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Title: Actions Related to the Master Cooperative Agreement Between the VTA and the City for the BART

Extension to Berryessa/North San José Station.

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Attachments: 1. Memorandum

Date	Ver.	Action By	Action	Result

9/22/2020 1 City Council

Actions Related to the Master Cooperative Agreement Between the VTA and the City for the BART Extension to Berryessa/North San José Station.

Adopt a resolution authorizing the City Manager to negotiate and execute the following:

- (a) A roadway easement to be conveyed by the Santa Clara Valley Transportation Agency ("VTA") over a portion of Mabury Road starting approximately at the corner of 1411 Mabury Road;
- (b) A roadway easement to be conveyed by the VTA over a portion of Lenfest Road at the intersection of Mabury Road and Lenfest Road along with a utility easement;
- (c) A roadway easement from the Santa Clara Valley Water District ("SCVWD") over a portion of Berryessa Station Way approximately at the intersection of Berryessa Road and Berryessa Station Way;
- (d) A sanitary sewer easement conveyed by the SCVWD which runs along Berryessa Station Way approximately at the intersection of Berryessa Road and Berryessa Station Way; and
- (e) Two License Agreements from the VTA for utilities crossing the rail road transportation corridor. CEQA: Determination of Consistency with the BART Extension to Milpitas, San José, and Santa Clara Final EIR, BART Extension to Milpitas, San José, and Santa Clara Final Supplemental EIR, and BART Silicon Valley Phase 1 -Berryessa Extension Final 2nd Supplemental EIR, and Addenda thereto, Resolution No. 76126. Council District 4. (Economic Development/Public Works)