

ADMINISTRATION & FINANCE COMMITTEE

Thursday, December 20, 2018

12:00 PM

VTA Conference Room B-106

3331 North First Street

San Jose, CA

AGENDA

CALL TO ORDER

1. ROLL CALL

2. PUBLIC PRESENTATIONS:

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.

3. ORDERS OF THE DAY

CONSENT AGENDA

4. ACTION ITEM -Approve the Regular Meeting Minutes of October 18, 2018.
5. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager to execute an amendment to the contract with Outfront Media Group, LLC, to amend the scope of services to include the Berryessa/North San Jose Intermodal Transit Center and the Milpitas Intermodal Transit Center, and to increase the Minimum Annual Guarantee to reflect the additional advertising assets.
6. ACTION ITEM -Approve 2019 Legislative Program.
7. INFORMATION ITEM -Receive Monthly Investment Report for October 2018.

REGULAR AGENDA

8. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager to negotiate and execute a contract with Ray Morgan Company (RMC) for Multifunction Device (print, copy, scan) services. The initial term of the contract will be five years with an option to extend the contract on an annual basis for two additional years. The cost of the initial five-year term is \$1,800,000, plus \$300,000 per year for two optional one-year periods, for a total of \$2,400,000.
9. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager to: (1) execute a contract amendment with Allied Telesis for additional warranty, support and software customization services in support of the Closed Circuit Television (CCTV) system on Light Rail in an amount not to exceed \$1,525,647; (2) extend the contract term through six (6) years of Extended Warranty; and (3) increase the total contract value to an amount not to exceed \$9,163,044.
10. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager to execute a contract with Mott MacDonald/PGH Wong Engineering Joint Venture (MMW) in an amount up to \$125,000,000 to provide General Engineering services for the preliminary engineering phase of VTA's BART Silicon Valley Phase II Extension.
11. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager to negotiate and execute a cost plus fixed fee contract for the Final Design and Right-of-Way Engineering Services for the US 101/SR 25 Interchange Improvement Project - Phase 1 (Phase 1 Project).

Note: Due to the strict grant fund timing, this recommendation is preliminary. Staff will provide the recommended contractor and amount before the January 10, 2019 VTA Board meeting.

12. INFORMATION ITEM -Receive information on Transit Ridership Trends - Fall 2018.

OTHER ITEMS

13. Items of Concern and Referral to Administration.
14. Review Committee Work Plan. (Srinath)
15. Committee Staff Report. (Srinath)
16. Chairperson's Report. (O'Neill)
17. Determine Consent Agenda for the January 10, 2019, Board of Directors Meeting.

18. ANNOUNCEMENTS

19. ADJOURN

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary's Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary's Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at ☎ (408) 321-5680 or ✉ board.secretary@vta.org or ☎ (408) 321-2330 (TTY only). VTA's home page is www.vta.org or visit us on 📘 www.facebook.com/scvta. ☎ (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

Disclosure of Campaign Contributions to Board Members (Government Code Section 84308) In accordance with Government Code Section 84308, no VTA Board Member shall accept, solicit, or direct a contribution of more than \$250 from any party, or his or her agent, or from any participant, or his or her agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the agency. Any Board Member who has received a contribution within the preceding 12 months in an amount of more than \$250 from a party or from any agent or participant shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use his or her official position to influence the decision. A party to a proceeding before VTA shall disclose on the record of the proceeding any contribution in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any Board Member. No party, or his or her agent, shall make a contribution of more than \$250 to any Board Member during the proceeding and for three months following the date a final decision is rendered by the agency in the proceeding. The foregoing statements are limited in their entirety by the provisions of Section 84308 and parties are urged to consult with their own legal counsel regarding the requirements of the law.

All reports for items on the open meeting agenda are available for review in the Board Secretary's Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Monday, Tuesday, and Wednesday prior to the meeting. This information is available on VTA's website at <http://www.vta.org> and also at the meeting.

**NOTE: THE BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY
ANY ACTION RECOMMENDED ON THIS AGENDA.**