

**JOINT SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
(VTA)/SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
(BART) WORKING COMMITTEE**
and
**SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
PARTNERSHIP SPECIAL COMMITTEE**

Friday, June 7, 2024

2:00 PM

The Joint Santa Clara Valley Transportation Authority (VTA) and San Francisco Bay Area Rapid Transit District (BART) Working Committee and the Santa Clara Valley Transportation Authority Partnership Special Committee will convene a Joint Meeting at the 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:

- BART Headquarters, Conference Room 161, 2150 Webster Street, 1st Floor
Oakland, CA 94612
- City Council Conference Room, 18th Floor, Room #1853, 200 E. Santa Clara Street,
San José, CA 95113

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/83141429675>.

The meeting can be accessed through:

Call in (one-tap): US: +16692192599,,83141429675# or +16699009128,,83141429675#

Call in (telephone): US: +1 669 900 9128 Webinar ID: 831 4142 9675

JOINT MEETING AGENDA

1. CALL TO ORDER

A. Roll Call

- San Francisco Bay Area Rapid Transit District (BART) Board Members
- Santa Clara Valley Transportation Authority (VTA) Board Members

B. Pledge of Allegiance

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 3 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.


3. Receive General Managers' Opening Remarks.

4. INFORMATION ITEM – Receive an update on VTA's BART Silicon Valley Phase II Extension Project. (Verbal Report)

5. DISCUSSION ITEM – Discuss the Next Meeting: Date and Future Agenda Items.

6. ANNOUNCEMENTS

7. 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 e-mail 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.

The June 7, 2024, Joint VTA/BART Working Committee will be held at 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.

You can access the Zoom meeting at <https://us02web.zoom.us/j/83141429675> or by calling +1 669 900 9128 and enter Webinar ID: 831 4142 9675.

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.