

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Thursday, May 17, 2007  
1 Carlton B. Goodlett Place, Room 416  
San Francisco, CA

REGULAR MEETING  
9:00 a.m.

BOARD OF DIRECTORS

Nathaniel Ford, Chair  
Jerry Hill, Vice Chair  
Michael Cohen  
Chris Daly  
Elsa Ortiz  
Bijan Sartipi

Executive Director  
Maria Ayerdi

Secretary  
Nila Gonzales

201 Mission St. #1960  
San Francisco, California 94105  
415-597-4620  
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9:00 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Ford called the meeting to order at 9:02 am

2. Roll Call

Present: Michael Cohen

Chris Daly (absent at roll call, arrived at 9:06 am during item 5)

Jerry Hill

Elsa Ortiz

Bijan Sartipi

Nathaniel Ford

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Funding Update
- Caltrain Downtown Extension Update
- Public Outreach
- Quarterly Investment Report

Executive Director Ayerdi provided updates of work since the last Board meeting.

Harry Quinn, URS/Project Real Estate Director, provided an update on the relocation efforts.

Nancy Whelan, Transbay Financial/Nancy Whelan Consulting, presented the funding update.

Derek Penrice, URS/Design Manager for the Caltrain Downtown Extension (DTX), presented the DTX update.

Heather Barber, TJPA Government & Media Relations Manager, provided the Public Outreach update. She advised of the Citizen's Advisory Committee meeting on May 8, 2007 and the District 10 Community meeting scheduled with Supervisor Maxwell on May 30, 2007 at City College Evans Campus at 6pm.

Julie van Hoff, TJPA Finance Manager, presented the Quarterly Investment Report.

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 February 15, 2007 meeting.

(7.2) Approving the Minutes of the April 19, 2007 meeting.

(7.3) Authorizing the Executive Director to execute a contract for title and escrow services with Chicago Title Company for a maximum compensation of \$300,000 and for a term not to exceed five years.

RESOLUTION 07-015

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Cohen, Daly, Hill, Ortiz and Ford

REGULAR CALENDAR

8. Presentation of and Public Hearing for the TJPA Fiscal Year 2007-08 Budget in an amount not to exceed \$104,835,300.

Nancy Whelan, Transbay Financial/Nancy Whelan Consulting, presented the item and explained the budget will be presented for action next month.

No public comment.

9. Audit Presentation of the TJPA Financial Statements for Fiscal Year 2006.

Julie van Hoff explained the two reports, the Financial Statements and Management Report, to be presented. She then introduced Caroline Walsh of Macias Gini & O'Connell who provided the purpose of the reports. Ms. Walsh advised that they issued an unqualified and/or clean opinion and there were no control matters or areas of weakness to report. There were no reportable findings.

Chairman Ford commended Staff and the Executive Director for the unqualified/clean opinion from the auditor. Director Ortiz concurred.

No public comment.

10. Authorizing the Executive Director to execute a contract with Carter & Burgess, Inc. to provide architectural and engineering design services for New Bus Storage Facilities for a maximum compensation of \$3,265,000.

Dina Potter, Carter & Burgess, expressed their appreciation for the opportunity to work on this project.

No public comment.

RESOLUTION 07-016

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Hill, Ortiz and Ford

11. Election of Chair and Vice Chair pursuant to the TJPA Joint Powers Agreement.

Director Cohen nominated Director Hill as Chair of the TJPA. Director Ford seconded the nomination.

No public comment.

On motion to elect Director Hill as Chair:

AYES – Cohen, Hill, Ortiz and Ford

NAYES – Daly

The motion to elect Director Hill as Chair passed.



Director Hill nominated Director Ford as Vice Chair of the TJPA. Director Cohen seconded the nomination.

No public comment.

On motion to elect Director Ford as Vice Chair:

AYES – Cohen, Hill, Ortiz and Ford

NAYES – Daly

The motion to elect Director Ford as Vice Chair passed.

Director Ford expressed his gratitude to the Board and ED for their support over the past year while he served as Chair.

ADJOURN – Director Hill adjourned the meeting at 9:46 am

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

Nila Gonzales  
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 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: [sfgov.org/ethics](http://sfgov.org/ethics).