

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Friday, June 7, 2024

2:00 PM

The Meeting will be held in person and via teleconference via Zoom: <https://us02web.zoom.us/j/83141429675>. Please note that an attachment has been added under Item 4.
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

June 7, 2024
2:00 p.m.

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

VTA COMMITTEE MEMBERS: Directors Burt, Chavez, Jain, and Torres

A Meeting of the Santa Clara Valley Transportation Authority Partnership Special Committee has been called for Friday, June 7, 2024, at 2:00 p.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 Santa Clara Valley Transportation Authority (VTA)/San Francisco Bay Area Rapid Transit District (BART) Working Committee. This Meeting shall consist of a simultaneous teleconference at the following locations:

BART Headquarters
Conference Room 161
2150 Webster Street, 1st Floor
Oakland, California 94612

City Council Conference Room
18th Floor, Room #1853
200 E. Santa Clara Street
San José, California 95113

VTA Administrative Offices
Conference Room B-106
3331 N. First Street
San José, California 95134

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, and via teleconference at the locations listed above.

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 1-669-900-9128 and entering access code 831 4142 9675; logging in to Zoom.com and entering access code 831 4142 9675; or typing the following Zoom link into your web browser:

<https://us02web.zoom.us/j/83141429675>

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 June 6, 2024, in order to be included in the record.

2) Appear in person and request to make a public comment.

3) Call 1-669-900-9128, enter access code 831 4142 9675, 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 831 4142 9675, and use the raise hand feature; or join the Joint Committee Meeting via the Zoom link (<https://us02web.zoom.us/j/83141429675>) 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. General Managers' Opening Remarks. For Information.

4. Update on VTA's BART Silicon Valley Phase II Extension Project (Verbal Report). For Information.

Attachments: [Update on VTA's BART Silicon Valley Phase II Extension Project - Presentation](#)

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.