



Solutions that move you

Downtown/Diridon Community Working Group (CWG) Agenda
 (San Jose/SV Chamber of Commerce, 101 W. Santa Clara Street)
 February 7, 2017 – 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
Discussion of Fare Setting Process for BART Phase I (BART and VTA to present)	April 2017	February 2017
BART Phase I Station Tour	June 2017	-
Construction Outreach Plan (Lessons Learned from Phase I)	June 2017	February 2017
Process for evaluating the proposed options for the Downtown & Diridon stations and tunneling methodology; VTA Staff Recommendation	Attend VTA's BART Silicon Valley Program Ad Hoc Committee meeting in August to get update, Recap at September 2017 CWG meeting	February 2017
BART's Station Naming Policy	September 2017	February 2017
Design and aesthetics of the BART structures such as vents, exits, etc.	September 2017	November 2016
Construction Technique Methodology	September 2017	February 2017
Multimodal Access Planning to Downtown & Diridon stations	November 2017	February 2017

- c. Work Plan
- d. CWG Roles

1. Measure B Update Brandi Childress
2. Next Network Transit Redesign Update (including connecting new service to BART Phase I) Jim Unites
3. Embark! Community On-boarding Plan for BART Silicon Valley Brandi Childress

4. Project Updates
 - a. Phase II Planning/Engineering Technical Studies update Leyla Hedayat
 - b. VTA Process for evaluating the proposed options for the Downtown and Diridon stations
 - c. City of San Jose Process for evaluating the proposed options for the Downtown and Diridon stations John Ristow
 - d. AECOM Scope for Diridon Transportation Facilities Master Plan Jill Gibson

5. Draft SEIS/SEIR Public Circulation Update Tom Fitzwater

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