

Attachment A: Gov. Code § 84308

Authorize Board Chair to Execute a Post Construction Easement Agreement and a Quitclaim Deed with Santa Clara Valley Transportation Authority; and Authorize the Interim Chief Executive Officer to Accept an Assignment of Utility and Ingress/Egress Easements from the Santa Clara Valley Transportation Authority Related to the Construction of the San Francisco Bay Area Rapid Transit Silicon Valley Extension Project Milpitas Transit Station. (Milpitas, District 3)

List of Parties and Their Agents/Representatives Known to Staff:

<u>Organization Name</u>	<u>Name</u>	<u>Role</u>	<u>Location</u>
Santa Clara Valley Transportation Authority	Carolyn Gonot	General Manager, CEO	3331 North First Street, Bldg. A, San Jose, CA 95134

List of Participants and Their Agents/Representatives Known to Staff:

<u>Organization Name</u>	<u>Name</u>	<u>Role</u>	<u>Location</u>

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