

Downtown/Diridon Community Working Group (CWG) Agenda

(San Jose/SV Chamber of Commerce, 101 W. Santa Clara Street, San Jose) April 12, 2016 – 4:00-6:00 PM

- 1. Welcome and Introductions
- 2. Follow-up Items & Work Plan

Facilitator

- a. Follow-up Items
- b. Work Plan Shifts:

Topic	New Date	Original Date
Envision Project Update	April 2016	June 2016
Environmental Process	June 2016	-
Construction Outreach Best Practices	June 2016	-
Research Summary Update		
Joint Development	June 2016	-

3. Project Updates

Leyla Hedayat

- a. Process for Evaluating the Proposed East and West Station Options
- b. Diridon Intermodal Study
- c. Project Development Phase for New Starts
- d. BART's Station Naming Policy
- 4. Environmental Process

Tom Fitzwater

5. Envision Project Update

John Ristow

6. Financial Update of BART Phase II

Mike Smith

Facilitator

7. Economic Analysis Surrounding BART Stations Update

Rosalynn Hughey

8. Construction Outreach Best Practices Research Summary Update

Brent Pearse/Angela Sipp

9. Next Steps

- a. Next Meeting (June 14, 2016 4:00-6:00 PM)
- b. Parking Lot Items
- c. Confirm Action Items
- d. Review Work Plan