

DIRIDON STATION STEERING COMMITTEE

Thursday, March 13, 2025

3:00 PM

The Santa Clara Valley Transportation Authority (VTA) Diridon Station Steering 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/86574367265>

The meeting can be accessed through:

Call in (One-tap): US: +16692192599,,86574367265# or +16699009128,,86574367265#
Call in (Telephone): US: +1 669 219 2599 or +1 669 900 9128 Webinar ID: 865 7436 7265

AGENDA

CALL TO ORDER

1. **ROLL CALL**
2. **ACTION ITEM** -Conduct voting to determine the Diridon Station Steering Committee Chairperson and Vice Chairperson for 2025.
3. Introduction of Members and Partner Agencies.
4. **ORDERS OF THE DAY**
5. **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.

CONSENT AGENDA

6. **ACTION ITEM** -Approve the Regular Meeting Minutes of December 13, 2024.
7. **ACTION ITEM** -Approve the 2025 Diridon Station Steering Committee Meeting Schedule.


REGULAR AGENDA

8. INFORMATION ITEM -Receive an update on Station Design Constructability Key Findings and Community Engagement. (Marian Lee, Caltrain and Jessica Zenk, San José DOT)
9. INFORMATION ITEM -Receive a presentation on Draft 3-year Project Scope, Budget and Funding. (Marian Lee, Caltrain and Michael Tree, VTA)
10. INFORMATION ITEM -Receive the Project Quarterly Report for Quarter 4 - 2025. (Marian Lee, Caltrain)

OTHER

11. ANNOUNCEMENTS

12. 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 Diridon Station Steering Committee Regular Meeting: <https://us02web.zoom.us/j/86574367265> or call: (669) 219-2599 and enter Webinar ID 865 7436 7265.

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.