



Santa Clara Community Working Group (CWG)
 Agenda
 (Santa Clara Chamber of Commerce, 1850 Warburton Avenue, Santa Clara)
 February 11, 2016 – 4:00-6:00 PM

1. Welcome and Introductions
2. Follow-up Items & Work Plan Facilitator
 - a. Follow-up Items
 - b. Phase II Funding Strategies Workshop held 1/20
 - c. Work Plan shifts and Schedule Update:

| Topic | New Date | Original Date |
|---|------------------------------|---------------|
| BART's Station Naming Policy | February 2016, April 2016 | - |
| Financial Update of BART Phase II (VTA and Ernst & Young to present) | April 2016 | February 2016 |
| Construction outreach best practices research summary update | April 2016 | February 2016 |
| Process for Evaluating the Proposed East and West Options for the Downtown San Jose Station | April 2016 | - |
| Mission Town Center Project (CSC to present) | April 2016 | - |
| Multi-modal Access Planning to Santa Clara Station | February 2017 | April 2016 |

3. Caltrain Electrification Update Casey Fromson
4. High Speed Rail Update Ben Tripousis
5. VTA Projects within BART Corridor John Ristow
6. BART's Station Naming Policy Facilitator
 - a. Link to the document posted under *Phase II CWG Links*
7. Next Steps Facilitator
 - a. Next Meeting (April 12, 2016 – 4:00-6:00 PM)
 - b. Confirm Action Items
 - c. Review Work Plan