

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
SANTA CLARA VALLEY TRANSPORTATION AUTHORITY PARTNERSHIP
SPECIAL COMMITTEE

August 16, 2019
3:00 p.m.

COMMITTEE MEMBERS: Directors Dufty, Ames, McPartland, and Raburn

Chairperson Dufty has called a Meeting of the Santa Clara Valley Transportation Authority Partnership Special Committee on Friday, August 16, 2019, at 3:00 p.m., in Conference Room B106, Santa Clara Valley Transportation Authority, 3331 N. First Street, San Jose, CA 95134. This meeting will be a joint meeting with the Santa Clara Valley Transportation Authority's BART Silicon Valley Ad Hoc Governance Committee.

AGENDA

1. Call to Order.
 - A. Roll Call.
 - B. Pledge of Allegiance.
 - C. Introduction of Committee Members and Staff.
2. Public Comment.
(An opportunity for members of the public to address the Committee on matters under their jurisdiction and not on the agenda. Limited to 3 minutes per speaker.)
3. Status Report on Operation and Maintenance Agreement between Santa Clara Valley Transportation Authority and San Francisco Bay Area Rapid Transit District. For information
4. Status Report on BART Extension to Silicon Valley: Phase I to Berryessa. For information.
5. Status Report on BART Extension to Silicon Valley: Phase II to Santa Clara. For information.
6. Future Santa Clara Valley Transportation Authority Partnership Special Committee Meetings and Topics. For discussion.

Patricia K. Williams
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.