



VTA'S BART SILICON VALLEY PHASE II OVERSIGHT COMMITTEE

Thursday, March 13, 2025

12:00 PM

The Santa Clara Valley Transportation Authority's (VTA's) BART Silicon Valley Phase II (BSV II) Oversight 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.

PLEASE NOTE MEETING LOCATION

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

- Yosemite Valley Lodge -- Lobby, 9006 Yosemite Lodge Dr, Yosemite Valley, CA 95389

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/85863244621>

The meeting can be accessed through:

One tap mobile: +16699009128,,85863244621# or +12133388477,,85863244621#
Telephone dial: US:+1 669 900 9128 or +1 669 219 2599 Webinar ID: 858 6324 4621

REVISED AGENDA

CALL TO ORDER

1. ROLL CALL
2. ORDERS OF THE DAY

CONSENT AGENDA

3. ACTION ITEM -Approve the Regular Meeting Minutes of February 13, 2025.
4. INFORMATION ITEM -Receive the BSVII Oversight Committee Issues/Requests Tracking Report from January 2024 to February 2025. *Note: The Committee may take action on this item.*
5. INFORMATION ITEM -Receive the Status Report on AG's BSV II Procurement Risk Themed Assessments. *Note: The Committee may take action on this item.*
6. INFORMATION ITEM -Receive the Fourth Quarter 2024 Auditor General Monitoring Report for VTA's BART to Silicon Valley Phase II Project. *Note: The Committee may take action on this item.*

**Agenda was revised to change the in-person meeting location.*

REGULAR AGENDA


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 an update on VTA's BART Silicon Valley Phase II Extension Project Downtown San Jose Station Southern Entrance Task Force. *Note: The Committee may take action on this item.*
9. INFORMATION ITEM -Receive Progress Report of Work Performed by Gall Zeidler, Independent Subject Matter Expert to the BSVII Oversight Committee for the March 2025, Committee Meeting. *Note: The Committee may take action on this item.*
10. ACTION ITEM -Review and accept the Auditor General's Assessment Report on VTA's BSVII Finance Risks.

OTHER ITEMS

11. Items of Concern and Referral to Administration
12. Review Committee Work Plan. (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 March 13, 2025, VTA's BART Silicon Valley Phase II Oversight Committee Regular Meeting <https://us02web.zoom.us/j/85863244621> or call +1 669 219 2599 or +1 669 900 9128 and enter Webinar ID #85863244621.

The in-person location for this meeting is West Wing, Rooms 118-120 at the San José City Hall. This location is served by the VTA bus lines 22, 23, 64A, 64B, 66, 72, 73 Rapid 500, Rapid 522, and Rapid 523. This location is also served by the VTA Blue and Green light rail lines. The nearest station is St. James.

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.**