

DIRIDON STATION STEERING COMMITTEE

Wednesday, February 11, 2026

4:00 PM

PLEASE NOTE MEETING LOCATION

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

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/81594246035>

The meeting can be accessed through:

Call in (One-tap): +16692192599,,81594246035# or +16699009128,,81594246035#

Call in (Telephone): +1 669 219 2599 or +1 669 900 9128 Webinar ID # 815 9424 6035

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, within the Committee's jurisdiction. 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 a subsequent 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 December 11, 2025.

REGULAR AGENDA

6. **ACTION ITEM** – Approve Program Director candidate recommendation.
7. **INFORMATION ITEM** – Receive update on California Environmental Quality Act (CEQA) exemption strategy.

8. INFORMATION ITEM - Receive the Diridon Station Redevelopment Project Quarter 4 2025 Progress Report.

OTHER

9. ANNOUNCEMENTS

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 ✉ email: board.secretary@vta.org or ☎ (408) 321-2330 (TTY only). VTA's home page is on the web at: www.vta.org or visit us on Facebook at: www.facebook.com/scvta ☎ (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

The public may provide comments to the committee meeting as follows:

1. It is encouraged that written public comments be submitted by email by 5:00 p.m. on February 10, 2026, to board.secretary@vta.org. The comments will be distributed to the committee members and posted on the VTA website as soon as possible.
2. Verbal public comments will be accepted through video/teleconference and in-person meeting.
3. In-person attendees who wish to address the committee on any item on the agenda or under the committee's jurisdiction are encouraged to complete a speaker card and submit BEFORE the item is heard. The speaker cards are available on the public information table at the in-person meeting location.
4. During the meeting, remote attendees may address the Committee by clicking on the "Zoom" meeting link above and press *9 or use the 'raise hand' function in the app.

Please use this link to access the February 11, 2026, Diridon Station Steering Committee Regular Meeting: <https://us02web.zoom.us/j/81594246035> or call: (669) 219-2599 and enter Webinar ID: 815 9424 6035.

The in-person location for this meeting is San José City Hall West Wing, Rooms 118-120, 200 E. Santa Clara Street, San José, California 95113.

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.



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ADDENDUM TO THE AGENDA

REGULAR AGENDA

- 6.X.** ACTION ITEM – Reaffirm direction to staff to prepare draft legislation for a sole focus Construction Authority with the opportunity in the legislation for the Construction Authority to consider other regional projects after successfully moving forward its Diridon Program mission.