

**CITIZENS ADVISORY COMMITTEE  
and  
2000 MEASURE A CITIZENS WATCHDOG COMMITTEE**

Wednesday, January 15, 2020

**2000 Measure A Citizens Watchdog Committee (CWC)** meeting begins at **4:00 PM**  
**Citizens Advisory Committee (CAC)** meeting begins at the conclusion of the CWC Meeting.

VTA Conference Room B-106  
3331 North First Street  
San Jose, CA

**AGENDA**

**COMMITTEE MISSION STATEMENT:**

*The VTA CAC provides a communication channel for transportation stakeholders and residents of the county by providing input, analysis, perspective and timely recommendations prior to VTA Board of Director action on transportation policy issues and initiatives.*

**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. Receive Committee Staff Report. (Verbal Report) (Gonzalez-Estay)**
  - Receive Governance Study Update
- 5. Receive Chairperson's Report. (Verbal Report) (Schulter)**

## **COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS**

6. ACTION ITEM - Approve the Regular Meeting Minutes of December 11, 2019.
7. ACTION ITEM - Recommend that the VTA Board of Directors program a total of \$9.7 million in Vehicle Registration Fee (VRF) Countywide Program funds to projects.
8. INFORMATION ITEM - Receive the Citizens Advisory Committee (CAC) 2019 Year-End Attendance Report.
9. INFORMATION ITEM - Review the status of ongoing Santa Clara County Vehicle Registration Fee (VRF) activity.

## **2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA**

10. ACTION ITEM - Consider exercising the option to extend the contract with Macias, Gini & O'Connell LLP (MGO) for independent compliance auditing services to the 2000 Measure A Citizens Watchdog Committee (CWC), at a cost of \$29,700 for the Fiscal Year 2019 audit cycle.
11. INFORMATION ITEM -Receive the annual review of the Citizens Watchdog Committee's ballot-specified duties, responsibilities and limitations.

## **CITIZENS ADVISORY COMMITTEE REGULAR AGENDA**

12. ACTION ITEM - Conduct voting to determine the Committee's vice chairperson for 2020.
13. ACTION ITEM - Approve the 2020 Citizens Advisory Committee/2000 Measure A Citizens Watchdog Committee (CAC/CWC) Meeting Schedule.
14. ACTION ITEM - Recommend that the VTA Board of Directors adopt a new Express Bus Partnership Program and a new pilot Vanpool Subsidy Program for implementation in April 2020.
15. INFORMATION ITEM - Receive a presentation from Rod Diridon, Sr: "A Historical Perspective of Public Transit In the Silicon Valley."

## **COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS**

16. Review the Citizens Advisory Committee and Citizens Watchdog Committee Work Plans.

## **OTHER**

17. ANNOUNCEMENTS
18. ADJOURN

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