

**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**

October 25, 2019  
3:30 p.m.

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

Chairperson Dufty has called a Meeting of the Santa Clara Valley Transportation Authority Partnership Special Committee on Friday, October 25, 2019, at 3:30 p.m. This meeting will be a joint meeting with the Santa Clara Valley Transportation Authority's BART Silicon Valley Ad Hoc Governance Committee, and shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 2040 Webster Street Oakland, CA 94612	Office of Supervisor Cindy Chavez 70 W. Hedding Street, 10 <sup>th</sup> Floor San Jose, CA 95110
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**AGENDA**

1. Call to Order.
  - A. Roll Call.
  - 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 3 minutes 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

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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.