

**From:** VTA Board Secretary

**Sent:** Wednesday, February 8, 2023 6:06 PM

**To:** VTA Board of Directors; VTA Advisory Committee Members

**Cc:** VTA Board Secretary

**Subject:** From VTA: Winchester Station Transit-Oriented Development Community Meeting - February 16, 2023 at 6:00 pm

**VTA Board of Directors and VTA Advisory Committee Members:**

VTA is holding a community meeting for the Winchester Station Transit-Oriented Development project. This meeting will provide the community with a project update, introduce the selected developer team, discuss proposed site uses, station access and station area enhancements, as well as share the next steps and what to expect going forward.

This virtual public meeting will be held on February 16, 2023, at 6:00 pm via zoom.

VTA staff and the developer team are engaging the community, city council members, and city staff in this effort. For more information about the community meeting, please see the attached community meeting notice. Visit [www.vta.org/winchesterdevelopment](http://www.vta.org/winchesterdevelopment) for additional project information and to sign up for project updates.

**Winchester Station Transit-Oriented Development Community Meeting – February 16, 2023, 6:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/85089463742?pwd=dWJvOUNWdWFjZVhkN0QzMzdOMzk3UT09>

Meeting ID: 850 8946 3742

Passcode: 168697

One tap mobile: +16692192599,,85089463742#,,,,\*168697# US (San Jose)

Dial by your location: (669)219-2599

Meeting ID: 850 8946 3742

To view the livestream, without participating, you can watch this meeting on

YouTube Live link: [https://www.youtube.com/watch?v=6AeAlknd\\_us](https://www.youtube.com/watch?v=6AeAlknd_us)

Thank you.

VTA Office of the Board Secretary  
Santa Clara Valley Transportation Authority  
3331 North First Street, Building B-1  
San Jose, CA 95134-1927  
Phone: 408-321-5680



*Solutions that move you*

# Community Meeting Winchester Station Transit-Oriented Development

You are invited to join the Santa Clara Valley Transportation Authority (VTA) for an update on the Winchester Station Transit-Oriented Development (TOD) project. The property is located at 2400 Winchester Blvd in Campbell, and currently serves as the Winchester Transit Station Park & Ride lot.

VTA has partnered with developer teams, Related California and Path Ventures, to build a transit-oriented development project which will provide affordable housing in the area. In this meeting, you will have the opportunity to engage directly with VTA staff and the selected developer.

Staff will present a project update and introduce the developer's team.

Topics that will be addressed include

- Proposed site uses
- Station area enhancements
- Site access
- Project schedule/what to expect next

Your participation is encouraged and can help shape this future development and improve the station area.



We encourage you to register for this meeting. With pre-registration you will receive meeting reminders and project updates by e-mail. Register directly through Eventbrite at [winchester-tod-community-meeting.eventbrite.com](https://www.eventbrite.com/e/winchester-tod-community-meeting).

Spanish interpretation will be provided at the meeting. Individuals who require other language translation or accommodations are requested to contact VTA Community Outreach at (408) 321-7575 / TTY (408) 321-2330, or email [community.outreach@vta.org](mailto:community.outreach@vta.org), by February 13, 2023. Additional information is available at [vta.org/winchesterdevelopment](https://vta.org/winchesterdevelopment)



February 16, 2023  
at 6:00pm via Zoom



# Reunión de la comunidad Desarrollo Orientado al Transporte Público de Winchester Station

Lo invitamos a acompañar a Santa Clara Valley Transportation Authority (VTA) en una reunión para obtener una actualización sobre el proyecto de Desarrollo Orientado al Transporte Público (TOD, por sus siglas en inglés) de Winchester Station. La propiedad está ubicada en 2400 Winchester Blvd., en Campbell; y actualmente funciona como el lote de estacionamiento Park & Ride de Winchester Transit Station.

VTA se ha asociado con los equipos de las empresas constructoras: Related California y Path Ventures, para construir un proyecto de desarrollo orientado al transporte público que proporcionará viviendas asequibles en el área. En esta reunión, tendrá la oportunidad de interactuar directamente con el personal de VTA y la empresa constructora seleccionada.

El personal presentará una actualización del proyecto y presentará al equipo de la empresa constructora.

Los temas que se abordarán incluyen:

- usos propuestos para el sitio
- el acceso al lugar
- mejoras en el área de la estación
- cronograma del proyecto/qué es lo que se espera que pase enseguida

Se alienta su participación para que, con ella, ayude a darle forma al diseño del futuro desarrollo y a mejorar el área de la estación.



Le animamos a registrarse para esta reunión. Con su preinscripción, recibirá recordatorios de reuniones y actualizaciones del proyecto por correo electrónico. Regístrese directamente a través de Eventbrite en [winchester-tod-community-meeting.eventbrite.com](https://www.eventbrite.com/e/winchester-tod-community-meeting).

Se proporcionará traducción al español en la reunión. Las personas que requieran traducción a otros idiomas u otro tipo de adaptaciones deben comunicarse con el Programa de Extensión de la Comunidad de VTA, Community Outreach, llamando al (408) 321-7575/TTY (408) 321-2330, o enviando un correo electrónico a [community.outreach@vta.org](mailto:community.outreach@vta.org), antes del 13 de febrero de 2023. Puede acceder a información adicional visitando: [vta.org/winchesterdevelopment](https://vta.org/winchesterdevelopment)



El 2/16/2023 a las 6:00pm  
a través de Zoom





Community Meeting

# Winchester Station Transit-Oriented Development

February 16, 2023 at 6:00pm via Zoom

[REGISTER HERE](#)

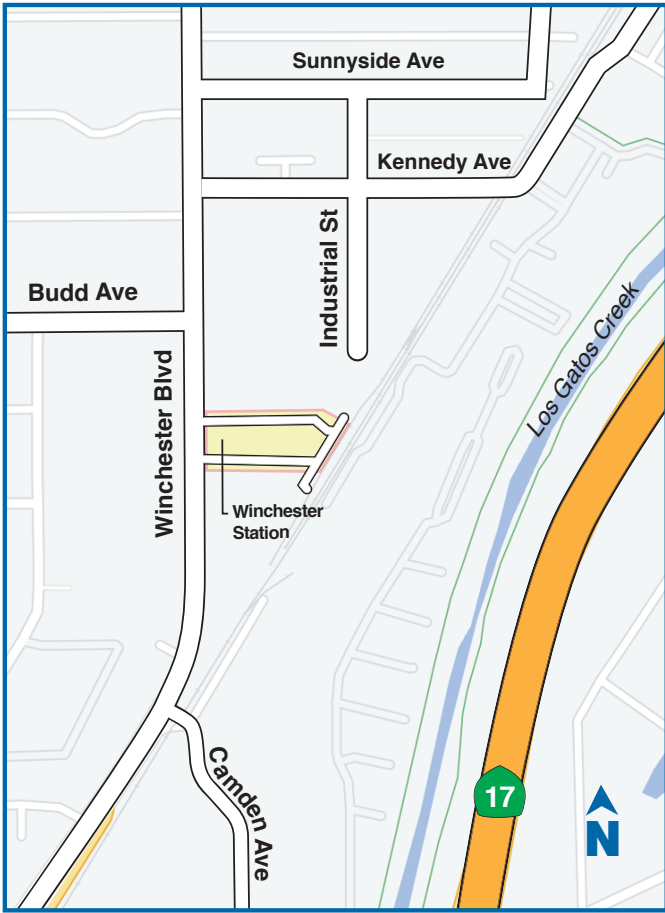


[Zoom.us/join](https://zoom.us/join)

Meeting ID: 850 8946 3742

Passcode: 168697

1-669-219-2599



**From:** VTA Board Secretary

**Sent:** Friday, February 10, 2023 11:43 AM

**To:** VTA Board of Directors

**Subject:** VTA Information: February 2023 Standing Committees Agenda Packets

**VTA Board of Directors:**

You may now access your VTA A&F and SSTPO agenda packets on our agenda portal via the links below.

- **Administration and Finance (A&F) Committee** – Thursday, February 16, 2023, at 12:00 p.m. – [A&F Agenda Packet](#)
- **Safety, Security, and Transit Planning & Operations (SSTPO) Committee** – Thursday, February 16, 2023, at 3:00 p.m. – [SSTPO Agenda Packet](#)

Also, the next scheduled meeting for **CMPP** is March 16, 2023, at 10:00 a.m.

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:** Friday, February 10, 2023 5:00 PM

**To:** VTA Board of Directors

**Cc:** VTA Board Secretary

**Subject:** VTA Information: Approved 2023 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees

**Importance:** High

**VTA Board of Directors:**

Please see the attached following Board Memos:

- Approved 2023 appointments to Board Standing Committee (Administration & Finance) and Joint Powers Board (Caltrain) that were approved at the January 12, 2023, Board of Directors meeting.
- Approved 2023 appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees that were approved at the February 2, 2023, VTA Board of Directors meeting.

Thank you.

VTA Office of the Board Secretary  
Santa Clara Valley Transportation Authority  
3331 North First Street, Building B-1  
San Jose, CA 95134-1927  
Phone: 408-321-5680



Conserve paper. Think before you print.



APPROVED ACCEPTED ADOPTED AMENDED DEFERRED REVIEWED  
 Santa Clara Valley Transportation Authority  
 Board of Directors  
 Elaine F. Baltao, Board Secretary  
 BY: [Signature]  
 DATE: 1/12/23

5.3.A

Date: January 11, 2023  
 Current Meeting: January 12, 2023  
 Board Meeting: January 12, 2023

**BOARD MEMORANDUM**

**TO:** Santa Clara Valley Transportation Authority  
 Board of Directors

**THROUGH:** General Manager/CEO, Carolyn M. Gonot

**FROM:** Chief External Affairs Officer, Jim Lawson

**SUBJECT:** 2023 Board Member Committee Appointments and PAB Extensions

**Policy-Related Action:** No **Government Code Section 84308 Applies:** No

**ACTION ITEM**

**RECOMMENDATION:**

Approve appointments to Board Standing Committee (Administration & Finance) and Joint Powers Board (Caltrain) for 2023.

**EXECUTIVE SUMMARY:**

- A meeting of the Administration and Finance Committee is needed to review and recommend items for the February Board of Directors Meeting.
- The Caltrain Joint Powers Board will meet in February prior to the VTA Board meeting.
- Staff recommends the Board of Directors approve appointments to the Administration and Finance Committee and the Caltrain Joint Powers Board to provide adequate representation prior to the next meeting of the Board of Directors
- Chairperson will present the balance of appointments at the February 2, 2023 meeting.

**STRATEGIC PLAN/GOALS:**

This is an administrative item.

**FISCAL IMPACT:**

There is no fiscal impact.

**BACKGROUND:**

Due to the need for Standing Committee review and recommendation of items prior to the February Board meeting and the need to have robust representation at the February Caltrain meeting, staff is recommending appointments to Administration & Finance as well as the Peninsula Corridor (Caltrain) Joint Powers Board be made at this meeting.

Typically, the Board Chair and Vice Chair are elected at the December meeting of the prior year with the Chair and Vice Chair designees taking office in January of the current year. Due to the unprecedented change to Board membership, it was decided to empower the new Board to elect their officers in January. Therefore, appointments are scheduled for the February 2<sup>nd</sup> meeting.

The Administrative Code specifies that the Board of Directors approves the members and chairpersons of all Board standing committees based on recommendations for these positions provided by the Board Chairperson. The term of appointment is one year, coinciding with the calendar year. Only directors, not alternates or ex-officio members, are eligible for appointment to standing committees. However, Board alternate members are eligible for VTA appointment to joint powers boards (JPBs), policy advisory boards (PABs), and ad hoc committees.

**DISCUSSION:**

Submitted for consideration are recommended appointments to:

- ***Board Standing Committees***

  - Administration and Finance (A&F)

    - Marie Blankley (Chair)
    - Pat Burt
    - Cindy Chavez
    - Matt Mahan

- ***Joint Powers Boards (JPBs)***

  - Peninsula Corridor (Caltrain) Joint Powers Board

    - Cindy Chavez
    - Dev Davis
    - Pat Burt

The appointments will take effect immediately following Board approval.

Prepared by: Board Office  
Memo No. 8470



Date: February 2, 2023  
Current Meeting: February 2, 2023  
Board Meeting: February 2, 2023

## BOARD MEMORANDUM

**TO:** Santa Clara Valley Transportation Authority  
Board of Directors

**THROUGH:** General Manager/CEO, Carolyn M. Gonot

**FROM:** Chief External Affairs Officer, Jim Lawson

**SUBJECT:** 2023 Board Member Committee Appointments and PAB Extensions

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Policy-Related Action: No

Government Code Section 84308 Applies: No

## ACTION ITEM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carmen Montano, Alternate Board Member
<b>SECONDER:</b>	Sudhanshu "Suds" Jain, Board Member
<b>AYES:</b>	Blankley, Burt, Davis, Foley, Jain, Jimenez, Kamei, Lee, Lopez, Montano, Torres
<b>NOES:</b>	None
<b>ABSENT:</b>	Chavez

### **RECOMMENDATION:**

Approve appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees for 2023.

### **EXECUTIVE SUMMARY:**

- The committee assignments are based on the recommendations of the Board Chairperson.
- The Board of Directors approves the appointments to the Board standing committees and other committees at the first meeting of the calendar year.
- The term of the appointment is one calendar year.

**STRATEGIC PLAN/GOALS:**

This is an administrative item.

**FISCAL IMPACT:**

There is no fiscal impact.

**BACKGROUND:**

The Administrative Code specifies that the Board of Directors approves the members and chairpersons of all Board standing committees based on recommendations for these positions provided by the Board Chairperson. The term of appointment is one year, coinciding with the calendar year. Only directors, not alternates or ex-officio members, are eligible for appointment to standing committees. However, Board alternate members are eligible for VTA appointment to joint powers boards (JPBs), policy advisory boards (PABs), and ad hoc committees.

PABs are established by the Board of Directors for each major transit and highway corridor under study by VTA. They provide input, perspective and recommendations to the VTA Board of Directors and administration. The purpose of the PABs is to ensure that the local jurisdictions most affected by major transportation capital improvement projects are involved and have a voice in guiding the planning, development and design of those projects. The Board establishes each PAB with a defined purpose, and once that purpose has been fulfilled it is the Board’s purview to retire the PAB from service.

**DISCUSSION:**

The VTA Board of Directors approved the appointments for the Administration and Finance and the Peninsula Corridor JPB at their January 2023, meeting.

Submitted for consideration are the Chairperson recommended appointments to the indicated committees:

- ***Board Standing Committees***

Congestion Management Program and Planning (CMPP)

Otto Lee (Chair)  
Pam Foley  
Suds Jain  
Sergio Jimenez

Safety, Security, and Transit Planning and Operations (SSTPO)

Dev Davis (Chair)  
Omar Din  
Sergio Lopez  
Omar Torres

Capital Program Committee (CPC)

TBD

Governance & Audit (G&A)

Pat Burt (Chair)

Marie Blankley (A&F)

Cindy Chavez (Vice Chair)

Dev Davis (SSTPO)

Otto Lee (CMPP)

- ***Joint Powers Boards (JPBs)***

Capitol Corridor Joint Powers Board

Suds Jain

Omar Torres

I-680 Sunol SMART Carpool Lane Joint Powers Board

Suds Jain

Santa Clara Valley Habitat Plan Joint Powers Board

Ann Calnan

Lani Lee Ho, Alternate

- ***Policy Advisory Boards (PABs)***

Diridon Station Policy Advisory Board

Cindy Chavez

Eastridge to BART Regional Connector Policy Advisory Board

Sylvia Arenas

Mobility Partnership

Marie Blankley

Peter Leroe-Muñoz

Mark Turner

Silicon Valley Regional Interoperability Authority (SVRIA)

Mark Turner, Policy

Rich Bertalan, TAC

- *Other*

VTA Committee for Transportation Mobility & Accessibility (ex-officio member)

Cindy Chavez

*Ad Hoc Committees*

Ad Hoc Grade Separations Committee

Pat Burt  
Margaret Abe-Koga  
Omar Din

Ad Hoc Station Enhancement Committee

Suds Jain  
Dev Davis  
Omar Torres

The appointments will take effect immediately following Board approval.

Prepared by: Jim Lawson  
Memo No. 8473