



**Santa Clara Community Working Group (CWG) Agenda**  
**(Santa Clara Police Department, 601 El Camino Real, Santa Clara, CA 95050)**  
**February 8, 2018 – 4:00-6:00 PM**

- 1. Welcome and Introduction Eileen Goodwin, Facilitator
- 2. Follow-up Items & Work Plan

<b>Topic</b>	<b>New Date</b>	<b>Original Date</b>
Financial Update	February 2018	-
Transit Oriented Development Strategy & Access Planning Studies Update	April 2018	-
BART Ph. II 2-Year Look Ahead	April 2018	-
Environmental FEIS/FEIR & Project Description Update	April 2018	-
FTA New Starts Program	June 2018	April 2018
Project Delivery Strategy Approach/Next Steps	June 2018	April 2018

- 3. Trails Overview Yves Zsutty, CSJ
- 4. Phase I Update Brandi Childress, VTA
- 5. Phase II Update Jill Gibson, VTA
- 6. Financial Update Mike Smith, VTA
- 7. San Jose Diridon Integrated Station Concept Plan Jill Gibson, VTA  
Bill Ekern, CSJ
- 8. Transit Oriented Joint Development Strategy & Access Planning Studies Update Jill Gibson, VTA
- 9. Caltrain Construction Update Brent Tietjen, Caltrain
- 10. CWG Next Steps Gretchen Baisa, VTA
- 11. Next Steps Eileen Goodwin, Facilitator
  - a. Next CWG Meeting:  
April 26, 2018 – 4:00-6:00 PM,  
Santa Clara Police Department  
601 El Camino Real, Santa Clara
  - b. Confirm action Items