



TRANSBAY JOINT POWERS AUTHORITY

Maria Ayerdi-Kaplan • Executive Director

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES
Tuesday, September 8, 2015

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
Paul Bendix
Paolo Cosulich-Schwartz
Robert Feinbaum

Helen Han
Charley Lavery
Sean McGarry
Lauren Post
Alice Rogers

Patty-Jo Rutland
Jason Smith
Pascale Soumoy
Patrick Valentino

Executive Director
Maria Ayerdi-Kaplan

Staff Liaison
Scott Boule

CAC Secretary
Barbara Pemberton

1. Call to Order

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

Members Present: Chair Ted Olsson, Vice Chair Bruce Agid, Keysha Bailey, Paul Bendix, Paolo Cosulich-Schwartz, Robert Feinbaum, Charley Lavery, Alice Rogers, and Pascale Soumoy.

Members Absent: Helen Han, Sean McGarry, Lauren Post, Patty-Jo Rutland, Jason Smith, and Patrick Valentino

A quorum was achieved.

2. Staff Report

TJPA Legislative Affairs and Community Outreach Manager Scott Boule announced that Mike Daniels was leaving the TJPA to take another position. Mr. Daniels' last meeting is the September 8, 2015 meeting. The Resolution of Formation for the Greater Rincon Hill Community Benefit District (CBD) was signed into law on August 5, 2015. An interim board for the CBD is in place, and the process to form the permanent board is currently underway. The TJPA has a seat on the CBD board, and meetings will begin in November or December of 2015. Funds from assessments to support the CBD will be disbursed in January 2016.

A survey for schedule availability will be sent to CAC members for a tour of the transit center job site.

The TJPA is participating extensively in two conventions that will be in San Francisco the week of October 5, 2015: Urban Land Institute (ULI) and American Public Transportation Association (APTA). TJPA staff will be presenting on several panels for both ULI and APTA. In addition, several tours are scheduled for both ULI and APTA conventioners.

In July, the Metropolitan Transportation Commission (MTC) initiated a 90-day cost review of Phases 1 and 2 of the Transbay Program. This 90-day review will be completed in mid-October and will impact forthcoming revisions to the Phase 1 budget.

The Supplement Environmental Impact Report (SEIR) is near completion. Robert Feinbaum asked why the supplemental review was needed. Mr. Boule answered that the California High Speed Rail Authority asked for minor modifications to certain plan details for Phase 2, including modifications to the train box and the turning radius of the Downtown Rail Extension (DTX). The findings of the SEIR will be presented to the CAC before being released for public comment. Mr. Feinbaum asked if there was opposition to the plan, and Mr. Boule answered that initial public meetings at the beginning of the process generated no significant concerns from the public.

Vice Chair Agid asked for an update on Parcel F. Mr. Boule stated that the auction was cancelled, but the procurement process continues with the five pre-qualified bidders. Mr. Boule explained that since the procurement process is still underway, the TJPA is not able to discuss it publicly until negotiations are complete. An update will be provided to the CAC once negotiations are complete. Mr. Feinbaum asked if this process precludes a new bidder from participating in the process. Mr. Boule responded that the TJPA is working exclusively with the prequalified bidders.

Member of the public Jim Patrick expressed that there should be a "Phase 3" of the Transbay Program which would consist of building a second transbay tube. Member of the public Roland Lebrun expressed concerns about the impact of development plans for Block 5 on Phase 2. Mr. Boule responded that the review process for Block 5 ensured that it will not hinder Phase 2 plans.

3. Approval of Meeting Minutes: July 7, 2015

Chair Olsson asked if there were any comments or corrections to the July 7, 2015 Minutes and there were none. Chair Olsson requested a motion to approve the July 7, 2015 Minutes. A motion to approve the Minutes was made by Charley Lavery and seconded by Robert Feinbaum. A voice vote approved the motion.

4. Presentation of Phase 1 Program and Fiscal Year 2015-16 Budget Updates

Senior Program Manager Mark Zabaneh presented the budget update. Chair Olsson asked if sponsorship included choosing the name of the transit center. Mr. Zabaneh answered that naming rights are included with sponsorship. Keysha Bailey asked where new funds would be obtained. Mr. Zabaneh stated that \$160M is expected from the sale of Parcel F. Funds may also be financed from Mello-Roos and Tax Increment. Robert Feinbaum asked if any additional trade packages were expected to be submitted for interior finishes. Mr. Zabaneh answered that the interior finishes contract was awarded at the July Board meeting.

Member of the public Roland Lebrun asked if the proceeds from the sale of Block 5 will be part of the new funding. Mr. Zabaneh answered that the proceeds from the sale of Block 5 will be used to revise the budget. Member of the public Jim Patrick stated that no funds were coming in from a master lease or rents from incoming retail establishments. Mr. Zabaneh stated retail revenue from the master lessee will be used to cover operating costs.

5. Construction Update

Steve Rule of Turner Construction Company, Construction Management Oversight, presented the update. Vice Chair Agid asked if the bus terminal will open on schedule. The opening date is deemed to be when the facility is able to be used for its intended purpose, which is the commencement of bus operations. The anticipated date to open the Transit Center is late 2017. Vice Chair Agid asked for the date that the rooftop park will open. Mr. Boule answered that the rooftop park opening date is concurrent with the transit center's opening date. Mr. Feinbaum asked if mechanical and electrical equipment will be exposed. Mr. Rule answered that this equipment is currently covered in some areas and exposed in others. All mechanical and electrical equipment will be covered when installation is complete. Charlie Lavery asked how the metal bracing pieces will be removed from the jobsite. Mr. Rule answered that they will be cut into smaller sizes and removed by crane. Member of the public Roland Lebrun asked if there would be mechanical and electrical equipment in the train box. Mr. Rule answered that the main mechanical rooms would be situated on the upper levels. Member of the public Jim Patrick asked when stairways and elevators would be built and attached to the main structure. Mr. Rule answered that these items would be built in the next six months.

6. Public Comment

None.

7. CAC Member Comments & Future Agenda Requests

Vice Chair Agid requested that a presentation on Vision Zero be made to the CAC at the October 6, 2015, meeting. There is interest in how Vision Zero will accomplish its mission in the transit center neighborhood. Chair Olsson is interested in how the City of San Francisco will mitigate any danger to the public when the transit center opens due to the high density of traffic, and how Vision Zero will be integrated into transit center operations. Mr. Boule expressed that the San Francisco Planning Department and the San Francisco MTA may be part of the presentation. Mr. Boule also suggested that Pelli Clarke Pelli Architects, Inc. also be one of the presenters. Alice Rogers suggested potential presenters that would be appropriate for the Vision Zero update that is being requested. Mr. Boule will follow up with her to discuss options.

Mr. Feinbaum asked if the TJPA contributed funds for the construction of the dedicated bus lanes on the Bay Bridge. Mr. Boule responded that no TJPA monies have been used for this project.

8. Adjourn

Chair Olsson adjourned the meeting at 7:03 pm.