

Santa Clara Community Working Group (CWG) Agenda

(South Bay Historical Railroad Society, 1005 Railroad Avenue, Santa Clara, CA) April 14, 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
Santa Clara Station Area Plan Update (City	April 2016	-
to Present)		
Process for Evaluating the Proposed East	-	April 2016
and West Station Options		
Environmental Process	June 2016	-
Construction Outreach Best Practices	June 2016	-
Research Summary Update		

3. Project Updates

Kevin Kurimoto

- a. Project Development Phase for New Starts
- b. BART's Station Naming Policy
- 4. Environmental Process

Tom Fitzwater

5. Envision Project Update

John Sighamony

6. Financial Update of BART Phase II

Mike Smith

7. City Related Projects within BART Corridor

John Davidson

Facilitator

- a. Santa Clara Station Area Plan Update
- b. Mission Town Center Project Update
- c. Santa Clara University Facilities Master Plan Update
- d. Hunter Storm Project at Coleman & Brokaw
- e. City Place Project Update
- 8. Construction Outreach Best Practices Research Summary Update

Brent Pearse/Angela Sipp

Summary Opuate

9. Next Steps

- a. Next Meeting (June 16, 2016 4:00-6:00 PM)
- b. Confirm Action Items
- c. Review Work Plan