

Legislation Text

File #: 18-650, **Version:** 1

Actions Related to the Agreements for the Diridon Integrated Station Concept Plan.

(a) Adopt a resolution authorizing the City Manager to negotiate and execute the Cooperative Agreement between the City of San José, the Santa Clara Valley Transportation Authority (VTA), Caltrain, and the California High-Speed Rail Authority (“Partner Agencies”).

(b) Adopt a resolution authorizing the City Manager to negotiate and execute the Funding Agreement between the City of San José and the VTA, in an amount not to exceed \$750,000, as the City’s share of an agreement between the VTA and Arcadis/Bentham Crouwel for planning and design services to develop the Diridon Integrated Station Concept Plan.

(c) Adopt the following 2017-2018 Appropriation Ordinance amendments in the General Purpose Parking Capital Fund:

(1) Decrease the Unrestricted Ending Fund Balance in the amount of \$250,000; and

(2) Increase the Transfer to the Construction Excise Tax Fund in the amount of \$250,000.

(d) Adopt the following 2017-2018 Funding Source Resolution and Appropriation Ordinance amendments in the Construction Excise Tax Fund:

(1) Increase the estimated revenue for Transfer and Reimbursement in the amount of \$250,000; and

(2) Increase the San José Regional Transportation Hub appropriation in the amount of \$250,000.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (new or Amended) resulting in no physical changes to the environment; and Not a Project, File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment. (Transportation/Economic Development/City Manager)

RENUMBERED FROM ITEM 6.1