



2016 MEASURE B CITIZENS' OVERSIGHT COMMITTEE

Wednesday, January 29, 2020

10:00 AM

VTA Conference Room B-106

3331 North First Street

San Jose, CA

AGENDA

CALL TO ORDER

- 1. ROLL CALL**
- 2. ORDERS OF THE DAY**
- 3. PUBLIC COMMENT**

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are limited to 2 minutes. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee 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. ACTION ITEM - Conduct voting to determine the Committee's chairperson and vice chairperson for 2020.**

CONSENT AGENDA

- 5. ACTION ITEM - Approve the Regular Meeting Minutes of October 28, 2019.**

REGULAR AGENDA

- 6. INFORMATION ITEM - Receive a demonstration on 2016 Measure B website. (Verbal Report) (Kraatz)**
- 7. INFORMATION ITEM - Receive an update on independent auditor process. (Verbal Report) (Flynn)**
- 8. INFORMATION ITEM - Receive information on 2016 Measure B Program Oversight. (Verbal Report) (Rensi)**

9. INFORMATION ITEM - Receive an update on 2016 Measure B Program Activities.
(Verbal Report) (Shinn)

OTHER

10. ANNOUNCEMENTS

11. ADJOURN

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2016 MEASURE B CITIZENS' OVERSIGHT COMMITTEE

Monday, October 28, 2019

MINUTES

CALL TO ORDER

The Santa Clara Valley Transportation Authority (VTA) 2016 Measure B Citizen's Oversight Committee meeting was called to order by Vice Chairperson Rose Herrera at 9:04 a.m., in VTA Conference Room B-106, 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Representing	Status
Rose Herrera	Chairperson	Municipal/Public Finance Professional	Present
Bonnie Packer	Member	Regional Community Organization	Present
Christine Pfendt	Vice Chairperson	Professional in management and administration of financial policies, performance measurement and reviews	Present
Ed Von Runnen	Member	Organized Labor Representative	Present
Ed Tewes	Member	Large Scale Construction Project Manager	Present
<i>Vacant</i>	Member	Educational Administration Professional	n/a
<i>Vacant</i>	Member	Regional Business Organization	n/a
<i>Vacant</i>	Member	Retired federal/state/administrative law judge or mediator/arbitrator	n/a

A quorum was present.

Vice Chairperson Herrera noted that she was taking over as Chairperson since former Chairperson Jaye Bailey has resigned from the Committee.

2. ORDERS OF THE DAY

There were no Orders of the Day.

3. PUBLIC PRESENTATIONS

Roland Lebrun, Interested Citizen, commented that 84% of 2000 Measure A funding was allotted to BART Phase I. Mr. Lebrun suggested the Committee take oversight responsibility of 2000 Measure A.

4. Conduct Voting to Determine the Committee's Vice Chairperson for the Remainder of 2019

Chairperson Herrera nominated Member Christine Pfendt to be the Vice Chairperson.

On General Consensus, on a vote of 5 ayes to 0 noes to close nominations and elect Christine Pfendt as Vice Chairperson for the remainder of 2019.

CONSENT AGENDA

5. Regular Meeting Minutes of June 26, 2019

M/S/C (Von Runnen/Pfendt) to approve the Regular Meeting Minutes of June 26, 2019.

6. 2020 Meeting Schedule for the 2016 Measure B Citizens' Oversight Committee

M/S/C (Tewes/Pfendt) to approve the 2020 meeting schedule for the 2016 Measure B Citizens' Oversight Committee.

RESULT:	APPROVED [UNANIMOUS] – Agenda Item #4 – 6
MOVER:	Tewes
SECONDER:	Pfendt
AYES:	Herrera, Packer, Pfendt, Tewes, Von Runnen
NOES:	None

REGULAR AGENDA

7. Update on the Process for the 2016 Measure B Citizens' Oversight Committee to Select its Independent Compliance Auditor

Stephen Flynn, Senior Policy Analyst, provided an overview of the staff report.

The Committee requested that the link to the Request for Proposal (RFP) be provided to the members.

On order of Chairperson Herrera and there being no objection, the Committee received a status update on the process for the 2016 Measure B Citizens' Oversight Committee to select its independent compliance auditing firm.

8. Update on 2016 Measure B Program Activities

Jane Shinn, Senior Transportation Planner, provided an update on 2016 Measure B Program activities.

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY

Public Comments

Doug Muirhead, Interested Citizen, commented on Measure B transparency and suggested a high-level color-coded dashboard be placed on the website. Mr. Muirhead inquired whether the Measure B update is an information tool that VTA could use to explore other fund sources or for other jurisdictions to research and apply for grants.

Robin Roemer, Interested Citizen, commented the Charcot Avenue Extension project will create traffic congestion and double the air pollution.

Mr. Lebrun expressed his concern on 2000 Measure A allocation to BART Phase II and Caltrain Grade Separation Policy. Mr. Lebrun suggested placing both Measure A and Measure B platforms on one website for transparency purposes.

Members of the Committee requested the following: 1) include in the Measure B website the public comments received; 2) solicit input from the Committee before the Measure B website goes live; 3) keep the Committee informed of any changes made to the Measure B programs; 4) provide information on fund allocation and percentage of funding to various Measure B projects including the contributions from other agencies; and 5) provide a draft Measure B Annual Report their reference.

On order of Chairperson Herrera and there being no objection, the Committee received an update on 2016 Measure B Program activities.

OTHER

9. ANNOUNCEMENTS

Chairperson Herrera announced that the Veterans' Day parade is on November 11th and stated VTA plays a very big role in the parade and in providing transportation to Veterans.

10. ADJOURNMENT

On order of Chairperson Herrera and there being no objection, the meeting was adjourned 10:44 a.m.

Respectfully submitted,

Reyne E. Jimeno, Board Assistant
VTA Office of the Board Secretary