



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

Meeting Agenda

Metropolitan Transportation Commission Workshop

Thursday, May 26, 2022

9:30 AM

HYBRID (In person option available)

The Day 2 of the Metropolitan Transportation Commission Workshop is scheduled to meet on Thursday, May 26, 2022 at 9:30 a.m., 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/88041762540>

Or iPhone one-tap: US: +13462487799,,88041762540# or +12532158782,,88041762540#

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: 880 4176 2540

International numbers available: <https://bayareametro.zoom.us/j/88041762540>

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.

1) Day 1 Recap and Day 2 Goals (Chair Alfredo Pedroza and Therese McMillan, Executive Director)**2) The Mega Project Landscape****2a) [22-0810](#) A View from the National Perspective****Action:** Information**Presenter:** Ray Tellis, FTA Region IX Administrator**Attachments:** [2a-View From National Perspective.pdf](#)**2b) [22-0811](#) Plan Bay Area 2050 - Tier 1 Projects**

Staff will provide a review of scopes, schedules and budgets for some of the region's largest transit projects that are included in Tier 1 of Plan Bay Area 2050. Agency staff will be available to answer questions. Project highlighted will include: Caltrain Electrification; BART Core Capacity; BART to Silicon Valley Phase 2; Downtown Extension; Valley Link, and Programmatic projects.

Action: Information**Presenter:** Theresa Romell, MTC and Other Agency Staff for Questions**Attachments:** [2b-PBA 2050 - Tier 1 Projects.pdf](#)

- 3) [22-0980](#) MTC's Role in Getting Major Projects Delivered and Coordinated
- Staff will review MTC's evolving role in major project delivery - from funding/policy, investor, and builder - and introduce a current effort focused on rail partnership/delivery including project delivery models being explored as part of the study.
- Action:** Information
- Presenter:** Therese McMillan, MTC and Alasdair Dawson, Steer Consultants
- Attachments:** [3-MTCs Role in Getting Major Projects Delivered and Coordinated.pdf](#)
[Questions for Discussion.pdf](#)
[Day 2 - 3 - PUBLIC COMMENT_SeamlessBayArea and Joint Venture](#)

Lunch Break: 11:45 – 1:00 pm

- 4) [22-0981](#) What Next? Major-project Advancement Policy, or MAP
- Staff will summarize the overall funding need and project readiness from the recent sponsor project submittals; provide an initial evaluation approach; and describe the policy foundation, timeline, and upcoming decision opportunities.
- Action:** Information
- Presenter:** Kenneth Folan, MTC
- Attachments:** [4-Major Project Advancement Policy_Summary Sheet.pdf](#)
[4-Major Project Advancement Policy_Presentation.pdf](#)
[Questions for Discussion.pdf](#)

5) Next Steps and Closing Remarks (Chair Alfredo Pedroza)

6) Public Comment / Other Business

- [22-1013](#) Public Comment
- Attachments:** [Day 2 - 6 - PUBLIC COMMENT_SPUR-BAC-SVLG-SeamlessBayArea-Friends](#)

7) Adjournment

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.