



TRANSBAY JOINT POWERS AUTHORITY

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, September 10, 2013

TJPA Offices
201 Mission Street, Suite 2100
San Francisco, CA

5:30 p.m. to 7:30 p.m.

CITIZENS ADVISORY COMMITTEE

Andrew Brooks, Chair
Ted Olsson, Vice-Chair

Bruce Agid
Helen Han
Sandra Padilla
Pascale Soumoy

Michael Freeman
Jessica Lorenz
Nathan Rapp
Todd Williams

Mark Garcia
D'Arcy Myjer
Joseph Scott
Marla Wilson

Executive Director
Maria Ayerdi-Kaplan

Staff Liaison
Scott Boule

CAC Secretary
Margie Cleland

1. Call to Order

Chair Brooks called the meeting to order at 5:40 p.m. A quorum was achieved by those present below at 6:00 p.m. which was during Item 3.

Present: Andrew Brooks, Bruce Agid, Michael Freeman, Mark Garcia, Helen Han, Sandra Padilla, Nathan Rapp, and Marla Wilson.

Absent: Jessica Lorenz, D'Arcy Myjer, Ted Olsson, Joseph Scott, Pascale Soumoy, and Todd Williams.

2. Approval of June 11, 2013 Meeting Minutes

Item was moved to #7 below due to lack of a quorum.

3. Staff Report

Scott Boule, TJPA Staff Liaison, presented the Staff Report. His report included the event with Leader Pelosi and Mayor Lee celebrating the first concrete pour for the permanent foundation and the Board of Director's approval of the revised budget, the exterior metal skin, and the steel package. He also said a construction site tour will be scheduled in October in response to requests from TJPA CAC members.

4. Construction Update

Steve Rule, Turner Construction Company, presented the Construction Update.

Mark Garcia asked if the pouring was continuous and Mr. Rule replied yes, that the pour was for 12 continuous hours and compared it to filling an Olympic size swimming pool. Chair Brooks asked if there was a "green" element to the concrete and Mr. Rule confirmed that there are some recycled elements. Bruce Agid inquired about milestone items that showed "zero" float and which items are the highest risk. Mr. Rule replied that the items on the critical path such as steel are the most important and that Webcor is monitoring them closely and holds several meetings a month regarding them. Mr. Agid asked if we are doing well and Mr. Rule replied yes and cited the example of the timely order of the steel cast nodes as making sure that items with long lead times are in place when needed. Mr. Agid also asked if there is a chance to shorten some of these dates and Mr. Rule said there will be opportunities especially in the field.

5. 100% Construction Documents Update

Randy Volenec, Pelli Clarke Pelli Architects, presented the 100% Construction Documents Update. He reported that the 100% Construction Documents were completed on May 31, 2013 and are being reviewed by TJPA. He also showed a new video which can be viewed on the TJPA website.

Sandra Padilla asked about the change to metal ceiling material and Mr. Volenec replied that the new material is appropriate for this kind of application, is able to undulate to compliment the building design, and meets long term maintenance and durability needs.

Sandra Padilla asked if cost of the bridge between the Transit Tower and the park will be paid by the Transit Tower. Mr. Volenec said yes and that the Transit Tower is also responsible for the cost of the funicular.

A member of the public, Jim Patrick, asked about escalator safety from falls, commented that there will be a great deal of wind in Shaw Alley, and that he felt that the funiculars will be slow and have low capacity. Mr. Volenec replied that all escalators will be per code, that it is important to the City that the Shaw Alley cut-through be continued, and that the funiculars are intended to be a "special ride" and not a main means of moving people.

Michael Freeman commented that the new video is great and asked if it is on the web. Mr. Volenec confirmed that it is.

6. Information Technology Basis of Design

Randy Dongug, Shen Milson & Wilke, LLC, provided the Information Technology Basic Design presentation.

Bruce Agid asked about redundancy and Mr. Dongug explained that there would be mirror systems which will provide redundancy of critical systems. A member of the public, Jim Patrick, asked if the bus data would be included, when the equipment would be ordered, and if it will tie into Caltrain. The response was that the bus data information will be separate, that all of the user groups have been met with and systems will be integrated as much as possible, the equipment will be bid in 2015, and discussions are taking place with Caltrain and California High Speed Rail.

7. Approval of June 11, 2013 Meeting Minutes

Chair Brooks asked if there were any corrections to the June 11, 2013. Bruce Agid requested the Minutes be amended to include his comment regarding the importance of the destination restaurant entrance location and coordination with park hours. Chair Books asked for a motion to amend and approve the June 11, 2013 Minutes. The motion was made by Bruce Agid and seconded by Mark Garcia. A voice vote unanimously approved the motion.

8. Public Comment

None.

9. CAC Member Comments & Future Agenda Requests

The following suggestions were made for possible future meeting agenda items: Caltrain electrification, quarterly budget updates, Phase 2 funding, year-end summary, and a 280 freeway update.

10. Adjourn

Chair Brooks adjourned the meeting at 7:05 pm.

11. Next Meeting

The next meeting is scheduled for October 8, 2013.

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.