

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

Wednesday, June 10, 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.

TELECONFERENCE AND VIDEO CONFERENCE ONLY

In compliance with California's statewide stay at home order and Santa Clara County's shelter in place order and pursuant to California Governor Gavin Newsom's Executive Order N-29-20, VTA's Citizens Advisory Committee/2000 Measure A Citizens Watchdog Committee will convene a teleconference and video conference meeting only.

Zoom Meeting Link: <https://us02web.zoom.us/j/84466003500>

Technology limitations may limit the ability to receive verbal public comments during the meeting. We request the public to submit their comments by 9:00 a.m. on June 10, 2020, to board.secretary@vta.org. Instructions for participating in the teleconference will be posted on VTA's website: <https://bit.ly/vta-cac-cwc-agendas>

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 1 minute**. 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. (Verbal Report) (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 May 13, 2020.
7. INFORMATION ITEM - Receive the FY2020 Third Quarter Transit Operations Performance Report.

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA

8. ACTION ITEM - Determine the specific date, time and location to conduct the 2000 Measure A Citizens Watchdog Committee's public hearing on FY 2019 Measure A expenditures and the results of the annual compliance audit of Measure A revenues and expenditures.
9. ACTION ITEM - Approve not exercising, due to recent factors, the option to extend the contract with Macias, Gini & O'Connell LLP (MGO) for independent compliance auditing services for the 2000 Measure A Citizens Watchdog Committee (CWC), thus allowing the contract to expire. This action will necessitate initiating a competitive procurement process to identify potential qualified replacement firms to provide compliance auditing services to the CWC.

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

There are no items for the Citizen Advisory Committee Regular Agenda.

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 ✉ 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.

There will be no physical location for the June 10, 2020 VTA Citizen's Advisory/Citizens Watchdog Committee Meeting. You can use this link to access the meeting:

<https://us02web.zoom.us/j/84466003500>

Call in options: Zoom one-tap via smartphone:

US: +16699009128,,84466003500# or +12532158782,,84466003500#

Via Telephone dial +1 669 900 9128 or +1 253 215 8782

Webinar ID: 844 6600 3500

All reports for items on the open meeting agenda are available on VTA's website.