

RESOLUTION NO. 07-13

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
ACCEPTING THE HAYGROUP® ORGANIZATIONAL AND FINANCIAL  
ASSESSMENT OF THE VALLEY TRANSPORTATION AUTHORITY (VTA)**

WHEREAS, The Santa Clara Valley Transportation Authority (VTA) was formed in 1995 as an independent special district responsible for bus and light rail operations, congestion management, specific highway improvement projects, and countywide transportation planning;

WHEREAS, VTA is both a transit provider, and a multi-modal transportation planning organization involved with transit, highways and roadways, bikeways, and pedestrian facilities; and

WHEREAS, the mission of the Santa Clara Valley Transportation Authority is to provide the public with a safe and efficient countywide transportation system. The system increases access and mobility, reduces congestion, improves the environment, and supports economic development, thereby enhancing quality of life; and

WHEREAS, one of the VTA's stated goals is to maintain financial stability; and

WHEREAS, the VTA initiated a comprehensive analysis by The HayGroup®, a global management consultancy, to identify its flaws, weaknesses and gaps encompassing a broad range of subjects; and

WHEREAS, The HayGroup®, presented to the VTA Board of Directors its findings and recommendations for embarking on a transformation initiative to redefine VTA's governance, realign its organization, and establish financial credibility.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALTOS, CALIFORNIA, DOES RESOLVE, DECLARE, AND DETERMINE AS FOLLOWS:

- The City Council accepts the HayGroup® Organizational and Financial Assessment of The Valley Transportation Authority (VTA),
- The City Council strongly supports the top nine recommendations that the HayGroup® developed for VTA's viability and success,
- That VTA should, within 180 days, report out on actions they have taken in response to the nine recommendations, and
- That VTA develop a clear and transparent plan defining a strategic business transformation that is realistic, rational and achievable

FURTHER, the City Council directs the City Clerk to forward a copy of this Resolution at the earliest possible date after its adoption to the VTA Board of Directors and its Policy Advisory Committee Members.

I HEREBY CERTIFY that this resolution was duly adopted at a regular meeting of the Los Altos City Council on the 10<sup>th</sup> day of April 2007, by the following vote:

AYES: CASAS, PACKARD, BECKER, COLE  
NOES: NONE  
ABSENT: CARPENTER



Robert C. Cole, MAYOR



Susan Kitchens, CITY CLERK