

From: VTA Board Secretary

Sent: Wednesday, September 1, 2021 6:50 PM

To: VTA Board of Directors

Subject: 1st update - September 2, 2021 Board of Directors agenda packet

Board of Directors:

The September 2, 2021, Board of Directors Meeting agenda packet has been updated on our agenda [portal](#) to include the following:

- **Item #6.8** Adopt a resolution for the provision of financial assistance to the families of the victims who lost their lives due to the May 26, 2021, Guadalupe Rail Yard Incident
- **Item #6.8.a** SCVTA Resolution_Draft V3_2021-0827
- **Item #6.12b** Aug. 19, 2021 Administration & Finance Meeting Minutes
- **Item #7.1** DDF VTA Block (PPT)
- **Item # 7.2** Allied Universal Security Services (PPT)
- **Item #7.3** Silicon Valley Rapid Transit (SVRT) Program (PPT)

Thank you,

Office of the Board Secretary

Tel: 408.321.5680

Email: board.secretary@vta.org

From: VTA Board Secretary

Sent: Thursday, September 2, 2021 1:33 PM

To: VTA Board of Directors

Subject: 2nd Update: September 2, 2021 Board of Directors Meeting Agenda packet

Board of Directors:

The 9/2/2021 Board of Directors agenda packet was updated on our agenda [portal](#) to include the following:

- **Item #3** - Public Comment
- **Item #5.3** - Standing Committee Chairpersons' Report
- **Item #7.3** - R Lebrun_Public Comment
- **Item #8.1** - General Manager's Report (PPT)
- **Item #8.3** - Referral re: Workplace Safety & Culture Review
- **Item #9.1E** - R Lebrun_Public Comment

Thank you,

Office of the Board Secretary

Tel: 408.321.5680

Email: board.secretary@vta.org

From: VTA Board Secretary
Sent: Friday, September 3, 2021 10:39 AM
To: VTA Board of Directors
Cc: Alaniz, Bernice
Subject: From VTA: BART Phase II Design Review Committee (DRC) Community Engagement

VTA Board Members,

Below is a message from the BART Phase II team regarding the Design Review engagement effort. If you have any questions, please contact Bernice Alaniz, Director of SVRT Business Operations. Thank you.

Dear VTA Board Members,

VTA just launched the BART Phase II Design Review Committee (DRC) Community Engagement period. The purpose of this engagement effort is to receive thoughtful input and recommendations on the aesthetic elements and themes for VTA's four future BART stations to be constructed as part of VTA's BART Silicon Valley Phase II Project.

Public engagement is being conducted via two methods:

- **Social Pinpoint Site:** VTA is inviting the community to use an interactive webpage to learn more about the project and to provide feedback on visual elements that contribute to the look and feel of the stations. This webpage is now live and feedback is welcome through mid-September 2021. The Social Pinpoint site can be accessed here: <https://bit.ly/vtabsv2stations>.
- **Community Pop Up Events:** [Beginning on Friday September 10th, through September 14th](#), project staff will be present at various community locations including farmers markets and Caltrain stations. Additional information on pop-up locations and timing can be found here: [VTA's BART Phase II Webpage](#)

The station survey pages included in the Social Pinpoint website contain concepts for the visual look of the station, along with options for different visual elements. Also included are station simulations that provide a virtual tour through the future stations. VTA is inviting community members to use this interactive website to learn more about the project and to provide feedback on visual elements that contribute to the look and feel of the future stations.

DRC Background and Process

In June 2021, VTA initiated the first phase of station-specific BART Phase II Design Review Committees (DRCs). The purpose of the DRCs is to provide an opportunity for community and local government partners to provide input to the BART Phase II project team regarding select visual elements for each of the four stations. Such elements include types of material finishes used and areas for future art installations and/or cultural features.

Development of the initial aesthetic concepts used for this first phase of the DRCs was based on feedback received to date on the project through the environmental process, public and stakeholder meetings and workshops, and Community Working Group meetings. The DRCs for each station are comprised of leaders of local community organizations and staff from the cities of San José and Santa Clara.

Over the last three months, VTA BSV project architecture team has worked with DRC members to incorporate their thoughtful feedback and input on those initial concepts. Through this iterative process, DRC members helped further refine the aesthetic concepts, ultimately resulting in the concepts being presented during this DRC Community Engagement period.

The project team will consider and appropriately incorporate input received during the DRC Community Engagement period. This information will then be incorporated into the Phase II Project's RFP to be released in 2022.

Station Site Plans

In addition, we have updated the station site plans to reflect the current design and have posted them on the project website:

- [28th Street/Little Portugal Station](#)
- [Downtown San Jose Station](#)
- [Diridon Station](#)
- [Santa Clara Station](#)

A more robust update on the stations will be presented at the [October 15, 2021](#) VTA-BART Joint Committee.