

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

Wednesday, February 12, 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 status update on VTA Board Governance Process Assessment (Flynn)
- 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 January 15, 2020.

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA

7. INFORMATION ITEM - Receive a briefing from the 2000 Measure A Citizens Watchdog Committee's independent compliance auditor and provide input on the proposed audit plan and schedule for performing the compliance audit of Fiscal Year 2019.

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

8. ACTION ITEM - Approve the 2020 Citizens Advisory Committee/2000 Measure A Citizens Watchdog Committee (CAC/CWC) Meeting Schedule.
9. INFORMATION ITEM - Receive a presentation from Rod Diridon, Sr: "Perspective on the Impact of Climate Change and Transportation in the Silicon Valley."

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS

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

OTHER

11. ANNOUNCEMENTS

12. 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 ✉email: 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.

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