San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



COMMITTEE MEETING AGENDA

Friday, May 2, 2025

9:30 AM

This Meeting will be held in person with an option for public participation via teleconference.

Zoom Link: https://us02web.zoom.us/j/88296724057 VTA Administrative Offices in Conference Room B-106, 3331 N. First Street, San José, CA 95134.

Santa Clara Valley Transportation Authority
Partnership Special Committee

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA JOINT MEETING OF THE

SANTA CLARA VALLEY TRANSPORTATION AUTHORITY PARTNERSHIP SPECIAL COMMITTEE AND JOINT SANTA CLARA VALLEY TRANSPORTATION AUTHORITY (VTA)/SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT (BART) WORKING COMMITTEE

May 2, 2025 9:30 a.m.

BART COMMITTEE MEMBERS: Directors Ames, Flores (Alternate), Li, Raburn, and Wright

VTA COMMITTEE MEMBERS: Directors Duong, Jain, Lopez, and Mahan

A Meeting of the Santa Clara Valley Transportation Authority Partnership Special Committee has been called for Friday, May 2, 2025, at 9:30 a.m. at the VTA Administrative Offices in Conference Room B-106, 3331 N. First Street, San José, California 95134. This Meeting will be a Joint Meeting with the Joint Santa Clara Valley Transportation Authority (VTA)/San Francisco Bay Area Rapid Transit District (BART) Working Committee.

Please note that this meeting will be held in person at the VTA Administrative Offices in Conference Room B-106, 3331 N. First Street, San José, California 95134 with an option for public participation via teleconference.

Presentation and agenda materials will be available via Legistar at https://bart.legistar.com

You may attend the Joint Committee Meeting in person or join the Joint Committee Meeting via Zoom by calling 1-669-219-2599 and entering access code 882 9672 4057; logging in to Zoom.com and entering access code 882 9672 4057; or typing the following Zoom link into your web browser:

https://us02web.zoom.us/j/88296724057

If you wish to make a public comment:

1) Submit written comments via email to board.meeting@bart.gov, using "public comment" as the subject line. Your comment will be provided to the Committees and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 4:00 p.m. on May 1, 2025, in order to be included in the record.

- 2) Appear in person and request to make a public comment.
- 3) Call 1-669-219-2599, enter access code 882 9672 4057, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 882 9672 4057, and use the raise hand feature; or join the Joint Committee Meeting via the Zoom link (https://us02web.zoom.us/j/88296724057) and use the raise hand feature.

Public comment is limited to three (3) minutes per person.

AGENDA

- 1. Call to Order.
- A. Roll Call.
 - i. San Francisco Bay Area Rapid Transit District (BART) Board Members.
 - ii. Santa Clara Valley Transportation Authority (VTA) Board Members.
- B. Pledge of Allegiance.
- 2. Public Comment.

(An opportunity for members of the public to address the Committees on matters under their jurisdiction and not on the agenda. Limited to three (3) minutes per speaker.)

- 3. General Managers' Opening Remarks. For Information.
- 4. <u>25-111</u> Update on VTA's BART Silicon Valley Phase II Extension Project (Verbal Report). For Information.

Attachments: Joint VTA-BART Committee Presentation 5.2.2025

- 5. Next Meeting: Date and Future Agenda Items. For Discussion.
- 6. Announcements. For Information.
- 7. Adjournment.

April B. A. Quintanilla District Secretary

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.