

March 2, 2016

Elaine Baltao, Board Secretary
Santa Clara Valley Transportation Authority
3331 N First Street
San Jose, CA 95134

Dear Ms. Baltao:

This is to inform you that on March 2, 2016, we, the representatives from the North East Cities, Group 5 (Cities of Milpitas, Santa Clara, and Sunnyvale), met to discuss and determine the replacement of former Santa Clara Mayor and former VTA Board Member Jamie Matthews to the Santa Clara Valley Transportation Authority (VTA) Board of Directors.

We approved the following representation for Group 5:

Regular Members:

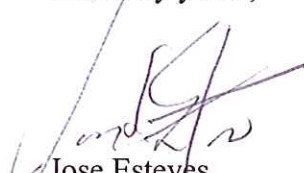
Jose Esteves,	City of Milpitas
David Whittum,	City of Sunnyvale


Alternate Member


Teresa O'Neil,	City of Santa Clara
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These appointments are effective beginning March 2, 2016 through December 31, 2016. If you have any questions, please feel free to contact us.

Sincerely yours,


Jose Esteves
for the
City of Milpitas


Teresa O'Neil
for the
City of Santa Clara


David Whittum
for the
City of Sunnyvale

March 3, 2016

Elaine Baltao, Board Secretary
Santa Clara Valley Transportation Authority
3331 N First Street
San Jose, CA 95134

Dear Ms. Baltao:

This is to inform you that on March ³2, 2016, we, the representatives from the North East Cities, Group 5 (Cities of Milpitas, Santa Clara, and Sunnyvale), met to discuss and determine the replacement for former Santa Clara Mayor and former VTA Board Member Jamie Matthews to the Santa Clara Valley Transportation Authority (VTA) Board of Directors.

We unanimously approved the following representation for Group 5:

Regular Members:


Jose Esteves, City of Milpitas
Teresa O'Neill, City of Santa Clara


Alternate Member

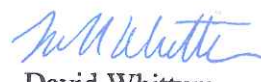
David Whittum, City of Sunnyvale

These appointments are effective beginning March ³2, 2016 through December 31, 2016. If you have any questions, please feel free to contact us.

Sincerely yours,


Jose Esteves
for the
City of Milpitas


Teresa O'Neill
for the
City of Santa Clara


David Whittum
for the
City of Sunnyvale