

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

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

September 28, 2017

11:00 a.m.

President Saltzman has called a Special Meeting of the Board of Directors on Thursday, September 28, 2017, at 11:00 a.m., at the City of Fremont, Leon J. Mezzetti Maintenance Center, 42551 Osgood Road, Fremont, California.

This Special Meeting of the Board of Directors will be held jointly with the Santa Clara Valley Transportation Authority Board of Directors.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER. (Redwood Room)
 - A. Roll Call.
 - B. Pledge of Allegiance.
2. Introduction of Boards of Directors.
3. Public Comment on Items 4 - 7 Only.
4. Status Report on BART Extension to Silicon Valley: Phase I to Berryessa.
 - a. Construction Status
 - b. Operational Readiness.For information.
5. Status Report on Operation and Maintenance Agreement between Santa Clara Valley Transportation Authority and San Francisco Bay Area Rapid Transit District. For information.
6. Status Report on BART Extension to Silicon Valley: Phase II to Santa Clara.
 - a. Proposed Alignment and Stations
 - b. Supplemental Environmental Impact Statement/Supplemental Environmental Impact Report (SEIS/SEIR) Schedule.
 - c. Proposed San Jose Intermodal Station Activities.For information.
7. Joint Santa Clara Valley Transportation Authority and San Francisco Bay Area Rapid Transit District Boards of Directors Workshops/Meetings. For discussion.

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

September 22, 2017

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: September 21, 2017

FROM: District Secretary

SUBJECT: Regular and Special Board Meetings of September 28, 2017

As discussed and previously noticed, the Regular Board Meeting on September 28 will be a tour of the Warm Springs/South Fremont Station. The meeting is scheduled for 9:30 a.m. to 10:30 a.m.

Following the Regular Board Meeting, we have scheduled a Special Meeting with the Santa Clara Valley Transportation Authority Board of Directors at the City of Fremont, Leon J. Mezzetti Maintenance Center on Osgood Road (1.7 miles north the Station). The Special Meeting is scheduled to start at 11:00 a.m.

The Employee parking area at the Station will be available to anyone attending the Board Meetings.

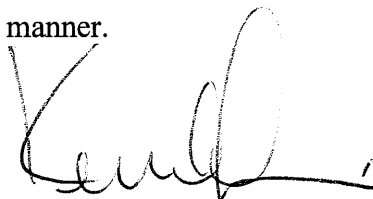
We have arranged for passenger van transportation between the Station and the Maintenance Center, starting after the Regular Board Meeting.

Limited public parking is available at the Maintenance Center (accessible via Blacow Road).

For your reference, attached are a direction map between the Station and Maintenance Center and site diagrams of the Station and Maintenance Center.

Agendas will be published and posted in the usual manner.

Thank you.

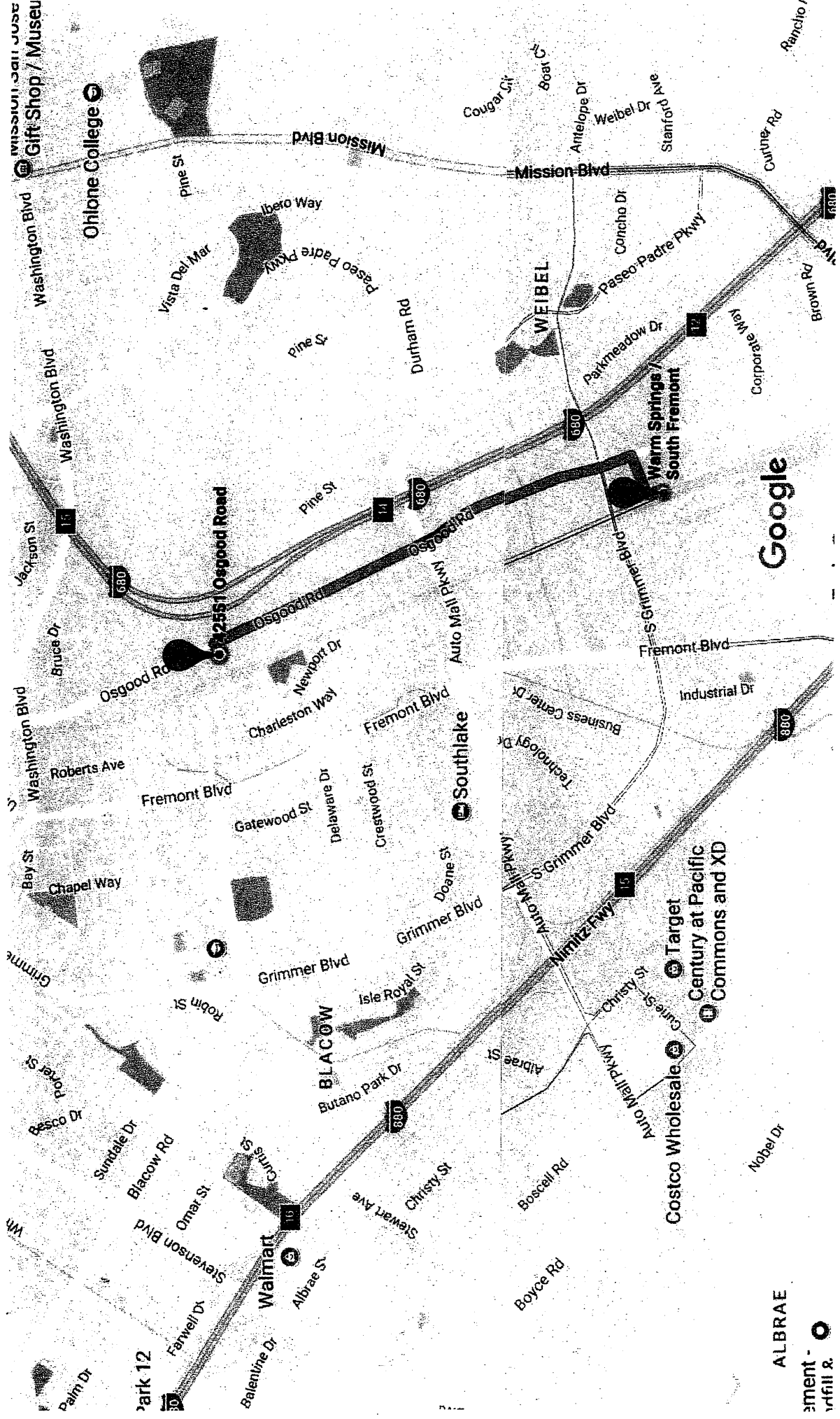


Kenneth A. Duron

Attachments

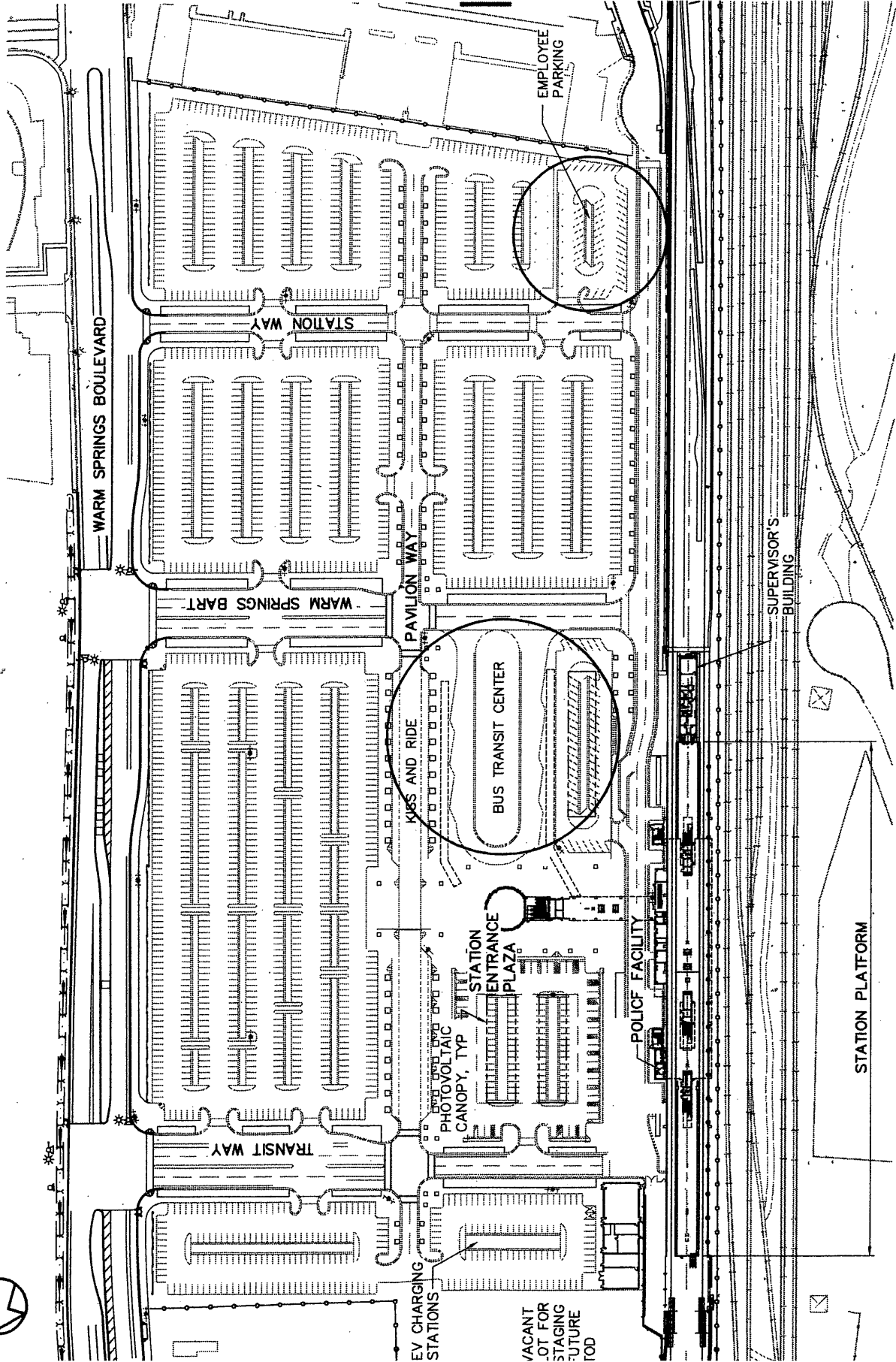
cc: Board Appointed Officers
Deputy General Manager
Assistant General Manager, Operations
Assistant General Manager, External Affairs
Acting Assistant General Manager, Planning, Development and Construction
Chief of Police

Google Maps 42551 Osgood Rd



ALBRAE

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dfill &



TO MILPITAS
& SAN JOSE

WARM SPRINGS BOULEVARD

WARM SPRINGS COURT

EMPLOYEE PARKING

STATION WAY

WARM SPRINGS BART

PAVILION WAY

KISS AND RIDE

BUS TRANSIT CENTER

SUPERVISOR'S BUILDING

STATION PLATFORM

TRANSIT WAY

STATION ENTRANCE PLAZA

PHOTOVOLTAIC CANOPY, TYP

POLICE FACILITY

EV CHARGING STATIONS

VACANT LOT FOR STAGING FUTURE TOD

Leon J. Mezzetti
MAINTENANCE CENTER
42551 Osgood Road, CA 94539
(510) 979-5700 main



To Auto Mall Pkwy
(1-680/1-880)

OSGOOD ROAD

Exit

CNG Pumps

Gas Pumps

Vehicle Wash/Rack

Ready Pick-Up Service Drop-Off

Maintenance Vehicle Parking

Maintenance Vehicle Parking

Maintenance Vehicle Parking

Card Key Entry

Visitor & Staff Parking

BLACOW ROAD

To Washington Blvd

BLACOW RD



Scale 1:1680 or 1 inch = 140 feet

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

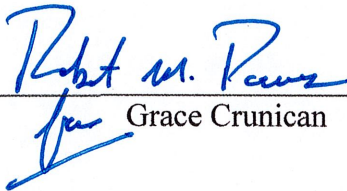
DATE: September 22, 2017

FROM: General Manager

SUBJECT: BART-VTA Coordination Presentation for September 28, 2017 Special Board Meeting

The attached presentation was jointly prepared by both BART and Santa Clara Valley Transportation Authority (VTA) Staff. It provides a status update on three items: the construction status and operational readiness of the Phase I Silicon Valley Extension to Berryessa; the Operations and Maintenance Agreement between the two parties, and the project development program for the Phase II Silicon Valley Extension to Santa Clara.

If you have any questions about the attached information, please contact Robert Powers, Deputy General Manager at 510-464-6126.



for Grace Crunican

Attachments

Cc: Board Appointed Officers
Deputy General Manager
Executive Staff