

Diridon Station Joint Policy Advisory Board

Friday, March 19, 2010
2:00 p.m.

Wing Rooms 119-120
San Jose City Hall
200 East Santa Clara Street
San Jose, California

For Information Contact: Gail Collins (408) 321-5754

AGENDA

CALL TO ORDER

- 1. ROLL CALL**
- 2. INTRODUCTIONS**
- 3. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**
- 4. PUBLIC PRESENTATIONS:**

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. **Speakers are limited to 2 minutes.** The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on the next agenda. All statements that require a response will be referred to staff for reply in writing.

- 5. Review the Mission and Vision of the Diridon Station Joint Policy Advisory Board.**
- 6. Receive an Overview of the Diridon Station.**
 - a. High Speed Rail
 - b. BART
 - c. Caltrain
 - d. VTA
 - e. Other Transportation Services
 - f. Airport People Mover - Automated Transit Network (ATN)
- 7. Adopt 2010 Diridon Station Joint Policy Advisory Board Work Plan.**

8. **Adopt** Diridon Station Joint Policy Advisory Board Meeting Schedule.

9. **ANNOUNCEMENTS**

10. **ADJOURN**

In compliance with the Americans with Disabilities Act (ADA), those requiring accommodations or accessible media for this meeting should notify the Board Secretary's Office 48 hours prior to the meeting at (408) 321-5680 or e-mail: board.secretary@vta.org, TDD (408) 321-2330. VTA's Homepage is located on the Web at: <http://www.vta.org/>.

All reports for items on the open meeting agenda are available for review in the Board Secretary's Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Monday, Tuesday, and Wednesday prior to the meeting. This information is available on VTA's website at <http://www.vta.org> and also at the meeting.



To: Diridon Station Joint Policy Advisory Board

Date: March 11, 2010

Subject: Mission and Vision of the Diridon Station Joint Policy Advisory Board

Mission Statement of the Diridon Station Joint Policy Advisory Board

To review and make recommendations on the Goals, Financing, Governance and Operation of the station through a coalition of local and state officials.

To leverage existing relationships and establish priorities promoting the interests of the Diridon Station Planning Area.

The JPAB will actively engage with those state, federal and local entities that can promote the goals of the Diridon Station Planning area through monetary and other forms of assistance.

Vision Statement of the Diridon Station Joint Policy Advisory Board

To design and build a world class station for the future of Silicon Valley and the region. To create a station that accommodates all the forms of transportation centered at the station creating a “Grand Central Station of the West” that can last for one hundred years.



**DIRIDON STATION
JOINT POLICY ADVISORY BOARD**

WORKPLAN AND MEETING SCHEDULE

WORKPLAN ITEM

SCHEDULED ITEM

Diridon Station Overview

March 19, 2010 @ 2:00 p.m.

- High Speed Rail
- BART
- Caltrain
- VTA
- Other Transportation Services
- Airport People Mover (Automated Transit Network)

Memorandum of Understanding

June 18, 2010

Funding Options

September 17, 2010

- Infrastructure Bonds
- ARRA Funding

International Design Competition

December 17, 2010

Public/Private Partnerships

March 18, 2011 and June 17, 2011

*Schedule Subject to Change.

Unless otherwise noticed, the PAB will meet quarterly on the third Friday of the month, from 3:00 p.m. to 5:00 p.m., at the San Jose City Hall, 200 East Santa Clara Street, San Jose, California.

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