

From: VTA Board Secretary

Sent: May 31, 2021 12:06 PM

To: VTA Board Secretary

Subject: VTA Information: June 3, 2021 Board of Directors Agenda Packet Updated

Board of Directors:

The VTA Board of Directors Agenda packet for the **Thursday, June 3, 2021, Meeting has been updated** on our [agenda portal](#) to include an additional item:

- 7.2.X – Clarification of 2016 Measure B Expenditures Decisions

Thank you,

Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134-1927
Phone [408-321-5680](tel:408-321-5680)



From: VTA Board Secretary

Sent: June 1, 2021 10:34 AM

To: VTA Board of Directors

Cc: Alaniz, Bernice

Subject: VTA's BART Silicon Valley Phase II Project Construction Outreach Management Plan (COMP)

VTA Board of Directors:

VTA's BART Silicon Valley External Affairs Team (EAT) worked closely with staff from both the City of San José and the City of Santa Clara to execute master agreements in late 2020. Currently the EAT is working on subsequent cooperative agreements to address specific details of City engagement during key Project milestones. The first cooperative agreement will be brought to San Jose City Council June 8, 2021. An attachment to the cooperative agreement is VTA's BART Silicon Valley Phase II Extension Project (Phase II Project) Construction Outreach Management Program (COMP).

Developing and implementing a COMP is a requirement identified in the Final Supplemental Environmental Impact Study/Final Supplemental Environmental Impact Report for the Phase II Project. The COMP will be included in all four contract packages and is comprised of three separate plans: the the Construction Education and Outreach Plan (CEOP), Construction Transportation Management Plan, and the Emergency Services Coordination Plan. The COMP Relationship Diagram, attached to this email, outlines the process by which the COMP is being developed, the relationship(s) between various plans and programs, and identifies responsible and engaged parties for each element.

Since April of 2018, VTA has worked collaboratively conducting workshops and meetings with staff from both the Cities of San José and Santa Clara, neighborhood and business associations, the three Phase II Project Community Working Groups, the general public, and local public safety providers.

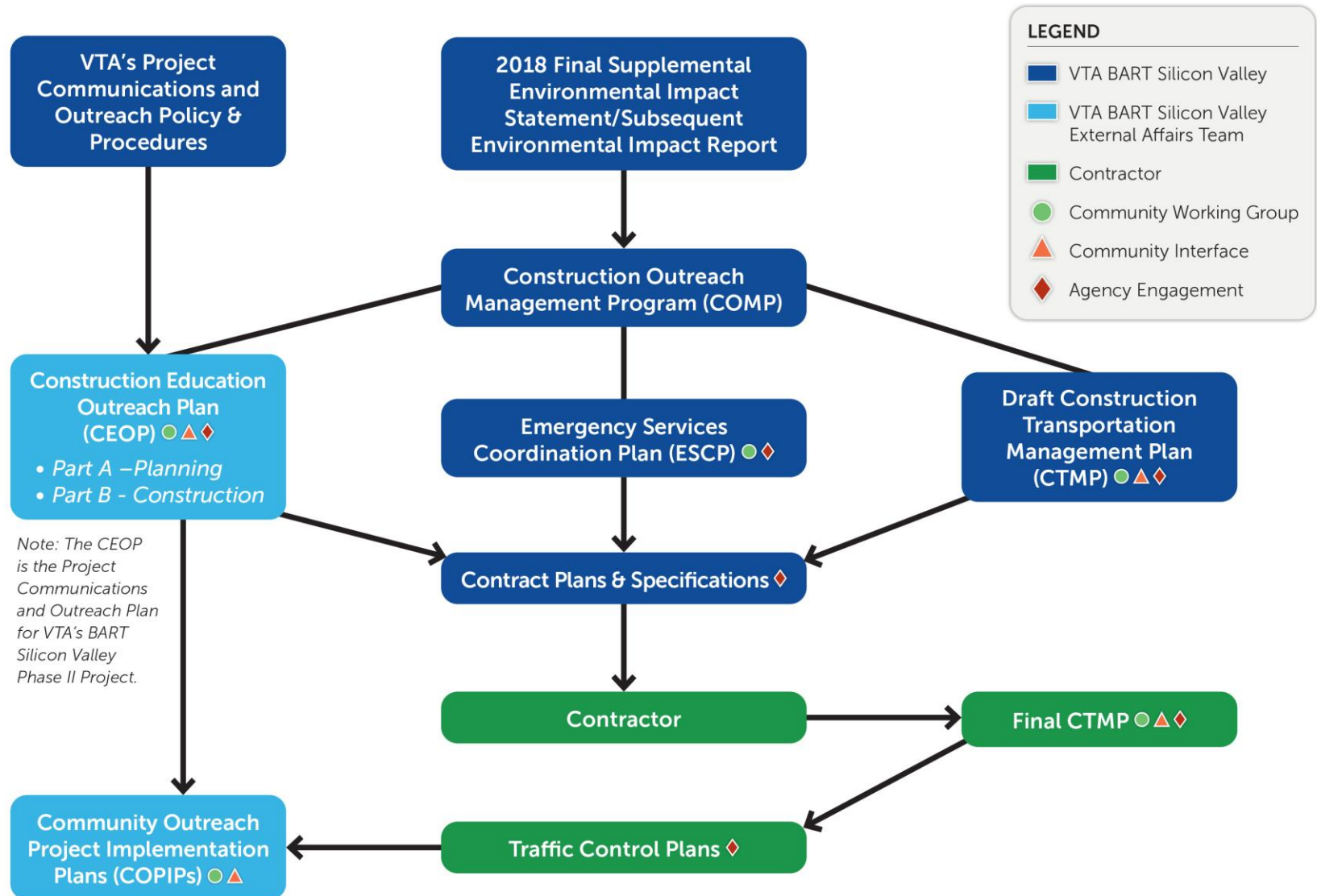
For additional information on the COMP or cooperative agreements, please contact Bernice Alaniz, BART Silicon Valley Director of External Affairs at (408) 888-9983.

Thank you.

Santa Clara Valley Transportation Authority
3331 North First Street, Building C
San Jose, CA 95134-1927



Solutions that move you



Attachment A – Construction Outreach Management Program Relationship Diagram

From: VTA Board Secretary
Sent: June 3, 2021 2:08 PM
To: VTA Board of Directors
Subject: VTA Information: June 3, 2021 Board of Directors 2nd Update to Agenda Packet

Board of Directors:

The VTA Board of Directors agenda packet for the **Thursday, June 3, 2021, Meeting** has been updated to include additional information (presentations, materials and/or public comment) for the following items:

- **Agenda Item #5.**, Committee Reports
- **Agenda Item #8.1.A.**, Receive Government Affairs Update.
- **Agenda Item #7.3.**, Approval of Biennial Budget for Fiscal Years 2022 and 2023

You may access the updated agenda packet/outline on our [agenda portal](#).

Thank you,

Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134-1927
Phone [408-321-5680](tel:408-321-5680)



From: VTA Board Secretary

Sent: June 4, 2021 4:08 PM

To: VTA Board of Directors

Subject: VTA Information: June 3, 2021 Board of Directors 3rd Update to Agenda Packet

Board of Directors:

The VTA Board of Directors agenda packet for the **Thursday, June 3, 2021, Meeting** has been updated to include additional information (presentations, materials and/or public comment) for the following items:

- **Agenda Item #7.3.**, Approval of Biennial Budget for Fiscal Years 2022 and 2023 (letter from Spur)

You may access the updated agenda packet/outline on our [agenda portal](#).

Thank you,

Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134-1927
Phone [408-321-5680](tel:408-321-5680)

