

**San Jose Arena Authority  
Special Study Session of the  
Board of Directors  
Meeting Minutes  
September 13, 2012**

**1. Call to Order/Roll Call/Introductions**

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:10 p.m. at HP Pavilion at San Jose in the President's Room.

**Present:** Bob Leininger, John Veargason

**Absent:** Mark Burriss, Kansen Chu, Robert Coelho, Joe DiSalvo, Barbara Keegan, Kevin Klink, Kris McFarland, Pierluigi Oliverio, Dan Orloff, Bruce Pinsky, Ray Purpur, Charles Whitcomb, Leland Wilcox, Rani Yadav-Ranjan

**Guests:** Ken Ronsse (Valley Transportation Authority), Ray Salvano (Department of Transportation)

**Staff:** Chris Morrisey (Executive Director) and Shelly Wang (Administrative Assistant)

**2. General Business**

- a. Presentation on the Santa Clara Alum Rock Bus Rapid Transit Project. Valley Transportation Authority's Ken Ronsse and The Department of Transportation's Ray Salvano presented the Santa Clara Alum Rock Bus Rapid Transit project, which will feature 11 Bus Rapid Transit stations between HP Pavilion at San Jose and the Eastridge Transit Center. Other meetings will be scheduled regarding station planning, construction and other operational impacts in the vicinity of the Pavilion.

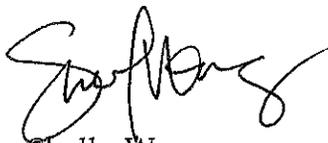
**3. Open Forum**

No reports.

**4. Adjournment**

The meeting adjourned at 5:40 pm.

Submitted by:

  
Shelly Wang