

Downtown Diridon Community Working Group Meeting

Date of Meeting: November 15, 2016 (4:00 p.m. to 6:00 p.m.)

Attendees:

<u>Members in Attendance:</u> Alan Williams, Adina Levin, Eyedin Zonobi, Bruce Friesen, Scott Knies, and Bert Weaver

<u>Members not in Attendance</u>: Laura Tolkoff, Charisse Lebron, Deborah Arant, Victor Gomez, and Jim Goddard

Other Speaker Attendees: Jim Unites (VTA), Liz Brazil (VTA), Tom Fitzwater (VTA) and Margaret Simmons-Cross (VTA)

Additional Project Team in Attendance: Leyla Hedayat (VTA), Kevin Kurimoto (VTA), Erica Roecks (VTA), Angela Sipp (VTA), Jessica Zenk (CSJ), Eileen Goodwin (Apex Strategies)

Project Team not in Attendance: John Ristow (CSJ) and Rosalynn Hughey (CSJ)

Location: 101 W. Santa Clara Street, San Jose CA

Summary:

The Meeting agenda included:

- Welcome and Introductions
- Follow up items Facilitator
- Work Plan Update Facilitator
- Project and Schedule Update and update on Diridon Station Options VTA Staff
- Measure B Update VTA Staff
- Diridon Transportation Facilities Master Plan Update VTA Staff
- Environmental process: How to Comment VTA Staff
- VTA Business Diversity Program VTA Staff
- Technology Integration in BART Phase I Design VTA Staff
- Next Steps Facilitator
- Review Action Items and Next Meeting Dates:
 - Regular CWG Meeting February 7, 2017 4 p.m.-6 p.m.) Location: San Jose Chamber of Commerce, 101 W. Santa Clara St, San Jose – Facilitator
 - Special Meeting for CWG Members only Prior to SEIR Public Hearing January 30, 2017 5 p.m-6 p.m. at San Jose City Hall Rooms 118-120

Key Issues/Comments/Questions:

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	Response
Follow up items	
No comments or questions	
Work Plan Update	Vou are correct These items have been nuched out
This agenda seems to be a lightweight one. Where are the issues we want to discuss	You are correct. These items have been pushed out since the schedule has changed. We wanted to
such as tunnel options, vent structures,	bring the items you referenced back to the CWGs
station option recommendations? They	once the environmental document is released so
seem to be getting pushed out further and	that information can inform the discussion.
further. This is not as useful as it has been	that information can inform the discussion.
unless we start to address those issues.	
CWG members want to impact the process	Understood. Having the information from the
and address these items in time to influence	environmental document will allow us to talk both
the decisions that get made.	qualitatively and quantitatively. However, we can
3 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	look to move the topics up in the work plan.
We want to see the data and the facts to	We can bring facts such as costs and other factors
help inform our decisions and	to the discussion but the group should be aware
recommendations on Downtown station	that the options are very close together so there are
location.	not big differences showing up in the analysis. The
	options are only a few blocks apart.
Can we discuss the station information in	We can add it to the work plan.
February?	
Can we also move up as far as possible a	Yes, we can look into that.
discussion of the Diridon Station options?	
Is the High Speed Rail planning being taken	Yes, absolutely. The team is coordinating with High
into account when looking at the Diridon	Speed Rail and tracking their decisions and
options?	timeline.
Project Update	Company 2047 it will start It has not cot have
When will Diridon access study happen?	Summer 2017 it will start. It has not yet been
Friends of Caltrain can add valuable data	scoped out. The outreach plan is also not yet
into the Study.	defined but there will be an opportunity to get
	community input. Diridon Transportation Facilities
	Master Plan Update on tonight's agenda for their
	Phase II effort will also have opportunities for the community to weigh in.
How will the new President and his	We do not yet know about the new administration's
administration impact the financing for VTA	priorities. We are happy our local Measure B
and these projects.	passed which makes all of the eligible projects in
44 4400 projector	that list compete well for other funding.
Does the BART Phase II TOD and Station	The current VTA effort is focused on access within
Access Planning Study have City of San	the envelope of the station area and is completely
Jose coordination?	separate from what the City studied earlier this
	year. The City's Access Study did the first phase of
	studying how people will access the station from the

	surrounding area. You received a few presentations on that study and it is posted on-line. That City lead access effort will be further refined by the City moving forward.
What type of firm does a "risk assessment" study?	There are specialty or niche firms that perform this work for interested organizations.
Can you post a link to the scope for that study?	Yes. www.vta.org/bart/PhaseIICWGs and click on "Independent Risk Assessment RFP" under Phase II CWG Links on the right side
Who is doing the single bore study work?	The firm HNTB. They have representatives here this evening.
Diridon Station Options Update	•
What is timing for the Tramwell Crow development?	They are expected to start construction very soon.
Why do the single bore and twin bore maps have the BART project stop before the Caltrain tracks? Do you think people will want to go down and around to cross over the Caltrain tracks? Current access won't be available in the future.	That comment is appropriate to provide for the SEIS/SEIR when it is released.
Measure B Update	
Can you give us the schedule again?	We do not have it fully itemized yet but the Board will be getting updates starting on December 8 th and monthly through July 2017.
Is bonding part of the discussion?	Yes, the Board will discuss the assumptions regarding bonding and how they relate to project delivery.
Diridon Transportation Facilities Master Plan Update	
When will the draft be available for review?	Summer of 2017. There will be public comment at that time and we can bring the information to the CWG then.
I am confused on timing. You will have work done this spring but we won't have chosen a station location for Downtown, High Speed Rail design is not known etc. how does that work? If you don't know how can you plan? Is VTA the lead for the Master Plan or is	There are elements that are common that can be worked on and the Study will be developing and reviewing alternatives related to some of these design decisions. Some of these decisions may end up impacting our schedule for the Master Plan. VTA.
High Speed Rail?	
Is the VTA the lead staff for the Joint Powers Authority (JPA)?	Yes.
How does the parking question get figured out? The City has Transportation Demand Management (TDM) goals - are these being considered?	The agencies are coordinating so there is a coherent coordinated plan for parking at Diridon. Yes, there are TDM goals for both the short term needs during the construction of BART as well as the long term TDM goals once the additional transit

	service is in place post 2026.
Then ultimately there will be better TDM programs.	Yes.
Does the Master plan also include planning to enhance the enjoyment and lingering in the Station area?	Yes. Our vision for Diridon is more than just a place to make transit connections we want it to have more of its own essence and be a destination in itself like other successful stations around the world.
As the JPA moves forward do you see it becoming a Joint Powers Board (JPB) and more formal?	That is a possibility. That concept is under consideration.
Will all four options be carried all the way through?	Probably not as information becomes available during the process. The big item is where is High Speed Rail going to be, that has the most impact on the designs.
Environmental Process	
If a person makes a comment at the draft stage can it influence anything?	Yes, VTA has changed things as a result of public comments at the draft stage. It does happen.
Will the CWG session ahead for the community meeting be "on the record?"	No, comments will need to be made in the public session or emailed/mailed in to be part of the record.
Will the comment period stay open until mid- late February?	Yes, approximately three weeks after the community meetings.
When will document be finalized?	By the end of 2017.
EIRs are not ideal for the planning process. What if our comments are not environmental but still relevant.	VTA strives to answer all comments and those that are not strictly related to environmental issues are best brought directly to the VTA Board. Last document for the project received 1,000 comments. We do try to answer everything and alert the Board to themes we are seeing.
Will this document stand alone? It is a supplemental document do I have to go back and look at previous documents?	No, this document is being written to stand alone.
Will single bore be covered?	Yes from an environmental perspective not a technical analysis.
VTA Business Diversity Program	
I applaud you for exceeding your goals.	Thank you.
Technology Integration in BART Phase I Design	
Do these apply to Phase II as well?	Perhaps.
Parking	
Is there an intent to use Clipper cards for parking?	Not at the moment but in Clipper 2.0 that will be a possibility. Clipper 2.0 is likely to be in place in 2019.
Is there interest to share BART parking with other uses?	Yes. VTA is open and in fact is even looking at having some business utilize the capacity for a short time before opening for storage of vehicles.

Can the public get access to the parking	We will look into this and get back to you.
utilization and other information can this be	
shared as open data?	
Clipper integration is critical. There is a	Thank you.
program at Westfield Stratford City everyone	
should be aware of here is the link:	
Here is information on Park Assist M3	
https://uk.westfield.com/stratfordcity/services	
/all-services/parking-services/712	
Electric chargers	
Will they be wireless?	No plug in.
Intermittent Escalators	
In London they stopped using just two: one	Thank you. We can look at that.
up and one down years ago. They always	,
have three so maintenances can be	
performed and there is extra capacity in the	
peak direction during peak times. That	
should be considered for Phase II especially	
at Diridon.	
Intermittent power is a great idea.	Comment noted.
BlkeLink Bike Parking	
This system seems to be for causal users	We will look into this and get back to you.
not regulars. Regulars like bike lockers that	, ,
rent by the month. Is this room system in	
addition to bike lockers?	
Capacity increases should be built in like	Comment noted.
you are for electric vehicle charging more	
people will be using bikes as our network	
gets built out.	
Can you use Clipper for this bike parking as	It is a separate system at this time. The BART
well?	Board is interested in expanding use of the Clipper
	card to include bicycle parking and vehicle parking
	in the future.
Can we get BART bike locker occupancy	It happens that Mountain View is updating its
information? Bike lockers that are rented	Transit Center Plan, and the staff memo for that
monthly are not efficient unless everyone is	plan has data on the utilization of key bicycle
used every day otherwise it is wasted	lockers at Mountain View station, which is the #3
capacity.	utilized station on the Caltrain line (after San
	Francisco and Palo Alto, just ahead of Diridon).
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	According to that staff memo, the key lockers "are
	fully rented, but it is estimated that only about 10
	percent to 20 percent are used on a daily basis."
	The staff memo can be found at
	www.vta.org/bart/PhaseIICWGs and click on
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	"Mountain View Transit Center Master Plan Study Session Memo" under Phase II CWG Links on the right side
There have been bike thefts at 4 th and King whatever system is used should be safe.	Comment noted.
Card security is key only the card that placed the bike should be able to remove it.	

Follow-Up Items:

- Send 2017 CWG meeting dates with Meeting Summary
 - o February 7, 2017 from 4 p.m 6 p.m.
 - o April 4, 2017 from 4 p.m 6 p.m.
 - June 13, 2017 from 4 p.m 6 p.m.
 - September 12, 2017 from 4 p.m 6 p.m.
 - o November 14, 2017 from 4 p.m 6 p.m.
- Add station location item to February agenda.
- Move up the Diridon station options discussion as far as possible in Work Plan.
- Add Diridon Transportation Facilities Master Plan Update to summer 2017 CWG meeting agenda
- Add link to meeting summary for scope of tunnel Risk Analysis effort included in summary above
- Research open data request for parking data information.
- Research bike locker strategy.
- Research bike locker utilization statistics included in summary above
- Create new binders for 2017.

Prepared by: Eileen Goodwin, Apex Strategies Distribution:

> **CWG** Project Team City Staff Distribution list