Diridon Station Project

Interim Integrated Organization Cooperative Agreement

SEPTEMBER 25, 2024



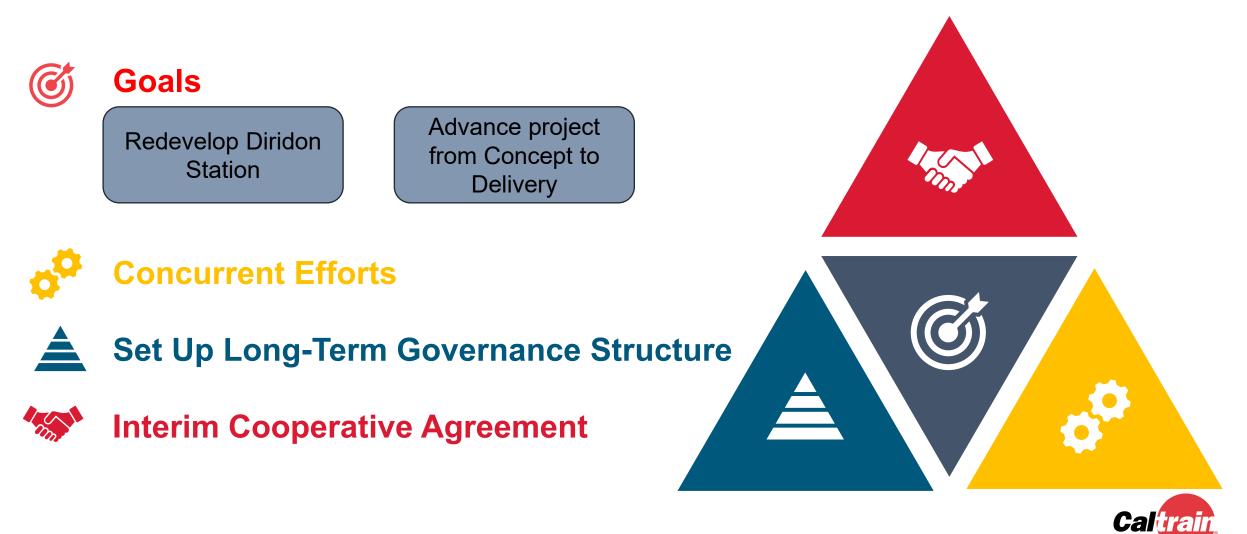


Staff Recommendation

- Authorize the Executive Director or designee to execute Cooperative Agreement between Peninsula Corridor Joint Powers Board, City of San José, Santa Clara Valley Transportation Authority, California High Speed Rail Authority, and Metropolitan Transportation Commission on the Pre-Environmental and Environmental Phases of the Diridon Station Redevelopment Project
- 4-year agreement
- Interim in nature until the Long-Term Governance organization is established



Context





Interim Cooperative Agreement 2024 – 2028 Scope of Work

Summer 2024 - Summer 2025 Pre-Environmental Phase

- Community Outreach
- Advance design and recommend
 alternative
- Recommend long-term governance option
- Prepare Funding Plan and seek funding
- Prepare Advocacy Plan and advocate

2025 - 2028

Environmental Phase

- NEPA and CEQA environmental review
- Set up long-term governance organization
- Advocacy and funding pursuits



Interim Cooperative Agreement Define Steering Committee

- Existing Diridon JPAB restructured as Steering Committee

10 Members (Vote Allocation)

- SJ (2)
- Caltrain (2)
- VTA (2)
- MTC (1)
- CHSRA (1)
- Ex Officio BART, Ex Officio Rod Diridon

- Chair and Vice-Chair between San Jose, Caltrain and VTA (rotation)
- **Quarterly public meetings**
- Committee has decision-making authority but does not supersede partner agencies authorities



Interim Cooperative Agreement **Empower Steering Committee**

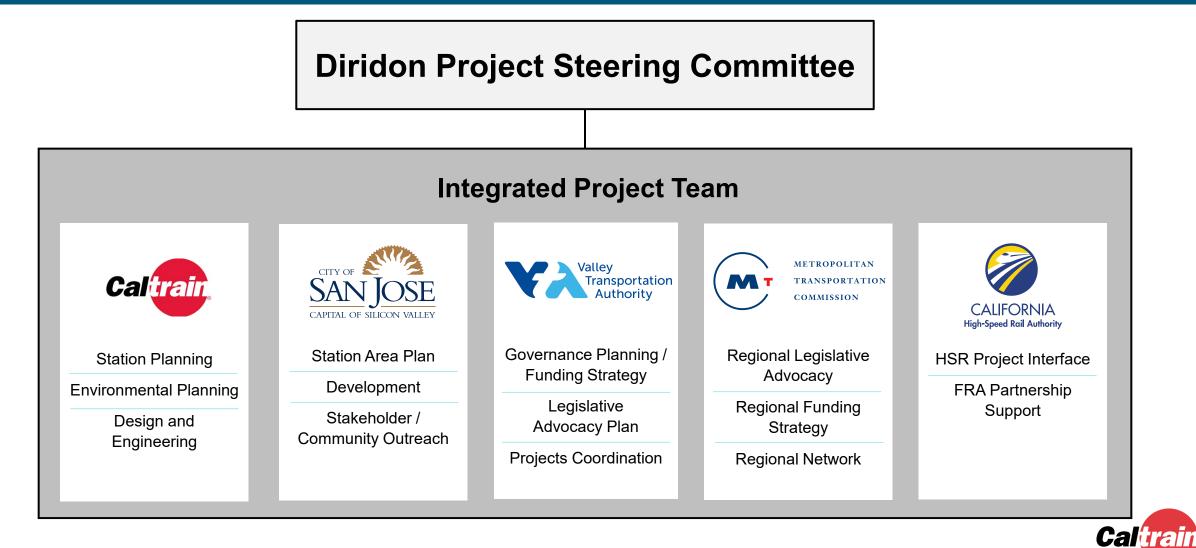
- Support project advancement
- Steer project team
- **Project Director**
- Set up local office



- Make recommendations:
- Project scope and budget
- Station alternative selection
- Long-term governance selection
- Community outreach plan
- Funding and Advocacy plan



Interim Cooperative Agreement Agency Roles and Responsibilities



Action and Next Steps

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Next Steps

- Obtain JPB approval October
- Obtain partner agency approvals (Sept Oct)
- Operationalize Interim Integrated Team Organization and implement agreement commitments



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