



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Metropolitan Transportation Commission Workshop

Wednesday, May 25, 2022

1:30 PM

HYBRID (In person option available)

The Day 1 of the Metropolitan Transportation Commission Workshop is scheduled to meet on Wednesday, May 25, 2022 at 1:30 p.m. or immediately following the 9:45 a.m. BAHA, in the Bay Area Metro Center (HYBRID - In person option available). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena Conference Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building.

The meeting webcast will be available at

<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Attendee Link: <https://bayareametro.zoom.us/j/83718715534>

Or iPhone one-tap: US: +13462487799,,83718715534# or +16699006833,,83718715534#

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 837 1871 5534

International numbers available: <https://bayareametro.zoom.us/j/83718715534>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

MTC Commission Roster:**Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair****Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy, Victoria Fleming, Dorene M. Giacomini, Federal D. Glover, Sam Liccardo, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf, James P. Spering, Amy R. Worth****Workshop Theme: Delivering the Next Generation of Transit Major Projects: Setting the Bay Area up for Success**

Objective: Understand their importance and specifics of major transit projects to achieving PBA2050 goals as well as the significant time, effort, funding, and risk associated with delivering mega projects. Discuss best practices, lessons learned, and risk management approaches and potential MTC regional value-add in project delivery. Finally, discuss how the Major-project Advancement Policy (MAP) will bring together a funding strategy, policy reinforcements, and risk management toward successful project delivery of the Next Generation of Transit for the Bay Area.

May 25, 2022 (1:30 p.m. - 4:30 p.m.)**1) Introduction and Expectations (Chair Alfredo Pedroza)**

[22-1010](#) Introduction and Expectations

Attachments: [Introduction and Expectations.pdf](#)

2) [22-0978](#) The Bay Area Transit Landscape

Staff will provide an overview of Plan Bay Area 2050 and the role of major transit expansion projects and complementary strategies in achieving its goals. Recent context related to the pandemic and recovery as well as Bay Area employer plans and resident sentiment will be discussed.

Action: Information

Presenter: Alix Bockelman

Attachments: [The Bay Area Transit Landscape Presentation.pdf](#)

3) Delivering Transit Mega Projects and Managing Risk

3a) [22-0979](#) Mega Project 101

Ms. Walker-Ford will give an overview of fundamentals in delivering major capital projects with a focus on the important pipeline on the front end of the project lifecycle, identifying and selecting the optimal delivery model and creating contractual relationships that address risk throughout the project delivery lifecycle.

Action: Information

Presenter: Jannet Walker-Ford, WSP

Attachments: [Day 1 - 3a- Mega Project 101 Presentation.pdf](#)

Break

3b) [22-0751](#) Three Project Delivery Perspectives

Three invited guests will share risk management approaches and lessons learned through the project delivery lifecycle.

- i) BART to Silicon Valley - Applying lessons learned from Phase 1 to Phase 2 (Carl Holmes, BART Assistant General Manager and Takis Salpeas, VTA Project Manager)
- ii) What the East Span of the Bay Bridge Taught Us (Steve Heminger, Former MTC Executive Director and Current SFMTA and Caltrain Board member)
- iii) Getting Back on Track, Policy Solutions to Improve California Rail Transit Projects (Ethan Elkind, Director of Climate Program, Berkeley Law - Center for Law, Energy and the Environment)

Action: Information

Presenter: Carl Holmes, Takis Salpeas, Steve Heminger, and Ethan Elkind

Attachments: [3bi-BART to Silicon Valley - Phase II Extension Project.pdf](#)
[3bii-What The East Span of the Bay Bridge Taught Us.pdf](#)
[3biii-Getting Back on Track.pdf](#)
[Questions for Discussion.pdf](#)

4) Public Comment / Other Business

[22-1013](#) Public Comment

Attachments: [Day 2 - 6 - PUBLIC COMMENT_SPUR-BAC-SVLG-SeamlessBayArea-Friends](#)

5) Adjournment of Day 1: The Commission Workshop will continue on Thursday, May 26, 2022 at 9:30 a.m.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.