

From: VTA Board Secretary

Sent: Tuesday, June 4, 2024 4:51 PM

To: VTA Board of Directors

Subject: VTA Information: June 6, 2024 Board of Directors Meeting Updated Agenda Packet

Board of Directors:

The June 6, 2024, Board of Directors Meeting agenda packet has been updated to include additional information (presentation) for the following agenda item:

- **Agenda Item # 7.2.,** FY 2024 2008 Measure B BART O&M Program Budget Augmentation

You may view the updated packet and outline on [our agenda portal](#).

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](tel:408-321-5680)



From: VTA Board Secretary

Sent: Wednesday, June 5, 2024 4:27 PM

To: VTA Board of Directors

Subject: VTA Information: June 6, 2024 Board of Directors Meeting 2nd Update Agenda Packet

Board of Directors:

The June 6, 2024, Board of Directors Meeting agenda packet has been updated to include additional information (materials/presentation) for the following agenda items:

- **Agenda Item # 5.1.**, Committee Reports (*PAC, CMPP, SSTPO, Diridon JPAB, BSV II Oversight*)
- **Agenda Item # 5.2.**, General Manager Reports (*Ridership and Crime stats*)
- **Agenda Item #6.20.**, Unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions (*CTMA, MBCOC, SSTPO, Ad Hoc Grade Separation*)
- **Agenda Item #7.4.**, Receive a presentation from Amy Dean regarding: Learnings, Lessons, and Leveraging Leadership Through Governance. (Report/Presentation)

You may view the updated packet and outline on [our agenda portal](#).

Thank you,

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From: VTA Board Secretary

Sent: Thursday, June 6, 2024 2:23 PM

To: VTA Board of Directors

Subject: VTA Information: June 6, 2024 Board of Directors Meeting 3rd Update Agenda Packet

Board of Directors:

The June 6, 2024, Board of Directors Meeting agenda packet has been updated to include additional information (materials/presentation) for the following agenda items:

- **Agenda Item # 5.1.**, Committee Reports (*MBCOC*)
- **Agenda Item # 5.2.**, General Manager Reports (*Gov't Affairs Rpt & GM Slides*)
- **Agenda Item #6.20.**, Unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions (*Rev. G&A, Caltrain*)
- **Agenda Item #6.7.**, Valley Transportation Plan 2050 Progress Update (*public comment*)

You may view the updated packet and outline on [our agenda portal](#).

Also for your reference, attached is the timed 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](tel:408-321-5680)



BOARD OF DIRECTORS MEETING

Thursday, June 6, 2024

5:30 PM

ESTIMATED TIMES:

5:30 PM - START REGULAR MEETING

9:35 PM- ADJOURN

AGENDA

1. CALL TO ORDER AND ROLL CALL (5 MINS: 5:30-5:35 PM)

1.1. ROLL CALL

1.2. Orders of the Day

2. AWARDS AND COMMENDATION (10 MINS: 5:35 – 5:45 PM)

2.1. INFORMATION ITEM – Recognize the following VTA Retirees: Christine Huynh, Senior Financial Analyst, for 29 years of service; Rosemary Noble, Human Resources Assistant, for 25 years of service; Tony Singh, Service Worker Foreperson, for 28 years of service; and Dawn Wright, Transportation Superintendent, for 25 years of service.

Angel Ceballos, Associate HR Analyst, will read the bios of the retirees.

2 are confirmed to attend.

2.2. INFORMATION ITEM - Recognize Cristo Rey Corporate Work Study Program Interns - Ameyali Vasquez, Christopher Lopez-Cruz, Divinity Lopez, Gisele Garcia, Hector Ceja-Candelario, Ignacio Ureno-Jaramillo, Ivan Hernandez, and Perla Contreras Rios.

Natalie Chavez, Sr. HR Analyst, will call the students one by one and they will do a photo op with the Chair and GM/CEO.

6 are confirmed to attend.

3. PUBLIC COMMENT (15 MINS: 5:45 – 6:00 PM)

This is for items NOT on the agenda.

1 minute per speaker. Those in person will be heard first then those who are on Zoom.

Total time allotted is up to 30 minutes.

4. PUBLIC HEARINGS (20 mins: 6:00-6:20 pm)

- 4.1.** ACTION ITEM - Close Hearing and adopt two (2) Resolutions of Necessity determining that the public interest and necessity require the acquisition of real property interests on property located in the City of San José owned by (1) Bittel/Jones Family Partnership, L.P.; and (2) Intelli LLC, for VTA's BART Silicon Valley Phase II Project.

Property ID/Assessor's Parcel Number/Owner

B3105 (APN Nos.: 254-12-010 and 254-12-011) owned by Bittel/Jones Family Partnership, L.P.

Property ID/Assessor's Parcel Number/Owner

B3118 (APN No.: 467-09-079) owned by Intelli LLC.

Staff Presentation: 7 minutes

Presenter: Kathy Bradley, Manager, Real Estate & Project Administration

NEEDS MOTION/SECOND

Note: Motion must be approved by at least 2/3 of the Board (8 members).

5. REPORTS

(22 mins: 6:20 -6:42 pm)

5.1. Committee Reports

5.1.A. Citizens Advisory Committee (CAC) Chairperson's Report. (Verbal Report)
(Globus)

Ryan Globus, CAC Chair will provide the report.

5.1.B. Policy Advisory Committee (PAC) Chairperson's Report. (Verbal Report)
(Martinez-Beltran)

Report in the [packet](#).

5.1.C. 2016 Measure B Citizens Oversight Committee Chairperson's Report.
(Verbal Report) (Pfundt)

Christine Pfendt, 2016 MBCOC Chair will provide the report.

5.1.D. Standing Committee Chairpersons' Report. (Verbal Report)

Report in the [packet](#).

5.1.E. Policy Advisory Board Chairpersons' Report. (Verbal Report)

Report in the [packet](#).

5.1.F. VTA's BSV II Oversight Committee Chairperson's Report. (Verbal Report)
(Burt)

Report in the [packet](#).

5.2. General Manager Report. (Verbal Report)

Slides available [online](#)

Preliminary Ridership and Security & Safety and Security Statistics [online](#)

5.2.A. INFORMATION ITEM - Receive Government Affairs Update.

Report in the [packet](#).

5.3. Chairperson's Report. (Verbal Report)

6. CONSENT AGENDA

(10 MINS: 6:42 – 6:52 PM)

Chair will open public comment before asking for a motion/second.

Note before motion/second if you are abstaining or recusing from an item.

NEED MOTION/SECOND; ITEM #6 NEEDS 2/3 VOTE (8 MEMBERS)

ADMINISTRATION AND FINANCE (A&F) COMMITTEE

The Administration and Finance Committee did not meet.

CONGESTION MANAGEMENT PROGRAM & PLANNING (CMPP) COMMITTEE

- 6.1. ACTION ITEM - Authorize the General Manager to execute a fixed fee contract with Tristar Risk Management Services, Inc (“Tristar”) for Workers' Compensation Third Party Claims Administrator (TPA) for a seven-year term, from July 1, 2024 through June 30, 2031. The total seven-year contract cost for claims services will not exceed \$9,605,150.00.
- 6.2. ACTION ITEM - Authorize the General Manager to execute a contract with EK Health Services Inc. (“EK Health”) for Workers' Compensation Managed Care Services for a seven-year term, from July 1, 2024 through June 30, 2031 for a total cost not to exceed \$2,250,000.
- 6.3. ACTION ITEM - Authorize the General Manager/CEO to purchase Property and Casualty insurance coverage renewing VTA’s Transit Operations Insurance Program for Fiscal Year 2025 for an amount not to exceed \$6,800,000.
- 6.4. ACTION ITEM - Adopt a resolution authorizing the General Manager to execute and submit an allocation request to the Metropolitan Transportation Commission (MTC) for Regional Measure 3 (RM3) funds for the Diridon project.
- 6.5. ACTION ITEM - Authorize the General Manager/CEO to submit Federal Fiscal Year (FFY) 2024 grant applications and execute grant agreements with the Federal Transit Administration (FTA).
- 6.6. ACTION ITEM - Augment the 2016 Measure B Program in the Adopted Fiscal Years 2024 and 2025 Biennial Budget by \$4.12 million for an allocation to the SR85 Corridor Program Category.

Note: Motion must be approved by at least 2/3 of the Board (8 members).

- 6.7. INFORMATION ITEM - Receive an informational update on the Valley Transportation Plan 2050.

- 6.8. INFORMATION ITEM - Receive the Programmed Projects Quarterly Monitoring Report for January - March 2024**

SAFETY, SECURITY, AND TRANSIT PLANNING & OPERATIONS (SSTP&O) COMMITTEE

- 6.9. ACTION ITEM - Authorize the General Manager/CEO to execute a contract with Pacific Electric Contracting, Inc. the lowest responsive and responsible bidder, in an amount not to exceed \$1,100,000 for 150 outdoor rugged Passenger Information Monitors (PIMs) across VTA light rail stations and bus transit centers.**
- 6.10. ACTION ITEM - Authorize the General Manager to enter into a time extension agreement with Alstom for two years on the same terms and conditions as Contract S13073 (the current Master Agreement contract between the parties) for changes to the SCADA system. The continuation agreement will have a new expiration date of June 30, 2026.**
- 6.11. ACTION ITEM - Authorize the General Manager/CEO to enter into a Master Agreement with Trapeze Software Group, Inc. (Trapeze) for software licenses, software maintenance services, and professional, technical, and training services to be utilized by operations, service planning, and paratransit services in the estimated total amount of \$5,865,981 for the next five (5) years or from July 1, 2024 through June 30, 2029.**

GOVERNANCE AND AUDIT (G&A) COMMITTEE

- 6.12. ACTION ITEM - Review and accept the Auditor General's Assessment Report of VTA's Monitoring of Third-Party Agreements.**
- 6.13. ACTION ITEM - Amend the FY 2024 and FY 2025 Auditor General Work Plans to incorporate modifications to Auditor General projects related to VTA's BART Silicon Valley Phase II project.**
- 6.14. INFORMATION ITEM - Receive the Auditor General's summary report on VTA Ethics Hotline usage for the Fourth Quarter of 2023 and the Annual Report on 2023.**
- 6.15. INFORMATION ITEM - Receive information on the scope of work for FY 2024 Financial Statement Audit.**

BOARD OF DIRECTORS

- 6.16. ACTION ITEM - Approve the Workshop Meeting Minutes of April 26, 2024.**

- 6.17. ACTION ITEM - Approve the Special Meeting Minutes of April 26, 2024.
- 6.18. ACTION ITEM - Approve the Regular Meeting Minutes of May 2, 2024.
- 6.19. ACTION ITEM - Approve the Special Meeting Minutes of May 16, 2024.
- 6.20. INFORMATION ITEM - Receive unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions.
- 6.21. INFORMATION ITEM - Receive SB 129 Joint Labor Management Committee Update.

7. REGULAR AGENDA (2.6 hours: 6:52-9:32 PM)

ADMINISTRATION AND FINANCE (A&F) COMMITTEE

The Administration and Finance Committee did not meet.

CONGESTION MANAGEMENT PROGRAM & PLANNING (CMPP) COMMITTEE

- 7.1. ACTION ITEM - Review and accept the Fiscal Year 2024 Statement of Revenues and Expenses for the period ending March 31, 2024.

Staff Presentation: 5 minutes

Presenter: Jayden Sangha, Deputy Director – Controller

NEED MOTION/SECOND.

- 7.2. ACTION ITEM - Amend the FY 2024 VTA's BART O&M Program Budget to increase the appropriation of 2008 Measure B Funds in the amount of \$8,400,000 for FY 2024 to fund FY 2021 - FY 2023 resolved capital cost disputes, which will be paid to BART in FY 2024.

Staff Presentation: 7 minutes

Presenters: Evelyn Ho, Program Manager-BART Silicon Valley Extension, BART O&M Program Management, and Greg Richardson, Asst. GM/CFO

NEED MOTION/SECOND; NEEDS 2/3 VOTE (8 Members)

SAFETY, SECURITY, AND TRANSIT PLANNING & OPERATIONS (SSTP&O) COMMITTEE

- 7.3. ACTION ITEM - Authorize the General Manager to amend the Contract S17197 with MV Transportation, Inc. (MV) as the provider for ACCESS paratransit services for VTA to extend the term through June 30, 2025, and to increase the contract value by \$23,819,085 for a new total contract value not to exceed \$173,747,132.

[Staff Presentation](#): 6 minutes

Presenter: Rachelle Tagud, Regional Transportation Services Manager

NEED MOTION/SECOND

GOVERNANCE AND AUDIT (G&A) COMMITTEE

There were no items submitted for the Regular Agenda from the Governance and Audit Committee.

BOARD OF DIRECTORS

- 7.4. INFORMATION ITEM - Receive a presentation from Amy Dean regarding: Learnings, Lessons, and Leveraging Leadership Through Governance. (Verbal Report)

[Presentation](#): 45 minutes

Presenters: Amy Dean, Consultant

Information item, no motion needed.

8. OTHER ITEMS (3 mins: 9:32- 9:35 PM)

- 8.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

- 8.2. Announcements

- 8.3. Public Comment (Continued)

This portion of the meeting is reserved for persons who had requested but were not able to address the Board of Directors under Item #3 due to the time limit and for those individuals who would like to address the Board on agenda items under "Other Items." **Speakers are limited to 1 minute.** The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

9. CLOSED SESSION

There are no Closed Session items.

10. ADJOURN (9:35 PM)
