

## BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, September 29, 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 1:02 p.m.. via video and teleconference.

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

---

##### 2.1. Continuation of Remote Board and Committee Meetings

Chair Hendricks noted the benefits of adopting the resolution.

Jim Lawson, Chief External Affairs Officer, provided an overview of the staff report.

Chair Hendricks inquired if there were members of the public who would like to address the Board on this item.

There were no public comments.

**M/S/C (Carrasco/Jones)** to adopt **Resolution No. 2021.09.32** 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).

### **3. OTHER ITEMS**

---

#### **3.1. Announcements**

There were no Announcements.

### **4. ADJOURNMENT**

---

**On order of Chairperson Hendricks** and there being no objection, the meeting was adjourned at 1:08 p.m.

Respectfully submitted,

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