



CITY OF MILPITAS AGENDA REPORT (AR)

Item Title:	Per Recommendation of Mayor Tran, Appoint Vice Mayor Nuñez to the Santa Clara Valley Transportation Authority (VTA)'s Northeast Group of Cities, representing Milpitas and serving on the VTA Board of Directors from the Group (Contact: Mayor Tran, 408-586-3029)
Category:	Consent Calendar-Leadership and Support Services
Meeting Date:	2/18/2020
Contact:	Mayor Rich Tran, 408-586-3029
Recommendation:	Per the recommendation of Mayor Rich Tran, appoint Vice Mayor Bob Nuñez to the Santa Clara Valley Transportation Authority (VTA)'s Northeast Group of Cities, representing the City of Milpitas and requesting to serve on the VTA Board of Directors, effective immediately. Direct staff to notify the Northeast Group of cities in advance of its March 4 meeting, and the SCVTA staff of the City Council authorized change of representative.

Background:

Mayor Rich Tran has served as the City of Milpitas' representative to the Northeast Group of Cities (Sunnyvale, Santa Clara and Milpitas) of the Santa Clara Valley Transportation Authority (VTA) since January of 2019. From the group of cities, he was appointed to serve in a two-year term on the VTA Board of Directors. Mayor Tran wishes to resign from that position and recommends Vice Mayor Nuñez to serve in that position for the City of Milpitas.

The next meeting of the Northeast group of cities is scheduled on Wednesday, March 4, 2020. The next meeting of the VTA Board of Directors is scheduled on Thursday, March 5, 2020.

If the City Council affirms the Mayor's recommendation for Vice Mayor Nuñez to serve anew on the VTA Board of Directors via the Northeast group of cities, this action will be conveyed to the group. The Northeast group then would be required to notify the VTA Board of Directors in writing of its recommendation for replacement of the Milpitas Board member for the remainder of the two-year term through 2020.

Recommendation:

Per the recommendation of Mayor Rich Tran, appoint Vice Mayor Bob Nuñez to the Santa Clara Valley Transportation Authority's Northeast Group of Cities, representing the City of Milpitas and requesting to serve on the VTA Board of Directors, effective immediately. Direct staff to notify the Northeast group of cities in advance of its March 4 meeting, and the SCVTA staff of the City Council-authorized change of representative.