

DTX 4th and King Yard Preparation: Memorandum of Agreement (MOA) Amendment #2

FEBRUARY 28, 2024



Agenda

- Overview of 4th and King Yard Preparation
- Memorandum of Agreement (MOA) Timeline and Amendment Summary
- Recommendation and Next Steps



4th and King Yard (4KY) Preparation Work

Package A - Site Clearing

Early site clearing of Caltrain assets to allow DTX to begin underground construction of the 4th and Townsend St. Station

Package B – Track and Systems

Track and systems work to provide for the two-track mainline connection to the DTX U-Wall



Memorandum of Agreement (MOA) Timeline

Today's
item



- March 2023: Caltrain Board approved the Memorandum of Agreement (MOA)
 - The MOA authorized reimbursement from TJPA to Caltrain for oversight of the 30% design work for the 4th and King Yard Preparation work
 - Caltrain has retained consultant services for this project manager oversight role
- October 2023: Amendment #1 to MOA added \$460,000 to the budget
- **March 2024: Amendment #2 to MOA is proposing an additional \$400,000 and 6-month extension to provide additional oversight and design review**
 - Caltrain and TJPA are working on innovative design and phasing solutions to ensure Caltrain maintains continuous operations during the construction period.
- Late Summer 2024: 4KY Agreement to be presented to Caltrain and TJPA Board for consideration
 - Comprehensive agreement on 4th and King Yard Preparation
 - Will supersede the MOA

Recommendation and Next Steps

Staff recommend that the Board:

- Authorize the Executive Director to execute an amendment to the MOA with TJPA for an additional \$400,000 of reimbursable Caltrain expenses and extend the term six months
- Amend the FY24 Capital Budget to include the additional \$400,000 in reimbursable expenses from the MOA amendment

TJPA plans to bring the amendment to their March Board meeting for approval

FOR MORE INFORMATION

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