



SILICON VALLEY RAPID TRANSIT PROGRAM WORKING COMMITTEE

Monday, October 6, 2014
10:00 AM

VTA Conference Room B-104
3331 North First Street
San Jose, CA

AGENDA

CALL TO ORDER

1. ROLL CALL

2. 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 a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

3. Approve the meeting minutes of August 4, 2014.

4. Discuss Phase 2 - VTA BART Silicon Valley Santa Clara Extension (SVSX) New Starts Project Definition. (Verbal Report) (Gonot)

5. Receive the VTA BART Silicon Valley Berryessa Extension (SVBX) Project and Silicon Valley Rapid Transit (SVRT) Program Updates/key activities. (Verbal Report) (Ratcliffe)

- a. Schedule & Budget Update
- b. Property Acquisition Update
- c. Construction Progress (Activities/Safety/Interfaces)
- d. C700 Contract Status (Line, Track Stations, Systems)
- e. Recent and Pending Change Orders
- f. Residential Noise Insulation Program
- g. Community Outreach Activities


6. Receive Committee Staff Report. (Verbal Report) (Gonot)

7. Open/Pending issues (Verbal Report)

8. ANNOUNCEMENTS

9. ADJOURN

NOTE: - ITEMS SUBJECT TO CHANGE.

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SILICON VALLEY RAPID TRANSIT PROGRAM WORKING COMMITTEE

Monday, August 4, 2014

MINUTES

CALL TO ORDER

The Regular Meeting of the Silicon Valley Rapid Transit (SVRT) Program Working Committee was called to order at 10:00 a.m. by Chairperson Yeager in Conference Room 157, County Government Center, 70 West Hedding Street, San Jose, California.

1. **ROLL**

Attendee Name	Title	Status
Cindy Chavez	Vice Chairperson	Present
Jose Esteves	Member	Present
Sam Liccardo	Ex-Officio Member	Absent
Ken Yeager	Chairperson	Present

A quorum was present.

2. **Public Presentations**

There were no Public Presentations.

3. **Meeting Minutes of May 5, 2014**

M/S/C (Esteves/Yeager) to approve the meeting minutes of May 5, 2014.

4. **Announcements**

Member Esteves referenced the San Jose Mercury News article entitled “Roadshow: Verschlimmbesserung – road improvements that haven’t panned out.” He requested that VTA staff provide a written response to the article clarifying the City of Milpitas’ position on the Highway 237 Express Lanes and that the City of Milpitas be copied on the response.

Vice Chairperson Chavez arrived at the meeting at 10:03 a.m.

5. **Adjournment**

On order of Chairperson Yeager and there being no objection, the meeting was adjourned to a Tour of the VTA BART Silicon Valley Berryessa Extension Project at 10:04 a.m.

Respectfully submitted,

Tracene Y. Crenshaw, Assistant Board Secretary
VTA Office of the Board Secretary

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.