

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
SANTA CLARA VALLEY TRANSPORTATION AUTHORITY PARTNERSHIP
SPECIAL COMMITTEE

May 22, 2020
2:00 p.m.

COMMITTEE MEMBERS: Directors Dufty, Ames, McPartland, and Raburn

A Meeting of the Santa Clara Valley Transportation Authority Partnership Special Committee has been called for Friday, May 22, 2020, at 2:00 p.m. This meeting will be a joint meeting with the Santa Clara Valley Transportation Authority's BART Working Committee, and pursuant to Executive Order N-29-20 shall be **via teleconference only**.

You may participate in the Joint Meeting via Zoom by using the following link:

<https://us02web.zoom.us/j/89145442366>

Or using the following call-in options:

Zoom one-tap via smartphone: +16699009128,,89145442366# **or** +12532158782,,89145442366#

Via telephone dial: +1 669 900 9128 **or** +1 346 248 7799

Webinar ID: 891 4544 2366

If you wish to make a public comment:

- 1) Submit written comments via email to board.secretary@vta.org, using "public comment" as the subject line. Your comment will be read into the record and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received by 5:00 p.m. on May 19, 2020, in order to be included in the record.
- 2) Call 1-669-900-9128 **or** 1-346-248-7799, enter access code 891-4544-2366, and dial *9 to raise your hand when you wish to speak.

Public comment is limited to one (1) minute per person.

AGENDA

1. Call to Order.
 - A. Roll Call.
 - i. Santa Clara Valley Transportation Authority committee members
 - ii. San Francisco Bay Area Rapid Transit District committee members
 - B. Pledge of Allegiance.
 - C. Introduction of Committee Members and Staff.
2. Public Comment.
(An opportunity for members of the public to address the Committee on matters under their jurisdiction and not on the agenda. Limited to 1 minute per speaker.)
3. Status Report on BART Extension to Silicon Valley: Phase I to Berryessa. For information.

4. Status Report on Operation and Maintenance Agreement between Santa Clara Valley Transportation Authority and San Francisco Bay Area Rapid Transit District. For information
5. Status Report on BART Extension to Silicon Valley: Phase II to Santa Clara. For information.
6. Future Santa Clara Valley Transportation Authority Partnership Special Committee Meetings and Topics. For discussion.

Patricia K. Williams
District Secretary

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.