:30 p.m.
- 3) **6:30 PM (TIME CERTAIN):** The Board will hear and consider **Agenda Item# 7.2** EBRC Construction Contract Award.

Thank you,

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134-1927

Phone: **408-321-5680**

