

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO: (A) NEGOTIATE AND EXECUTE AN AMENDMENT TO THE PRE-DEVELOPMENT AGREEMENT, TASK ORDERS, AND CHANGE ORDERS WITH SAN JOSÉ CONNECTION PARTNERS TO REFINE RIDERSHIP AND REVENUE FORECASTING, DEVELOP A FUNDING STRATEGY, AND DEVELOP A PREFERRED ALIGNMENT FOR THE BASE PROJECT AND THE OPTIONAL INTRA-AIRPORT EXTENSION PROJECT IN AN AMOUNT NOT TO EXCEED \$14.7 MILLION DOLLARS; AND (B) SECURE GRANT FUNDING FOR THE PROJECT, INCLUDING BY NEGOTIATING AND EXECUTING A NEW FUNDING AGREEMENT WITH THE VALLEY TRANSPORTATION AUTHORITY FOR PHASE 2A PROJECT PLANNING, SUBJECT TO THE APPROPRIATION OF FUNDS BY VALLEY TRANSPORTATION AUTHORITY**

**WHEREAS**, the City of San José (“City”) owns and operates the San José Mineta International Airport (“Airport”); and

**WHEREAS**, City desires to implement a transit solution that will connect passengers directly from the Diridon Station to the Airport (“Project”); and

**WHEREAS**, on April 18, 2023, City adopted Resolution No. RES2023-118, authorizing City Manager to negotiate and execute a Pre-Development Agreement (“PDA”) with San Jose Connection Partners, LLC (“SJCP”) for the Project; and

**WHEREAS**, the Project has two segments: Diridon Station to Terminal B (“Base Project”) and the Intra-Terminal Airport Connector Option (“Extension Project”); and

**WHEREAS**, the PDA contemplates the Project proceeding in three phases; and

**WHEREAS**, SJCP delivered to City that certain Feasibility Validation Report, dated September 25, 2024 in Phase 1; and

**WHEREAS**, Phase 2 has two sub-phases, where SJCP will (i) refine ridership and revenue forecasting, develop a funding strategy, and develop a preferred alignment for the Base Project and the Extension Project (“Phase 2a”); and (ii) incorporate into the Project utility relocations and ridership revenue-sharing (“Phase 2b”); and

**WHEREAS**, Phase 3 involves SJCP negotiating a final commercial structure; and

**WHEREAS**, City desires to authorize City Manager or her designee to negotiate and execute amendments to the PDA, task orders and service orders with SJCP for Phase 2a work, in an amount not to exceed \$14.7m, subject to appropriation of funds; and

**WHEREAS**, City further desires to authorize City Manager or her designee to secure funding for the Project, including the negotiation of a new funding project with Valley Transportation Authority (“VTA”) for Phase 2a work, subject to appropriation of funds by VTA;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager or her designee is hereby authorized to:

- (a) Negotiate and execute an amendment to the PDA, task orders, and change orders with SJCP to refine ridership and revenue forecasting, develop a funding strategy, and develop a preferred alignment for the Base Project and the Optional Intra-

Airport Extension Project in an amount not to exceed \$14.7 million, subject to the appropriation of funds; and

- (b) Secure funding for the Project, including the negotiation of a new funding agreement with VTA for Phase 2a Project planning, subject to the appropriation of funds by VTA.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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MATT MAHAN  
Mayor

ATTEST:

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TONI J. TABER, MMC  
City Clerk