

VTA'S BART SILICON VALLEY PHASE II OVERSIGHT COMMITTEE

Thursday, June 13, 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 location:

- City Council Conference Room, 18th Floor, Room #1853, 200 E. Santa Clara Street, San José, CA 95113
- District 2 Office, 10th Floor, Santa Clara County Government Center, 70 West Hedding, San Jose, CA 95110

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/86759511656>

The meeting can be accessed through:

One tap mobile: US+16692192599,,86759511656# or +16699009128,,86759511656#

Telephone dial: US:+1 669 900 9128 or +1 669 219 2599 Webinar ID: 867 5951 1656

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 May 9, 2024.
5. **INFORMATION ITEM** -Receive the Status Report on the Auditor General's BSV II Risk Assessment - Finance Theme.

REGULAR AGENDA

6. ACTION ITEM – Recommend that the VTA Board of Directors commit to fund the currently authorized 2000 Measure A projects and other uses of 2000 Measure A at the funding levels listed in Attachment A (minor cost adjustments may be permitted), fund \$1 million for the Palo Alto Intermodal Station Study, with all remaining 2000 Measure A revenue to be available to deliver Phase II of the BART to Silicon Valley Extension Project (Phase II Project) and fund any remaining costs of the BART to Silicon Valley Phase I Extension Project.
7. ACTION ITEM - Recommend that the VTA Board of Directors consider and approve the CEQA Addendum (Attachment A) to *VTA's BART Silicon Valley Phase II Extension Project Final Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report (SEIS/SEIR) and Section 4(f) Evaluation* (February 2018) and approve the design refinements and the environmental determination in the Addendum.
8. ACTION ITEM - Recommend that the VTA Board of Directors authorize the General Manager/CEO to issue an amendment to 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), not to exceed a total of \$74,866,667 for design services associated with value engineering, design optimizations and advancement of design.
9. 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.*
10. INFORMATION ITEM -Receive the BSVII Oversight Committee Issues/Requests Tracking Report. *Note: The Committee may take action on this item.*

OTHER ITEMS

11. Items of Concern and Referral to Administration
12. Review Committee Work Plan. (Auditor General Johnson)
13. Receive Committee Liaison Report. (Verbal Report) (Auditor General Johnson)
14. ANNOUNCEMENTS
15. 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 June 13, 2024, VTA's BART Silicon Valley Phase II Oversight Committee Regular Meeting <https://us02web.zoom.us/j/86759511656> or call +1 669 219 2599 or +1 669 900 9128 and enter Webinar ID # [867 5951 1656](https://us02web.zoom.us/j/86759511656).

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 BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY
ANY ACTION RECOMMENDED ON THIS AGENDA.**