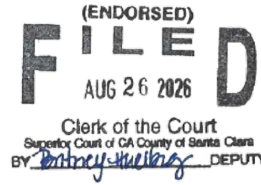


County of Santa Clara

Office of the Clerk of the Board of Supervisors
County Government Center, East Wing
70 West Hedding Street, 10th Floor
San Jose, California 95110-1770
(408) 299-5001 TDD 993-8272



Curtis Boone
Clerk of the Board

DATE: August 7, 2026

TO: Greta Hansen, Chief Operating Officer

FROM: Curtis Boone, Clerk of the Board of Supervisors

Signed by:

Curtis Boone

AC92058BA18B48C...

SUBJECT: Response to the Santa Clara County Civil Grand Jury Final Report, *VTAs Management and Oversight of BART Silicon Valley Phase II*

The Santa Clara County Civil Grand Jury's Final Report, *VTAs Management and Oversight of BART Silicon Valley Phase II*, requests a response from the County pursuant to the provisions of California Penal Code Section 933.05. The Office of the Clerk of the Board proposes the following response to the Civil Grand Jury's report.

Finding 6

VTAs Board Appointing Authority Groups 2 through 5 often do not follow VTAs Administrative Code (Section 2-14) admonitions to "appoint individuals with appropriate experience and qualifications in transportation" and to "reappoint representatives to consecutive terms."

Response to Finding 6

As noted in the Civil Grand Jury Report, Valley Transportation Authority (VTA) Board member appointments are organized into six groups, of which Group 1 is the City of San Jose, Groups 2 through 5 comprise the remaining cities within Santa Clara County, and Group 6 is the County of Santa Clara. In this context, the County of Santa Clara does not have a response to Finding 6, as the finding excludes appointments by the County of Santa Clara, and the County lacks the authority, interest, or information necessary to evaluate cities' adherence to VTA's administrative guidelines.

Recommendation 6

VTAs Board Appointing Authority Groups 2 through 5 should certify to the VTAs Board that they will adhere to VTAs Administrative Code (Section 2-14) admonitions, regarding Board member expertise and appointment to consecutive terms. This should be implemented by December 31, 2026.

Response to Recommendation 6

As noted above, the County of Santa Clara is not part of Groups 2 through 5, and as such, has no response to Recommendation 6, for the reasons indicated in the response to Finding 6.

Adopted: 08/25/2026