

**From:** VTA Board Secretary  
**Sent:** Tuesday, December 10, 2024 9:22 AM  
**To:** VTA Board of Directors; VTA Advisory Committee Members  
**Cc:** VTA Board Secretary  
**Subject:** From VTA: Stuff the Bus - 12/14/24

**VTA Board of Directors and Advisory Committee Members:**

On **Saturday, December 14**, head down to **Plaza de Cesar Chavez Park, 1 Paseo de San Antonio, in downtown San Jose from 9 a.m. to 5 p.m.** to join in the fun. VTA holiday-themed bus will be there, decked out in seasonal splendor, ready to collect your generous donations. The dedicated Marines will be on hand to assist, making it easy to drop off your toys as you drive through. Remember—every bit helps make spirits bright!

VTA is aiming to fill at least two buses with toys and holiday magic. After the event, the toys will be whisked away to the Marine Corps warehouse, where they'll be sorted and distributed to bring happiness to children throughout the area. To ensure every child has a safe and joyful holiday, please remember to donate new, unwrapped toys, books, and stocking stuffers for children from newborns to teens. While we love plush toys, they're not on this year's list due to sanitary reasons.

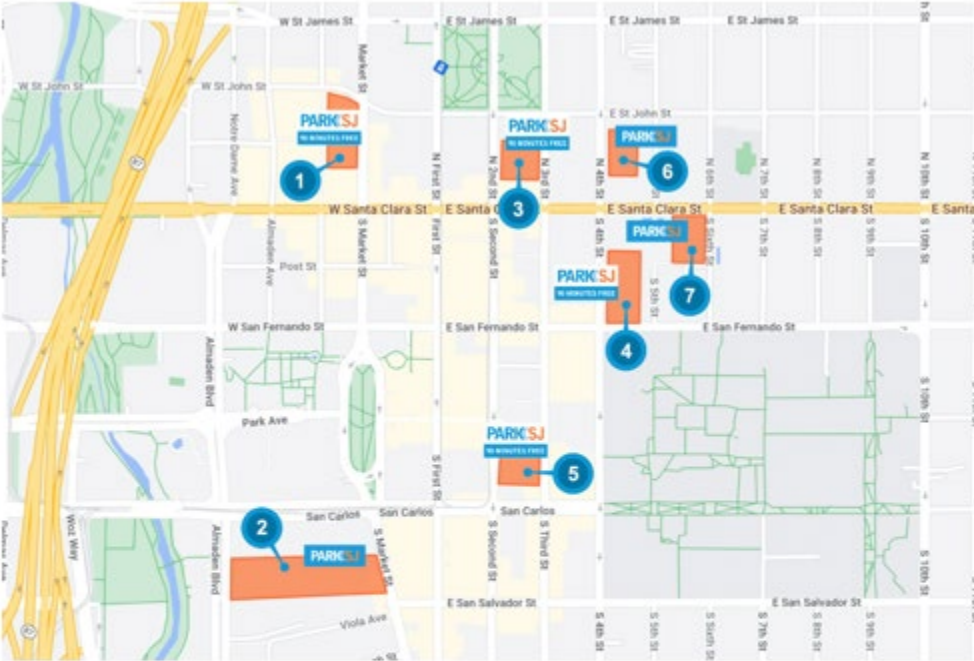
Join us in making this season truly special. Let's stuff the bus with holiday joy and light up young hearts with the magic of giving! If you plan to attend, please reply to this email. Thank you.



**Transportation:**

This location is served by the Green and Blue Light Rail Lines. Nearest stop is San Antonio Station.

For those who are driving, here are parking options:



1. **Second & San Carlos Street Garage ( 5 mins walk)**  
280 S. Second St., also accessible from South Third St.
2. **San Pedro Square Market Garage (8 mins walk)**  
45 N. Market St. (Entrances on Market and San Pedro streets)

Santa Clara Valley Transportation Authority  
3331 North First Street, Building B-1  
San Jose, CA 95134-1927  
Phone 408.321.7578 (desk) 408.464.7740 (mobile)



**From:** VTA Board Secretary

**Sent:** Wednesday, December 11, 2024 2:24 PM

**To:** VTA Board of Directors

**Cc:** VTA Board Secretary

**Subject:** From VTA: EBRC Holiday Open House and Community Appreciation Event - Friday, December 13, 2024

**VTA Board of Directors:**

We are forwarding you information regarding the following:

**Event:** Eastridge to BART Regional Connector (EBRC) Holiday Open House and Community Appreciation Event

**Date:** Friday, December 13, 2024

**Time:** 4:00 pm – 7:00 pm

**Location:** 1093 S. Capitol Avenue, San Jose 95127

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**



## EBRC Holiday Open House and Community Appreciation Event!

Conector regional de Eastridge a BART –  
¡Reunión de puertas abiertas navideña y  
evento de agradecimiento a la comunidad!

Eastridge 至 BART 區域的連接線 –  
假日開放日暨社區答謝慶祝活動！

Kết Nối Khu Vực Eastridge đến BART –  
Buổi Lễ Chào Đón Và Sự Kiện Tri Ân  
Cộng Đồng!

Eastridge patungong BART Regional  
Connector – Holiday Open House at  
Community Appreciation na kaganapan!

**Friday, December 13, 4 – 7 PM**

**1093 S. Capitol Avenue  
San Jose, 95127**

[Eastridgetobart-HolidayOpenHouse.eventbrite.com](https://Eastridgetobart-HolidayOpenHouse.eventbrite.com)





# You are cordially invited to the **EBRC Holiday Open House and Community Appreciation event!**

Please, join VTA and the project team for a gathering at the community outreach office. Come enjoy fun, family friendly activities and refreshments! There is no onsite parking; please park in the neighborhood. Alternatively, this location is served by route 522 & 25 buses!

¡Está cordialmente invitado a la reunión de puertas abiertas navideña de EBRC y al evento de agradecimiento a la comunidad! Por favor, acompañe a VTA y al equipo del proyecto para una fiesta en la oficina de alcance comunitario. ¡Venga a disfrutar de actividades divertidas y refrigerios para toda la familia! No hay estacionamiento disponible. Por favor, estacione su vehículo en el vecindario. ¡Además, esta ubicación es servida por las líneas de autobús 522 y 25!

**Viernes 13 de diciembre, 4 – 7 p.m.**

我們誠摯地邀請您參加 EBRC 的假日開放日暨社區答謝慶祝活動！請與 VTA 和項目團隊一起參加在社區外聯辦事處舉辦的聚會。快來享受適合家庭的有趣活動和茶點吧！現場沒有停車位，請在附近停車。此外，522 路和 25 路公車也可到達該地點！  
12 月 13 日，星期五，下午 4 – 7 時

Trân trọng kính mời quý vị tham dự EBRC Buổi Lễ Chào Đón Và Sự Kiện Tri Ân Cộng Đồng! Vui lòng tham gia cùng VTA và nhóm dự án để hội họp tại văn phòng tiếp cận cộng đồng. Hãy đến tận hưởng niềm vui, các hoạt động dành cho gia đình và đồ ăn thức uống! Không có bãi đậu xe tại chỗ; vui lòng đậu xe trong khu phố. Ngoài ra, quý vị có thể đi xe buýt tuyến 522 & 25 để đến địa điểm này!

**Thứ Sáu, ngày 13 tháng 12, từ 4 giờ chiều đến 7 giờ tối**

Magalang ka naming iniimbitahan sa EBRC Holiday Open House at Community Appreciation na kaganapan! Pakisuyo, lumahok kayo sa VTA at sa staff ng proyekto para sa pagtitipon sa opisina ng community outreach. Halikayo at mag-enjoy sa mga aktibidad na pampamilya at sa mga pagkain at inumin! Walang paradahan sa mismong site; mangyaring pumarada sa malapit na komunidad. Isa pa, ang lokasyong ito ay siniserbisyo ng VTA route 522 at 25 na mga bus!

**Biyernes, Disyembre 13, 4 – 7 PM**



**Friday, December 13, 4 – 7 PM**  
**1093 S. Capitol Avenue, San Jose**



**From:** VTA Board Secretary  
**Sent:** Wednesday, December 11, 2024 5:41 PM  
**To:** VTA Board of Directors  
**Cc:** VTA Board Secretary  
**Subject:** From VTA: Approved 2025 VTA Board of Directors Meeting Schedule  
**Importance:** High

**VTA Board of Directors:**

Listed below (also attached) is the **2025** VTA Board of Directors meeting schedule that was approved at the December 5, 2024, Board of Directors meeting.

<u>DATE</u>	<u>TIME</u>	<u>PURPOSE</u>
Thursday, January 9 (2 <sup>nd</sup> Thurs.)	5:30 p.m.	Regular Board Meeting
Friday, January 24	9:00 a.m.	Board Orientation/Workshop Meeting
Thursday, February 6	5:30 p.m.	Regular Board Meeting
Friday, February 21	9:00 a.m.	Board Workshop Meeting
Thursday, March 6	5:30 p.m.	Regular Board Meeting
Thursday, April 3	5:30 p.m.	Regular Board Meeting
Friday, April 25	9:00 a.m.	Board Workshop Meeting
Thursday, May 1	5:30 p.m.	Regular Board Meeting
Thursday, June 5	5:30 p.m.	Regular Board Meeting
Friday, June 27	9:00 a.m.	* Regular/Board Workshop Meeting
Friday, August 1	9:00 a.m.	Board Workshop Meeting
Thursday, August 7	5:30 p.m.	Regular Board Meeting
Thursday, September 4	5:30 p.m.	Regular Board Meeting
Friday, September 19	9:00 a.m.	Board Workshop Meeting
Thursday, October 2	5:30 p.m.	Regular Board Meeting
Friday, October 17	9:00 a.m.	Board Workshop Meeting
Thursday, November 6	5:30 p.m.	Regular Board Meeting
Thursday, December 4	5:30 p.m.	Regular Board Meeting

If there are any conflicts, please reply to this e-mail.

Thank you.

VTA Office of the Board Secretary  
Santa Clara Valley Transportation Authority  
3331 North First Street, Building B-1  
San Jose, CA 95134-1927  
Phone: 408-321-5680



Conserve paper. Think before you print.



APPROVED ACCEPTED ADOPTED AMENDED DEFERRED REVIEWED

Santa Clara Valley Transportation Authority

Board of Directors  
Elaine F. Baltao, Board Secretary

BY:

DATE:

Date:

November 26, 2024

Current Meeting:

December 5, 2024

Board Meeting:

December 5, 2024

## BOARD MEMORANDUM

**TO:** Santa Clara Valley Transportation Authority  
Board of Directors

**THROUGH:** General Manager/CEO, Carolyn M. Gonot

**FROM:** Chief Government Affairs Officer, Beverly Greene

**SUBJECT:** VTA Board of Directors Meeting Schedule for Calendar Year 2025

Policy-Related Action: No

Government Code Section 84308 Applies: No

## ACTION ITEM

### RECOMMENDATION:

Approve the VTA Board of Directors Meeting Schedule for calendar year 2025.

### EXECUTIVE SUMMARY:

- The VTA Board of Directors are requested to approve their meeting schedule for calendar year 2025. Staff proposes twelve (12) regular meetings and six (6) workshops for the upcoming year.

### STRATEGIC PLAN/GOALS:

This is an administrative item only.

### FISCAL IMPACT:

There is no Fiscal Impact associated with this item.

### BACKGROUND:

The VTA Board of Directors generally meets on the first Thursday of the month at 5:30 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose, or as otherwise posted.



**DISCUSSION:**

Staff is proposing the following 2025 schedule for the Board of Directors Regular and Workshop meetings:

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>PURPOSE</u></b>
Thursday, January 9 (2 <sup>nd</sup> Thurs.)	5:30 p.m.	Regular Board Meeting
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Thursday, November 6	5:30 p.m.	Regular Board Meeting
Thursday, December 4	5:30 p.m.	Regular Board Meeting

\*Regular Meeting to hear urgent items only.

**ALTERNATIVES:**

The Board of Directors may choose to select different dates; however, different meeting dates may impact the schedules of its Advisory and Standing Committee meetings.

**CLIMATE IMPACT:**

The recommended action will have no or neutral impacts to climate change.

Prepared by: Board Office  
Memo No. 9183