

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, November 16, 2006
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
Greg Harper
Bijan Sartipi

Executive Director
Maria Ayerdi

Secretary
Nila Gonzales

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ACCESSIBLE MEETING POLICY

The Transbay Joint Powers Authority meeting will be held in Room 416, at 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-line; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

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If you require the use of an American Sign Language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Nila Gonzales at (415) 597-4620, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Nila Gonzales at (415) 597-4620 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 201 Mission St. Suite 1960 during regular business hours.

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

9:00 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Vice Chair Hill called the meeting to order at 9:25 am

2. Roll Call

Present: Tony Anziano
Michael Cohen
Chris Daly
Greg Harper
Jerry Hill

Absent: Nathaniel Ford

Secretary Gonzales announced Vice Chair Hill would preside over the meeting at the request of Chair Ford.

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Funding Update
- Caltrain Downtown Extension Value Management Update

Executive Director Ayerdi gave a briefing on the Design and Development (D/D) pre-submittal meeting, held November 15, 2006 after the release of the Request for Qualifications (RFQ) on November 1, 2006. She advised on the progress since the last Board meeting stating a number of risk mitigation strategy sessions were conducted and results along with the baseline budget will be presented early next year. She noted the Technical Advisory Committee (TAC) met on October 31, 2006; the TAC consists of 12 agencies that meet regularly on all technical aspects of the Program.

Nancy Whelan, Transbay Financial Consulting, presented the funding update including the RFP/RFQ schedule and State bonds, the Program will be applying for, which was approved by the voters on November 7, 2006.

Gabriel Metcalf, SPUR, stated the Transbay Terminal and Caltrain extension is the single most important transportation project in the Bay Area. They've been looking at ways to bring down the cost and get more money by following the Value Management (VM) study which is going great. They're also looking at the design requirements from the operators. The State bonds passing are extremely helpful to the

project but San Francisco is not as organized as others to get State money. The Planning Department's new plan to get more money out of the land around Transbay is the most important thing that can be done in terms of local money. They recommend the Program should also look at ways to recapture value from the land and a regional transit impact fee. He continued by stating the same opportunity exists near the 4th & King Streets station. They believe there is lots of money there; they're doing a report and will share when it's complete. They're also looking at Federal money and they feel the Federal government hasn't yet stepped up and SPUR wants to work with TJPA on strategies to make this a priority in Washington.

Bob Sergeant, Project Director – Parsons Transportation Group, presented the Caltrain Downtown Extension (DTX) VM update.

Director Cohen requested the various alternatives referenced in the VM update be presented to the Board to review from a policy perspective.

Director Harper requested Parsons work with Caltrain regarding operational efficiencies and be able to report to the Board on the economic efficiencies in a current dollar number.

Heather Barber, Government and Media Relations Manager, presented the Public Outreach update, including the D/D, Citizen's Advisory Committee (CAC) and the final Community Meeting for 2006.

6. Public Comment

Members of the public may address the Authority on matters that are within the Authority's jurisdiction and are not on today's calendar.

Richard Mlynarik spoke of a Boston competition which he felt was much better run than this project. He said the Boston competition didn't involve sorting out the issues of architectural competition. He's been hearing for 5 years the need for more money. He feels when compared to other projects, something is wrong in San Francisco.

Art Lloyd, Caltrain JPB, brought to the attention of the Board the project to reestablish a famous train called the Coast Daylight which operated 1937-1971, one of the most famous in the world. Under one of the presentations today there was an item about inner city rail which is different than commuter rail. He suggested the Board adopt a resolution in support of this project, a true inner city train, Coast Daylight. Caltrain has adopted a resolution as well as others up and down coast.

Vice Chair Hill advised to put a resolution in support of the Coast Daylight on the next agenda.

Jerry Cauthen stated he ran a study of the DTX back in 1995 and agree additional VM and cost cutting needs to be looked at. He also supports the project to reestablish the Coast Daylight. He learned from a guy in the Governor's Office that there's a lot of lobbying for extending a line from San Luis Obispo to the Bay Area, specifically San Francisco. Everyone up and down the coast wants a train. The Bay Area Regional Rail Plan is also talking about connection to San Francisco. The Transbay Terminal could now become a true inner city rail terminal.

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 27, 2006 meeting.

(7.2) Authorizing the Executive Director to execute Amendment No. 3 to the Engineering Design Services for the Caltrain Downtown Extension Project Agreement with Parsons Transportation Group to substitute the Parsons Team Program Manager.

RESOLUTION 06-032

(7.3) Authorizing the Chair of the TJPA Board of Directors to execute Amendment No. 2 to the Management and Administrative Services Agreement with Local Government Services to extend the terms of the Agreement on a month to month basis commencing December 1, 2006.

RESOLUTION 06-033

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Cohen, Daly, Harper and Hill

REGULAR CALENDAR

8. Resolution of Appreciation for Roberta Boomer.

No public comment.

RESOLUTION 06-034

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Harper and Hill

9. Appointing Nila Gonzales to the position of Secretary for the TJPA Board of Directors.

No public comment.

RESOLUTION 06-035



On motion to approve:

ADOPTED: AYES – Cohen, Daly, Harper and Hill

ADJOURN – The meeting was adjourned at 10:15 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

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