

# 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



## Goals

Redevelop Diridon Station

Advance project from Concept to Delivery



## Concurrent Efforts



## Set Up Long-Term Governance Structure



## Interim Cooperative Agreement



# 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

## Diridon Project Steering Committee

### Integrated Project Team



Station Planning

Environmental Planning

Design and  
Engineering



Station Area Plan

Development

Stakeholder /  
Community Outreach



Governance Planning /  
Funding Strategy

Legislative  
Advocacy Plan

Projects Coordination



Regional Legislative  
Advocacy

Regional Funding  
Strategy

Regional Network



CALIFORNIA  
High-Speed Rail Authority

HSR Project Interface

FRA Partnership  
Support

# Action and Next Steps

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- Authorizing 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

## Next Steps

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



FOR MORE INFORMATION

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