

CITY COUNCIL STUDY SESSION AGENDA

BART TO SAN JOSÉ/SILICON VALLEY

**MARCH 22, 2007
8:30 A.M. to 12:00 P.M.
COUNCIL CHAMBERS**

PETE CONSTANT
FORREST WILLIAMS
SAM LICCARDO
VACANT
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED, MAYOR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
JUDY CHIRCO
NANCY PYLE

DAVID D CORTESE, VICE MAYOR
DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Welcome to the San José City Council meeting!

Agendas and Staff Reports for City Council items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

- **Purpose**

Advise the City Council on the status of the BART project and significant near-term policy issues. A primary objective is to prepare the City Council for considering policy actions anticipated in May 2007 related to major project design features. The format of the Study Session allows the City Council to:

- Receive informational presentations on the project scope, benefits and status
- Take direct input from key project interest groups
- Have an interactive discussion with regional agency officials on key policy issues and project implementation
- Have an interactive discussion with City staff representatives on local perspectives

- **Outcome**

To gain an understanding of the opportunities for the City of San José to facilitate timely and efficient implementation of the BART extension to San José and Silicon Valley, and in a manner that aligns with the City's goals for transportation service, economic development and community livability.

- **Call to Order and Roll Call**

CITY COUNCIL STUDY SESSION

8:30 a.m. – 12:00 p.m. Council Chambers

1. **Introduction**

- Opening Remarks: Mayor, City Manager
 - Study Session Overview and Goals, Jim Helmer, DOT
 - Presentation of Project Scope and Status, Michael Burns, VTA
- [Bart to San Jose/Silicon Valley Project](#)

CITY COUNCIL STUDY SESSION (Cont'd.)

2. Key Stakeholder Perspectives

- Silicon Valley Leadership Group, Laura Stuchinsky
- First ACT Silicon Valley, Connie Martinez
- San José Downtown Association, Scott Knies
- San José/Silicon Valley Chamber of Commerce, Pat Dando

3. Regional Policy Issues

- Agency Roles and Relationships, Michael Burns, VTA; BART
- Funding Status and Strategies, Michael Burns, VTA; Carl Guardino, SVLG
- MTC Perspectives on Project, Funding and Land Use, Steve Heminger, MTC
- City Council Q&A

4. Overview of Project Planning, Design and Construction

- Environmental Clearance Station Area Planning and community Outreach, Carolyn Gonot, VTA
- Project Design and Construction Plan, Jack Collins, VTA
- City Council Q&A

5. City Opportunities and Issues

- Overview Presentation, Hans Larsen, DOT
 - City Staff Involvement, Major Project Issues and Near-Term City Policy Decisions
- City Council Q&A with City Staff Panel
 - Jim Helmer, DOT
 - Paul Krutko, OED
 - Joe Horwedel, PBCE
 - Harry Mavrogenes, SJRA
 - Katy Allen, PW
 - Dave Schoonover, Fire

- **Public Comments**

- **Adjourn**