



Santa Clara Community Working Group Meeting

Date of Meeting: July 16, 2020 (4:00 p.m. to 5:00 p.m.)

Location: Zoom

Attendees:

Members in Attendance: Sudhanshu Jain, Jack Morash, Christian Pellechia, and Eddie Truong

Members not in Attendance: Curtis Leigh, Ron Miller, Luke De Vogelaere, Chris Shay, Ana Vargas-Smith, and John Urban

Other Speaker Attendees: Bernice Alaniz (VTA), Gretchen Baisa (VTA), Ron Golem (VTA), and Takis Salpeas (VTA)

Project Team in Attendance: Kate Christopherson (VTA) and Joseph Clayton (VTA)

Project Team not in Attendance: Jill Gibson (VTA)

Meeting Agenda:

- Welcome and Introductions
- Follow-up Items
- CWG Member Report Out
- Berryessa Extension Opening
- Phase II Update
- Related Planning Efforts
- Community Outreach
- Review Action Items and Next Meeting Dates

Follow-Up Items:

- Send Kerry Hillis (BART) contact info
- Estimate number of jobs generated from Contract 2

Comments, Issues and Questions	Response
Follow-Up Items	
No comments or questions noted.	
CWG Member Report Out	
Toured the two new stations and provided VTA feedback.	Comment noted.
There is a transit-oriented development (TOD) project proposed on a parcel co-owned by VTA and the City of Santa Clara, which is now the parking lot adjacent to the Santa Clara Station. There is not a comprehensive plan for this station area. Trying to understand how we get a comprehensive plan. We can't be doing this piecemeal.	This TOD project goes back to 2018. The City of Santa Clara, VTA, and the developer have an exclusive negotiating agreement (ENA) that expires in August. The City recently voted to extend the ENA, but VTA is negotiating with the City and the developer. VTA has not yet made a decision on ENA extension. VTA agrees a comprehensive plan is needed. The TOC Playbook helps with this station area's vision. VTA is working with the City of Santa Clara on scheduling a presentation to the City Council on the TOC Playbook.
The South Bay Historic Railroad Society is watching that TOD project, too.	Comment noted.
Berryessa Extension Opening	
No comments or questions noted.	
Phase II Update	
How many jobs does VTA expect will be created in Contract 2?	We will make this a follow-up item.
Will VTA use Project Labor Agreements (PLA)?	Yes. VTA is closing on PLAs. Currently, Legal is reviewing. We're on track to execute in early fall.
Was eminent domain required in Phase I?	Yes. About five percent of acquisitions went through the full eminent domain process.
Related Planning Efforts	
No comments or questions noted.	
Community Engagement	
No comments or questions noted.	

Next CWG Meeting:

September 17, 4:00 PM, Zoom

Prepared by Kate Christopherson (VTA)

Concurred by Joe Clayton (VTA)

Distribution: CWG Members

Project Team

City Staff

Distribution list