CEO REPORT

• Procurement Updates
  » Program Delivery Services RFQ
  » Madera to Merced advanced design RFQ
  » LGA advanced design RFQ

• San Francisco – San Jose EIR/EIS Update
  » Before the Board August 17/18th 2022

• General Program Update
  » Rosecrans/Marquardt Grade Separation Groundbreaking
  » Metrolink MOU
Program Delivery Support Contract Update

• Request for Qualifications (RFQ) released on February 18, 2022
• Statements of Qualifications (SOQ’s) received on May 17, 2022. The Authority’s evaluation team found both SOQ’s fully responsive
  » Two consortiums submitted SOQs, each with more than two dozen sub-contractors identified on each
• Notice of Proposed Award posted on June 17, 2022
• Remaining procurement activities
  » Cost Proposal/Rate Sheet form due from the most-qualified Offeror
  » Agreement negotiations with the most-qualified Offeror including pre-award reviews
  » Authority Board consideration of the Agreement award at August Board of Directors Meeting
Merced to Madera Design RFQs

- Request for Qualifications (RFQ) for Design Services for Merced to Madera and the Fresno to Bakersfield Locally Generated Alternative (LGA) were released on March 18, 2022
- Merced to Madera - Three Statements of Qualifications (SOQs) received on May 26, 2022
  - The Authority’s evaluation team found all SOQs fully responsive
  - The Authority held Discussions with all three Offerors on June 14, 2022
  - Notice of Proposed Award to be posted on June 17, 2022
  - Authority Board consideration of the Agreement award at August Board of Directors Meeting

- Remaining procurement activities for RFQ
  - Cost Proposal/Rate Sheet forms due from the most-qualified Offerors
  - Agreement negotiations with the most-qualified Offerors including pre-award reviews
  - Authority Board consideration of the award of the Agreements at August Board of Directors Meeting
Locally Generated Alternative (Fresno to Bakersfield) Design RFQ

- Request for Qualifications (RFQ) for Design Services for Merced to Madera and the Fresno to Bakersfield Locally Generated Alternative (LGA) were released on March 18, 2022

- Locally Generated Alternative - Four SOQs received on June 10, 2022
  - The Authority’s evaluation team is reviewing SOQs for responsiveness
  - Discussions will be held on June 30, 2022
  - Notice of Proposed Award anticipated on July 5, 2022
  - Authority Board consideration of the Agreement award at August Board of Directors Meeting

- Remaining procurement activities for RFQ
  - Cost Proposal/Rate Sheet forms due from the most-qualified Offerors
  - Agreement negotiations with the most-qualified Offerors including pre-award reviews
  - Authority Board consideration of the award of the Agreements at August Board of Directors Meeting
San Francisco to San Jose EIR Update

**Draft EIR/EIS**
- Draft Release and Public Comment Period Began: July 10, 2020
- Public Comment Period Ended: September 9, 2020
- 151 Submission(s) 2,121 Comments

**Revised/Supplemental Draft EIR/EIS**
- Draft Release and Public Comment Period Began: July 23, 2021
- Public Comment Period Ended: September 8, 2021
- 25 Submission(s) 136 Comments

**Final EIR/EIS**
- Final EIR/EIS Published: June 10, 2022*
- Board Consideration of Final EIR/EIS and ROD: August 17-18, 2022*
- Community Working Group Meetings
  - San Francisco: June 29
  - San Mateo & South Peninsula: June 22

*Dates subject to change.

June 2022 CEO Report
Preferred Alternative A
San Francisco to San Jose EIR Update

Board Meeting: August 17 and 18, 2022

The Board will consider whether to:

1. Certify the Final EIR/EIS as CEQA Lead Agency for the San Francisco to San Jose project section.

2. Approve the Preferred Alternative and related CEQA decision documents.

3. Direct the Authority Chief Executive Officer to issue the Record of Decision (ROD) under the Authority’s NEPA Assignment.
General Program Update
Rosecrans/Marquardt Grade Separation

• June 3rd a groundbreaking was held for the Rosecrans/Marquardt grade separation project
• 45,000 cars and 135 trains pass and cross these tracks a day
• Labeled the most dangerous crossing in the state
• Nearly $77 million of the $156 million dollar project comes from high-speed rail funding
• Construction will begin in late June and will be completed by 2025
General Program Update

Metrolink MOU

• This week, the Authority and Metrolink entered into a Memorandum of Understanding (MOU) agreeing to address potential rail corridor conflicts in the Burbank to Los Angeles Section of our Project.

• The purpose of the MOU is to establish an organizational framework to engage as partners for the planning, design, and eventual construction of improvements in the Metrolink corridor, while also preparing for HSR service.
• Questions?