

DIRIDON STATION JOINT POLICY ADVISORY BOARD

Wednesday, May 15, 2024

3:00 PM

The Santa Clara Valley Transportation Authority (VTA) Diridon Station Joint Policy Advisory Board Regular meeting will be held at San José City Hall West Wing, Rooms 118-120
200 E. Santa Clara Street, San José, California 95113.

PLEASE NOTE MEETING LOCATION

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/85040425600>.

The meeting can be accessed through:

Call in (One-tap): US: +12133388477,,85040425600# or +16692192599,,85040425600#

Call in (Telephone): US: +1 669 219 2599 or +1 669 900 9128 Webinar ID: 850 4042 5600

AGENDA

CALL TO ORDER

1. ROLL CALL
2. Introduction of Members and Partner Agencies
3. PUBLIC COMMENT:

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. **Speakers are limited to 2 minutes.** The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on the next agenda. All statements that require a response will be referred to staff for reply in writing.

4. ORDERS OF THE DAY

CONSENT AGENDA

5. ACTION ITEM - Approve the Regular Meeting Minutes of February 14, 2024.

REGULAR AGENDA

6. INFORMATION ITEM - Receive a Summary Report and Presentation on the Diridon Station Alternatives. (Marian Lee and Melissa Reggiardo from Caltrain)
7. INFORMATION ITEM - Receive a Summary Report and Presentation on the Diridon Station Community Outreach. (Jessica Zenk from San José DOT)
8. INFORMATION ITEM - Receive a Summary Report and Presentation on Governance and Funding for Project Delivery. (Kim Walesh)
9. **ANNOUNCEMENTS**
 - The next Diridon Station Joint Policy Advisory Board meeting is scheduled for Friday, June 14, 2024 at 3:00 PM.

10. ADJOURN

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary's Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary's Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at ☎ (408) 321-5680 or ✉ board.secretary@vta.org or ☎ (408) 321-2330 (TTY only). VTA's home page is www.vta.org or visit us on www.facebook.com/scvta. ☎ (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

Please use this link to access the May 15, 2024, VTA Diridon Station Joint Policy Advisory Board Regular Meeting: <https://us02web.zoom.us/j/85040425600> or call: (669) 219-2599 and enter Webinar ID # 850 4042 5600.

The in-person location for this meeting is West Wing, Rooms 118-120 at the San José City Hall. This location is served by the VTA bus lines 22, 23, 64A, 64B, 66, 72, 73 Rapid 500, Rapid 522, and Rapid 523. This location is also served by the VTA Blue and Green light rail lines. The nearest station is St. James.

For trip planning information, contact our Customer Service Department at (408) 321-2300 between the hours of 6:00 a.m. to 7:00 p.m. Monday through Friday and 7:30 a.m. to 4:00 p.m. on Saturday. Schedule information is also available on our website, www.vta.org.

All reports for items on the open meeting agenda are available on the VTA website, www.vta.org and at the in-person meeting location.