

Attachment A

# Diridon Station Project

## Interim Cooperative Agreement

PCJPB MEETING  
OCTOBER 3, 2024



# Motion

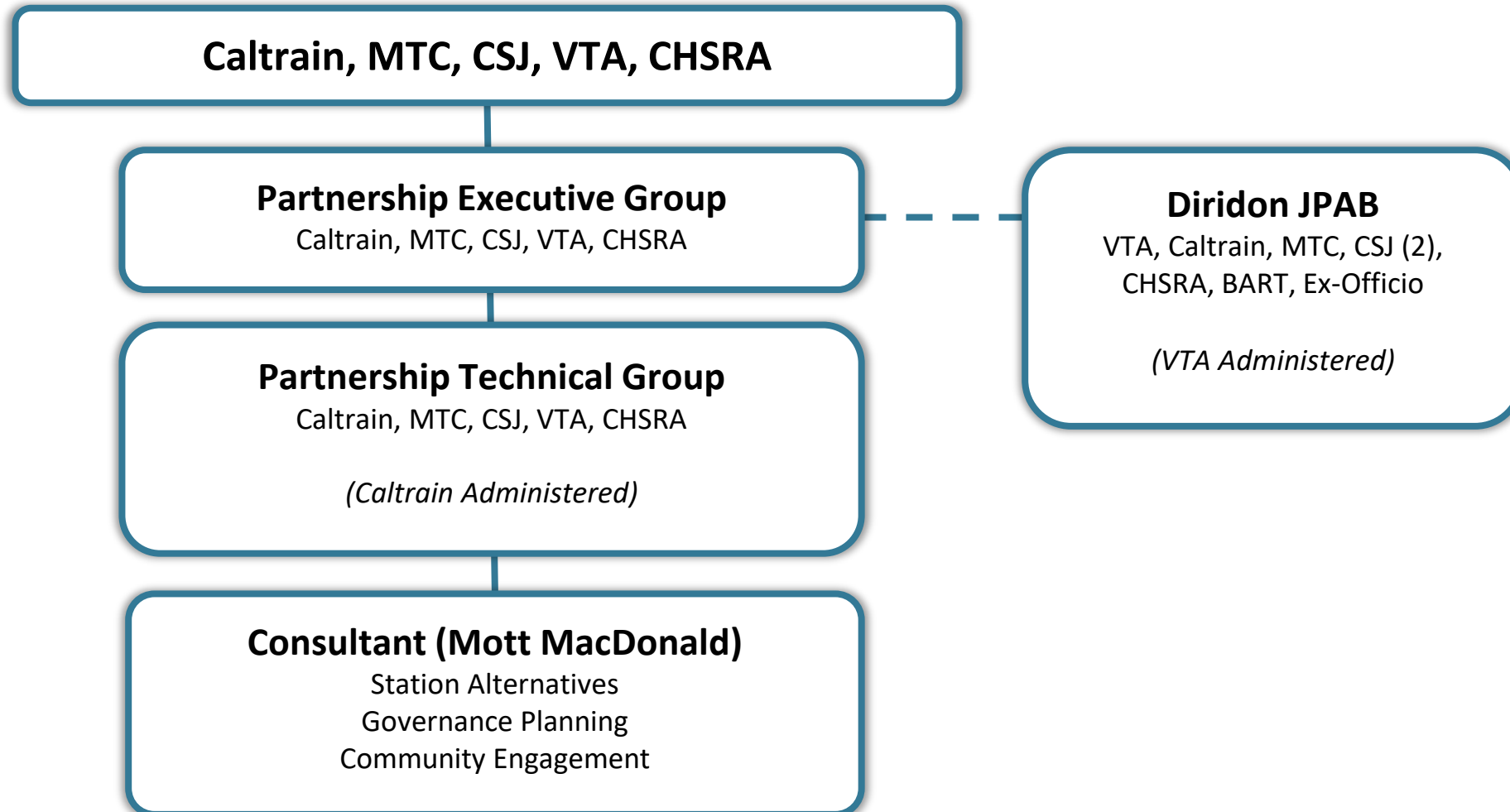
- Staff proposes the Board review, discuss and provide guidance on the proposed Cooperative Agreement for the Diridon Station Project
- Agreement partners (existing MOU partners)
  - Peninsula Corridor Joint Powers Board (Caltrain)
  - City of San José
  - Santa Clara Valley Transportation Authority (VTA)
  - Metropolitan Transportation Commission (MTC)
  - California High Speed Rail Authority (CHSRA)
- Agreement covers pre-environmental and environmental phases of the project
- Agreement is interim in nature - to be replaced by long-term governance organization currently being studied

# BACKGROUND

# Challenge

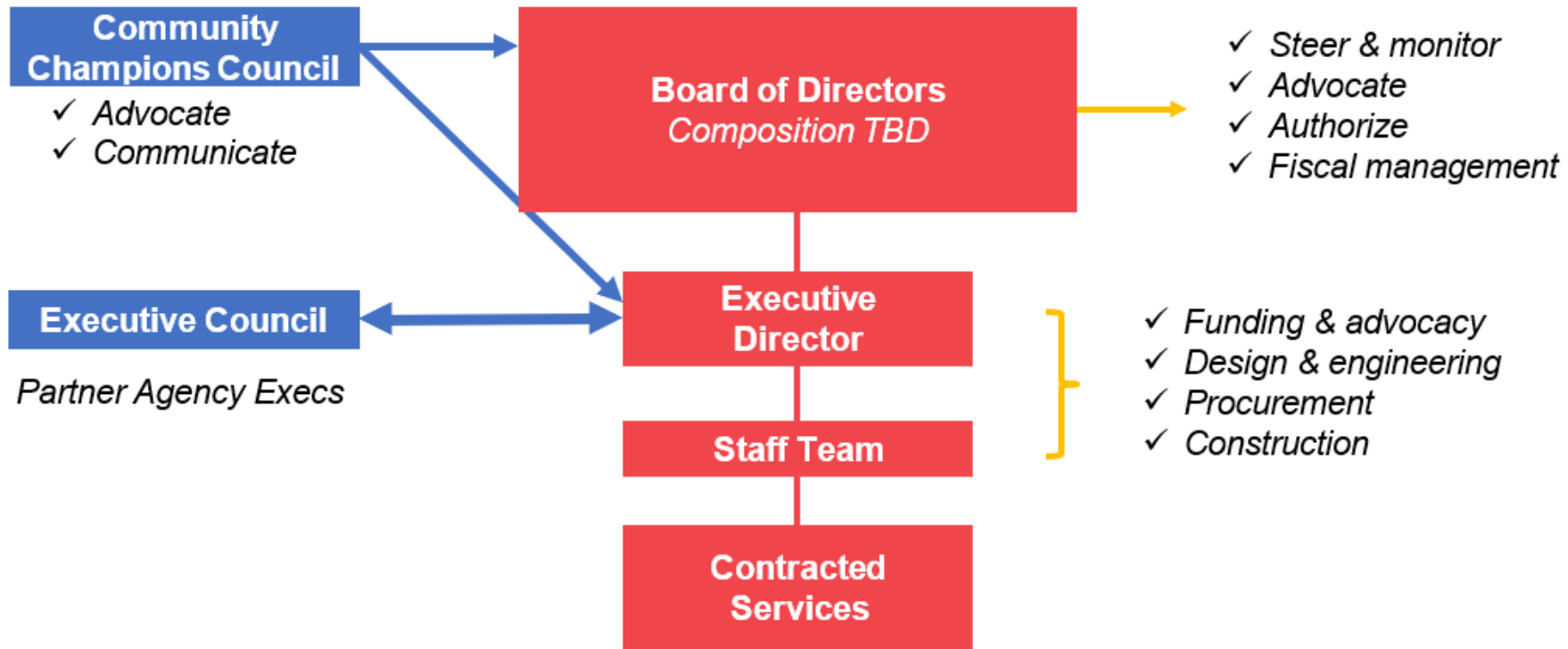
- Partners have successfully developed a vision for the future Diridon Station
- Current focus on turning the vision into a feasible project and setting a course to delivery
- Efforts on a mega regional transit project will need a solid delivery organization with champions and strong partnerships to reach its goals
- Accountability has not been clear to date and progress has been slow (existing agreement does not address accountability)
- Current project organization is unable to meet aggressive project milestones
- A new project delivery organization is currently being studied by the partner agencies

# Current Project Organization



# Future Delivery Authority Concept

## Proposed Diridon Delivery Authority



# Current Work Tasks

- Define and form new delivery organization
- Continue to advance project
  - Project Design
  - Community Outreach
  - Environmental Strategy
- Set up Interim Organization now with partner agencies to advance project faster (Cooperative Agreement)

# Interim Cooperative Agreement

## Key Terms



# Highlights

- Sets up Project Steering Committee comprised of partner agency appointees to drive project
- Empowers Steering Committee while preserving partner agency authority to object
- Dispute resolution defined
- Partner agencies' roles and responsibilities defined
- Term for up to 4 years which covers pre-environmental and environmental phases of work
- Agreement is interim and will be replaced by future delivery organization

# Interim Project Organization

## 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

# Integrated Working Groups

## Executive Working Group

Comprised of executives for each agency  
(Provide high-level guidance)

## Director Working Group

Comprised of senior staff/consultant for each agency  
(Directs Technical Working Group)

## Technical Working Group

Comprised of technical staff/consultants for each agency  
(Prepares deliverables)

# Steering Committee Framework

- 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 (minimum)

# Steering Committee Responsibilities

- Set project direction and milestones
- Take action / make recommendations to partner agencies
  - Project scope and budget
  - Station alternative selection
  - Long-term governance selection
  - Community outreach plan
  - Funding and Advocacy plan
- Recruit Project Director

# Other

- Design approvals (appropriate partner agency)
- Conflict resolution
- Set up project local office (San Jose City Hall)

# Informational and Approval Meetings

- February – October

Agency/Committee	Information Meetings	Action Meetings
Diridon Station JPAB	- Feb - Jun - Aug	
Caltrain	- Mar (AMP)	- Sept AMP (Action not taken) - Oct Board (10/3 TBD)
VTA		- Sept Committee (Approved) - Oct Board (10/3 TBD)
City of San Jose		- City Council (10/8 TBD)

- November

- CHSRA Committee TBD
- MTC Committee TBD

# Discussion and Board Guidance



FOR MORE INFORMATION

[WWW.CALTRAIN.COM](http://WWW.CALTRAIN.COM)

