



# **TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS**

## **MINUTES**

Thursday, January 10, 2013  
1 Dr. Carlton B. Goodlett Place, Room 416  
San Francisco, CA

REGULAR MEETING  
9:30 a.m.

### **BOARD OF DIRECTORS**

Jane Kim, Chair  
Elsa Ortiz, Vice Chair  
Art Lloyd  
Gabriel Metcalf  
Edward Reiskin  
Bijan Sartipi

Executive Director  
Maria Ayerdi-Kaplan

Secretary  
Nila Gonzales

201 Mission St. #2100  
San Francisco, California 94105  
415-597-4620  
415-597-4615 fax

9:30 – REGULAR MEETING

## ORDER OF BUSINESS

### 1. Call to Order

Chair Kim called the meeting to order at 9:35 a.m.

### 2. Roll Call

Secretary Gonzales announced that Director Lloyd was not present due to a scheduling conflict.

Present: Gabriel Metcalf  
Ed Reiskin  
Bijan Sartipi  
Elsa Ortiz  
Jane Kim

Absent: Art Lloyd

### 3. Communications

None.

### 4. Board of Director's New and Old Business

None.

### 5. Executive Director's Report

- Program Status Report
- Bus Ramps Update
- Construction Update

Executive Director Ayerdi-Kaplan wished everyone a happy new year and presented the annual State of the Program report on the accomplishments of the prior year and plans for the current year.

Brian Dykes, TJPA Principal Engineer, presented the Bus Ramps Update.

Steve Rule, Turner Construction, presented the Construction Update.

### 6. Public Comment

Jim Patrick, Patrick & Company, inquired on why the agreement with Hines is a good deal and he requested a copy of the agreement so that he could evaluate it.

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

#### REGULAR CALENDAR

7. Authorizing the Executive Director to negotiate a contract with the San Francisco Public Utilities Commission to supply electric power to the Transbay Transit Center.

Robert Beck, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 13-001

On motion to approve:

ADOPTED: AYES – Metcalf, Reiskin, Ortiz and Kim

8. Approving the updated Initial Project Report dated January 10, 2013 and a Resolution of Project Compliance for the allocation of Regional Measure 1/AB 1171 Bridge Toll Funds in the Amount of \$47,800,000 for the Transbay Transit Center Program.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 13-002

On motion to approve:

ADOPTED: AYES – Metcalf, Reiskin, Ortiz and Kim

9. Approving the Minutes of the November 19, 2012 meeting.

Public Comment:

Roland Lebrun expressed concern that the November 19, 2012 Minutes did not accurately reflect the Board's direction in regards to item 9 of that meeting. The Board reviewed the November 19, 2012 Minutes and felt they were an accurate representation of their direction.

On motion to approve:

ADOPTED: AYES – Metcalf, Reiskin and Kim  
ABSTAIN – Ortiz

10. Approving the Minutes of the December 13, 2012 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Metcalf, Reiskin, Ortiz and Kim

## RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

There was no member of the public who indicated that they would like to comment on the item scheduled for discussion in closed session.

## CLOSED SESSION

### 1. Call to Order

Chair Kim called the closed session to order at 10:50 a.m.

### 2. Roll Call

Present: Gabriel Metcalf  
Ed Reiskin  
Bijan Sartipi  
Elsa Ortiz  
Jane Kim

Absent: Art Lloyd

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8) and CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Gov. Code section 54956.9(a))

Property: 85 Natoma Street #5 (Block 3721, Lot 113)

TJPA Negotiators: Maria Ayerdi-Kaplan, Executive Director, and Andrew W. Schwartz and Deborah L. Miller, Shute, Mihaly & Weinberger LLP, outside counsel

Negotiating parties: TJPA; Terri L. Brown, Trustee of the Terri L. Brown Trust Dated January 5, 2011

Under negotiation: Price and terms of payment for TJPA's acquisition of property interest in 85 Natoma Street #5



Name of case: City and County of San Francisco v. Terri L. Brown, et al., San Francisco Superior Court Case No. CGC-10-506788

RESOLUTION 13-003

On motion to approve:

ADOPTED: AYES – Metcalf, Reiskin, Ortiz and Kim

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING – The Closed Session was adjourned at 10:55 a.m.

11. Announcement of Closed Session.

Deborah Miller, TJPA Counsel, reported that the Board authorized the Executive Director to execute a Purchase and Sale Agreement with Terri L. Brown, Trustee of the Terri L. Brown Trust Dated January 5, 2011, to purchase 85 Natoma #5 for \$1,432,500 and, upon successful closing of the purchase, authorized dismissal of the Eminent Domain Action.

ADJOURN – Chair Kim adjourned the meeting at 11:00 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.



Nila Gonzales  
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [Campaign and Gov't Conduct Code, Article II, Chapter 1, § 2.100, et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3124 and web site: [www.sfethics.org](http://www.sfethics.org).

