



BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, OCTOBER 10 | 7PM
CITY OF SUNNYVALE | WEST CONFERENCE ROOM
456 WEST OLIVE AVENUE | SUNNYVALE, CA 94024

President Manny Cappello called the meeting to order. In attendance:

Campbell	Paul Resnikoff
Cupertino	Rod Sinks
Gilroy	
Los Altos	Lynette Lee Eng
Los Altos Hills	Michelle Wu
Los Gatos	Marico Sayoc
Milpitas	Carmen Montano
Monte Sereno	Rowena Turner
Morgan Hill	Rich Constantine
Mountain View	Lisa Matichak
Palo Alto	Liz Kniss
San José	Chappie Jones
Santa Clara	Kathy Watanabe
Saratoga	Manny Cappello
Sunnyvale	Gustav Larsson

Also attending:

Vice Mayor Margaret Abe-Koga
James Lindsay, SCCMA, City of Saratoga
Andi Jordan, Executive Director
Pat Hagan, VTA
Jason Baker, SVLG
Gillian Adams, MTC/ABAG
Brad Paul, MTC/ABAG

Item 2. The Board approved the Consent Agenda consisting of the September 2019 Board of Directors Minutes and the September 2019 Financial report by unanimous consensus.

AYES: 14 (Campbell/Paul Resnikoff, Cupertino/Rod Sinks, Los Altos/Lynette Lee Eng, Los Altos Hills/Michelle Wu, Los Gatos/Marico Sayoc, Milpitas/Carmen Montano, Monte Sereno/Rowena Turner, Morgan Hill/Rich Constantine, Mountain View/Lisa Matichak, Palo Alto/Liz Kniss, San José/Chappie Jones, Santa Clara/Kathy Watanabe, Saratoga/Manny Cappello, Sunnyvale/Gustav Larsson)

NOS: 0

ABSTENTIONS: 0

ABSENT: 1 (Velasco/Gilroy)

Item 3: Consideration of forming a RHNA Subregion or countywide (voluntary) regional planning collaborative. Chappie Jones motioned, seconded by Rod Sinks, to agree to move forward with the voluntary planning collaborative approach and for the Executive Director to create a funding agreement with the cities. Manny Cappello amended the motion that initial funding not to exceed \$50,000, and not to exceed \$5,000 per jurisdiction.

Jones and Sinks agreed to the motion. Motion passed 14-0-0-1

Motion: Jones

Second: Sinks

Amended: Cappello

AYES: 14 (Campbell/Paul Resnikoff, Cupertino/Rod Sinks, Los Altos/Lynette Lee Eng, Los Altos Hills/Michelle Wu, Los Gatos/Marico Sayoc, Milpitas/Carmen Montano, Monte Sereno/Rowena Turner, Morgan Hill/Rich Constantine, Mountain View/Lisa Matichak, Palo Alto/Liz Kniss, San José/Chappie Jones, Santa Clara/Kathy Watanabe, Saratoga/Manny Cappello, Sunnyvale/Gustav Larsson

NOS: 0

ABSTENTIONS: 0

ABSENT: 1 (Velasco/Gilroy)

Item 4. Presentations:

- a. VTA presentation on the recently initiated independent VTA Governance Study being performed by RSM US, LLP. (*Informational*)

Presenters: Steve Mermelstein & Pat Hagan

- b. Silicon Valley Leadership Group: FASTR Bay Area Measure, a potential 9 county regional transportation measure targeted for the November 2020 ballot. (*Informational*)

Presenters: Jason Baker

Item 5. Nominating Committee Report announced the slate of candidates for the 2020 Executive Board.

President: Mayor Larry Klein, Sunnyvale

1st Vice President: Councilmember Marico Sayoc, Los Gatos

2nd Vice President: Vice Mayor Chappie Jones, San José

Secretary/Treasurer: Vice Mayor Margaret Abe-Koga, Mountain View

Legislative Action Chair: Councilmember Neysa Fligor

Past President: Mayor Manny Cappello, Saratoga

Item 6. Joys and Challenges: opportunity for members of the Board to share what is happening in their community.

Meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Andi Jordan

Executive Director

Approved on November 14, 2019

Motion to approve by Councilmember Davis. Second by Rowena Turner.

Motion passes unanimously. 13-0-0-2

Motion: Davis (Santa Clara)

Second: Turner (Monte Sereno)

AYES: 13 Resnikoff (Campbell), Sinks (Cupertino), Pepper (Los Altos), Wu (Los Altos Hills), Sayoc (Los Gatos), Monte Sereno (Turner), Constantine (Morgan Hill), Matichak (Mountain View), Kniss (Palo Alto), Jones (San José), Davis (Santa Clara), Cappello (Saratoga), Klein (Sunnyvale)

NAYES: 0

ABSTENTIONS: 0

ABSENT: 2 Velasco (Gilroy), Montano (Milpitas)