



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

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 ✉e-mail: board.secretary@vta.org or 📠 (408) 321-2330 (TTY only). VTA's home page is on the web at: www.vta.org or visit us on Facebook at: www.facebook.com/scvta. ☎(408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.