



TRANSBAY JOINT POWERS AUTHORITY

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CITIZENS ADVISORY COMMITTEE**

**MEETING MINUTES**

Thursday, November 6, 2014

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

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

**CITIZENS ADVISORY COMMITTEE**

Ted Olsson, Chair  
Bruce Agid, Vice-Chair

Keysha Bailey  
Jessica Lorenz  
Nathan Rapp  
Pascale Soumoy

Gilbert De Anda  
D'Arcy Myjer  
Patty-Jo Rutland  
Patrick Valentino

Helen Han  
Sandra Padilla  
Joseph Scott  
Marla Wilson

Executive Director  
Maria Ayerdi-Kaplan

Staff Liaison  
Scott Boule

CAC Secretary  
Margie Cleland

**1. Call to Order**

Chair Olsson called the meeting to order at 5:30 p.m.

Members Present: Chair Ted Olsson, Vice-Chair Bruce Agid, Keysha Bailey, Gilbert De Anda, D'Arcy Myjer, Pascale Soumoy, and Patrick Valentino

Members Absent: Helen Han, Jessica Lorenz, Sandra Padilla, Nathan Rapp, Patty-Jo Rutland, Joseph Scott, and Marla Wilson

**2. Staff Report**

This item was moved to Item 5.

### **3. Approval of Minutes of October 14, 2014**

Approval of the October 14, 2014 Meeting Minutes was postponed due to a lack of a quorum.

### **4. Construction Update**

Jack Adams, Turner Construction Company, presented the Construction Update. Vice-Chair Agid asked if the cast nodes are on schedule and suggested providing a monthly report listing milestones and their progress compared to the schedule. Mr. Adams confirmed that the cast nodes are ahead of schedule. Scott Boule commented that major milestones are part of the “dashboard” portion of the update and that TJPA staff will review how that portion of the update is presented. Mark Zabaneh commented that steel is on the critical path and in a couple of months the steel installation rate and effect on the schedule should be known.

### **5. Staff Report**

TJPA Legislative Affairs and Community Outreach Manager Scott Boule presented the Staff Report. CAC members are invited to attend a Milestone Event celebrating the emergence of the first structural steel column above ground tomorrow, November 7, 2014 at 10:30 AM. TJPA is pursuing a bridge loan to fund construction contracts until they are able to draw down on a \$171 million federal TIFIA infrastructure loan once certain conditions are met in late 2015. Those conditions, required by the federal Department of Transportation, are that Phase 1 be fully funded and that land sale revenues total at least \$429 million. Phase 1 will be fully funded when the Mello Roos Community Facilities District (CFD) is enacted, which is expected to be in January 2015. Land sales previously postponed due to the recession are expected to be completed in the third quarter of 2015. Those sales will meet the required land sale threshold. The bridge loan is on schedule to close in December or January. It will be repaid with the TIFA funds once they are drawn down. Chair Olsson asked which parcels need to be sold to meet the land sales threshold and Mr. Boule responded Block 5 and Block 8. Mr. Boule listed future Agenda items that have been proposed by CAC members and when the CAC will try to agendize them.

Vice-Chair Agid commented that he had been hearing about potential city legislation related to night noise permits and asked how it could impact TJPA. TJPA Principal Engineer Brian Dykes responded that TJPA has met with the San Francisco Department of Building Inspection (DBI) on this subject. DBI asked to meet with TJPA because they had heard about the good results produced by TJPA’s community outreach efforts. TJPA provided them with details regarding the project’s ongoing outreach efforts, which include weekly internal meetings with contractors, monthly community meetings, and a widely distributed 10 day construction look ahead. A key is that neighbors are informed prior to noise producing and other potentially disruptive activities. Scott Boule added TJPA self-permits so would not be impacted by the proposed city legislation.

## **6. Update on Recently Opened Bids**

TJPA Senior Program Manager Mark Zabaneh presented the update on recently opened bids. Vice Chair Agid asked about efforts to ensure good bid results and Mr. Zabaneh described steps being taken to maximize the number of bids received. More bids received typically translates into lower costs.

## **7. Update on Railyard Alternatives and I-280 Boulevard Feasibility Study**

Susan Gigi from the San Francisco Planning Department presented the Railyard Alternatives and I-280 Boulevard Feasibility Study. Ms. Gigi stressed that impacts on existing projects are being taken into account. A member of the public Roland Le Brun asked if funding is in place. Ms. Gigi responded funding for projects recommended as a result of this study depend on the preferred alternative, which will be identified after the completion of Phase 2 of the study in mid-2016. Chair Olsson asked if the subject of sea level rise is being addressed and Ms. Gigi said that this project will “start” the conversation regarding sea level rise.

## **8. Public Comment**

None provided.

## **9. CAC Member Comments & Future Agenda Requests**

None provided.

## **10. Adjourn**

Chair Olsson adjourned the meeting at 7:35 p.m.

## **11. Next Meeting**

The next meeting is scheduled for December 9, 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](http://www.sfethics.org).