

BOARD OF DIRECTORS SPECIAL CLOSED SESSION MEETING

Thursday, August 5, 2021

MINUTES

1. CALL TO ORDER AND ROLL CALL

The Special Closed Session Meeting of the Santa Clara Valley Transportation Authority's (VTA) Board of Directors (Board) was called to order by Chairperson Hendricks at 10:16 p.m. via video and teleconference.

Attendee Name	Title	Status
Margaret Abe-Koga	Ex-Officio Member	Absent
Marie Blankley	Alternate Board Member	N/A
Pat Burt	Board Member	Present
Magdalena Carrasco	Board Member	Present
Cindy Chavez	Board Member	Present
Rich Constantine	Board Member	Present
Dev Davis	Alternate Board Member	N/A
Lisa M. Gillmor	Alternate Board Member	Present
Glenn Hendricks	Chairperson	Present
Sergio Jimenez	Board Member	Present
Chappie Jones	Vice Chairperson	Present
Otto Lee	Alternate Board Member	N/A
Lynette Lee Eng	Alternate Board Member	N/A
Sam Liccardo	Board Member	Present
Carmen Montano	Board Member	N/A
Darcy Paul	Board Member	Present
Raul Peralez	Board Member	Present
Rob Rennie	Alternate Board Member	N/A
Joe Simitian	Board Member	Present

* Alternates do not serve unless participating as a Member.

A quorum was present.

2. CLOSED SESSION

Chairperson Hendricks inquired if there were members of the public who wish to address the Board regarding the Closed Session item.

Blair Beekman, Interested Citizen, commented about open public policies and technology.

Roland Lebrun, Interested Citizen, commented about accountability and compassion. He urged VTA not to litigate and consider settlement.

2.1. Recessed to Closed Session at 10:19 p.m.

- A.** Conference with Legal Counsel - Existing Litigation
[Government Code Section 54956.9(d)(1)]

Name of Case: Plancarte v. Santa Clara Valley Transportation Authority, et al.
(Santa Clara County Superior Court Case No.: 21CV381694)

- B.** Conference with Legal Counsel - Existing Litigation
[Government Code Section 54956.9(d)(1)]

Name of Case: Romo v. Santa Clara Valley Transportation Authority
(Workers Compensation Appeals Board, ADJ 14745130)

- C.** Conference with Legal Counsel - Existing Litigation
[Government Code Section 54956.9(d)(1)]

Name of Case: Balleza v. Santa Clara Valley Transportation Authority
(Workers Compensation Appeals Board, ADJ1 4897666)

- D.** Conference with Legal Counsel - Anticipated Litigation
[Government Code Section 54956.9(d)(2)]

Significant Exposure to Litigation

No of Cases: 7 from primary surviving dependents of the May 26, 2021, event
at Guadalupe Light Rail Facility

2.2 Reconvened to Open Session at 12:25 a.m. on Friday, August 6, 2021

2.3 Closed Session Report

- A.** Conference with Legal Counsel - Existing Litigation
[Government Code Section 54956.9(d)(1)]

Name of Case: Plancarte v. Santa Clara Valley Transportation Authority, et al.
(Santa Clara County Superior Court Case No.: 21CV381694)

Evelynn Tran, General Counsel, noted that no reportable action was taken
during Closed Session.

- B.** Conference with Legal Counsel - Existing Litigation
[Government Code Section 54956.9(d)(1)]

Name of Case: Romo v. Santa Clara Valley Transportation Authority
(Workers Compensation Appeals Board, ADJ 14745130)

Ms. Tran noted that no reportable action was taken during Closed Session.

C. Conference with Legal Counsel - Existing Litigation
[Government Code Section 54956.9(d)(1)]

Name of Case: Balleza v. Santa Clara Valley Transportation Authority
(Workers Compensation Appeals Board, ADJ1 4897666)

Ms. Tran noted that no reportable action was taken during Closed Session.

D. Conference with Legal Counsel - Anticipated Litigation
[Government Code Section 54956.9(d)(2)]

Significant Exposure to Litigation

No of Cases: 7 from primary surviving dependents of the May 26, 2021, event
at Guadalupe Light Rail Facility

Ms. Tran noted that no reportable action was taken during Closed Session.

3. ADJOURNMENT

On order of Chairperson Hendricks and there being no objection, the meeting was adjourned at 12:26 a.m. on August 6, 2021.

Respectfully submitted,

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