

VTA'S BART SILICON VALLEY PHASE II OVERSIGHT COMMITTEE

Thursday, May 8, 2025

12:00 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 pursuant to Government Code Section 54953 (b):
Mayor's Conference Room, 18th Floor, 200 E. Santa Clara Street, San José, CA 95113

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/89462778974>

The meeting can be accessed through:

One tap mobile: +16699009128,,89462778974# or +12133388477,,89462778974#
Telephone dial: US:+1 669 900 9128 or +1 669 219 2599 Webinar ID: 894 6277 8974

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 but are within the subject matter jurisdiction of the VTA's BART Silicon Valley Phase II Oversight Committee . Speakers are **limited to 1 minute**. The amount of time allocated to speakers may vary at the Chairperson's discretion depending on the number of speakers and length of the agenda. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. All statements that require a response will be deferred to staff for reply in writing.

3. ORDERS OF THE DAY

CONSENT AGENDA

4. ACTION ITEM – Approve the Regular Meeting Minutes of April 10, 2025.
5. INFORMATION ITEM -Receive the Third 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.*

6. INFORMATION ITEM -Receive the Status Report on the Auditor General's (AG) BSV II Procurement Risk Themed Assessments for May 2025. *Note: The Committee may take action on this item.*
7. INFORMATION ITEM -Receive the Status Update on the AG's BSVII Invoice Audits Project. *Note: The Committee may take action on this item.*
8. INFORMATION ITEM -Receive the BSVII Oversight Committee Issues/Requests Tracking Report from January 2024 to April 2025. *Note: The Committee may take action on this item.*

REGULAR AGENDA

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 Progress Report of Work Performed by Gall Zeidler, Independent Subject Matter Expert to the BSVII Oversight Committee. *Note: The Committee may take action on this item.*

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. Determine Items for the Consent Agenda for future VTA Board of Directors meetings.
15. **ANNOUNCEMENTS**
16. **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 ✉email: board.secretary@vta.org or ☎ (408) 321-2330 (TTY only). VTA's home page is on the web at: www.vta.org or visit us on Facebook at: www.facebook.com/scvta. ☎(408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

The public may provide comments to the committee meeting as follows:

1. It is encouraged that written public comments be submitted by email by 5:00 p.m. on May 7, 2025, to board.secretary@vta.org. The comments will be distributed to the committee members and posted on the VTA website as soon as possible.
2. Verbal public comments will be accepted through video/teleconference and in-person meeting.
3. In-person attendees who wish to address the committee on any item on the agenda or under the committee's jurisdiction are encouraged to complete a speaker card and submit BEFORE the item is heard. The speaker cards are available on the public information table at the in-person meeting location.
4. During the meeting, remote attendees may address the Committee by clicking on the "Zoom" meeting link above and press *9 or use the 'raise hand' function in the app.

Please use this link to access the May 8, 2025, VTA's BART Silicon Valley Phase II Oversight Committee Regular Meeting: <https://us02web.zoom.us/j/89462778974> or call: (669) 219-2599 and enter Webinar ID: 894 6277 8974.

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 COMMITTEE MAY ACCEPT, REJECT OR MODIFY
ANY ACTION RECOMMENDED ON THIS AGENDA.**