

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

RESOLUTION OF APPRECIATION

WHEREAS, In August 2006, the Transbay Joint Powers Authority (TJPA) invited the State of California Department of Transportation (“Caltrans”) to serve as an ex-officio member of the TJPA’s Board of Directors to enhance the parties’ coordination in the delivery of the Transbay Program; and

WHEREAS, Bijan Sartipi has served as Caltrans’s representative to the TJPA Board of Directors for the entire period of Caltrans’s participation on the Board, more than eleven years, making Mr. Sartipi the longest serving member of the Board; and

WHEREAS, Since 2002, Bijan Sartipi has been the Caltrans Director of District 4, overseeing Caltrans’s operations in the nine Bay Area counties; and

WHEREAS, Under Bijan Sartipi’s leadership as the District 4 Director and as a TJPA Board member, Mr. Sartipi has overseen the transfer of more than 12 parcels of land in downtown San Francisco from the State to the TJPA, including the former Transbay Terminal; this land was critical to the development and financing of the Transbay Program; and

WHEREAS, Also under Bijan Sartipi’s leadership, the State and the TJPA have successfully coordinated on numerous issues of substantial importance to development of the Transbay Program, including connection of Program infrastructure to the state highway system; reconfiguration of state highway system infrastructure to accommodate and enhance development potential and increase the value of parcels to fund the Program; lease of state parcels for Program-related purposes; application of toll bridge funding for operations of Program facilities; oversight of gross sales proceeds from former State parcels for construction purposes; and support mandatory to the success of interim financing for the Program; and

WHEREAS, The Transbay Joint Powers Authority has greatly benefited from the wisdom, experience, and attention that Bijan Sartipi has brought to the decisions of the Transbay Joint Powers Authority; and

WHEREAS, The accomplishments of the Transbay Joint Powers Authority would not have been possible without the guidance and assistance of Bijan Sartipi; and

WHEREAS, After a lifetime of service as an accomplished engineer and public servant, Bijan Sartipi is retiring from Caltrans and his position on the Transbay Joint Powers Authority Board of Directors; now, therefore, be it

RESOLVED, That the Transbay Joint Powers Authority expresses its most sincere appreciation for the work of Bijan Sartipi as a member of the Transbay Joint Powers Authority Board of Directors; and be it

FURTHER RESOLVED, That the Transbay Joint Powers Authority wishes Bijan Sartipi continued happiness in his retirement.

I hereby certify that the forgoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of April 12, 2018.

Secretary, Transbay Joint Powers Authority