



CITY OF SAN MATEO

City Hall
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Agenda Report

Agenda Number: 5

Section Name: {{section.name}}

File ID: {{item.tracking_number}}

TO: City Council
FROM: Drew Corbett, City Manager
PREPARED BY: Public Works Department
MEETING DATE: May 17, 2021

SUBJECT:
25th Avenue Grade Separation California High Speed Rail Funding Agreement – Amendment

RECOMMENDATION:

Approve Amendment No. 2 to the funding agreement with California High Speed Rail Authority and Peninsula Corridor Joint Powers Board to extend the expiration date of the funding agreement for the 25th Avenue Grade Separation project; and authorize the City Manager to execute the amendment in substantially the form presented.

BACKGROUND:

The 25th Avenue Grade Separation project raises the tracks at the 25th Avenue crossing and will allow east-west street connections at 28th and 31st Avenues in conformance with the Bay Meadows Transit Oriented Development Plan. The Hillsdale Caltrain Station has also been relocated northward between 28th and 31st Avenues as part of these improvements.

This project requires collaboration and partnerships with multiple agencies including the San Mateo County Transportation Authority (SMCTA), the California High Speed Rail Authority (CHSRA), and California Department of Transportation (Caltrans) as funding agencies; the City of San Mateo as the project sponsor; and the Peninsula Corridor Joint Powers Board (JPB) as the implementation agency.

In June 2017, City Council approved a funding agreement between CHSRA, JPB, and the City to provide up to \$84 million in construction phase funding and outlines the roles and responsibilities between the City as the project sponsor, JPB as the implementation agency, and CHSRA as a funding partner. In October 2017, City Council approved minor revisions to the funding agreement between CHSRA, JPB, and the City in the form of Amendment No. 1 to finalize the acceptance of \$84 million from CHSRA.

The original construction completion date of the 25th Avenue Grade Separation project was estimated to be early 2021 and the funding agreement expires June 2021. The new estimated construction completion date for the project is now fall of 2021. As a result, an amendment extending the funding agreement between CHSRA, JPB, and City to December 31, 2021 is needed to allow for adequate time for invoicing and final project closeout.

BUDGET IMPACT:

The approval of this amendment will have no budget impact and will only extend the expiration date of the funding agreement already in place.

ENVIRONMENTAL DETERMINATION:

This project is not a project subject to CEQA, because it is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

(CEQA Guidelines Section 15378(b)(4).)

NOTICE PROVIDED

All meeting noticing requirements were met.

ATTACHMENTS

ATT 1 – Amendment

STAFF CONTACT

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