## **RESOLUTION NO.**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE FINDING THAT THE TRAFFIC AND TRANSIT IMPROVEMENT CONDITIONS AT THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT SET FORTH IN PART 4 OF CHAPTER 25 OF THE SAN JOSE MUNICIPAL CODE HAVE BEEN MET AND THAT THE CITY MAY EXPAND THE NUMBER OF AIR CARRIER GATES BEYOND THE EXISTING THIRTY (30) GATES, AS PROVIDED IN THE AIRPORT MASTER PLAN

WHEREAS, the City of San José ("City") owns and operates the Norman Y. Mineta San José International Airport ("Airport"); and

WHEREAS, the Airport Master Plan contains a series of facility improvements designed to adequately accommodate projected passenger, cargo and general aviation demand, with development phased as demand warrants and as determined to be financially feasible; and

WHEREAS, the Airport currently only has thirty (30) air carrier gates, which can no longer adequately accommodate the current passenger volume or the projected 2018 demand of 13,600,000 passengers; and

WHEREAS, the Airport is analyzing the appropriate financial plans to continue with the second phase ("Phase II") of development under the Airport Master Plan, which contemplates, among other things, development of a total of forty (40) air carrier gates; and

WHEREAS, Section 25.04.310 of the San José Municipal Code provides that construction of additional gates beyond thirty-one (31) at the Airport shall not proceed until (a) annual passenger volume exceeds 11.2 million, and (b) certain transportation prerequisites specified in Part 4 of Chapter 25 of the Municipal Code have been met: and

WHEREAS, the transportation prerequisites specified in Part 4 of Chapter 25 of the Municipal Code are the completion of Route 87; the identification of funding for a rail line; the expansion of the I-880/Coleman Avenue interchange; and improvements to Airport Boulevard, Skyport Drive, and Coleman Avenue

**WHEREAS**, as an interim measure to guickly address the Airport's current growth challenges, and while the Airport plans for Phase II development, the Airport desires to immediately construct four (4) air carrier gates, with a hold room and connector bridges ("Interim Facility"); and

**WHEREAS,** the City desires to make findings that the Airport traffic and transit improvement conditions set forth in Part 4 of Chapter 25 of the San José Municipal Code have been met and that the City may therefore expand the number of air carrier gates at the Airport beyond the existing thirty (30) gates, as provided in the Airport Master Plan;

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

**Section 1.** The City Council hereby accepts the following facts:

- 1. The Airport's 2018 projected passenger, cargo and general aviation demand is anticipated to reach 13,600,000 passengers.
- 2. The Route 87 has been completed, the expansion of the I-880/Coleman Avenue interchange has been completed; and the required improvements to Airport Boulevard, Skyport Drive, and Coleman Avenue have been made..

3. The rail or fixed guideway transit connection between the Airport and either the Santa Clara BART/Caltrain Station or the Light Rail line on N. First Street is identified as a project under the VTA 2000 Measure A Program. Measure A revenues of \$200 million are allocated to the project..

**Section 2.** Based on the facts set out in Section 1 above, the City Council makes the following findings and conclusions:

- 1. The Airport traffic and transit improvement conditions set forth in Part 4 of Chapter 25 of the San José Municipal Code have been met; and.
- 2. The City may therefore expand the number of air carrier gates at the Airport beyond the existing thirty (30) gates, as provided in the Airport Master Plan.

ADOPTED this day of , 2018, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO Mayor

ATTEST:

TONI J. TABER, CMC **City Clerk**