



Downtown/Diridon Community Working Group (CWG) Agenda  
 (San Jose/SV Chamber of Commerce, 101 W. Santa Clara Street)  
 November 15, 2016 – 4:00-6:00 PM

1. Welcome and Introductions
2. Follow-up Items & Work Plan
  - a. Follow-up Items
  - b. Work Plan Shifts:

Facilitator

Topic	New Date	Original Date
Technology Integration in BART Phase I Design	November 2016	-
Marketing Plan Prior to Start of a Project	February 2017	-
Process for evaluating the proposed options for the Downtown & Diridon stations and tunneling methodology; VTA Staff Recommendation	Pending New Schedule	February 2017
Construction Outreach Plan (Lessons Learned from Phase I)	Pending New Schedule	February 2017
BART's Station Naming Policy	Pending New Schedule	February 2017
Multimodal Access Planning to Downtown & Diridon stations	Pending New Schedule	February 2017
Design and aesthetics of the BART structures such as vents, exits, etc.	Pending New Schedule	November 2016
Construction Technique Methodology	Pending New Schedule	February 2017

c. Work Plan/CWG Next Steps

1. Project Updates Leyla Hedayat
  - a. Diridon Station Options Update
2. Measure B Update Jim Unites
3. Diridon Transportation Facilities Master Plan Update Jim Unites
4. Environmental Process: How to Comment Tom Fitzwater
  - a. Role of CWG
5. VTA Business Diversity Program Liz Brazil
6. Technology Integration in BART Phase I Design Margaret Simmons-Cross
7. Next Steps Facilitator
  - a. Next Community Meeting: Public Hearing for BART Phase II SEIS/SEIR, January 30, 2017, San Jose City Hall, Rooms 118-120
    - i. 5:00 – 6:00 PM ~ Preview for CWG members only,
    - ii. 6:00 – 8:00 PM ~ General Public Hearing

- b. Next CWG Meeting (February 7, 2017 – 4:00-6:00 PM, San Jose/SV Chamber of Commerce)
- c. Parking Lot Items
- d. Confirm Action Items