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REGULAR MEETING AGENDA

7:00 p.m.

October 18, 2018

San José City Hall  
Committee Rooms 118-120

**Meeting Purpose and Outcomes**

- Presentation and discussion on the [Diridon Integrated Station Concept Plan](#) process.

**I. Welcome and Introductions**

**II. Meeting Minutes for SAAG Meeting #9 (October 10<sup>th</sup>)**

- A. Recommendation: Approve the [meeting minutes](#) from the October 10<sup>th</sup> meeting.

**III. Engagement Process Updates**

Staff will provide an update on the Draft Report for the Diridon Station Area Civic Engagement Process.

**IV. Diridon Integrated Station Concept Plan**

The City of San José, VTA, Caltrain, and High Speed Rail have launched a collaborative effort to develop a Concept Plan for the reconfiguration of Diridon Station to effectively integrate existing and future transit services. The first phase of this planning process is beginning this fall and will go through summer 2019. The City Council has directed staff to conduct a public outreach and engagement effort as part of the process.

For this agenda item, staff will provide an overview of the Diridon Integrated Station Concept Plan, including the scope, purpose, consultant team, and decision-making process. The presentation will also cover the Draft Outreach Strategy for the Concept Plan process. The SAAG will have opportunity to ask questions and provide feedback.

**V. Public Comment**

*(Members of the Public are invited to speak on any item is within the subject matter jurisdiction of the Committee. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)*

**VI. Adjournment**

***The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.***

You may speak to the SAAG about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the SAAG. Please be advised that, by law, the SAAG is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the SAAG unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the SAAG items may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?nid=6000>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Manager, 200 East Santa Clara Street, 17<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Manager for the final document. On occasion the SAAG may consider agenda items out of order.

The SAAG meets monthly at 6:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the SAAG staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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