

## Diridon Station Joint Policy Advisory Board

Friday, November 20, 2020

### MINUTES

#### CALL TO ORDER

The Regular Meeting of the Diridon Station Joint Policy Advisory Board (“Committee”) was called to order at 3:00 p.m. by Chairperson Peralez via video and teleconference.

#### 1. ROLL CALL

Attendee Name	Title	Status
Cindy Chavez	Member	Absent
Dev Davis	Vice Chairperson	Absent
Jim Ghielmetti	Member	Present
Sam Liccardo	Member	Present
Raul Peralez	Chairperson	Present
Robert Raburn	Member	Present
Charles Stone	Member	Absent
Jim Beall	Ex-Officio Member	Absent
Rod Diridon	Ex-Officio Member	Present

**A quorum was not present and a Committee of the Whole was declared.**

#### 2. PUBLIC COMMENT

Blair Beekman, Interested Citizen, commented on the following: 1) budget concerns; 2) issues of equity and equality around technology; 3) electric buses should be a priority; 4) transit hub needs along State Route (SR) 85; and 5) expressed support for housing projects.

The following Interested Citizens urged support for value capture to help fund projects:

- Derick Sagehorn
- Joshua Hawn
- Mark Mollineaux

Members Liccardo and Raburn joined the teleconference meeting at 3:12 p.m., and a quorum was established.

Roland Lebrun, Interested Citizen, commented on the following: 1) master contract; and 2) historic landmark preservation.

Members of the Committee and staff discussed the importance of value capture.

**3. ORDERS OF THE DAY**

There were no Orders of the Day.

**CONSENT AGENDA**

**Public Comment**

Mr. Beekman referenced the Regular Meeting Minutes of August 28, 2020 and commented on California High Speed Rail (CAHSR) planning.

**4. Regular Meeting Minutes of August 28, 2020**

M/S/C (Ghielmetti/Raburn) to approve the Regular Meeting Minutes of August 28, 2020.

**5. (Deferred)**

Approve the 2021 Diridon Station Joint Policy Advisory Board Meeting Schedule.

<b>RESULT:</b>	<b>APPROVED – Consent Agenda Item #4</b>
<b>MOVER:</b>	Jim Ghielmetti, Member
<b>SECONDER:</b>	Robert Raburn, Member
<b>AYES:</b>	Liccardo, Peralez, Raburn, Ghielmetti
<b>NAYES:</b>	None
<b>ABSENT:</b>	Chavez, Davis, Stone

**REGULAR AGENDA**

**6. Amended Diridon Station Area Plan and Downtown West Project Update**

Nancy Klein, Director of Real Estate, Assistant Director of Office of Economic Development, City of San Jose; Tim Rood, Division Manager, Planning, Building & Code Enforcement, City of San Jose; and Jessica Zenk, Department of Transportation, City of San Jose, provided a presentation entitled “Diridon Station Joint Policy Advisory Board: Station Area Update.”

**Public Comment**

Mr. Beekman commented on the following: 1) consider the San Jose Airport Commission building recommendations; 2) open meeting process; 3) SAP Center Conversion for Diridon Station project; 3) consider the needs of East San Jose; and 4) invasive technology.

Mr. Lebrun commented on the following: 1) project risks; 2) preservation; 3) enormous growth of Diridon Integrated Station Concept (DISC) Plan; and 4) suggest pushing the Downtown West Project further to the west.

**NOTE:** M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.

Members of the Committee and staff discussed the following: 1) expressed support for the presentation and the progress made; 2) thanked Mayor Liccardo for getting relief on the building height limits; 3) historic preservation issues; and 4) pedestrian crossings on Santa Clara Street.

**On order of Chairperson Peralez** and there being no objection, the Committee received an update on the Amended Diridon Station Area Update.

**7. Diridon Station Concept Plan Update**

Liz Scanlon, Kimley-Horn, provided a presentation entitled “San Jose Diridon Station Integrated Concept Plan.”

**Public Comment**

Mr. Beekman commented on the following: 1) replacement of SAP Center with a new station; 2) Bay Area Rapid Transit (BART) Phase II budget; 3) 2016 Measure B funding; and 4) future CAHSR ideas.

Mr. Lebrun suggested ways to fully integrate the different transportation systems at Diridon Station.

Members of the Committee clarified the existing CAHSR policy and noted the environmental clearance is in its final year.

**On order of Chairperson Peralez** and there being no objection, the Committee received an update on the Diridon Station Concept Plan.

**8. Legislative Update**

Aaron Quigley, Senior Policy Analyst, provided the Government Affairs report.

**Public Comment**

Mr. Beekman commented on the following: 1) 2020 Presidential Election; 2) CAHSR project; 3) COVID-19; 4) funding; and 5) bus rollout program.

Mr. Lebrun commented on the CAHSR project.

Ex-Officio Diridon suggested advocating for funding for the historical building ceiling repair and restoration project.

**On order of Chairperson Peralez** and there being no objection, the Committee received the Legislative Update.

**9. ANNOUNCEMENTS**

Jim Lawson, Chief External Affairs Officer and Staff Liaison, announced staff will poll the Committee to determine 2021 meeting dates. Mr. Lawson also reiterated the Committee’s request for a future presentation on value capture.

**10. ADJOURNMENT**

**On order of Chairperson Peralez** and there being no objection, the Committee was adjourned at 4:50 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant  
VTA Office of the Board Secretary