

# San Francisco Peninsula Rail Program Executive Steering Committee Report

TJPA Board of Directors

August 18, 2020



# Agenda

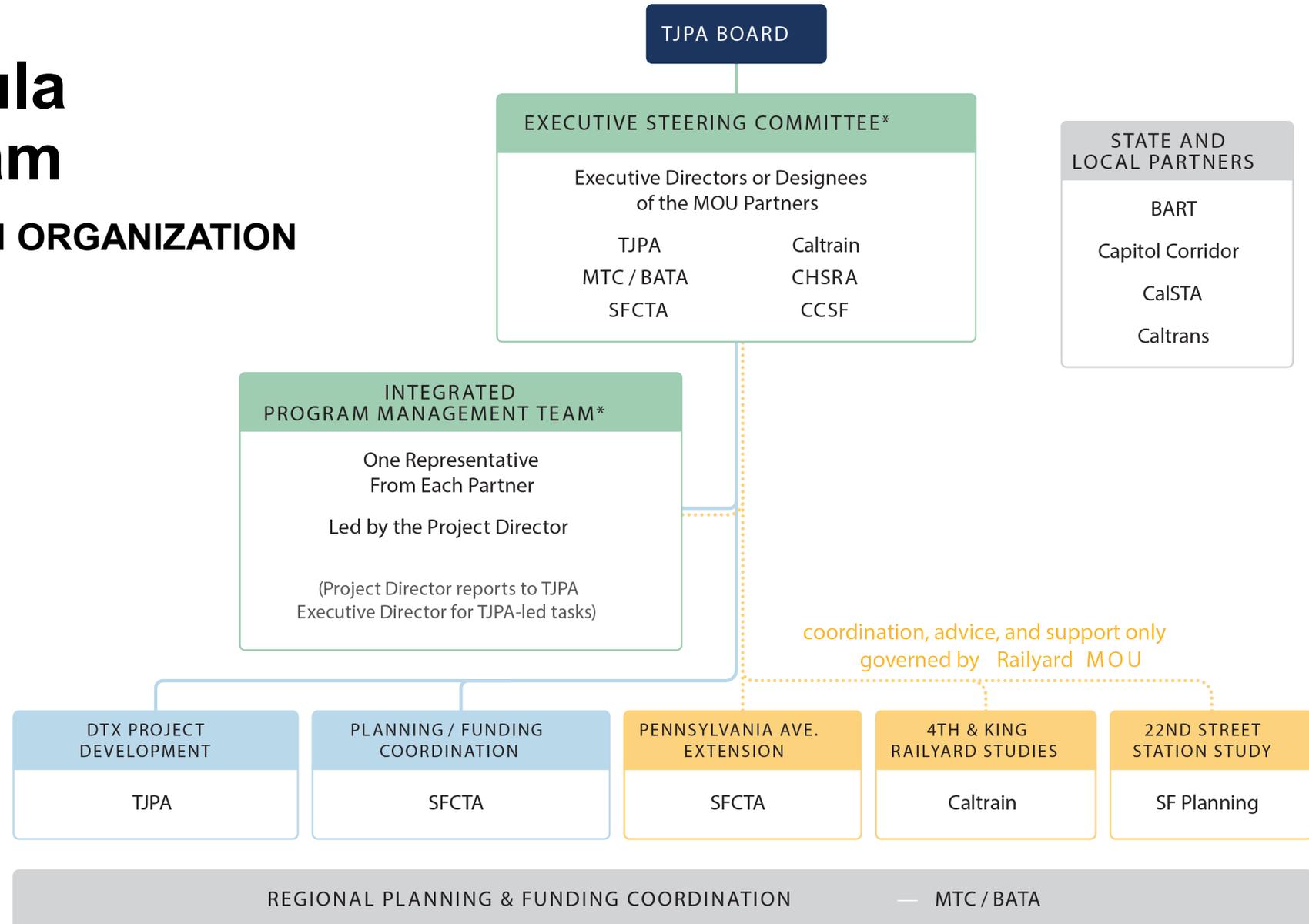
- Executive Steering Committee (ESC) Chair Report
  - Approval of ESC recommendation on Interim Project Director
- Integrated Program Management Team (IPMT) Report
  - Summary Work Program / 6-Month Schedule
  - IPMT Progress
  - TJPA Board Action and Informational Items

# Executive Steering Committee Chair Report

- Introduce ESC and IPMT Members
- Summary of inaugural ESC Meeting
- Interim DTX Project Director Approval
- Plan Bay Area 2050 Update

# SF Peninsula Rail Program

## INTEGRATED TEAM ORGANIZATION



\* Consistent with and limited to the Summary Work Program (Attachment 2) defined by the San Francisco Peninsula Rail Program MOU approved by TJPA Board on April 9, 2020

# ESC and IPMT Membership

ESC / Agency	Member	Alternate
Caltrain	Jim Harnett	Michelle Bouchard
CCSF	Rich Hillis	Anne Taupier
CHSRA	Boris Lipkin	Simon Whitehorn
MTC/BATA	Andrew Fremier (Vice Chair)	Lisa Klein
TJPA	Mark Zabaneh	Erin Roseman
SFCTA	Tilly Chang (Chair)	Eric Cordoba

IPMT / Agency	Member	Alternate
Caltrain	Sebastian Petty	Anthony Simmons
CCSF	Doug Johnson	Anna Harvey
CHSRA	Simon Whitehorn	Paul Hebditch
MTC/BATA	Stephen Wolf	Trish Stoops
TJPA	Stephen Polechronis (Interim)	Skip Sowko
SFCTA	Eric Cordoba	Luis Zurinaga

# Summary Work Program 6-Month Schedule

2020

Activity	Responsibility	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Log Changes to Program	TJPA	[Orange bar spanning Jun to Dec]						
Preliminary Permit List	TJPA	[Orange bar spanning Jun to Aug]						
Rebranding Plan	TJPA					[Orange bar spanning Oct to Dec]		
Consolidated Work Plan	TJPA	[Orange bar spanning Jun to Aug]						
Prepare Phasing Workshop 1 Report	TJPA			[Orange bar spanning Aug to Sep]				
Conduct Operations Studies on Phasing Concepts	Caltrain / CHSRA			[Orange bar spanning Aug to Dec]				
Estimate Phasing Concepts Cost Impacts	TJPA			[Orange bar spanning Aug to Nov]				
Develop Plan, Conduct and Report Industry Sounding No. 1	IPMT		[Orange bar spanning Jul to Aug]					
Public Outreach Plan	TJPA					[Orange bar spanning Oct to Dec]		
Advertise and Award GEC Contract	TJPA		[Orange bar spanning Jul to Nov]					
Funding Plan	SFCTA	[Orange bar spanning Jun to Dec]						
Transportation Planning	SFCTA	[Orange bar spanning Jun to Aug]					[Orange bar spanning Nov to Dec]	

# IPMT Progress and Process

- **Phasing Workshop 0**
  - Data Transfer from GEC
- **Phasing Workshop 1**
  - Evaluation Criteria
  - Phasing Concepts Categories

# Preliminary Phasing Evaluation Criteria

- Capital Cost Savings and Future Costs
- Regional Context
- Environmental Impact
- Operational Impacts
- Operations and Maintenance

# Phasing Next Steps

- Operations Analysis – sensitivity of deferral of various project elements
- Near and short term cost impact
- Testing against evaluation criteria

# Upcoming Actions and Informational Items

## *Action:*

- Workplan Funding Plan
- Project Director Recruitment
- Communications Consultant Contract Award
- General Engineering Consultant Contract Award

## *Information:*

- Public Outreach Plan
- Rebranding Plan
- Operations Planning
- Phasing Concepts

# Questions?

