

San Francisco Peninsula Rail Program

The Portal: Downtown Rail Extension (DTX)

Item 6: Status Report on development of Successor San Francisco Peninsula Rail Program Memorandum of Understanding

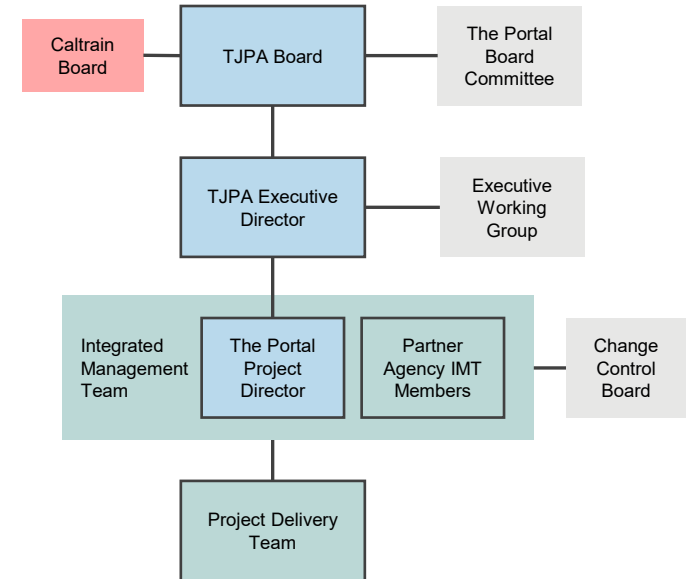
Executive Steering Committee

October 20, 2023



Background

- The Portal Governance Blueprint approved by the TJPA Board in August 2023
 - Describes the overall multi-agency structure for project delivery
 - Provides guidance for preparation of Successor Memorandum of Understanding (MOU)
 - Does not fully resolve all governance parameters for project delivery
- Peninsula Rail MOU (Existing MOU) set to expire on December 31, 2023
 - Multiple potential options to address this pending expiration



The Portal Governance Blueprint: Governance Structure

Key Outstanding Governance Topics

- Work Program for Successor MOU
- Voting rights/procedures for Change Control Board and thresholds for decision-making
- Establishment of The Portal Board Committee
- More detailed requirements and procedures for various governance processes (e.g., Stage Gates and Policy Baseline)

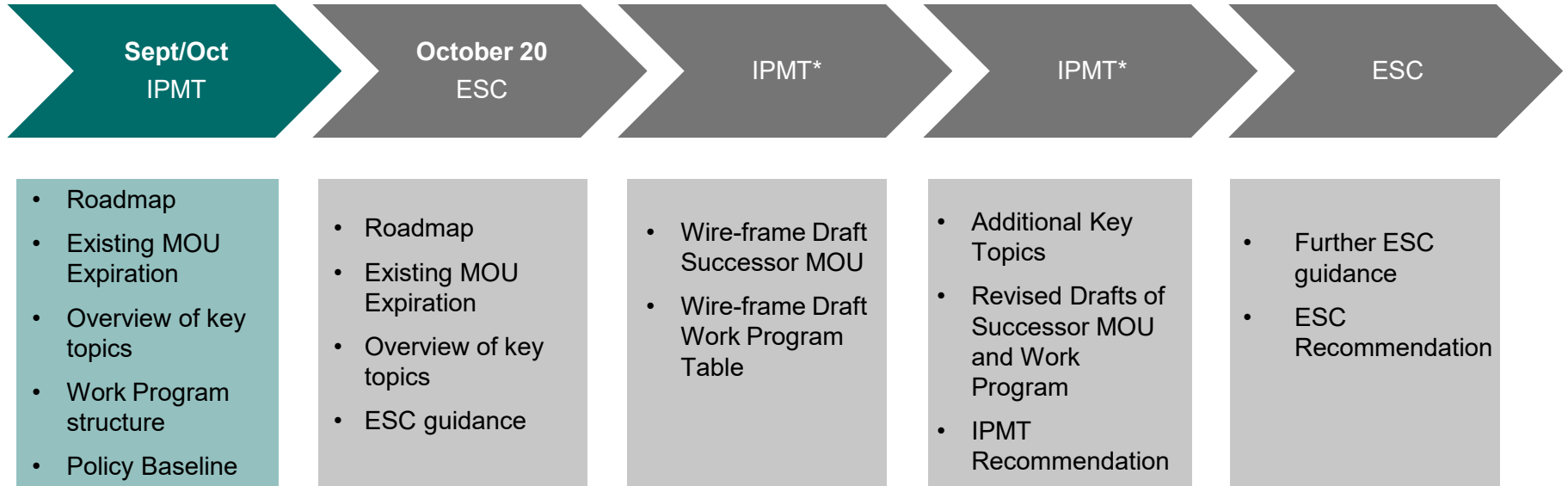
Successor MOU: Draft Structure

Structure of Successor MOU proposed to mirror Blueprint and build on Existing MOU:

1. Purpose and Goals
2. Governance Structure and Bodies
3. Policy Baseline and Stage Gates
4. Decision-Making
5. Reporting

Attachments, including Summary Work Program

Roadmap for Developing Successor MOU



*Integrated Program Management Team

Addressing Expiration of Peninsula Rail MOU

Option	Description
1. Complete and execute Successor MOU by early Jan 2024	<ul style="list-style-type: none">• Prepare, negotiate, and execute the new multi-party agreement between the six agencies by early January
2. Extend term of Existing MOU to a fixed date or milestone	<ul style="list-style-type: none">• Formally extend the term of the existing MOU to a mutually agreed upon date or milestone
3. Lapse of Existing MOU	<ul style="list-style-type: none">• Allow existing MOU to lapse, with some continued multi-agency coordination and engagement
4. Lapse of Existing MOU, with conditions	<ul style="list-style-type: none">• Allow existing MOU to lapse, with memorialized commitment to manage gap through interim period

Questions?

