

BOARD OF DIRECTORS MEETING

Thursday, February 7, 2019

MINUTES

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Santa Clara Valley Transportation Authority's (VTA) Board of Directors (Board) was called to order by Chairperson O'Neill at 5:39 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San José, California.

1.1. Administer Oaths of Office

Elaine Baltao, VTA Board Secretary, administered the Oath of Office to Board Member Magdalena Carrasco, Alternate Board Members Susan Ellenberg and Adrian Fine.

Board Member Diep arrived and took his seat at 5:41 p.m.

1.2. Roll Call

Attendee Name	Title	Status
Marie Blankley	Alternate Board Member	Absent
Larry Carr	Board Member	Present
Magdalena Carrasco	Board Member	Present
Cindy Chavez	Vice Chairperson	Present
David Cortese	Board Member	Present
Dev Davis	Alternate Board Member	Absent
Lan Diep	Board Member	Present
Susan Ellenberg	Alternate Board Member	Present
Adrian Fine	Alternate Board Member	Present
Glenn Hendricks	Alternate Board Member	Present
Chappie Jones	Board Member	Present
Sam Liccardo	Board Member	Present
John McAlister	Board Member	Present
Howard Miller	Alternate Board Member	Present
Teresa O'Neill	Chairperson	Present
Raul Peralez	Board Member	Present
Rob Rennie	Board Member	Present
Rich Tran	Board Member	Present
Jeannie Bruins	Ex-Officio Member	Present

* Alternates do not serve unless participating as a Member.

A quorum was present.

1.3. Pledge of Allegiance

The Pledge of Allegiance commenced.

1.4. Orders of the Day

Chairperson O'Neill noted the following: 1) attachments for **Agenda Item #2.4.**, Resolutions of Appreciation for Outgoing Board Members Johnny Khamis and Bob Nuñez were on the dais and the public table; and 2) **Agenda Item #8.2.A.**, Board Appointments for 2019 was on the dais and the public table.

Board Member Peralez moved **Agenda Item #7.3.**, Labor Agreement Negotiated between the Santa Clara Valley Transportation Authority (VTA) and Service Employees International Union (SEIU), Local 521 to the Consent Agenda.

M/S/C (Peralez/Carrasco) to accept the Orders of the Day.

RESULT:	ACCEPTED – Agenda Item #1.4
MOVER:	Raul Peralez, Board Member
SECONDER:	Magdalena Carrasco, Board Member
AYES:	Carr, Carrasco, Chavez, Cortese, Diep, Hendricks, Jones, McAlister, O'Neill, Peralez, Rennie
NOES:	None
ABSENT:	Liccardo

2. AWARDS AND COMMENDATION

Chairperson O'Neill announced the 2016 Measure B lawsuit was finally resolved and the monies can now be accessed to fund eligible transportation projects. Chairperson O'Neill acknowledged the many people responsible for the success of the Measure.

2.1. Retiree's Recognition February 2019

The Board recognized Mohammed Ayoubi, Coach Operator, for 33 years of service, for his public service with VTA.

The following retirees were unable to attend, but were recognized for their public service with VTA: 1) Maurice Bazan, Transit Mechanic, for 40 years of service; 2) Robert Kiesser, Coach Operator, for 32 years of service; 3) Mark Knollmueller, Construction Inspector, for 33 years of service; 4) Steven McClain, Management Analyst, for 31 years of service; 5) Steven Salabert, Bus Dispatcher, for 33 years of service; and 6) Jennifer Stanislaw, Transportation Superintendent, for 33 years of service.

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.

The Agenda was taken out of order.

2.3. Present Resolution of Appreciation to Outgoing Board Member Savita Vaidhyanathan.

Chairperson O'Neill presented a Resolution of Appreciation to Outgoing Board Member Savita Vaidhyanathan.

Ms. Vaidhyanathan expressed her gratitude for her service on the Board.

2.4. 2018 Outgoing Board Member Resolution

Chairperson O'Neill indicated that Johnny Khamis was unable to attend the meeting and the resolution will be presented to him at the next Board Meeting.

M/S/C (Chavez/Carr) to adopt Resolutions of Appreciation Nos. 2019.02.03 and 2019.02.04 for Outgoing Board Members Johnny Khamis and Bob Nuñez.

RESULT:	ADOPTED – Agenda Item #2.4
MOVER:	Cindy Chavez, Vice Chairperson
SECONDER:	Larry Carr, Board Member
AYES:	Carr, Carrasco, Chavez, Cortese, Diep, Hendricks, Jones, McAlister, O'Neill, Peralez, Rennie
NOES:	None
ABSENT:	Liccardo

Chairperson O'Neill presented a Resolution of Appreciation to Outgoing Board Member Bob Nuñez.

3. PUBLIC COMMENT

Sean Mulligan, Interested Citizen, commented on the Berryessa/North San José BART Station signage.

The following Members of the Public commented on the 2019 New Transit Service Plan:

- Monica Mallon, Interested Citizen;
- Shonna Swain, Interested Citizen;
- Kevin Kitilla, Interested Citizen;
- Jeremy Erman, Interested Citizen;
- Eugene Bradley, Interested Citizen; and
- Cole Cameron, Interested Citizen.

Blair Beekman, Interested Citizen, commented on the following: 1) federal funding for transportation; and 2) data collection practices.

4. PUBLIC HEARINGS

There were no Public Hearings.

5. COMMITTEE REPORTS

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

CAC Chairperson Marty Schulter provided a brief report from the January 16, 2019 meeting. Mr. Schulter introduced Vice Chairperson Aneliza Del Pinal.

5.2. Policy Advisory Committee (PAC) Chairperson's Report

There was no Policy Advisory Committee report.

5.3. Standing Committee Chairpersons' Report

Governance and Audit Committee Chairperson O'Neill provided a report on the February 7, 2019 meeting, noting that the Committee received a report on the Paratransit Operations Transition Assessment, which will be brought to the Board in April 2019.

5.4. Policy Advisory Board Chairpersons' Report

Diridon Station Joint Policy Advisory Board Chairperson Peralez provided a report on the January 31, 2019 meeting, focusing on the Diridon Station Area Concept Plan.

Board Member Tran arrived at 6:16 p.m.

1.1. Administer Oath of Office (continued)

Ms. Baltao administered the Oath of Office to Board Member Rich Tran.

Alternate Board Member Hendricks relinquished his seat to Board Member Tran.

6. CONSENT AGENDA

Jim Gillio, San Benito County Supervisor, expressed support for **Agenda Item #6.2.**, US 101/SR 25 Interchange Improvement - Phase I - Execute PS&E Services Contract and noted the positive change it will bring to San Benito County.

Mr. Beekman referenced **Agenda Item #6.4.**, Transit Ridership Trends Review – Fall 2018, noting that ridership is an important issue for VTA.

6.1. Board of Directors Regular Meeting Minutes of January 20, 2019

M/S/C (Jones/Carr) to approve the Board of Directors Regular Meeting Minutes of January 10, 2019.

6.2. US 101/SR 25 Interchange Improvement – Phase 1 – Execute PS&E Services Contract

M/S/C (Jones/Carr) to authorize the General Manager to execute a cost plus fixed fee contract with Kimley-Horn and Associates, Inc. to perform the Final Design and Right-of-Way Engineering Services for the US 101/SR 25 Interchange Improvement Project - Phase 1 (Phase 1 Project) in an amount not to exceed \$5,094,100.

6.3. Montague Expressway Pedestrian Overcrossing Contract for Final Design and Engineering Service Contract S17105 Amendment

M/S/C (Jones/Carr) to authorize the General Manager to amend the base Contract S17105 in the amount of \$643,000 with Biggs Cardosa and Associates, Inc. (BCA) to perform design support during bid and construction for the Montague Expressway Pedestrian Overcrossing (MPOC) project, resulting in a new total authorized contract amount of \$2,080,123.

6.4. Transit Ridership Trends Review - Fall 2018

M/S/C (Jones/Carr) to receive information on Transit Ridership Trends - Fall 2018.

6.5. Programmed Projects Monitoring - Quarterly Report

M/S/C (Jones/Carr) to receive the Programmed Projects Quarterly Monitoring Report for July - September 2018.

7.3 Labor Agreement Negotiated Between the Santa Clara Valley Transportation Authority (VTA) and Service Employees International Union (SEIU), Local 521

M/S/C (Jones/Carr) to authorize the General Manager to approve and formally adopt a successor labor agreement negotiated between the Santa Clara Valley Transportation Authority (VTA) and Service Employees International Union (SEIU), Local 521.

RESULT:	APPROVED – Agenda Items #6.1-6.5, 7.3
MOVER:	Chappie Jones, Board Member
SECONDER:	Larry Carr, Board Member
AYES:	Carr, Carrasco, Chavez, Cortese, Diep, Jones, McAlister, O'Neill, Peralez, Rennie, Tran
NOES:	None
ABSENT:	Liccardo

7. REGULAR AGENDA

Board of Directors

Vice Chairperson Chavez noted she would be recusing herself from Agenda Item #7.1 and left her seat at 6:23 p.m.

7.1. **Tamien Exclusive Negotiations Agreement Extension**

Ron Golem, Deputy Director, Real Estate, provided a brief overview.

Public Comment

Mr. Beekman commented on providing housing for all income levels.

Roland Lebrun, Interested Citizen, made the following comments: 1) removing parking at Tamien Station will encourage people to drive; and 2) increasing service to the Blossom Hill and Capitol Stations.

M/S/C (Perez/Jones) on a vote of 10 ayes to 0 noes to 1 recusal to authorize the General Manager to enter into an extension of the Exclusive Negotiations Agreement (ENA) between VTA and UrbanCo Tamien LLC for six additional months in order to complete negotiations and execute a Joint Development Agreement based on terms and conditions to be approved by the Board of Directors. Vice Chairperson Chavez recused.

RESULT:	APPROVED – Agenda Item #7.1
MOVER:	Raul Perez, Board Member
SECONDER:	Chappie Jones, Board Member
AYES:	Carr, Carrasco, Cortese, Diep, Jones, McAlister, O’Neill, Perez, Rennie, Tran
NOES:	None
ABSENT:	Liccardo
RECUSED:	Chavez

Vice Chairperson Chavez returned to her seat at 6:32 p.m.

7.2. **Substitution of Liquidity – 2000 Measure A Sales Tax, Series 2008 Bonds**

Raj Srinath, Chief Financial Officer introduced Michael Smith, Fiscal Resources Manager, who provided a brief report.

M/S/C (Jones/Carr) on a vote of 10 ayes to 1 no to adopt **Resolution No. 2019.02.05** authorizing the General Manager or Chief Financial Officer to execute and deliver documents (on file with Board Secretary) to enter into a Standby Letter of Credit and Reimbursement Agreement with Toronto-Dominion Bank, New York Branch (“TD Bank”), and deliver a Remarketing Memorandum (disclosure document) and related documents, to replace the currently expiring liquidity facility

supporting the 2000 Measure A Sales Tax Revenue Refunding Bonds, 2008 Series A, B, C and D (the “2008 Bonds”). Board Member McAlister opposed.

RESULT:	ADOPTED – Agenda Item #7.2
MOVER:	Chappie Jones, Board Member
SECONDER:	Larry Carr, Board Member
AYES:	Carr, Carrasco, Chavez, Cortese, Diep, Jones, O’Neill, Peralez, Rennie, Tran
NOES:	McAlister
ABSENT:	Liccardo

7.3 (Removed from the Regular Agenda and placed on the Consent Agenda.)

Authorize the General Manager to approve and formally adopt a successor labor agreement negotiated between the Santa Clara Valley Transportation Authority (VTA) and Service Employees International Union (SEIU), Local 521.

7.4 Caltrain Business Plan Update

Board Member Liccardo arrived and took his seat at 6:41 p.m.

Sebastian Petty, Caltrain Senior Policy Advisor, provide a presentation entitled “Caltrain Business Plan,” highlighting the following: 1) Business Plan Overview; 2) What is the Caltrain Business Plan?; 3) What Will the Business Plan Cover?; 4) Where Are We in the Process?; 5) A Vision for Growth; 6) 200 Years on the Caltrain Corridor; 7) Electrification is the Foundation for Growth with Plans for More; 8) 2040 Demand; 9) 2040 Land use & Transportation Context; 10) Crafting Scenarios; 11) Where Do We Start?; 12) Planning within Constraints - Key Choices and Tradeoffs; 13) Baseline Growth; 14) 2040 Baseline; 15) 2040 Baseline Scenario (6 Caltrain + 4 High Speed Rail Trains); 16) Higher Growth Scenarios; 17) Exploring the Potential Long Term Demand for Caltrain Service; 18) Throughput Demand vs. Capacity; 19) Service Goals; 20) Screening & Evaluation Results; 21) Expanding Concepts South of San José; 22) Moderate Growth Scenario (8 Caltrain + 4 High Speed Rail Trains); 23) High Growth Scenarios (12 Caltrain + 4 High Speed Rail Trains); 24) Developing All Day Service Plans; 25) How do we Choose a Service Vision?; 26) Planning to Deliver: How will the Caltrain Organization Support the Service Vision; 27) Looking Beyond the Cracks; 28) Direct Engagements with Local Jurisdictions is Central to this Effort; 29) Key Themes From Discussions with City Staff; 30) Grade Separations are Critical; 31) Business Plan Website is Up!; 32) Outreach Activities to Date; and 33) Next Steps.

A brief discussion ensued on the following: 1) funding; 2) electrification of the trains; and 3) grade separation.

Members of the Board requested a cost breakdown for each of the service visions.

Public Comment

Mr. Beekman commented on the following: 1) the availability of options and choices presented; and 2) expressed concern with widening the tracks in high suicide areas.

Mr. Lebrun commented on increasing service to the Blossom Hill Station.

On order of Chairperson O'Neill and there being no objection, the Board received a report and presentation on the status of the Caltrain Business Plan.

7.5 San José Diridon Intermodal Station Plan Update

Chris Augenstein, Director of Planning & Programming, introduced Liz Scanlon, Director of Planning, Caltrain, who provided a presentation entitled “Diridon Integrated Station Concept Plan Update,” highlighting the following: 1) Philosophy for the Future Station; 2) Concept Plan; 3) Key Concept Plan Objectives; 4) Station and Surroundings; 5) What’s Included in the Concept Plan?; 6) Track Configuration; 7) Station Configuration; 8) Urban Integration; 9) Community Engagement Strategy; 10) Completed Outreach Activities; 11) Emerging Themes from Community; 12) Upcoming Outreach Activities; 13) Key Milestones/Tentative Timeline - Phase I; and 14) Next Steps.

Public Comment

Mr. Beekman commented on high speed rail.

Mr. Lebrun commented on having a central hub at the Diridon Station.

Mr. Kitilla expressed opposition to a tunnel to downtown San José from Diridon Station.

Jonathan Erman, Interested Citizen, commented on bus service, particularly in North County.

Mr. Mulligan commented on connectivity to North San José from Diridon Station.

Members of the Board discussed: 1) the aggressive timeline; 2) next steps; and 3) project funding.

On order of Chairperson O'Neill and there being no objection, the Board received a report on the status of the San José Diridon Intermodal Station Plan.

8. OTHER ITEMS

8.1. General Manager Report

Nuria I. Fernandez, General Manager/CEO, provided a report, highlighting the following:

- Silicon Valley Leadership Group's Housing Solutions Quorum, including a panel on transportation;
- Women's Leadership Policy Summit at West Valley College hosted by Vice Chairperson Chavez;
- New Transit Service Plan outreach is well underway. VTA staff will also meet with the County of Santa Clara Office of Supportive Housing and other homeless services to discuss the impacts of the proposed changes to Bus Line 22;
- VTA was honored at Cristo Rey's Work Study Heroes Luncheon for being a Five-Year Partner and received the Big Team Award (8+ Students);
- The preliminary Ridership Report for the month of January showed a decrease in bus and an increase in light rail total ridership in January; and
- VTA will conduct a Marketing Ridership Survey.

Angelique Gaeta, Chief of System Safety & Security, provided a brief report on the January 2019 Public Safety Data.

Public Comment

Mr. Bradley expressed concern about a lack of fare inspectors on light rail at night.

Omar Chatty, Interested Citizen, inquired about the range of electric buses.

Mr. Beekman commented on the Marketing Ridership Survey, noting that the City of San José is looking at different survey strategies.

Mr. Lebrun commented on fare enforcement and system security on light rail at night.

Mr. Jonathan Erman, Interested Citizen, commented on the following: 1) the Winchester light rail line; and 2) proposed cuts to low ridership routes.

Mr. Mulligan suggested a VTA unlimited use pass for BART in Santa Clara County.

8.1.A. Government Affairs Update

Ms. Fernandez noted that the Government Affairs Update was in the Board Members' reading folders and public binder.

8.1.B. Silicon Valley Rapid Transit (SVRT) Program Update

Dennis Ratcliffe, Deputy Director, SVRT/BART Capital Program, provided a presentation entitled "BART Silicon Valley Program Update - Berryessa Extension," highlighting the Berryessa Extension Project Schedule.

Public Comment

Mr. Mulligan commented on the signage at the Berryessa/North San José station.

Mr. Kitilla opposed bringing BART to San José.

Mr. Lebrun expressed concern with the changing start date of BART service.

Ms. Fernandez announced there will groundbreaking events for the Mathilda Avenue Interchange Improvements Project and the US 101 and State Route 237 Phase 3 Express Lanes Project in March 2019.

8.2. Chairperson's Report

Chairperson O'Neill commented about her tour of the new BART stations with BART Board Chairperson, Bevan Dufty. She announced that the VTA/BART Ad Hoc committee will resume and the Board governance working group will proceed.

8.2.A. Revised Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees for 2019

M/S/C (Jones/Chavez) to approve revised appointments to Board Standing Committees, Joint Powers Boards (JPB), and Regional Commissions.

Public Comment

Mr. Mulligan encouraged BART and VTA to have a joint meeting to manage the project that meets monthly until revenue service begin.

RESULT:	APPROVED – Agenda Item #8.2.A
MOVER:	Chappie Jones, Board Member
SECONDER:	Cindy Chavez, Vice Chairperson
AYES:	Carr, Carrasco, Chavez, Cortese, Diep, Jones, Liccardo, McAlister, O’Neill, Peralez, Rennie, Tran
NOES:	None

8.3. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

There were no Items of Concern and Referral to Administration.

8.4. Unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions

8.4.A. VTA Standing Committees

- Capital Program Committee- There was no report.
- Governance and Audit (G&A) Committee - There was no report.
- Congestion Management Program & Planning (CMPP) Committee - The January 24, 2019, Cancellation Notice was accepted as contained in the Agenda Packet.
- Administration & Finance (A&F) Committee - The January 24, 2019, Cancellation Notice was accepted as contained in the Agenda Packet.
- Safety, Security, and Transit Planning & Operations (SSTP&O) Committee - The January 24, 2019, Cancellation Notice was accepted as contained in the Agenda Packet.

8.4.B. VTA Advisory Committees

- Technical Advisory Committee (TAC) - The January 16, 2019, Minutes were accepted as contained in the Agenda Packet.
- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) - The January 16, 2019, Minutes were accepted as contained in the Agenda Packet.
- Bicycle and Pedestrian Advisory Committee (BPAC) – The January 16, 2019, Cancellation Notice was accepted as contained in the Agenda Packet.
- Committee for Transportation Mobility and Accessibility (CTMA) - The January 17, 2019, Minutes were accepted as contained in the Agenda Packet.

- Policy Advisory Committee (PAC) - The January 17, 2019, Cancellation Notice was accepted as contained in the Agenda Packet.

8.4.C. VTA Policy Advisory Boards (PAB)

- Eastridge to BART Regional Connector PAB (formerly Downtown East Valley PAB) - There was no report.
- State Route 85 Corridor PAB - There was no report.
- Diridon Station Joint Policy Advisory Board - There was no report.

8.4.D. Joint and Regional Commissions

- Caltrain Peninsula Corridor Joint Powers Board - The February 7, 2019, Summary Notes were accepted as contained on the dais.
- Capitol Corridor Joint Powers Authority - There was no report.
- Dumbarton Rail Corridor Policy Committee - There was no report.
- Metropolitan Transportation Commission (MTC) - There was no report.
- Sunol Smart Carpool Lane Joint Powers Authority - There was no report.
- Sunol SR 152 Mobility Partnership - There was no report.

Public Comment

Mr. Beekman referenced **Agenda Item #8.4.B.**, TAC Minutes, commented that MTC should do more for density housing, specifically low and very low income.

Mr. Chatty referenced **Agenda Item #8.4.D.**, Joint and Regional Commissions and made the following comments: 1) Caltrain fatalities; and 2) expressed concern about a transbay tube.

8.5. Announcements

Board Member Tran expressed his honor to serve on the Board.

2.2. Present Resolution of Appreciation to 2018 Board Chairperson Sam Liccardo

Chairperson O'Neill presented a Resolution of Appreciation to 2018 Board Chairperson Sam Liccardo.

9. CLOSED SESSION

Vice Chairperson Chavez and Board Member Liccardo recused themselves from **Agenda Item #9.1.A**: Conference with Real Property Negotiators regarding portion of VTA Tamien Station Park and Ride Lot, Assessor's Parcel Number 434-13-040.

9.1. Recessed to Closed Session at 8:27 p.m.

A. Conference with Real Property Negotiators
[Government Code Section 54956.8]

Property: Portion of VTA Tamien Station Park and Ride Lot, Assessor's Parcel Number 434-13-040

Agency Negotiator: Ron Golem, Deputy Director, Real Estate & Joint Development; Jessie O'Malley Solis, Senior Real Estate Agent; Darin Smith, Economic & Planning Systems (EPS)

Negotiating Parties: Michael Van Every, President/CEO, Republic Urban Properties; Chris Neale, Executive Vice President, The Core Companies

Under Negotiation: Terms and conditions of ground lease for Joint Development

B. Conference with Real Property Negotiators
[Government Code Section 54956.8]

Property: Former VTA Evelyn Park and Ride Lot, Assessor's Parcel Number 160-65-008

Agency Negotiator: Ron Golem, Deputy Director, Real Estate & Joint Development; Jessie O'Malley Solis, Senior Real Estate Agent; Janet Smith-Heimer, The Housing Workshop; Jessica Hitchcock, Urban Math

Negotiating Parties: Wayne Chen, Assistant Community Development Director, City of Mountain View; Vera Gil, Project Manager - Affordable Housing, City of Mountain View; Dennis Drennan, Real Property Program Administrator, City of Mountain View

Under Negotiation: Terms and conditions of ground lease for Joint Development

C. Conference with Labor Negotiators
[Government Code Section 54957.6]

VTA Designated Representatives

Alberto Lara, Director of Business Services

Bob Escobar, Negotiator

Raj Srinath, Chief Financial Officer

Inez Evans, Chief Operating Officer

Employee Organizations
Amalgamated Transit Union, Local 265

Vice Chairperson Chavez and Board Member Liccardo
left the meeting at 9:07 p.m.

9.2. Reconvened to Open Session at 9:42 p.m.

9.3. Closed Session Report

A. Conference with Real Property Negotiators
[Government Code Section 54956.8]

Property: Portion of VTA Tamien Station Park and Ride Lot, Assessor's Parcel Number 434-13-040

Agency Negotiator: Ron Golem, Deputy Director, Real Estate & Joint Development; Jessie O'Malley Solis, Senior Real Estate Agent; Darin Smith, Economic & Planning Systems (EPS)

Negotiating Parties: Michael Van Every, President/CEO, Republic Urban Properties; Chris Neale, Executive Vice President, The Core Companies

Under Negotiation: Terms and conditions of ground lease for Joint Development

Evelynn Tran, General Counsel, noted no reportable action was taken during closed session.

B. Conference with Real Property Negotiators
[Government Code Section 54956.8]

Property: Former VTA Evelyn Park and Ride Lot, Assessor's Parcel Number 160-65-008

Agency Negotiator: Ron Golem, Deputy Director, Real Estate & Joint Development; Jessie O'Malley Solis, Senior Real Estate Agent; Janet Smith-Heimer, The Housing Workshop; Jessica Hitchcock, Urban Math

Negotiating Parties: Wayne Chen, Assistant Community Development Director, City of Mountain View; Vera Gil, Project Manager - Affordable Housing, City of Mountain View; Dennis Drennan, Real Property Program Administrator, City of Mountain View

Under Negotiation: Terms and conditions of ground lease for Joint Development

Ms. Tran noted no reportable action was taken during closed session.

- C. Conference with Labor Negotiators
[Government Code Section 54957.6]

VTA Designated Representatives

Alberto Lara, Director of Business Services

Bob Escobar, Negotiator

Raj Srinath, Chief Financial Officer

Inez Evans, Chief Operating Officer

Employee Organizations

Amalgamated Transit Union, Local 265

Ms. Tran noted no reportable action was taken during closed session.

10. ADJOURNMENT

On order of Chairperson O'Neill and there being no objection, the meeting was adjourned at 9:43 p.m.

Respectfully submitted,

Thalia Young, Board Assistant
VTA Office of the Board Secretary