

BOARD OF DIRECTORS MEETING

Friday, September 20, 2019

MINUTES

1. CALL TO ORDER AND ROLL CALL

The Workshop Meeting of the Santa Clara Valley Transportation Authority's (VTA) Board of Directors (Board) was called to order by Chairperson O'Neill at 9:13 a.m. in the Auditorium, VTA River Oaks Campus, 3331 N. First Street, San José, California.

Attendee Name	Title	Status
Marie Blankley	Alternate Board Member	Absent
Larry Carr	Board Member	Absent
Magdalena Carrasco	Board Member	Absent
Cindy Chavez	Vice Chairperson	Absent
David Cortese	Board Member	Absent
Dev Davis	Alternate Board Member	Absent
Lan Diep	Board Member	Present
Susan Ellenberg	Alternate Board Member	Absent
Adrian Fine	Alternate Board Member	Absent
Glenn Hendricks	Alternate Board Member	Present
Chappie Jones	Board Member	Present
Sam Liccardo	Board Member	Present
John McAlister	Board Member	Present
Howard Miller	Alternate Board Member	Present
Teresa O'Neill	Chairperson	Present
Raul Peralez	Board Member	Present
Rob Rennie	Board Member	Present
Rich Tran	Board Member	Absent
Jeannie Bruins	Ex-Officio Member	Present

* Alternates do not serve unless participating as a Member.

A quorum was not present and a Committee of the Whole was declared.

The Pledge of Allegiance commenced.

2. PUBLIC COMMENT

Roland Lebrun, Interested Citizen, commented on 2000 Measure A funding.

3. **WORKSHOP ITEMS**

3.1. **VTA's BART Silicon Valley Phase II Update**

Dennis Ratcliffe, Director of SVRT/BART Capital Program; Ron Golem, Director of Real Estate and Transit-Oriented Development; Bernice Alaniz, Director of SVRT Business Operations; and Jill Gibson, Phase II Planning & Program Manager - Kimley-Horn, provided a presentation, entitled "VTA's BART Silicon Valley Phase II Extension Project."

Board Member Peralez arrived and took his seat at 9:32 a.m.
and a quorum was established.

Board Member Liccardo arrived and took his seat at 9:36 a.m.
Board Member Carrasco arrived and took her seat at 9:38 a.m.
Board Member Carr arrived and took his seat at 9:43 a.m.

Members of the Board and staff discussed the following: 1) funding gap; 2) projected ridership; 3) collaboration with BART; 4) pedestrian access; 5) suggestions to improve pedestrian crossing safety; 6) community and business outreach; 7) cultural sensitivity when dealing with small business owners; and 8) business interruption fund.

Board Member Carrasco left the meeting at 11:12 a.m.
Board Member Liccardo left the meeting at 11:18 a.m.
Board Member Rennie left the meeting at 11:21 a.m.
Board Member McAlister left the meeting 11:29 a.m.

Public Comment

Mr. Lebrun commented on the Diridon station.

Adina Levin, Friends of Caltrain, commented on ridership.

Scott Knies, San José Downtown Association, commented on the following: 1) Santa Clara station; and 2) impact on local businesses.

Davide Viera, Interested Citizen, commented on the following: 1) impact of the Alum Rock 28th Street station on the surrounding area; and 2) community outreach.

On order of Chairperson O'Neill and there being no objection, the Board received VTA's BART Silicon Valley Phase II Update.

4. **OTHER ITEMS**

4.1. **ANNOUNCEMENTS**

Chairperson O'Neill announced that the next Regular Meeting of the Board is on October 3, 2019.

5. ADJOURNMENT

On order of Chairperson O'Neill and there being no objection, the workshop meeting was adjourned at 11:37 a.m.

Respectfully submitted,

Thalia Young, Board Assistant
VTA Office of the Board Secretary