

Mayor

Jamie L. Matthews

Council Members

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February 6, 2012

Honorable Ken Yeager, Chairperson Santa Clara Valley Transportation Authority 3331 North First Street, Building B-1st Floor San Jose, CA 95134-1927

Re: VTA Board Representation

Dear Chairperson Yeager:

As a result of regrouping of smaller cities in the County, the cities of Santa Clara, Sunnyvale, and Milpitas are now in one group. This group will have two seats on the Valley Transportation Authority (VTA) Board with one alternate. A letter, dated December 9, 2011, was sent to you outlining initial plans for Board representation for the small cities group comprising of Santa Clara, Milpitas, and Sunnyvale. Subsequently, a more detailed schedule for the VTA Board representation for Santa Clara, Milpitas, and Sunnyvale has been determined. This letter replaces the December 9, 2011 letter.

In early November 2011, the Mayors of Sunnyvale, Milpitas, and Santa Clara met to discuss our representation on the VTA Board. We have decided that the cities of Santa Clara and Milpitas will represent the group for the first two-year term with Sunnyvale as the alternate. Therefore, beginning January 2012, our group will be represented by Mayor Jamie Matthews of Santa Clara and Vice Mayor Peter McHugh of Milpitas with the representative from the City of Sunnyvale as the alternate. The City of Sunnyvale will be voting and approving their Councilmember for VTA Board representation this month. In summary, the following schedule is recommended:

2012-2013	<u>2014-2015</u>	<u>2016-2017</u>	<u>2018-2019</u>
Santa Clara	Sunnyvale	Sunnyvale	Santa Clara
Milpitas	Milpitas	Santa Clara	Milpitas
Sunnyvale (Alt.)	Santa Clara (Alt.)	Milpitas (Alt.)	Sunnyvale (Alt.)

We look forward to serving VTA, the residents of our cities, and the region by effectively managing critical transportation issues in our County.

Sincerely,

Mayor

City of Santa Clara

Anthony Spitaleri

Mayor

City of Sunnyvale

Jose Estèves

Mayor

City of Milpitas

City Managers cc:

Michael Burns, VTA General Manager

Rajeev Batra, Director of Public Works/City Engineer

