



San Jose Arena Authority

**Special Study Session of the Board of Directors
President's Room
HP Pavilion at San Jose
525 W. Santa Clara Street
San Jose, CA**

**September 13, 2012
4:00 pm**

Agenda

Expected Board Attendees

Mark Burriss	Kris McFarland
Kansen Chu	Pierluigi Oliverio
Robert Coelho	Dan Orloff
Jonathan Clough	Bruce Pinsky
Joe Di Salvo	Ray Purpur
Donna Garcia-Cowsert	John Veargason
Barbara Keegan	Charles Whitcomb
Kevin Klink	Leland Wilcox
Bob Leininger	Rani Yadav-Ranjan

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Patricia Deignan (City Attorney)

Guests

Rich Sotelo (HP Pavilion Management)
Ray Salvano (Department of Transportation)
Ken Ronse (Valley Transportation Authority)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business - No Action to be Taken**
 - a. Presentation on the Santa Clara Alum Rock Bus Rapid Transit Project
- 3. Open Forum**
- 4. Adjournment**

All public records relating to an open session 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 San Jose Arena Authority, HP Pavilion at San Jose, 525 W. Santa Clara Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact the San Jose Arena Authority at 408-977-4780 or 408-977-4779 (TTY) or contact wang@sjaa.com as soon as possible but at least three business days before the meeting/event.

September 5, 2012