

VTA'S BART SILICON VALLEY PHASE II OVERSIGHT COMMITTEE

Thursday, September 12, 2024

12:00 PM

PLEASE NOTE MEETING TIME

The Santa Clara Valley Transportation Authority's (VTA's) BART Silicon Valley (BSV) Phase II Oversight Committee Regular meeting will be held at VTA Administrative Offices at Conference Room B-106, 3331 N. First Street, San Jose, California, 95134.

In addition, the meeting will be held at the following teleconference location:

- City Council Conference Room, 18th Floor, Room #1854, 200 E. Santa Clara Street, San José, CA 95113

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/84309897908>

The meeting can be accessed through:

One tap mobile: [US:+16692192599](tel:+16692192599),[84309897908#](tel:+16699009128) or [+16699009128](tel:+16699009128),[84309897908#](tel:+16699009128)

Telephone dial: [US:+1 669 900 9128](tel:+16699009128) or [+1 669 219 2599](tel:+16692192599) Webinar ID: [843 0989 7908](https://us02web.zoom.us/j/84309897908)

AGENDA

CALL TO ORDER

1. ROLL CALL
2. 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.

3. ORDERS OF THE DAY

CONSENT AGENDA

4. ACTION ITEM - Approve the regular meeting minutes of August 8, 2024.
5. INFORMATION ITEM -Receive the status report on the Auditor General's BSV II Finance Risk Themed Assessments. *Note: The Committee may take action on this item.*

6. INFORMATION ITEM -Receive the Progress Report of Work Performed by Gall Zeidler, Independent Subject Matter Expert to the Committee. *Note: The Committee may take action on this item.*
7. INFORMATION ITEM -Receive the BSVII Oversight Committee Issues/Requests Tracking Report (updated August 30, 2024). *Note: The Committee may take action on this item.*

REGULAR AGENDA

8. INFORMATION ITEM -Receive an update on VTA's BART Silicon Valley Phase II Extension Project activities including the project's Executive Monthly Progress Report. *Note: The Committee may take action on this item.*
9. ACTION ITEM -. Recommend that the VTA Board of Directors authorize the General Manager/CEO to increase the prior authorization for the West Portal Enabling Works/TBM Launch Structure (EWP3) from \$140,000,000 to a total value of \$535,140,503 and to execute an amendment(s) for Contract V20221 (VTA's BART Silicon Valley Phase II Extension Project: Contract Package 2 (CP2) - Tunnel and Trackwork) with Kiewit Shea Traylor, a Joint Venture (KST). In addition, appropriate \$395,140,503 in additional 2000 Measure A Funds to provide complete funding for the amendment(s), while remaining within the BSVII Project Budget (\$12.746B).
10. ACTION ITEM - Approve invoice audit services for the BSVII project by the Auditor General (AG) and refer an amendment to the AG's Work plan for Fiscal Years 2025 and 2026 to the G&A Committee and an amendment to the subconsultant agreement with Gall Zeidler.
11. INFORMATION ITEM -Receive an informational report from Auditor General on detailed scope of work by Gall Zeidler for independent expert consulting services to the VTA's BART Silicon Valley Phase II Oversight Committee. *Note: The Committee may take action on this item.*

OTHER ITEMS

12. Items of Concern and Referral to Administration
13. Review Committee Work Plan. (Johnson)
14. Receive Committee Liaison Report. (Verbal Report) (Auditor General Johnson)
15. **ANNOUNCEMENTS**
16. **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 September 12, 2024, VTA's BART Silicon Valley Phase II Oversight Committee Regular Meeting <https://us02web.zoom.us/j/84309897908> or call +1 669 219 2599 or +1 669 900 9128 and enter Webinar ID # 843 0989 7908.

The in-person location for this meeting is Conference Room B-106 at the VTA Administrative Offices. This location is served by the VTA Blue and Green light rail lines. The nearest station is River Oaks.

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.

NOTE: THE COMMITTEE MAY ACCEPT, REJECT OR MODIFY ANY ACTION RECOMMENDED ON THIS AGENDA.