9:30 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Vice Chairman Harper called the meeting to order at 9:37 a.m.

2. Roll Call
Present: Maria Ayerdi  
Tony Hall (Alternate)  
Greg Harper  
Art Lloyd (Alternate)  

Absent: Michael T. Burns  

3. Communications  

None  

4. Board of Director’s New and Old Business  

None  

5. Executive Director’s Report  

Maria Ayerdi welcomed Tony Hall to the TJPA. He has been a strong supporter of the Transbay Terminal and the downtown extension.  

Negotiations with Caltrans over the land transfer for the project are continuing. We are trying to follow AB 1419. The transferees will be the same. We are working on a schedule for the Transbay Project and the retrofit of the West Approach.  

MTC adoption of the RTP will take place on March 15.  

The Redevelopment Agency has the Plan Adoption Consultants in place to do the work necessary to adopt the redevelopment plan at the end of this year or early next year. Work entails a fiscal feasibility analysis, the report on blighting conditions and applicability of redevelopment.  

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 CHAIR.  

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 October 31, 2001 meeting.

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES - Ayerdi, Hall, Harper, and Lloyd
ABSENT: Burns

REGULAR CALENDAR

8. Informational presentation on the environmental document for the Transbay Terminal/Caltrain Downtown Extension Project.

Joan Kugler, San Francisco Planning Department project coordinator, reviewed the status of the Environmental Impact Report and Statement for the Transbay Terminal and Caltrain Extension Project. The EIS/EIR is set to be released for public comment shortly and will be presented to the TJPA at the next meeting. The EIS/EIR identifies and analyzes various needs and alternatives.

Director Harper asked for clarification about the BART connection. Ms. Kugler stated that the connection isn’t part of the basic project but is included as an option. Director Ayerdi stated that there is no funding currently identified for the BART connection but it has local support.

Director Harper asked about accommodations at the terminal for people being dropped off. He suggested that staff take a position on the matter.

No public comment.

ADJOURN - The meeting was adjourned at 10:15 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

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections