

# **San Francisco Bay Area Rapid Transit District**

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



## **COMMITTEE MEETING AGENDA**

**Friday, October 15, 2021**

**9:00 AM**

**via Teleconference Only.**

**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**

**SANTA CLARA VALLEY TRANSPORTATION AUTHORITY PARTNERSHIP  
SPECIAL COMMITTEE**

October 15, 2021

9:00 a.m.

**COMMITTEE MEMBERS:** Directors Ames, McPartland, Raburn, and Saltzman

A Meeting of the Santa Clara Valley Transportation Authority Partnership Special Committee has been called for Friday, October 15, 2021, at 9:00 a.m. This meeting will be a joint meeting with the Santa Clara Valley Transportation Authority's BART Working Committee, and pursuant to Executive Order N-15-21 shall be via teleconference only.

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

You may join the Committee Meeting via Zoom by calling 1-669-219-2599 or 1-669-900-9128 and entering access code 892-7799-4044. Zoom Meeting Link:

<https://us02web.zoom.us/j/89277994044>

If you wish to make a public comment:

1) Submit written comments via email to [board.secretary@vta.org](mailto:board.secretary@vta.org), using "public comment" as the subject line. Your comment will be provided to the committee 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 12:00 p.m. on October 14, 2021, in order to be included in the record.

2) Call 1-669-219-2599 or 1-669-900-9128, enter access code 892-7799-4044, and dial \*9 to raise your hand when you wish to speak.

3) Zoom Meeting Link: <https://us02web.zoom.us/j/89277994044>

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

**AGENDA**

1. Call to Order.
  - a. Roll Call.
    - i. Santa Clara Valley Transportation Authority committee members
    - ii. San Francisco Bay Area Rapid Transit District committee members
  - b. Pledge of Allegiance.
  - c. Introduction of Committee Members and Staff.

2. Public Comment.

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

3. Status Report on Santa Clara Valley Transportation Authority's BART Silicon Valley Phase II Extension Project.
  - a. Project Update
  - b. Fire Life Safety & Security Update
  - c. FTA Expedited Project Delivery (EPD) Update
  - d. Procurement Update

For information.

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

4. Future Santa Clara Valley Transportation Authority Partnership Special Committee Meetings and Topics. For discussion.

Jacqueline R. Edwards  
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.