

## BOARD OF DIRECTORS SPECIAL MEETING

Monday, November 27, 2017

### MINUTES

#### 1. CALL TO ORDER AND ROLL CALL

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The Special Meeting of the Santa Clara Valley Transportation Authority's (VTA) Board of Directors (Board) was called to order by Chairperson Bruins at 5:07 p.m. at the VTA River Oaks Campus, Conference Room B-106, 3331 North First Street, San José, California.

##### 1.1. ROLL CALL

Attendee Name	Title	Status
Jeannie Bruins	Chairperson	Present
Larry Carr	Board Member	Absent
Cindy Chavez	Board Member	Present
David Cortese	Alternate Board Member	Absent
Dev Davis	Alternate Board Member	Absent
Lan Diep	Board Member	Present
Daniel Harney	Alternate Board Member	Absent
Glenn Hendricks	Board Member	Present
Chappie Jones	Board Member	Present
Johnny Khamis	Board Member	Present
Sam Liccardo	Vice Chairperson	Present
John McAlister	Alternate Board Member	Absent
Bob Nunez	Alternate Board Member	Present
Teresa O'Neill	Board Member	Absent
Raul Peralez	Board Member	Present
Rob Rennie	Alternate Board Member	Present
Savita Vaidhyathan	Board Member	Absent
Ken Yeager	Board Member	Absent

\* Alternates do not serve unless participating as a Member.

**A quorum was present.**

#### 2. PUBLIC COMMENT

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There were no Public Comments.

### **3. CLOSED SESSION**

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#### **3.1. Recessed to Closed Session at 5:08 p.m.**

Board Member Peralez arrived and entered Closed Session at 5:10 p.m.

- A.** Conference with Legal Counsel - Anticipated Litigation  
[Government Code Section 54956.9(d)(2) and/or 54956.9(d)(4)]

Significant Exposure to Litigation and/or Initiation of Litigation

No. of Potential Cases: 1

- B.** Conference with Legal Counsel - Anticipated Litigation  
[Government Code Section 54956.9(d)(2)]

Significant Exposure to Litigation

No. of Potential Cases: 1

#### **3.2. Reconvened to Open Session at 7:03 p.m.**

#### **3.3. Closed Session Report**

- A.** Conference with Legal Counsel - Anticipated Litigation  
[Government Code Section 54956.9(d)(2) and/or 54956.9(d)(4)]

Significant Exposure to Litigation and/or Initiation of Litigation

No. of Potential Cases: 1

Robert Fabela, General Counsel, reported that no reportable action was taken during Closed Session.

- B.** Conference with Legal Counsel - Anticipated Litigation  
[Government Code Section 54956.9(d)(2)]

Significant Exposure to Litigation

No. of Potential Cases: 1

Mr. Fabela reported that no reportable action was taken during Closed Session.

#### **4. OTHER ITEMS**

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##### **4.1. Announcements**

There were no Announcements.

#### **5. ADJOURNMENT**

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**On order of Chairperson Bruins** and there being no objection, the meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Tracene Y. Crenshaw, Assistant Board Secretary  
VTA Office of the Board Secretary