


**CITY COUNCIL ACTION REQUEST**

<b>Department(s):</b> Transportation	<b>CEQA:</b> Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.	<b>Coordination:</b> CAO, PBCE, and CMO - Budget Office	<b>Dept. Approval:</b> /s/ John Ristow
<b>Council District(s):</b> 3 and 6			<b>CMO Approval:</b>  6/9/2022

**SUBJECT: FIRST AMENDMENT TO THE FUNDING AGREEMENT WITH THE PENINSULA CORRIDOR JOINT POWERS BOARD FOR THE DIRIDON INTEGRATED STATION CONCEPT PLAN**

**RECOMMENDATION:**

Adopt a resolution authorizing the City Manager or designee to negotiate and execute the first amendment to the Funding Agreement with Peninsula Corridor Joint Powers Board (Caltrain) to extend the contract term to June 30, 2025.

**BASIS FOR RECOMMENDATION:**

On July 18, 2021, the City of San José executed the Funding Agreement with Caltrain to fund the development and delivery of the Diridon Integrated Station Concept Plan as outlined in the Second Amended and Restated Cooperative Agreement between the City of San José, Caltrain, Santa Clara Valley Transportation Authority, Metropolitan Transportation Commission, and the California High-Speed Rail Authority. The funding agreement with Caltrain is an amount not to exceed \$718,734, with a balance remaining of \$642,341.

On June 30, 2022, the agreement will expire. Approval of the amendment will extend the contract term to June 30, 2025 to fund the continued work on the Diridon Integrated Station Concept Plan.

Climate Smart San José: The recommendation in this memorandum aligns with one or more Climate Smart San José energy, water, or mobility goals.

Commission Recommendation/Input: No commission recommendation or input is associated with this action.

**COST AND FUNDING SOURCE:**

Funding for the San José Regional Transportation Hub and Corridor Planning project in the amount of \$750,000 is programmed in 2022-2023 in the 2023-2027 Traffic Capital Improvement Program.

**FOR QUESTIONS CONTACT:** Eric Eidlin, Department of Transportation Station Planning Manager, (408) 643-1847.