

## BOARD OF DIRECTORS SPECIAL MEETING

Thursday, March 17, 2022

### MINUTES

#### 1. CALL TO ORDER AND ROLL CALL

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The Special Closed Session Meeting of the Santa Clara Valley Transportation Authority's (VTA) Board of Directors (Board) was called to order by Chairperson Jones at 11:30 a.m. via video and teleconference.

Attendee Name	Title	Status
Margaret Abe-Koga	Ex-Officio	Absent
Marie Blankley	Alternate Board Member	Absent
Pat Burt	Board Member	Absent
Magdalena Carrasco	Board Member	Absent
Cindy Chavez	Board Member	Present
Rich Constantine	Vice Chairperson	Present
Dev Davis	Alternate Board Member	Absent
Glenn Hendricks	Board Member	Present
Sudhanshu "Suds" Jain	Board Member	Present
Sergio Jimenez	Board Member	Present
Charles "Chappie" Jones	Chairperson	Present
Otto Lee	Board Member	Present
Lynette Lee-Eng	Alternate Board Member	Present
Sam Liccardo	Board Member	Present
Carmen Montano	Alternate Member	Present
Darcy Paul	Board Member	Present
Raul Peralez	Board Member	Present
Rob Rennie	Alternate Board Member	Present

\* Alternates do not serve unless participating as a Member.

**A quorum was present.**

#### 2. SPECIAL MEETING ITEMS

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##### **2.1. Subsequent Resolution to Continue Remote Board and Committee Meetings**

Board Members Jimenez and Peralez joined the video and teleconference at 11:31 a.m.

Board Member Liccardo joined the video and teleconference at 11:32 a.m.

**Public Comment**

Blair Beekman, Interested Citizen, asked that the public be allowed to speak about community safety and public health ideas when continuing resolutions related to remote meetings are being considered.

**M/S/C (Chavez/Lee)** to adopt **Resolution No. 2022.03.11** to authorizing the Santa Clara Valley Transportation Authority (VTA) Board of Directors and all standing, advisory, policy, oversight, steering, and inter-agency committees and subcommittees of the Board to continue to meet by remote teleconference, subject to the requirements of Assembly Bill 361 (Rivas).

<b>RESULT:</b>	<b>ADOPTED - Agenda Item #2.1</b>
<b>MOVER:</b>	Cindy Chavez, Board Member
<b>SECONDER:</b>	Otto Lee, Board Member
<b>AYES:</b>	Chavez, Constantine, Hendricks, Jain, Jimenez, Jones, Lee, Lee-Eng, Liccardo, Paul, Peralez
<b>NOES:</b>	None
<b>RECUSALS:</b>	None
<b>ABSENT:</b>	Carrasco

**2.2. Revised 2022 appointment to the Capitol Corridor Joint Powers Authority Board of Directors**

**M/S/C (Peralez/Chavez)** to approve appointing Board Member Jain to the Capitol Corridor Joint Powers Authority (CCJPA) Board of Directors for 2022.

<b>RESULT:</b>	<b>APPROVED - Agenda Item #2.2</b>
<b>MOVER:</b>	Raul Peralez, Board Member
<b>SECONDER:</b>	Cindy Chavez, Board Member
<b>AYES:</b>	Chavez, Constantine, Hendricks, Jain, Jimenez, Jones, Lee, Lee-Eng, Liccardo, Paul, Peralez
<b>NOES:</b>	None
<b>RECUSALS:</b>	None
<b>ABSENT:</b>	Carrasco

Board Member Jain thanked his colleagues for the appointment and noted he regularly rides Capitol Corridor.

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**3. OTHER ITEMS**

**3.1. Announcements**

There were no Announcements.

**4. ADJOURNMENT**

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**On order of Chairperson Jones** and there being no objection, the meeting was adjourned at 11:37 a.m.

Respectfully submitted,

Elaine F. Baltao, Board Secretary  
VTA Office of the Board Secretary