



BOARD OF DIRECTORS SPECIAL CLOSED SESSION MEETING NOTICE AND AGENDA

**Thursday, May 16, 2024
12:00 PM**

PLEASE NOTE MEETING TIME

The Santa Clara Valley Transportation Authority (VTA) Board of Directors' will convene a Special Closed Session meeting at Conference Room B-106, VTA Administrative Offices
3331 N. First Street, San Jose, California 95134

In addition, the meeting will be held at the following teleconference locations:

- Gilroy City Hall, Mayor's Office, 7351 Rosanna St, Gilroy, CA 95020
- City Council Conference Room, 18th Floor, Room #1854, 200 E. Santa Clara Street, San José, CA 95113

The open session of the meeting will be streamed through Zoom:

<https://us02web.zoom.us/j/82717907958>

The meeting can be accessed through:

Call in (one-tap): **US: +16692192599,,82717907958#** or **+16699009128,,82717907958#**

Call in (telephone): **US: + +1 669 900 9128** Webinar ID: **827 1790 7958**

Closed Sessions are not open to the public.

AGENDA

1. CALL TO ORDER

1.1 ROLL CALL

2. CLOSED SESSION

2.1. Recess to Closed Session

Audit by California State Auditor's Office
[Government Code Section 54956.75]

2.2. Reconvene to Open Session

2.3. Closed Session Report

3. ADJOURN

Please use this link to access the open session of the May 16 2024, VTA Board of Directors' Special Closed Session Meeting: <https://us02web.zoom.us/j/82717907958> or call: (669) 219-2599, enter Webinar ID #827 1790 7958.

Please note Closed Sessions are not open to the public. However, members of the public may provide comments on the Closed Session Items before the Board enters Closed Session. Speaker time is 1 minute or as designated by the Chairperson.

The in-person location for this meeting is Conference Room B-106 at the VTA Administrative Offices. This location is served by the VTA Blue and Green light rail lines. The nearest station is River Oaks.

For trip planning information, contact our Customer Service Department at (408) 321-2300 between the hours of 6:00 a.m. to 7:00 p.m. Monday through Friday and 7:30 a.m. to 4:00 p.m. on Saturday. Schedule information is also available on our website, www.vta.org.

All reports for items on the open meeting agenda are available on the VTA website, www.vta.org and at the in-person meeting location.



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CLOSED SESSION AGENDA ITEM

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