



TRANSBAY JOINT POWERS AUTHORITY

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, May 13, 2014

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
Mark Garcia
D'Arcy Myjer
Patty-Jo Rutland
Patrick Valentino

Keysha Bailey
Helen Han
Sandra Padilla
Joseph Scott
Marla Wilson

Gilbert De Anda
Jessica Lorenz
Nathan Rapp
Pascale Soumoy

Executive Director
Maria Ayerdi-Kaplan

Staff Liaison
Scott Boule

CAC Secretary
Margie Cleland

1. Call to Order

Andrew Brooks is the outgoing Chair and although he presided over this meeting, he is not a voting member for this meeting. Chair Brooks called the meeting to order at 5:45 p.m.

Voting Members Present: Vice-Chair Ted Olsson, Bruce Agid, Keysha Bailey, Gilbert De Anda, Mark Garcia, Helen Han, Nathan Rapp, Patty-Jo Rutland, Joseph Scott, Pascale Soumoy, Patrick Valentino, and Marla Wilson.

Voting Members Absent: Jessica Lorenz, D'Arcy Myjer and Sandra Padilla.

A quorum was achieved.

The Agenda items order was changed as follows:

- Agenda Item #2 (Approval of Minutes of February 11, 2014 and April 8, 2014) was moved to Item #5
- Agenda Item #3 (Staff Report) moved to Item #2
- Agenda Item #4 (Election of Chair and Vice Chair) moved to Item #6
- Agenda Item #5 (Construction Update) moved to Item #3
- Agenda Item #6 (Update on Phase 1 Cost Estimate) moved to Item #4

2. Staff Report

Scott Boule, TJPA Staff Liaison, presented the Staff Report. Mr. Boule acknowledged outgoing Chair Brooks' contribution as chair and thanked him for his six years of participation on the TJPA CAC. He also acknowledged outgoing members Michael Freeman and Todd Williams, congratulated members who have been reappointed, and welcomed new members Keysha Bailey, Gilbert De Anda, and Patty-Jo Rutland.

Mr. Boule gave a brief overview of the Mello-Roos Community Facilities District formation process and reported that it is scheduled to be introduced to the San Francisco Board of Supervisors on June 3, 2014. An amendment to the Transportation Infrastructure Finance and Innovation Act (TIFIA) loan was approved by the TJPA Board of Directors at the May 8, 2014 meeting and the significance of this amendment was explained. Age testing has been completed on the human remains that were recently found in the TJPA site. Previously the oldest human remains found in San Francisco were dated at 5,000 years old and the human remains located on the TJPA site were dated at 7,600 years old.

Vice-Chair Olsson requested that an electronic copy of the San Francisco Business Times (March 28, 2014) and the San Francisco Examiner (March 30, 2014) articles recognizing Executive Director Maria Ayerdi-Kaplan, which had been previously sent to TJPA CAC members, be forwarded to the new members.

3. Construction Update

Steve Rule, Turner Construction Company, presented the Construction Update. Bruce Agid reminded Mr. Rule that he was going to provide a graph of loss time/recordable incidents against hours worked and Mr. Rule apologized and said he would provide it at the next meeting. Mr. Agid also asked how many days the steel had slipped. Mr. Rule replied 4–20 days, that more shop drawings had been needed, and they are looking at ways to recover the time through possible weekend work and enhanced erection speed after the initial learning curve is complete. Bruce Agid commented that the Construction Updates were good current information and suggested adding a comparison to where we should be at this time. He felt that this would help guide CAC discussions. Mr. Rule felt that Mr. Agid had a good point and that it would be good to compare back to the milestones.

4. Update on Phase 1 Cost Estimates

TJPA Senior Program Manager Mark Zabaneh presented an update on Phase 1 Cost Estimates. Chair Brooks asked about the progress of the Bus Storage Facility and Mark Zabaneh replied that 65% of the design has been complete and that we have applied for a Transportation Investment Generating Economic Recovery (TIGER) grant and commented how important political support is in securing this grant. Patrick Valentino asked if the reserves that will be used to reduce the budget are from Phase 2, Vice-Chair Olsson asked if some of the items that are removed will affect safety, and Mark Garcia asked if Phase 1 items are being moved to Phase 2 at which time they would cost more. Mr. Zabaneh replied that all reductions are Phase 1 monies, items that would reduce safety were not considered, and that no Phase 1 items are being moved to Phase 2. Some Phase 1 items have been entirely dropped and some Phase 2 items that we had wanted to expedite into Phase 1 are being returned to Phase 2. Bruce Agid asked how confident he is in the numbers and Mr. Zabaneh explained the work the CMGC had done and said all hinges on the CMGC estimate being correct. Keysha Bailey asked for more information about mitigation measures concerning the rooftop park. Mr. Zabaneh replied that TJPA has just started to look into it and will report back to the CAC as that process moves forward. Mark Garcia commented that the CAC would be happy to help as needed. A member of the public Jim Patrick asked about getting money back from the architect if they overdesigned the Transit Center and Mr. Zabaneh responded that the architect's contract is to design to a fixed budget limit and that they are not charging TJPA for are making the design changes required for the budget update. Chair Brooks thanked Mr. Zabaneh for his very informative presentation and recognized the effort involved.

5. Approval of Minutes of February 11, 2014 and April 8, 2014

Chair Brooks asked if there were any comments or corrections to the February 11, 2014 or the April 8, 2014 Minutes and there was none. Chair Brooks requested a motion to approve the February 11, 2014 and the April 8, 2014 Minutes. The motion was made by Vice-Chair Ted Olsson and seconded by Joseph Scott. A voice vote unanimously approved the motion.

6. Election of Chair and Vice-Chair

Chair Brooks invited nominations for TJPA CAC Chair. Vice-Chair Ted Olsson nominated himself and Mark Garcia nominated himself. Chair Brooks asked if there were any further nominations. There were none and he called for a member vote. Ted Olsson received the majority of votes with the results as follows: Ted Olsson received 8 votes from Bruce Agid, Keysha Bailey, Helen Han, Ted Olsson, Nathan Rapp, Patty-Jo Rutland, and Patrick Valentino and Mark Garcia received 4 votes from Gilbert De Anda, Mark Garcia, Joseph Scott, and Marla Wilson.

Chair Brooks invited nominations for TJPA CAC Vice-Chair. Patrick Valentino nominated Bruce Agid and Pascale Soumoy nominated Mark Garcia. Chair Brooks asked if there were any further nominations. There were none and he called for a member vote. Bruce Agid received the majority of votes with the results as follows: Bruce Agid received 9 votes from

Bruce Agid, Keysha Bailey, Gilbert De Anda, Helen Han, Ted Olsson, Nathan Rapp, Patty-Jo Rutland, Joseph Scott, and Patrick Valentino. Mark Garcia received 3 votes Mark Garcia, Pascale Soumoy, and Marla Wilson.

7. Public Comment

Former Chair Brooks invited public comment and there was none.

8. CAC Member Comments & Future Agenda Requests

Former Chair Brooks thanked everyone especially Executive Director Maria Ayerdi-Kaplan, TJPA Staff, and former Chair Lazarus for mentoring him. He expressed how much he enjoyed being a member of the TJPA CAC, what an exciting time it is for the Transit Center, and that nothing but good will happen in the future.

There were no further comments or future agenda requests from CAC members.

9. Adjourn

Former Chair Brooks adjourned the meeting at 7:15 p.m.

11. Next Meeting

The next meeting is scheduled for June 10, 2014.

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.