


County of Santa Clara
Board of Supervisors
Supervisorial District One
Supervisor Donald F. Gage



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DATE: January 13, 2009

TO: Board of Supervisors

FROM: 
Donald F. Gage
Supervisor, District 1

SUBJECT: Report on the meeting of the Santa Clara Valley Transportation Authority

RECOMMENDED ACTION

Accept report on the Dec. 11 meeting of the Santa Clara Valley Transportation Authority

REASONS FOR RECOMMENDATION

The Santa Clara Valley Transportation Authority met Dec. 11 with a short regular board meeting followed by a board workshop.

On the consent agenda for the regular board of directors meeting were items including the following:

- Accepting quarterly statements of revenues and expenses
- Ratifying an appointment to the Bicycle and Pedestrian Advisory Committee
- Approving a revision to the VTA Equal Employment Opportunity/Affirmative Action Plan
- Approving the 2009 Legislative Program
- Adopting a resolution to allow VTA to contribute to the CalPERS system

- Authorizing the general manager to execute a contract amendment with URS Corporation for the US 101 Auxiliary Lanes Project
- Approving the Express Lanes program, allocate up to \$6 million for it and have staff come back with an update on funding options for it
- Programming the Lifeline Transportation Program funds
- Re-programming money to the Tasman/Fair Oaks Area Enhancements project
- Adopting a policy regarding Express Lanes
- Reviewing the Valley Transportation Plan 2035 - Authorizing the General Manager to execute grant applications and agreements
- Authorizing the General Manager to amend the Cooperative Funding Agreement on the Mission Warren Truck Rail Program
- Authorizing the General Manager to amend contracts with HNTB Corporation for the Mission Warren Truck Rail Program and the Silicon Valley Rapid Transit Program
- Authorizing the General Manager to acquire right of way for the Mission Warren Truck Rail Program
- Authorizing the General Manager to contract with balance Point Strategic Services for the Joint Workforce Investment project
- Approving the Santa Clara-Alum Rock Transit Improvement Project
- Authorizing the General Manager to contract with HMM/Bechtel, for the Silicon Valley Rapid Transit Program and the Freight Railroad Relocation program
- Authorizing the General Manager to contract with Earth Tech, Inc. for the Silicon Valley Rapid Transit Program
- And receiving and declaring the results of Measures B, C and D.

At the workshop that followed the regular meeting, directors discussed the status of key Measure A projects, including BART, which is a priority project. Suggestions from the board ranged from being sure to include advisory committees in planning to developing capital plans for 2, 10 and 30 years in the future.