

BOARD OF DIRECTORS SPECIAL MEETING

Monday, July 11, 2022

MINUTES

1. CALL TO ORDER AND ROLL CALL

The Special Meeting of the Santa Clara Valley Transportation Authority's (VTA) Board of Directors (Board) was called to order by Vice Chairperson Constantine at 10:01 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	Absent
Rich Constantine	Vice Chairperson	Present
Dev Davis	Alternate Board Member	Present
Glenn Hendricks	Board Member	Present
Sudhanshu "Suds" Jain	Board Member	Present
Sergio Jimenez	Board Member	Present
Charles "Chappie" Jones	Chairperson	Absent
Otto Lee	Board Member	Present
Lynette Lee-Eng	Alternate Board Member	Absent
Sam Liccardo	Board Member	Absent
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

2.1. Subsequent Resolution to Continue Remote Board and Committee Meetings

Board Member Jimenez joined the video and teleconference at 10:03 a.m.

M/S/C (Davis/Jain) to adopt subsequent **Resolution No. 2022.07.23** 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).

RESULT:	Adopted - Agenda Item #2.1
MOVER:	Dev Davis, Alternate Board Member
SECONDER:	Suds Jain, Board Member
AYES:	Constantine, Davis, Hendricks, Jain, Jimenez, Lee, Paul, Peralez
NOES:	None
RECUSALS:	None
ABSENT:	Burt, Carrasco, Chavez, Jones

2.2. Ratification of Appointment/Reappointment to the Bicycle & Pedestrian Advisory Committee

M/S/C (Davis/Jain) to ratify the appointment of Edward Munyak and the reappointment of Barry Chaffin to the Bicycle & Pedestrian Advisory Committee for the two-year term ending June 30, 2024.

RESULT:	Adopted - Agenda Item #2.2
MOVER:	Dev Davis, Alternate Board Member
SECONDER:	Suds Jain, Board Member
AYES:	Constantine, Davis, Hendricks, Jain, Jimenez, Lee, Paul, Peralez
NOES:	None
RECUSALS:	None
ABSENT:	Burt, Carrasco, Chavez, Jones

3. ADJOURNMENT

On order of Vice Chairperson Constantine and there being no objection, the meeting was adjourned at 10:11 a.m.

Respectfully submitted,

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