

From: VTA Board Secretary

Sent: Monday, December 2, 2024 3:24 PM

To: VTA Board of Directors

Subject: VTA Information: Addendum to Dec. 5, 2024 Board of Directors agenda packet

Board of Directors:

The Dec. 5, 2024 Board of Directors agenda packet has been updated on our [agenda portal](#) to include the following:

- 1. **CALL TO ORDER AND ROLL CALL**

[Addendum to the Agenda](#)

- Thank you

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134

Tel: 408.321.5680

From: VTA Board Secretary
Sent: Monday, December 2, 2024 4:18 PM
To: VTA Board of Directors
Cc: VTA Board Secretary
Subject: VTA Information: Ridership for October 2024

VTA Board of Directors:

Attached is a memorandum from Derik Calhoun, Chief Operating Officer, regarding VTA ridership for October 2024.

If you have any questions, please reply to this e-mail.

Thank you,

Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134-1927
Phone **408-321-5680**



BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
Board of Directors

THROUGH: Carolyn M. Gonot, General Manager/CEO

FROM: Derik Calhoun, Chief Operating Officer

SUBJECT: VTA Ridership – October 2024

Policy-Related Action: NA

Government Code Section 84308 Applies: No

INFORMATION ITEM

EXECUTIVE SUMMARY:

To present the bus and light rail ridership performance of the Santa Clara Valley Transportation Authority.

STRATEGIC PLAN/GOALS:

The report is an information item only.

BACKGROUND:

This report is routinely produced after each month. This report is for the month of October 2024.

CLIMATE IMPACT:

The report is an information item and will have no impact on climate change.

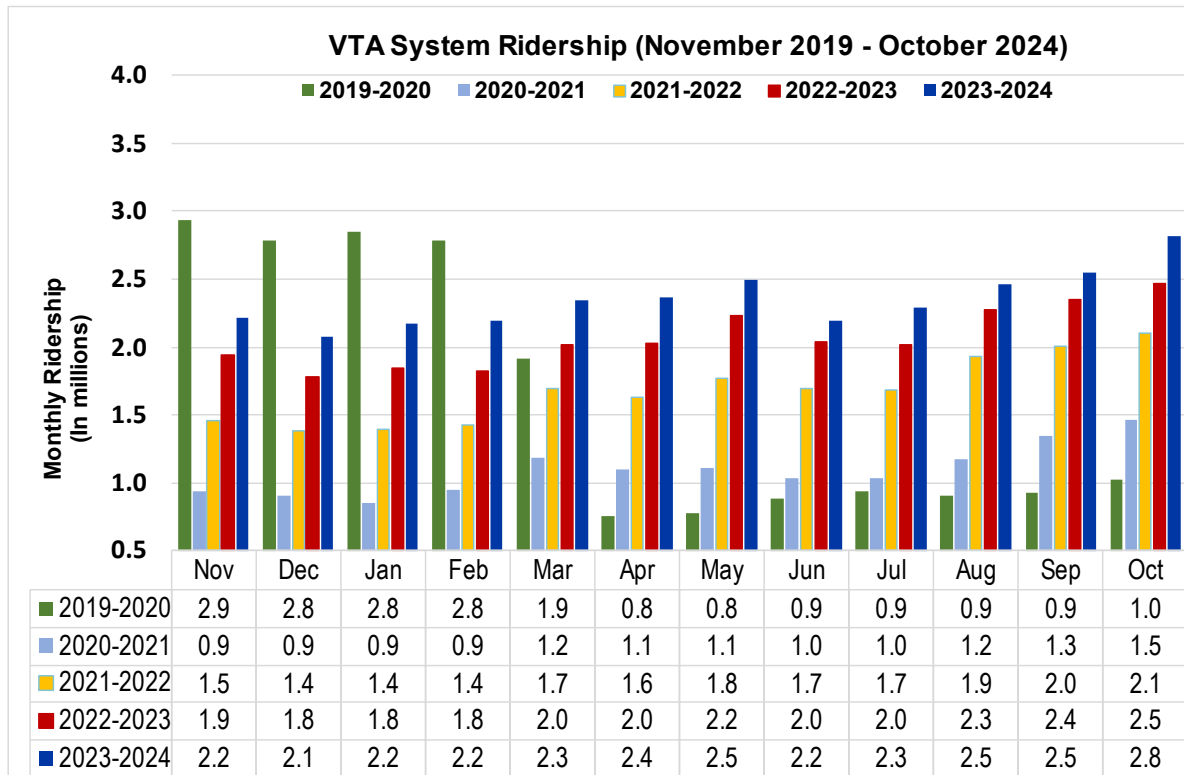
DISCUSSION:

October 2024 total monthly system ridership was 2,811,915, an increase of 14.2% over October 2023. The total monthly bus ridership was 2,330,053, an increase of 15% over October 2023. The total monthly light rail ridership in October 2024 was 481,862, an increase of 10.5% over October 2023. The average weekday system ridership for October 2024 also increased by 11.7%. The Calendar year-to date (January 2024 through October 2024) system ridership (bus and light rail) was 23,864,808, an increase of 13.2% compared to the same period last year.

Levi's Events: There were three San Francisco 49ers games at the Levi's Stadium in October 2024. The average ridership from the three games recorded about 15,187 riders. In October, fare-free rides were offered for about a week due to excessive heat warnings.

VTA Ridership	Current (Oct.2024)	Prior year (Oct.2023)	Percent Change	Current (Jan'24-Oct'24)	Prior (Jan'23-Oct'23)	Percent Change
Bus	2,330,053	2,025,984	15.0%	19,794,131	17,348,153	14.1%
Average Weekday	85,980	76,448	12.5%	75,203	66,253	13.5%
Average Saturday	47,928	42,465	12.9%	43,652	38,845	12.4%
Average Sunday / Holiday	40,203	34,854	15.3%	37,201	32,623	14.0%
Light Rail	481,862	436,121	10.5%	4,070,677	3,735,714	9.0%
Average Weekday	16,255	15,087	7.7%	15,013	13,685	9.7%
Average Saturday	9,454	8,774	7.8%	9,024	9,475	-4.8%
Average Sunday / Holiday	17,550	13,823	27.0%	9,706	8,549	13.5%
System	2,811,915	2,462,105	14.2%	23,864,808	21,083,867	13.2%
Average Weekday	102,235	91,535	11.7%	90,216	79,938	12.9%
Average Saturday	57,382	51,239	12.0%	52,645	48,320	9.0%
Average Sunday / Holiday	57,753	48,677	18.6%	46,907	41,172	13.9%

The system ridership (Bus and light rail) in millions from November 2019 through October 2024 is presented in the chart below:



Note: Pre-pandemic data reflected in the chart for the months of November 2019 through February 2020 and a few days in March 2020. Mid-March 2020 onwards had impacts from COVID-19.

The boardings per total hour and boardings per revenue hour for bus and rail for October 2024 are shown in the table below:

	Boardings per Total hour ¹			Boardings per Revenue hour ²		
	October 2024	October 2023	Percent Change	October 2024	October 2023	Percent Change
Bus	18.1	17.0	6.4%	19.2	18.1	6.3%
Light Rail	34.9	32.0	9.1%	37.5	34.1	10.0%

Total hours – Includes revenue hours and deadhead hours (hours that a vehicle travels when out of revenue service). ² Revenue hours - Scheduled hours of service available to passengers for transport on the routes. Includes recovery/layover time.

From: VTA Board Secretary
Sent: Tuesday, December 3, 2024 5:02 PM
To: VTA Board of Directors
Cc: VTA Board Secretary
Subject: FW: 2025-26 Santa Clara County Civil Grand Jury Recruitment

VTA Board of Directors:

We are forwarding you information from the Superior Court of California, County of Santa Clara, regarding recruitment for the 2025-26 Civil Grand Jury.

Thank you.

Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134-1927
Phone **408-321-5680**



From: Civil Grand Jury
Sent: Monday, December 2, 2024 3:49 PM
To: VTA Board Secretary
Subject: [EXTERNAL] 2025-26 Santa Clara County Civil Grand Jury Recruitment

CAUTION: This Message originated from outside VTA. Do not click links or open attachments unless you recognize the sender and know the content is safe!

Dear VTA Board of Directors,

The Superior Court of California, County of Santa Clara is pleased to announce that the recruitment for the 2025-26 Civil Grand Jury is underway.

Please find enclosed a letter from Superior Court Presiding Judge Beth McGowen and Presiding Judge-Elect Julie Emede, an informational brochure explaining the role of the Civil Grand Jury, and an application to be considered for service on the 2025-26 Civil Grand Jury. More information about the Santa Clara County Civil Grand Jury, as well as the link to the [web-based application](https://santaclara.courts.ca.gov/CGJ), is available on our website, <https://santaclara.courts.ca.gov/CGJ>.

The Court will be accepting applications until Friday, March 28, 2025. Please do share this information with your network and let us know if you have any questions.

Thank you for your consideration of our appeal for applicants!

Best,

Britney Huelbig (pronouns she/her)

Deputy Manager | Temporary Judge Administrator

Superior Court of California, County of Santa Clara

(408) 882-2721 | CGJ@scscourt.org | <https://santaclara.courts.ca.gov/CGJ>

NOTICE TO RECIPIENT: *The information in this email is confidential and privileged and may not be redisclosed unless specifically authorized by law. If the recipient has received an admonition administered by the Civil Grand Jury, a violation of that admonition may constitute contempt of court. Grand jury records are not subject to public disclosure under the California Public Records Act. If you received this email in error, any review, use, dissemination, distribution, or copying of it is strictly prohibited. Please notify the Office of the Civil Grand Jury of any disclosure immediately at 408-882-2721 and delete this communication and any attached documents from your system.*

Contact Information

Santa Clara County residents are encouraged to apply for service on the Civil Grand Jury.

Resident complaints are submitted to the Civil Grand Jury and may serve as the basis for a final report.

 Phone Number

408-882-2721

 Email Address

CGJ@scscourt.org

 Website

www.scscourt.org/CGJ



Those who are called to serve on the Civil Grand Jury are part of an independent arm of the Judicial Branch.

They voluntarily enter this service with interest and curiosity in learning more about the administration and operation of the government in the county in which they live in order to function as an investigatory body.



Santa Clara County
**Civil
Grand
Jury**



What is the Civil Grand Jury?

The U.S. Constitution's Fifth Amendment and the California Constitution call for grand juries. The Santa Clara County Civil Grand Jury investigates the operations of the various officers, departments, and agencies of local government, and is responsible for three main functions:

1. Civil Watchdog Agency
2. Reviewing Resident Complaints
3. Filing Accusations

Grand Jury service calls for diligence, objectivity, and courage.



Commitment and Remuneration

Service on the Civil Grand Jury requires a time commitment of approximately 25 hours per week. This can fluctuate based on a juror's involvement in committees and investigations. Each panel serves on a fiscal year basis. The exact schedule is determined by the Civil Grand Jury and includes the option for hybrid work.

Civil Grand Jurors receive a per diem payment for official grand jury business, as well as mileage reimbursement. Training, support, and supplies are also provided by the Court and County.

Qualifications

- Be a citizen of the United States;
- Be at least 18 years of age;
- Reside in Santa Clara County for at least one year before being selected;
- Be in possession of their natural faculties, of sound judgment and good character;
- Possess a working knowledge of the English language;
- Be willing to complete a Statement of Economic Interests Form 700 within 30 days of empanelment, annually, and within 30 days of leaving office for public review;
- Not presently serving as a trial juror;
- Not having been discharged as a grand juror within one year of being selected;
- Not having been convicted of a felony or of malfeasance in office;
- Not presently serving as an elected official.





**Superior Court of California,
County of Santa Clara**

2025-26 Civil Grand Jury Application and Nomination Form

1. Name Prefix: _____
2. First Name: _____
3. Middle Name: _____
4. Last Name: _____
5. If different than above, preferred name: _____
6. Home Phone: _____ 7. Cell Phone: _____
8. Email Address: _____
9. Residence Street Address: _____
10. Residence City: _____ 11. Zip Code: _____
12. If different than above, please enter your full mailing address: _____

13. Gender: Man (or male) Woman (or female) Non-binary Decline to answer
14. Date of Birth: ____/____/____ 15. Place of Birth: _____
16. Age Range: 18-25 26-34 35-44 45-54 55-64 65-74 75 and over
17. Driver License or State ID Number: _____
18. Indicate your race/ethnicity by checking all that apply:
 - American Indian or Alaska Native
 - Asian
 - Black or African American
 - Hispanic/Latino
 - Other (please state) _____
 - Native Hawaiian or other Pacific Islander
 - White
 - Decline to answer
19. Sexual Orientation:
 - Gay
 - Lesbian
 - Bisexual
 - Straight/heterosexual
 - Pansexual
 - Queer
 - Another sexual orientation
 - Decline to Answer

20. Please select your current student and/or employment status:

- Student - full-time
- Student - part-time
- Employed - full-time
- Employed - part-time
- Retired
- Not employed

21. Please provide detailed (present and/or past) employment (10 years or two most recent jobs) and educational background information on a separate sheet of paper. This resume/statement of qualifications as requested is attached: Yes No

22. If you are employed, does your employer understand the nature of the duties of a Grand Juror and will they release you to full-time Grand Jury service for the entire period that the jury shall be in session? Yes No


If you are currently employed, a written release verification from your employer must be attached to this application.

Employers are not required to pay wages to citizens serving on the Civil Grand Jury.

23. Name of Spouse/Significant Other: _____

24. Spouse/Significant Other's Occupation/Employer: _____

25. Do you require any accommodations for a mental or physical condition (including impaired hearing, eyesight, or mobility) to enable you to participate in the application process or as a Grand Juror? (Please explain)

 Pursuant to California Rules of Court, Rule 1.100, and the Americans with Disabilities Act (ADA), the Superior Court of California, County of Santa Clara, does not discriminate against persons with disabilities.

26. Are you a citizen of the United States? Yes No

27. Do you read and understand English? Yes No

28. Are you 18 years or older and will you have been a resident of the State of California and of the County of Santa Clara for at least one year as of June 18, 2025? Yes No

29. Are you a registered voter? Yes No

30. The Political Reform Act (Gov. Codes § 81000, 84100 et seq.) requires most state and local government officials and employees who make or participate in the decision-making process to publicly disclose their personal assets and income. If you are selected as a member of the Civil Grand Jury, you will be required to complete a Statement of Economic Interests (Form 700). Are you willing to complete the [Form 700](#)? Yes No

31. Are you related to or closely associated with any elected official or public employee?
 Yes No
 If yes, please give their name(s) and explain relationship(s).

32. Are you currently serving as an elected public official? Yes No
 If yes, please provide your title and the date your term will end.

33. Are you planning to run for office during the 2025-2026 Civil Grand Jury term?
 Yes No
 If yes, please provide the office and date of election.

34. Have you ever run for a publicly elected office? Yes No
 If yes, please specify the office(s), the date(s) of your candidacy, and any relevant details.

35. Have you ever been convicted of malfeasance in office? Yes No

36. Have you ever been convicted of a felony? Yes No

37. Have you ever been convicted of a misdemeanor? Yes No

38. If you have indicated that you have been convicted of malfeasance in office, a felony, and/or a misdemeanor, please provide the details below, including the offense, the city/state the offense(s) occurred, the date of the offense, and the penalty issued.

Please note that a misdemeanor conviction is not an automatic bar to acceptance of application. Each case is considered individually and confidentially. Please provide additional information to CGJ@scscourt.org if necessary.

Offense	City/State	Date	Penalty

39. As a member of any profession or organization or as a holder of any office, have you ever been suspended, disbarred or otherwise disqualified? Yes No

40. Are you contemplating any absence from Santa Clara County in the Fiscal Year 2025-026, which might interfere with your performance as a Grand Juror? Please note that short absences are normal and expected; this question is focused on long periods of unavailability.
 Yes No Other: _____

41. If you are considering an extended absence from Santa Clara County in Fiscal Year 2025-2026, please list your anticipated departure and return date(s). Please list "N/A" if you answered "no" to the previous question.

42. If selected as a finalist, will you be able to attend the mandatory Drawing/Empanelment Ceremony on Wednesday, June 18, 2025, at 4 pm? Yes No

43. Training pursuant to Penal Code § 914 for the 2025-2026 Civil Grand Jury is tentatively scheduled on July 1 and 2, 2025. It is required that each of the persons selected for the 2025-2026 Civil Grand Jury attend these meetings.

Will you be able to attend all of the mandatory training sessions? Yes No

44. If selected as a Grand Juror, you will be required to swear or to affirm the following obligation:

"I do solemnly swear (affirm) that I will support the Constitution of the United States and of the State of California, and all laws made pursuant to and in conformity therewith, will diligently inquire into, and true presentment make, of all public offenses against the people of this state, committed or triable within this county, of which the grand jury shall have or can obtain legal evidence. Further, I will not disclose any evidence brought before the grand jury, nor anything which I or any other grand juror may say, nor the manner in which I or any other grand juror may have voted on any matter before the grand jury. I will keep the charge that will be given to me by the court."

Do you have any objections to taking such an oath or affirmation? Yes No

45. Will you define and evaluate issues without expressing personal bias? Yes No

46. Are you aware that the Civil Grand Jury is required to publish a final report of issues they have investigated? Yes No

47. Are you willing to investigate county government issues and prepare reports on these issues?
 Yes No

48. Please outline your knowledge and understanding of the role and function of the Civil Grand Jury.

49. Why do you want to serve on the Civil Grand Jury and what contributions would you hope to make as a member?

50. Please assist the Court in the evaluation of the Grand Jury recruitment program by indicating from which source you learned about service on the Santa Clara County Civil Grand Jury. (Please select all that apply)

- | | |
|---------------------------------|------------------------------------|
| <input type="radio"/> Newspaper | <input type="radio"/> LinkedIn |
| <input type="radio"/> TV/Radio | <input type="radio"/> Instagram |
| <input type="radio"/> Agency | <input type="radio"/> Twitter |
| <input type="radio"/> Referred | <input type="radio"/> Other: _____ |
| <input type="radio"/> NextDoor | |

51. If you learned about service on the Civil Grand Jury from a specific newspaper, agency, or individual, please elaborate here.

52. Have you ever served on the Santa Clara County Civil Grand Jury?

- Yes No Other: _____

53. If you have previously served on the Santa Clara County Civil Grand Jury, please list the year(s) here: _____

54. I am in possession of all my natural faculties, of ordinary intelligence, and of sound judgment and fair character. I certify under penalty of perjury that all of the statements I have made are true, complete, and accurate. Yes No

Applicant Statement

I, _____, understand that my name may be placed in nomination to be considered for membership on the Civil Grand Jury of Santa Clara County for the Fiscal Year 2025-2026.

I understand that the term will be from July 1, 2025, to June 30, 2026.

I am aware that such service requires that I be in attendance at least 20 hours per week and frequently more. In this regard, I understand that as a Grand Juror, I must be flexible and able to serve some evening and weekend hours, as well as during normal business hours, as determined by the 2025-2026 Civil Grand Jury. I declare, pursuant to Penal Code § 896(a), that I will be available to serve during those required hours.

Each member of the Grand Jury shall be allowed a per diem for each day's attendance, either at general sessions or committee assignments of the Grand Jury. Mileage expense (nontaxable) is also compensated for each mile actually and necessarily traveled for purposes of said sessions or committee work.

Now, therefore, I have read and understand the above and I hereby state that I have no commitments which would prevent me from meeting the requirements for service on the Santa Clara County Civil Grand Jury.

I recognize that my attendance will be expected and may be required by the Foreperson of the Grand Jury.

I fully understand that the Civil Grand Jury staff will conduct a background check. Furthermore, I understand that I must complete a Form 700.

I therefore request that I be considered as a candidate for the Civil Grand Jury of Santa Clara County for the Fiscal Year 2025-2026.

Signature (Full Name)

Date

REMINDER: Please attach (PRESENT and/or PAST) employment (10 years or two most recent jobs) and educational background information. A resume may be submitted to satisfy this requirement.



Application Reminders

- ✓ Application completed, signed, and dated.
- ✓ Applicant Statement signed and dated.
- ✓ Included employment and educational background information (or resume).
- ✓ Please print or copy before submitting if you wish to retain a copy for your records.
- ✓ Hard copies may be mailed to the Downtown Superior Courthouse, Attention: Britney Huelbig, Deputy Manager – Civil Grand Jury, 191 N. 1st Street, San Jose, CA 95113.

Please note: electronic signatures will be accepted for the above-listed items.

Dates to Remember

1. Empanelment Ceremony - will be held in person or virtually on June 18, 2025.
2. Grand Jury Orientation - will be held in person or virtually on July 1, 2025.
3. Grand Jury Legal Training - will be held in person or virtually on July 2, 2025.
4. Regional Training - Dates to be announced.

Please visit the Court website for additional information:

<https://santaclara.courts.ca.gov/CGJ>

Superior Court of California
County of Santa Clara

191 North First Street
San José, California 95113
(408) 882-2700



November 25, 2024

VTA Board of Directors
Santa Clara Valley Transportation Authority
3331 N. First Street
San José, California 95134

Sent via email: Board.secretary@vta.org

Dear VTA Board of Directors,

We are pleased to announce that the Superior Court of California, County of Santa Clara is seeking volunteers to serve on the 2025-26 Santa Clara County Civil Grand Jury. As part of our annual recruitment, we are reaching out to community members like you—elected officials, business leaders, and civic leaders—who have a vested interest in making a positive impact on local governance.

The Civil Grand Jury plays a vital role within the Judicial Branch, acting as a civil investigator. This is a unique opportunity for citizens to contribute to the improvement and efficiency of our local government. Grand jurors have the independent authority to examine various aspects of county and city operations, including school districts and special districts, and are also empowered by law to inspect adult and juvenile detention facilities.

Our goal is to create a grand jury pool that reflects the diversity and talent of our community. A wide range of perspectives and expertise among grand jurors is essential to carrying out the panel's broad oversight responsibilities. With your support, we can ensure the Civil Grand Jury remains an important force for accountability and positive change in Santa Clara County.

Residents who qualify—having lived in the County for at least one year, being U.S. citizens, and 18 years or older—are encouraged to apply for a one-year term starting on July 1, 2025.

We are happy to announce that applications can once again be submitted entirely online at <https://santaclara.courts.ca.gov/CGJ>. The deadline to apply is Friday, March 28, 2025. For more information or to apply, interested individuals can contact Britney Huelbig, Deputy Manager of the Civil Grand Jury, at 408-882-2721 or CGJ@scscourt.org. If you have any upcoming events or opportunities to help promote this recruitment, Ms. Huelbig is available to coordinate support from the Court as needed.

Thank you for your assistance in this important outreach effort. We look forward to speaking with those you recommend as a candidate about the benefits of serving on the Civil Grand Jury.

Sincerely,

Beth McGowen
Presiding Judge

Julie A. Emede
Presiding Judge-Elect

From: VTA Board Secretary

Sent: Thursday, December 5, 2024 11:53 AM

To: VTA Board of Directors

Subject: VTA Information: Updates to the Revised Dec. 5, 2024 Board of Directors Meeting Agenda Packet

Board of Directors:

The following updates to the Revised Dec. 5, 2024 Board of Directors Meeting agenda packet have been posted on our [agenda portal](#) to include the following:

- **Item #5.2** GM/CEO Report Slides
 - VTA Updates
 - Safety and Security PPT
 - Ridership
- **Item #5.2.A** Public Comment
- **Item #5.3.A.X** Changes to committee appointments
- **Item #6.17.A.** VTA Standing Committee Minutes (G&A Mins. revised)
- **Item #7.7** Revised Memo
- **Item #7.7.b.** Revised CP2 Amendment No.8\
- **Item #7.7.c.** Dec. Board 2024 PPT120524

Also, attached is the Dec. 5, 2024 revised agenda (time estimates).

Thank you,

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134

Tel: 408.321.5680

BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 5, 2024

5:30 PM

ESTIMATED TIMES:

5:30 PM - START REGULAR MEETING

8:12 PM – CLOSED SESSION

9:42 PM- ADJOURN

REVISED AGENDA

1. CALL TO ORDER AND ROLL CALL (7 MINS: 5:30-5:37 PM)

Shannon Smyth Mendoza, Deputy General Counsel, will cover for Evelyn Tran.

Supervisor Arenas will be sworn in. She is the new alternate member from the County.

Board Members Cohen and Lee are attending remotely.

ROLL CALL VOTE is required for all action items.

1.1. ROLL CALL

1.2. Orders of the Day

Revised Agenda: Added addendum and the updated staff recommendation for Item #7.7 – KST Contract Amendment.

Place on Consent:

- Item #7.1 – Updated criteria for the Measure B Innovative Transit Models Competitive Grant Program
- Item #7.2 – Annual Comprehensive Financial Report and Financial Reports for the ATU Pension Plan and Other Post Employee Benefits Trust.
- Item #7.5 – Contract with ACE Parking for parking operation and management

Remove from the agenda: Closed Session Item #9.1.A, Conference with Real Property Negotiators.

NEED MOTION/SECOND

ROLL CALL VOTE

2. AWARDS AND COMMENDATION (7 MINS: 5:37 – 5:44 PM)

- 2.1. INFORMATION ITEM - Recognize the 2024 Employees of the Year:
- Michael Rivera, Office Support Supervisor, Light Rail/Guadalupe, Operations Administration / Supervision Employee of the Year
 - David Howard, Bus Dispatcher, North, Operations / Maintenance Employee of the Year.

Sonya Morrison will read bios of the awardees.

Rivera confirmed to attend; Howard cannot attend.

3. PUBLIC COMMENT (15 MINS: 5:44- 5:59 PM)

This portion of the meeting is reserved for persons desiring to address the Board of Directors on any item within the Board's jurisdiction **but not on the agenda**. Speakers are **limited to 1 minute**. ***This section of the agenda is limited to no more than 30 minutes but could be extended at the discretion of the chairperson. Those who requested to speak but were unable to address the Board on Item #3 due to the time limit will have the opportunity to address the Board on the second public comment, under "Other Items".*** The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

4. PUBLIC HEARINGS (0 MINS)

There are no public hearings.

5. REPORTS (18 MINS: 5:59 – 6:17 PM)

5.1. Committee Reports

- 5.1.A. Citizens Advisory Committee (CAC) Chairperson's Report. (No Report)
- 5.1.B. Policy Advisory Committee (PAC) Chairperson's Report. (Verbal Report)
(Martinez-Beltran)
[Report in packet.](#)
- 5.1.C. Standing Committee Chairpersons' Report. (Verbal Report)
- 5.1.D. Policy Advisory Board Chairpersons' Report. (No Report)
- 5.1.E. VTA's BSV II Oversight Committee Chairperson's Report. (No Report)

5.2. General Manager Report. (Verbal Report)

[Slides](#) available online.

[Preliminary Ridership Safety and Security Statistics](#), and [Board Updates](#) are online.

5.2.A. INFORMATION ITEM - Receive Government Affairs Update.

[Report](#) and [public comment](#) in packet.

5.3. Chairperson's Report. (Verbal Report)

5.3.A. ACTION ITEM - Approve the VTA Board of Directors Meeting Schedule for calendar year 2025.

NEED MOTION/SECOND

ROLL CALL VOTE

5.3.A.X. ACTION ITEM – Approve changes to the appointments to select committees, Joint Powers Boards, and Ad Hoc Committees for the remainder of 2024.

NEED MOTION/SECOND

ROLL CALL VOTE

6. CONSENT AGENDA (10 MINS: 6:17 - 6:27 PM)

Chair will open public comment before asking for a motion/second.

Please note any recusal or abstention before the chair asks for a motion/second.

NEED MOTION/SECOND

ROLL CALL VOTE

ADMINISTRATION AND FINANCE (A&F) COMMITTEE

The Administration and Finance Committee did not meet.

CONGESTION MANAGEMENT PROGRAM & PLANNING (CMPP) COMMITTEE

6.1. INFORMATION ITEM - Receive the Silicon Valley Express Lanes Program Fiscal Year 2024 Operations Report.

- 6.2.** INFORMATION ITEM - Receive the update on VTA's Countywide Bicycle Education Program for FY24.
- 6.3.** INFORMATION ITEM - Receive the Programmed Projects Quarterly Monitoring Report for July - September 2024.

**SAFETY, SECURITY, AND TRANSIT PLANNING & OPERATIONS (SSTP&O)
COMMITTEE**

The Safety, Security, and Transit Planning & Operations (SSTP&O) Committee did not meet.

GOVERNANCE AND AUDIT (G&A) COMMITTEE

- 6.4.** INFORMATION ITEM - Receive the Federal Transit Administration's final report on the results of its Fiscal Year 2024 Triennial Review of VTA.

BOARD OF DIRECTORS

- 6.5.** ACTION ITEM - Authorize the General Manager/CEO to execute an amendment to the existing contract with the Law Offices of Patrick Reilly for counsel on federal administrative policy and rulemaking, increasing the term by an additional twelve months for a new expiration date of December 31, 2025 and increasing the contract by an additional \$144,000 for a total contract value of \$1,192,200.
- 6.6.** ACTION ITEM - Authorize the General Manager/CEO to execute a sole source contract (S24056) with Clever Devices, Ltd. (Clever Devices) in an amount not to exceed \$3,433,000 for the purchase, installation, and implementation of the Clever Devices managed server hosted (cloud) solution for the CAD/AVL system. The term of the contract will be for five years, averaging \$686,600 per year.
- 6.7.** ACTION ITEM - Authorize the General Manager/CEO to execute Contract Amendment 10 with AECOM Technical Services, Inc. to extend the contract term to December 31, 2028, to provide time to implement the Plans, Specifications, and Estimate (PS&E) final design phase and right-of way services for the US 101/Zanker Road Interchange Project.
- 6.8.** ACTION ITEM - Authorize the General Manager to execute a contract amendment with Mark Thomas and Company, Inc. for the I-280/Winchester Boulevard Improvements Project to extend the contract term by an additional 12 months to December 31, 2025.
- 6.9.** ACTION ITEM - Authorize the General Manager/CEO to execute a contract with RSE Corporation for \$2,378,345 to provide engineering services for conceptual

- engineering, environmental analyses, and final design for the light rail turnback infrastructure at the Hostetter Light Rail Transit (LRT) station.
- 6.10.** ACTION ITEM - Authorize the General Manager/CEO to execute Contract Amendment 13 with HNTB Corporation to extend the contract term to June 30, 2028 to complete Design Support During Construction (DSDC) Services for the Silicon Valley Express Lanes (SVEL) Program Phase 4 Project.
 - 6.11.** ACTION ITEM - Authorize the General Manager/CEO to amend the agreement (S15084) with Avalon for the Altamont Commuter Express (ACE) Shuttle Program, extending the agreement for six months at a cost of \$1,255,092 from January 1, 2025 through June 30, 2025 for a new total amount not to exceed \$17,031,812.
 - 6.12.** INFORMATION ITEM - Receive a report on the October 28, 2024 transit service changes.
 - 6.13.** INFORMATION ITEM - Receive SB 129 Joint Labor Management Committee Update.
 - 6.14.** ACTION ITEM - Approve the Regular Meeting Minutes of November 7, 2024.
 - 6.15.** ACTION ITEM - Approve the Workshop Meeting Minutes of November 8, 2024.
 - 6.16.** ACTION ITEM - Approve the Special Meeting Minutes of November 8, 2024.
 - 6.17.** INFORMATION ITEM - Receive unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions.
 - 7.1.** ACTION ITEM - Approve the updated criteria for the 2016 Measure B Innovative Transit Service Models Competitive Grant Program.
 - 7.2.** ACTION ITEM - Review and receive the audited Annual Comprehensive Financial Report (ACFR) for the Santa Clara Valley Transportation Authority (VTA), and Financial Reports for Amalgamated Transit Union (ATU) Pension Plan, and Retirees' Other Post Employment Benefits (OPEB) Trust (both referred to as Trusts) for Fiscal Year 2024.
 - 7.5.** ACTION ITEM - Authorize the General Manager to execute a contract with ACE Parking for parking operation and management at the Milpitas and Berryessa BART parking facilities, which includes an option to provide parking operation and management at a future VTA headquarters facility, for a five-year term with options to extend the term for two additional 2-year terms, with a maximum value of \$4,922,079.

7. REGULAR AGENDA (1 HOUR 40 MINS: 6:27 – 8:07 PM)

ADMINISTRATION AND FINANCE (A&F) COMMITTEE

The Administration and Finance Committee did not meet.

CONGESTION MANAGEMENT PROGRAM & PLANNING (CMPP) COMMITTEE

- 7.1. **WILL BE PLACED ON CONSENT:** ACTION ITEM – ~~Approve the updated criteria for the 2016 Measure B Innovative Transit Service Models Competitive Grant Program.~~

SAFETY, SECURITY, AND TRANSIT PLANNING & OPERATIONS (SSTP&O) COMMITTEE

The Safety, Security, and Transit Planning & Operations (SSTP&O) Committee did not meet.

GOVERNANCE AND AUDIT (G&A) COMMITTEE

- 7.2. **WILL BE PLACED ON CONSENT:** ACTION ITEM – ~~Review and receive the audited Annual Comprehensive Financial Report (ACFR) for the Santa Clara Valley Transportation Authority (VTA), and Financial Reports for Amalgamated Transit Union (ATU) Pension Plan, and Retirees' Other Post Employment Benefits (OPEB) Trust (both referred to as Trusts) for Fiscal Year 2024.~~

BOARD OF DIRECTORS

- 7.3. ACTION ITEM - Approve minor revisions to the affordability program of the Branham Station Transit-Oriented Development (TOD) to meet the State's updated Surplus Land Act (SLA) exemption guidelines and to preserve the opportunity to offer deeper levels of affordability in partnership with the County Office of Supportive Housing as funding allows.

[Staff Presentation: 7 minutes](#)

Presenters: Kathy Bradley, Real Estate Manager, and Christina Gotuaco, Senior Real Estate Agent.

NEED MOTION/SECOND.

ROLL CALL VOTE

- 7.4. ACTION ITEM - Adopt a resolution declaring four VTA Transit-Oriented Development (TOD) Portfolio properties, located at Branham Light Rail Station, Capitol Light Rail Station, Berryessa/North San Jose Transit Center, and Winchester Light Rail Station, as exempt surplus land pursuant to the Surplus Lands Act (SLA).

[Staff Presentation: 7 minutes](#)

Presenters: Kathy Bradley, Real Estate Manager, and Christina Gotuaco, Senior Real Estate Agent.

NEED MOTION/SECOND.

ROLL CALL VOTE

7.5. WILL BE PLACED ON CONSENT: ACTION ITEM – ~~Authorize the General Manager to execute a contract with ACE Parking for parking operation and management at the Milpitas and Berryessa BART parking facilities, which includes an option to provide parking operation and management at a future VTA headquarters facility, for a five-year term with options to extend the term for two additional 2-year terms, with a maximum value of \$4,922,079.~~

7.6. INFORMATION ITEM - Receive on update on BART Silicon Valley Phase II Extension Project.

Staff Presentation: 5 minutes

Presenter: Tom Maguire, Chief Capital Megaprojects Delivery Officer

INFORMATION ITEM, No motion needed.

7.7. ACTION ITEM - Authorize the General Manager/CEO to execute an amendment (Amendment 8) for Contract V20221 (VTA's BART Silicon Valley Phase II Extension Project: Contract Package 2 (CP2) - Tunnel and Trackwork) with Kiewit Shea Traylor, a Joint Venture (KST) in an amount not to exceed \$366,357,987 for Early Work Package 3C.2 (West Portal Enabling Works/TBM Launch Structure) (EWP3). This action incorporates recommendations from the September 12th BSVII Oversight Committee Meeting and November VTA Board of Directors Meeting, including a lower overall price and simpler approach to limited notice to proceed than was presented to the Committee.

Staff Presentation: 15 minutes

Presenters:

Tom Maguire, Chief Capital Megaprojects Delivery Officer

Monica Born, BART SV Phase 2 Program Director

Sarah Wilson, BSV II Construction Director

Jennifer Pousho, Senior Assistant Counsel

David Gehrig, Hanson Bridgett (Outside Counsel)

NEED MOTION/SECOND.

ROLL CALL VOTE

8. OTHER ITEMS (5 MINS: 8:07 – 8:12 PM)

- 8.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION
- 8.2. Announcements
- 8.3. Public Comment (Continued)

This portion of the meeting is reserved for persons who had requested but were not able to address the Board of Directors under Item #3 due to the time limit and for those individuals who would like to address the Board on agenda items under “Other Items.” **Speakers are limited to 1 minute.** The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

9. CLOSED SESSION (1 HOUR 30 MINS: 8:12 - -9:42 PM)

- 9.1. Recess to Closed Session

A. Removed from the Agenda

~~Conference with Real Property Negotiators
Government Code Section 54956.8~~

~~Property: 70 North Second Street, San Jose, CA, also known as APN 467-21-011.~~

~~Agency Negotiators:~~

~~Jessie O'Malley Solis, Director, Real Estate & Transit-Oriented Development~~

~~Greg Richardson, Assistant General Manager/CFO~~

~~Aston Greene, Chief of System Safety & Security~~

~~Mike Charters, Senior Vice President, CBRE, Inc.~~

~~Negotiating Parties:~~

~~Conrad Trust/ Aviato Trust~~

~~Anthony Podesta, First Vice President, CBRE, Inc.~~

~~Under Negotiation: Price and terms of payment of a Letter of Intent to Purchase~~

B. Conference with Labor Negotiators
(Government Code Section 54957.6)

VTA Designated Representatives

Linda Durham, Employee Relations Manager
Bob Escobar, Labor Relations Consultant

Employee Organization

Amalgamated Transit Union (ATU), Local 265
Service Employees International Unions (SEIU) Local 521

C. Public Employee Performance Evaluation
[Government Code Section 54957]

Title: General Manager/CEO

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

Title: General Manager/CEO

VTA Designated Representatives

Sergio Lopez, VTA Board Chairperson
Matt Mahan, VTA Board Vice Chairperson

9.2. Reconvene to Open Session

9.3. Closed Session Report

Shannon Smyth Mendoza will provide Closed Session Report for 9.1.B.

Chair Lopez will provide the report for 9.1.C and 9.1.D.

10. ADJOURN at 9:42 p.m.

From: VTA Board Secretary

Sent: Friday, December 6, 2024 5:14 PM

To: VTA Board of Directors; VTA Advisory Committee Members

Cc: VTA Board Secretary

Subject: From VTA: 28th Street/Little Portugal Transit-Oriented Development (TOD) Access Study

VTA Board of Directors and Advisory Committee Members:

The Santa Clara Valley Transportation Authority (VTA) is conducting the 28th Street/Little Portugal Transit-Oriented Development (TOD) Access Study to identify recommendations and projects to improve access to TOD at the block adjacent to the future BART station.

VTA is studying existing conditions and needs while considering future development plans. Recommendations may include improving bicycle connectivity, pedestrian access, wayfinding signage, transit passenger amenities, traffic calming measures, and other safety enhancements. The study will develop access improvements and cost estimates for the site and surrounding area (within ½ mile) for future funding opportunities.

Visit one of the following events or take the [online survey](#) to provide feedback:

- Fiesta Navidena
1700 Alum Rock Ave, San Jose, CA 95116 (Mexican Heritage Plaza)
Saturday, December 14, 5:30 – 9:30 p.m.
- Carnegie Branch Library
1102 E Santa Clara St, San Jose, CA 95116
Tuesday, December 17, 10 a.m. – 2 p.m.
- Roosevelt Community Center
901 E Santa Clara St, San Jose, CA 95116
Wednesday, December 18, 12 – 4 p.m.

Thank you.

Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134-1927
Phone **408-321-5680**



28th Street/Little Portugal Transit-Oriented Development (TOD) Access Study Survey



The Santa Clara Valley Transportation Authority (VTA) is planning for future transit-oriented development (TOD) at the 28th Street/Little Portugal block adjacent to the future BART station.



The 28th Street/Little Portugal TOD Access Study is focused on identifying recommendations and projects to improve access to the future site from the surrounding neighborhood.



Your input to the survey will help identify public improvements that may be implemented as part of the future development of the station block.

Complete the survey for
a chance to **WIN** a
\$50 CLIPPER CARD!



TAKE OUR ONLINE SURVEY!

vta.org/28LP.survey

The survey will be open until **DECEMBER 20, 2024.**

For more information, contact VTA's Community Outreach at (408) 321-7575 / TTY (408) 321-2330,
or email community.outreach@vta.org.



Encuesta del Estudio de Acceso del Desarrollo Orientado al Transporte Público (TOD) de 28th Street/Little Portugal

La Santa Clara Valley Transportation Authority (VTA) está planificando un futuro desarrollo orientado al transporte público (TOD) en la cuadra de la estación de 28th Street/Little Portugal, adyacente a la futura estación de BART.

El Estudio de Acceso TOD de 28th Street/Little Portugal se enfoca en identificar las recomendaciones y proyectos para mejorar el acceso al sitio desde el vecindario circundante.

Su participación en la encuesta ayudará a identificar mejoras públicas que pueden implementarse como parte del desarrollo futuro de la cuadra de la estación.

Khảo Sát Nghiên Cứu Tiếp Cận Khu Phát Triển Giao Thông 28th Street/Little Portugal (TOD)

Cơ Quan Giao Thông Thung Lũng Santa Clara (VTA) đang lập kế hoạch phát triển khu vực giao thông định hướng tương lai tại khu 28th Street/Little Portugal, gần ga BART trong tương lai.

Nghiên cứu về việc tiếp cận khu TOD này tập trung vào việc tìm kiếm các đề xuất và dự án để cải thiện việc đi lại từ các khu vực xung quanh.

Ý kiến của bạn trong khảo sát sẽ giúp xác định các cải tiến công cộng có thể được thực hiện trong quá trình phát triển khu vực ga trong tương lai.

Complete la encuesta para tener la oportunidad de **GANAR una TARJETA CLIPPER DE \$50!**



RESPONDA A NUESTRA ENCUESTA EN LÍNEA!

vta.org/28LP.survey

La encuesta permanecerá abierta hasta el **20 DE DICIEMBRE DE 2024.**

Para obtener más información, comuníquese con la Oficina de Alcance a la Comunidad de VTA, llamando al (408) 321-7575 / TTY (408) 321-2330, o escribiendo al correo electrónico community.outreach@vta.org.

Hoàn thành khảo sát để có cơ hội **CHIẾN THẮNG THẺ CLIPPER trị giá \$50!**



Vui lòng tham gia cuộc khảo sát trực tuyến của chúng tôi!

vta.org/28LP.survey

Cuộc khảo sát này sẽ kéo dài đến **ngày 20 tháng 12 năm 2024.**

Để biết thêm thông tin, vui lòng liên hệ VTA Community Outreach qua số (408) 321-7575 / TTY (408) 321-2330, hoặc email đến community.outreach@vta.org.

From: VTA Board Secretary
Sent: Friday, December 6, 2024 5:20 PM
To: VTA Board of Directors; VTA Advisory Committee Members
Cc: VTA Board Secretary
Subject: From VTA: Downtown San José (TOD) Access Study

VTA Board of Directors and Advisory Committee Members:

The Santa Clara Valley Transportation Authority (VTA) is conducting the Downtown San José Transit-Oriented Development (TOD) Access Study to identify recommendations and projects to improve access to TOD at the block adjacent to the future BART station.

VTA is studying existing conditions and needs while considering future development plans. Recommendations may include improving bicycle connectivity, pedestrian access, wayfinding signage, transit passenger amenities, traffic calming measures, and other safety enhancements. The study will develop access improvements and cost estimates for the site and surrounding area (within ½ mile) for future funding opportunities.

Visit the following event or take the [online survey](#) to provide feedback:

- Winter Wonderland Presents Culture Night Market Holiday Gift Fair
Paseo de San Antonio between Market and 1st Street (next to Christmas in the Park)
Friday, December 6, 5 – 9 p.m.

Thank you.

Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 N. First Street
San Jose, CA 95134
408.321.5680
board.secretary@vta.org



Downtown San José Transit-Oriented Development (TOD) Access Study Survey



The Santa Clara Valley Transportation Authority (VTA) is planning for future transit-oriented development (TOD) at the Downtown San José Station block adjacent to the future BART station.



The Downtown San José TOD Access Study is focused on identifying recommendations and projects to improve access to the site from the surrounding neighborhood.



Your input to the survey will help identify transportation improvements that may be implemented as part of the future development of the station block.

Complete the survey for a chance to **WIN** a **\$50 CLIPPER CARD!**



TAKE OUR ONLINE SURVEY!

vta.org/DowntownSJ.survey

The survey will be open until **DECEMBER 20, 2024.**

For more information, contact VTA's Community Outreach at (408) 321-7575 / TTY(408) 321-2330, or email community.outreach@vta.org.



Encuesta de Estudio del Acceso a la Desarrollo Orientado al Transporte Público (TOD) del Centro de San José



La Santa Clara Valley Transportation Authority (VTA) está planificando un futuro desarrollo orientado al transporte público (TOD) en la cuadra de la estación del centro de San José, adyacente a la futura estación de BART.



El Estudio de Acceso TOD del Centro de San José se enfoca en identificar las recomendaciones y proyectos para mejorar el acceso al sitio desde el vecindario circundante.



Su participación en la encuesta ayudará a identificar mejoras transporte que pueden implementarse como parte del futuro desarrollo de la cuadra de la estación.

Complete la encuesta para tener la oportunidad de **GANAR** una **TARJETA CLIPPER DE \$50!**



RESPONDA A NUESTRA ENCUESTA EN LÍNEA!

vta.org/DowntownSJ.survey

La encuesta permanecerá abierta hasta el **20 DE DICIEMBRE DE 2024.**

Para obtener más información, comuníquese con la Oficina de Alcance a la Comunidad de VTA, llamando al (408) 321-7575 / TTY (408) 321-2330, o escribiendo al correo electrónico community.outreach@vta.org.

