



VTA'S BART SILICON VALLEY PHASE II OVERSIGHT COMMITTEE

Thursday, May 9, 2024

12:30 PM

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 locations:

- City Council Conference Room, 18th Floor, Room #1853, 200 E. Santa Clara Street, San José, CA 95113
- The Westin Bonaventure Hotel & Suites, Los Angeles, 404 S Figueroa St, Los Angeles, CA 90071

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/85249252241>

The meeting can be accessed through:

One tap mobile: [US+16692192599,85249252241#](tel:US+16692192599,85249252241#) or [+16699009128,85249252241#](tel:+16699009128,85249252241#)

Telephone dial: [US:+1 669 900 9128](tel:US:+16699009128) or [+1 669 219 2599](tel:+16692192599) Webinar ID: [852 4925 2241](https://us02web.zoom.us/j/85249252241)

REVISED 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 April 17, 2024.**
- 5. INFORMATION ITEM -Receive a status report on the Auditor General's BSVII Risk Assessment - Finance Theme. *Note: The Committee may take action on this item.***

* Agenda was revised to add a teleconference location.

REGULAR AGENDA

6. INFORMATION ITEM – Review the BSV II Funding Plan.
7. 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.
8. INFORMATION ITEM -Receive the BSVII Oversight Committee Issues/Requests Tracking Report.
9. INFORMATION ITEM - Review Committee Work Plan. (Auditor General Johnson)

OTHER ITEMS

10. Items of Concern and Referral to Administration
11. Receive Committee Liaison Report. (Verbal Report) (Auditor General Johnson)
12. Chairperson's Report (Burt)
13. ANNOUNCEMENTS
14. 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 9, 2024, VTA’s BART Silicon Valley Phase II Oversight Committee Regular Meeting <https://us02web.zoom.us/j/85249252241> or call +1 669 219 2599 or +1 669 900 9128 and enter Webinar ID # 852 4925 2241.

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.