

Diridon Station Redevelopment Project

Interim Cooperative Agreement

AMP MEETING
OCTOBER 30, 2024



Staff Recommendation

- Authorize 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

Background

- Agreement presented to AMP in September for approval
- AMP did not take action – concerns about lack of accountability and agreement timeframe
- Agreement presented to JPB in October for discussion
- JPB directed additions to agreement:
 - Strengthen governance framework
 - Enhance accountability
 - Provide clarity and flexibility to meet stakeholder expectations
- City of San Jose City Council and the VTA Board directed the same additions to agreement
- Additions reflected in updated agreement

Agreement Focus

Establish Project 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 (minimum)
- Take project actions / recommendations to partner agencies
- Select Project Director and provide policy direction

Define Partner Agency Roles and Responsibilities

Integrated Project Team

Caltrain

Station Planning
Environmental Planning
Design and Engineering

San Jose

Station Area Plan
Development
Stakeholder /
Community Outreach

VTA

Governance Planning /
Funding Strategy
Legislative
Advocacy Plan
Projects Coordination

MTC

Regional Legislative
Advocacy
Regional Funding
Strategy
Regional Network

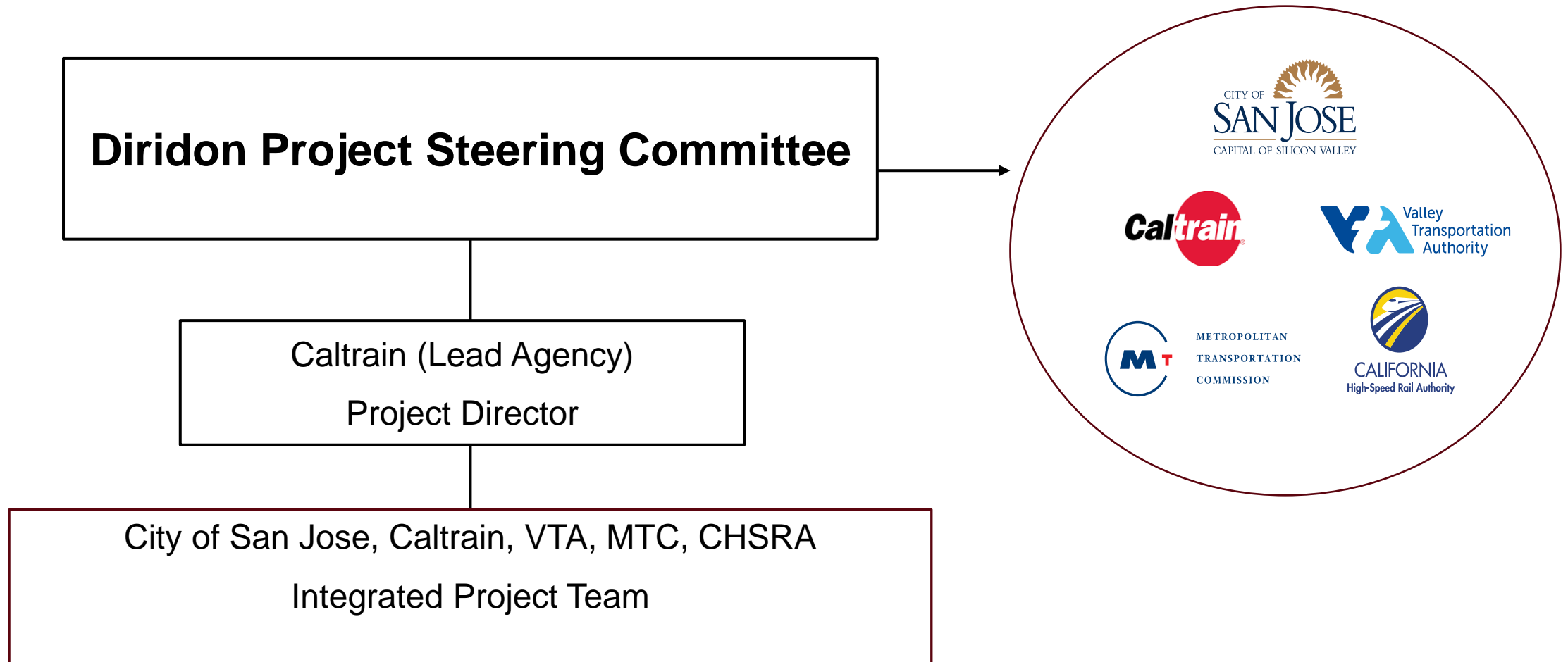
CHSRA

HSR Project Interface
FRA Partnership
Support

JPB Directed Additions

- Designate Caltrain as Lead Agency for Project Director
 - Up to 4 years
 - Steering Committee review designation within 4 years or upon establishing a new governance structure
- Establish a comprehensive escalating dispute resolution process
 - Include meetings with Steering Committee Chair, agency Chairs and Executive Directors
 - Allow for opting out of the agreement / potential creation of a new agreement
- Grant Steering Committee final decision-making authority over critical project matters, including the selection of Project Director
 - Project Director report directly to Steering Committee and Caltrain
 - Project Director responsible for managing project activities
 - Lead Agency accountable for Project Director performance on managing project activities

Interim Organization Structure



Action and Next Steps

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Next Steps

- Obtain JPB approval (Nov)
- Obtain partner agency approvals (Oct – Dec)
- Implement Agreement

FOR MORE INFORMATION

WWW.CALTRAIN.COM

