

## **DIRIDON STATION JOINT POLICY ADVISORY BOARD**

Friday, March 6, 2020

3:00 PM

VTA Conference Room B-106

3331 North First Street

San Jose, CA

### **AGENDA**

#### **CALL TO ORDER**

- 1. ROLL CALL**
- 2. PUBLIC COMMENT:**

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. **Speakers are limited to 2 minutes.** The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on the next agenda. All statements that require a response will be referred to staff for reply in writing.

- 3. ORDERS OF THE DAY**

#### **CONSENT AGENDA**

- 4. ACTION ITEM - Approve the Regular Meeting Minutes of November 15, 2019.**

#### **REGULAR AGENDA**


- 5. ACTION ITEM - Conduct voting to determine the Committee Chairperson and Vice Chairperson for 2020.**
- 6. INFORMATION ITEM - Receive an update from Caltrans Division Rail and Mass Transit on State Rail Plan. (Verbal Report) (Shannon Simonds, Caltrans)**
- 7. INFORMATION ITEM - Receive an update from California High Speed Rail Authority (HSR) Business Plan and upcoming Environmental Impact Report (EIR). (Verbal Report) (Boris Lipkin and Morgan Galli, CAHSRA)**
- 8. INFORMATION ITEM - Receive an update on the Concept Plan. (Verbal Report) (Liz Scanlon, Kimley-Horn)**

**9. INFORMATION ITEM - Receive Legislative Update. (Verbal Report) (Aaron Quigley)**

**10. ANNOUNCEMENTS**

- The next Diridon Station Joint Policy Advisory Board is scheduled for April 24, 2020, at 3:00 p.m.

**11. ADJOURN**

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary's Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary's Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at ☎ (408) 321-5680 or ✉ board.secretary@vta.org or (408) 321-2330 (TTY only). VTA's home page is [www.vta.org](http://www.vta.org) or visit us on  [www.facebook.com/scvta](https://www.facebook.com/scvta). (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

All reports for items on the open meeting agenda are available for review in the Board Secretary's Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Tuesday, Wednesday, and Thursday prior to the meeting. This information is available on VTA's website at <http://www.vta.org> and also at the meeting.