

ADMINISTRATION & FINANCE COMMITTEE

Thursday, November 21, 2024

12:00 PM

The Santa Clara Valley Transportation Authority (VTA) Administration & Finance Committee Regular meeting will be held at VTA Administrative Offices at Conference Room B-106, 3331 N. First Street, San José, California, 95134.

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

- City Council Conference Room, 18th Floor, Room # T-1841, 200 E. Santa Clara Street, San Jose, CA 95113
- Gilroy City Hall, Mayor's Office, 7351 Rosanna St, Gilroy, CA 95020

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/81733526745>

The meeting can be accessed through:

Call in (one-tap): **US: +16692192599,,81733526745#** or **+16699009128,, 81733526745#**

Call in (telephone): **US: +1 669 900 9128** Webinar ID: **817 3352 6745**

AGENDA

CALL TO ORDER

1. **ROLL CALL**
2. **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.

3. **ORDERS OF THE DAY**

CONSENT AGENDA

4. **ACTION ITEM - Approve the Regular Meeting Minutes of September 19, 2024.**
5. **ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager/CEO to execute an amendment to the existing contract with the Law Offices of Patrick Reilly for counsel on federal administrative policy and rulemaking, increasing the term by an additional twelve months for a new expiration date of December 31, 2025 and increasing the contract by an additional \$144,000 for a total contract value of \$1,192,200.00.**

6. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager/CEO to execute a sole source contract (S24056) with Clever Devices, Ltd. (Clever Devices) in an amount not to exceed \$3,433,000 for the purchase, installation, and implementation of the Clever Devices managed server hosted (cloud) solution for the CAD/AVL system. The term of the contract will be for five years, averaging \$686,600 per year.
7. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager/CEO to execute Contract Amendment 10 with AECOM Technical Services, Inc. to extend the contract term to December 31, 2028, to provide time to implement the Plans, Specifications, and Estimate (PS&E) final design phase and right-of way services for the US 101/Zanker Road Interchange Project.
8. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager to execute a contract amendment with Mark Thomas and Company, Inc. for the I-280/Winchester Boulevard Improvements Project to extend the contract term by an additional 12 months to December 31, 2025.
9. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager/CEO to execute a contract with RSE Corporation for \$2,378,345 to provide engineering services for conceptual engineering, environmental analyses, and final design for the light rail turnback infrastructure at the Hostetter Light Rail Transit (LRT) station.
10. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager/CEO to execute Contract Amendment 13 with HNTB Corporation to extend the contract term to June 30, 2028 to complete Design Support During Construction (DSDC) Services for the Silicon Valley Express Lanes (SVEL) Program Phase 4 Project.
11. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager/CEO to amend the agreement (S15084) with Avalon for the Altamont Commuter Express (ACE) Shuttle Program, extending the agreement for six months at a cost of \$1,255,092 from January 1, 2025 through June 30, 2025 for a new total amount not to exceed \$17,031,812.
12. INFORMATION ITEM -Review the Monthly Procurement and Contracts Report for September 30, 2024 and Open Procurements Report.
13. INFORMATION ITEM -Receive the Monthly Investment Report for September 2024.

REGULAR AGENDA

14. ACTION ITEM -Recommend that the VTA Board of Directors adopt a resolution declaring four VTA Transit-Oriented Development (TOD) Portfolio properties, located at Branham Light Rail Station, Capitol Light Rail Station, Berryessa/North San Jose Transit Center, and Winchester Light Rail Station, as exempt surplus land pursuant to the Surplus Lands Act (SLA).

15. ACTION ITEM -Recommend that the VTA Board of Directors approve minor revisions to the affordability program of the Branham Station Transit-Oriented Development (TOD) to meet the State's updated Surplus Land Act (SLA) exemption guidelines and to preserve the opportunity to offer deeper levels of affordability in partnership with the County Office of Supportive Housing as funding allows.
16. ACTION ITEM -Recommend that the VTA Board of Directors authorize the General Manager to execute a contract with ACE Parking for parking operation and management at the Milpitas and Berryessa BART parking facilities, which includes an option to provide parking operation and management at a future VTA headquarters facility, for a five-year term with options to extend the term for two additional 2-year terms, with a maximum value of \$4,922,079.

OTHER ITEMS

17. Items of Concern and Referral to Administration.
18. Review Committee Work Plan. (Richardson)
19. Committee Staff Report. (Richardson)
20. Chairperson's Report. (Blankley)
21. Determine Consent Agenda for the December 5, 2024, Board of Directors Meeting.

22. ANNOUNCEMENTS

23. 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.

Disclosure of Campaign Contributions to Board Members (Government Code Section 84308) In accordance with Government Code Section 84308, no VTA Board Member shall accept, solicit, or direct a contribution of more than \$250 from any party, or his or her agent, or from any participant, or his or her agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the agency. Any Board Member who has received a contribution within the preceding 12 months in an amount of more than \$250 from a party or from any agent or participant shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use his or her official position to influence the decision. A party to a proceeding before VTA shall disclose on the record of the proceeding any contribution in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any Board Member. No party, or his or her agent, shall make a

contribution of more than \$250 to any Board Member during the proceeding and for three months following the date a final decision is rendered by the agency in the proceeding. The foregoing statements are limited in their entirety by the provisions of Section 84308 and parties are urged to consult with their own legal counsel regarding the requirements of the law.

Please use this link to access the November 21, 2024, VTA Administration and Finance Committee Regular Meeting: <https://us02web.zoom.us/j/81733526745> or call: (669) 219-2599 and enter Webinar ID #817 3352 6745.

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.

**NOTE: THE BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY
ANY ACTION RECOMMENDED ON THIS AGENDA.**