BOARD OF DIRECTORS WORKSHOP MEETING

Friday, August 25, 2017

MINUTES

1. CALL TO ORDER AND ROLL CALL

The Workshop Meeting of the Santa Clara Valley Transportation Authority’s (VTA) Board of Directors was called to order by Chairperson Bruins at 9:10 a.m. at the VTA River Oaks Campus, Building A, Auditorium, 3331 North First Street, San José, California.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeannie Bruins</td>
<td>Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Larry Carr</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Cindy Chavez</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>David Cortese</td>
<td>Alternate Board Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Dev Davis</td>
<td>Alternate Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Lan Diep</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Daniel Harney</td>
<td>Alternate Board Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Glenn Hendricks</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Chappie Jones</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Johnny Khamis</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Sam Liccardo</td>
<td>Vice Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>John McAlister</td>
<td>Alternate Board Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Bob Nunez</td>
<td>Alternate Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Teresa O’Neill</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Raul Peralez</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Rob Rennie</td>
<td>Alternate Board Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Savita Vaidhyanathan</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Present</td>
</tr>
</tbody>
</table>

A quorum was present.

2. PUBLIC COMMENT

Roland Lebrun, Interested Citizen, commented on Assembly Bill (AB) 2176, suggesting the City of San José and the County of Santa Clara lease unused VTA property for the placement of tiny homes.
3. WORKSHOP ITEMS

3.1. Status of VTA’s BART Silicon Valley Phase I - Berryessa Extension

Nuria I. Fernandez, General Manager and CEO, provided an overview of the VTA’s BART Silicon Valley Extension Project.

Alternate Board Member Nuñez arrived at the meeting and took his seat at 9:16 a.m.

Board Member Carr arrived at the meeting and took his seat at 9:17 a.m.

Chairperson Bruins noted the following: 1) BART and VTA are partners for the project; 2) Phase I is in the testing phase; 3) Phase II has an underground component; and 4) Joint VTA/BART Board meeting on September 28, 2017.

Board Member Peralez arrived at the meeting and took his seat at 9:20 a.m.

Dennis Ratcliffe, Deputy Director of SVRT/BART Capital Program, provided a presentation entitled “Status of VTA’s BART Silicon Valley Phase I - Berryessa Extension.”

On order of Chairperson Bruins and there being no objection, the Board received the status of VTA’s BART Silicon Valley Phase I - Berryessa Extension.

3.2. BART Silicon Valley - Overview of Phase II Project and Environmental Process

Board Member Chavez arrived at the meeting and took her seat at 9:54 a.m.

Vice Chairperson Liccardo arrived at the meeting and took his seat at 9:56 a.m.

Carolyn Gonot, Director of Engineering & Transportation Program Delivery; Tom Fitzwater, SVRT Environmental Planning Manager; and Leyla Hedayat, Project Manager, provided a presentation titled “VTA’s BART Silicon Valley Phase II Activities,” highlighting the following: 1) BART Phase II Decision Making Process; 2) Project Background; 3) State and Federal Environmental Process; and 4) Environmental Evaluation Criteria.

Discussion ensued on the following: 1) coordination with other downtown San José construction projects; 2) community outreach through community working groups, a downtown project office, and communicating with business and property owners; 3) preserving the historic district; and 4) construction environmental impacts.

Members of the Board requested the following: 1) future maps should reflect different colors to distinguish between the stations, cut and cover areas, and light rail tracks; 2) VTA coordinate with private and public transit operators within the project area, including the Mineta San José International Airport to discuss mobility access and connectivity; and 4) consider adding projected user experience as part of the criteria.
Members of the Board provided suggestions for additional environmental criteria for staff to consider: 1) potential revenue opportunities for the stations; 2) quality of life for the surrounding areas; 3) long term impacts on community development; 4) constructability versus operability; 5) timeline overlay showing the different stages of pre-construction and construction; 6) elevator and escalator breakdowns; 7) distinction between the impact on small businesses whose customers cannot get in and larger businesses whose employees can work elsewhere; 8) distinction between hard constraints and what is flexible; 9) long term development plans for the City of San José and the City of Santa Clara; 10) opportunities along the corridor for communities and businesses; and 11) safety concerns during construction and operations, especially around Horace Mann School.

Public Comment

Chloe Verrey, San José Downtown Association, commented on the following: 1) the historic district includes large and small businesses; and 2) small businesses along Santa Clara Street.

Darren Johst, Grocery Outlet owner, made the following comments: 1) expressed support for the West option, as the East option would put him out of business; and 2) the value of being able to get off light rail and walking a block to BART.

Mr. Lebrun commented on the following: 1) removing spores during excavation; and 2) station construction.

Davide Vieira, Interested Citizen, commented on making the 28th Avenue station multimodal.

Howard Miller, Interested Citizen, commented on the following: 1) cross rail in London; and 2) impacts on the Diridon station.

On order of Chairperson Bruins and there being no objection, the Board reviewed and discussed VTA’s BART Silicon Valley Phase II activities: State and Federal Environmental Process and Evaluation Criteria.

3.3. BART Silicon Valley - Phase II Design Process and Construction Methodology Options

Ms. Gonot provided background information on engineering and tunnels. Ms. Gonot introduced Krishna Davey, SVRT Project Controls Manager, who provided a presentation titled “Steps to the Tunneling Methodology Decision for VTA’s BART Silicon Valley Phase II”, highlighting the following: 1) Twin-Bore Configuration; 2) Single-Bore Configuration; and 3) Tunneling Options Comparative Analysis.

Members of the Board discussed the following: 1) platform width; and 2) alignment of other projects at Diridon.

Vice Chairperson Liccardo left the meeting at 11:47 a.m.
Board Member Khamis left the meeting at 12:00 p.m.

Public Comment

Mr. Lebrun commented on the Sydney, Australia Metro.

Alternate Board Member Nunez left the meeting at 12:03 p.m.

On order of Chairperson Bruins and there being no objection, the Board discussed the steps to tunnel methodology decision for VTA’s BART Silicon Valley Phase II.

3.4. Preview September 22, 2017, VTA Board of Directors’ Workshop Meeting

Ms. Gonot provided a preview of the September 22, 2017, VTA Board of Directors Workshop meeting.

Board Members Peralez and Davis left the meeting at 12:08 p.m.

On order of Chairperson Bruins and there being no objection, the Board previewed the September 22, 2017, VTA Board of Directors’ workshop meeting.

4. OTHER ITEMS

4.1. ANNOUNCEMENTS

Chairperson Bruins made the following announcements: 1) the Sonoma Marin Area Rail Transit (SMART) train began passenger service; 2) the next regular Board of Directors meeting is September 7, 2017, at 5:30 p.m. in the County Board of Supervisors’ Chambers; 3) the next Board of Directors Workshop meeting to discuss BART Phase II will be held at VTA’s River Oaks campus on September 22, 2017 at 9:00 a.m.; and 4) encouraged Board Members to provide agenda topics to the Office of the Board Secretary via email for the Joint VTA/BART Board Meeting scheduled to be held on September 28, 2017. Chairperson Bruins noted that an optional tour of the Warm Springs/South Fremont BART station would be held prior to the joint meeting.

5. ADJOURNMENT

On order of Chairperson Bruins and there being no objection, the Board of Directors Workshop Meeting was adjourned at 12:09 p.m.

Respectfully submitted,

Thalia Young, Board Assistant
VTA Office of the Board Secretary