

**San Francisco Bay Area Rapid Transit  
District**

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



**COMMITTEE MEETING AGENDA**

**Friday, August 26, 2022**

**10:00 AM**

**Please note that revised attachments have been added under  
Items 3 and 4.**

**via Teleconference Only. Zoom Link:**

**<https://us06web.zoom.us/j/85635613770>**

**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 SANTA CLARA VALLEY TRANSPORTATION AUTHORITY  
(VTA)/SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT (BART) WORKING  
COMMITTEE

August 26, 2022  
10:00 a.m.

BART COMMITTEE MEMBERS: Directors Ames, Dufty, Li, and McPartland

VTA COMMITTEE MEMBERS: Directors Chavez, Hendricks, Liccardo, and Peralez

A Meeting of the Santa Clara Valley Transportation Authority Partnership Special Committee has been called for Friday, August 26, 2022, at 10:00 a.m. This Meeting will be a Joint Meeting with the Santa Clara Valley Transportation Authority (VTA)/San Francisco Bay Area Rapid Transit District (Bart) Working Committee.

Please note, pursuant to all necessary findings having been made by the Boards of Directors of the San Francisco Bay Area Rapid Transit District and the Santa Clara Valley Transportation Authority (for themselves as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be via teleconference only.

Presentation materials will be available via Legistar at <https://bart.legistar.com>

You may join the Joint Committee Meeting via Zoom by calling 833-548-0282 and entering access code 856 3561 3770; logging in to Zoom.com and entering access code 856 3561 3770; or typing the following Zoom link into your web browser:  
<https://us06web.zoom.us/j/85635613770>

If you wish to make a public comment:

- 1) Submit written comments via email to [board.meeting@bart.gov](mailto: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 August 25, 2022, in order to be included in the record.
- 2) Call 833-548-0282, enter access code 856 3561 3770, 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 856 3561 3770, and use the raise hand feature; or join the Joint Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/85635613770>) 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 3 minutes per speaker.)

3. Project Update: BART Extension to Silicon Valley, Phase II. For Information.

**Attachments:** [Project Update – Presentation - Revised](#)

4. Project Collaboration Efforts. For Information.

**Attachments:** [Project Collaboration Efforts – Presentation - Revised](#)

5. Announcements.

6. Next Meeting: Date and Future Agenda Items. For Discussion.

April B. A. Quintanilla  
Acting District Secretary

BART provides service/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.