



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

June 28, 2005

TRANSBAY JOINT POWERS AUTHORITY

BOARD OF DIRECTORS

MINUTES

Tuesday, June 28, 2005

1 Carlton B. Goodlett Place, Room 400
San Francisco, CA

SPECIAL MEETING

9:00 a.m.

BOARD OF DIRECTORS

Michael Nevin, Chair
Greg Harper, Vice Chair
Michael T. Burns
Michael Cohen
Chris Daly

Executive Director
Maria Ayerdi

Secretary
Roberta Boomer

201 Mission St. #1960
San Francisco, California 94105
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9:00 – CLOSED SESSION

1. Call to Order

Chairman Nevin called the closed session to order at 9:04 a.m.

2. Roll Call

Present: Michael Burns

Michael Cohen

Chris Daly

Greg Harper

Mike Nevin

3. Pursuant to Government Code Section 54956.9(a), the Board of Directors will meet in closed session to confer with legal counsel regarding litigation in which the Transbay Joint Powers Authority is party, as follows:

CONFERENCE WITH LEGAL COUNSEL - Existing Litigation



Myers Natoma Venture, LLC and Myers Development Company vs. Transbay Joint Powers Authority, et al., S.F. Superior Court No. 504-363; South Beach SOMA Coalition vs. Transbay Joint Powers Authority, et al., S.F. Superior Court No. 504-366, and; Friends of Second Street et al. v. Transbay Joint Powers Authority, et al., Superior Court No. 504-365.

ADJOURN CLOSED SESSION AND CONVENE SPECIAL MEETING - The closed session was adjourned at 9:23 a.m.

ORDER OF BUSINESS

1. Call to Order

Chairman Nevin called the meeting to order at 9:24 a.m.

2. Roll Call

Present: Michael Burns

Michael Cohen

Chris Daly

Greg Harper

Mike Nevin

3. Communications

(3.1) Announcement of Closed Session

Chairman Nevin announced the Board met in closed session for a conference with legal counsel. The Board took no action.

1. Board of Director's New and Old Business

None.

5. Executive Director's Report

Exec. Director Ayerdi introduced Nila Gonzales as the new office manager, replacing Sara Gigliotti.

The Project Management/Project Control team continues to work on various aspects of the terminal project.

6. Public Comment

None.



THE FOLLOWING MATTERS BEFORE THE TRANSBAY JOINT POWERS AUTHORITY ARE RECOMMENDED FOR ACTION AS STATED BY THE EXECUTIVE DIRECTOR OR THE CHAIRMAN.

CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Transbay Joint Powers Authority, and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(7.1) Approving the Minutes of the May 19, 2005 meeting.

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Burns, Cohen, Daly, Harper and Nevin

REGULAR CALENDAR

8. Approving the annual budget for the Transbay Joint Powers Authority for FY 2005-06 in an amount not to exceed \$76,019,039.



No public comment.

Mary Prior, Transbay Financial Consulting, presented the FY06 budget. The budget was presented to the Board and the public in May. An additional \$500,000 has been added to the budget for additional environmental work, should that work be required.

No public comment.

RESOLUTION 05-0

On motion to approve:

ADOPTED: AYES – Burns, Cohen, Daly, Harper and Nevin

9. Expressing appreciation to Michael T. Burns as a charter member of the Board of Directors.

Chairman Nevin read the resolution and stated that Michael T. Burns was the right guy at the right time for the MTA and would continue to be a regional leader in transportation. The TJPA expresses their appreciation to him and wishes him continued success.

No public comment.



RESOLUTION 05-0

On motion to approve:

ADOPTED: AYES –Cohen, Daly, Harper and Nevin

EXCUSED – Burns

ADJOURN - The meeting was adjourned at 9:33 a.m.

A tape of the meeting is on file in the office of the Secretary to the Transbay Joint Powers Authority Board of Directors

Roberta Boomer

Board Secretary