



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES
Tuesday, October 11, 2016

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

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

CITIZENS ADVISORY COMMITTEE

Bruce Agid, Chair
Lauren Post, Vice-Chair

Keysha Bailey
Paul Bendix
Anthony Birdsey
Paolo Cosulich-Schwartz
Jackson Fahnestock

Robert Feinbaum
Helen Han
Charley Lavery
Sean McGarry
Nathan Morales

Alice Rogers
Patty-Jo Rutland
Jason Smith
Pascale Soumoy

Interim Executive Director
Mark Zabaneh

Staff Liaison
Scott Boule

CAC Secretary
Eddie Phillips

1. Call to Order

Chair Agid called the meeting to order at 5:41 pm.

Members Present: Chair Agid, Vice-Chair Post, Keysha Bailey, Paul Bendix, Helen Han and Jason Smith.

Members Absent: Anthony Birdsey, Paolo Cosulich-Schwartz, Jackson Fahnestock, Robert Feinbaum, Charley Lavery, Sean McGarry, Nathan Morales, Alice Rogers and Patty-Jo Rutland.

A quorum was not achieved.

2. Staff Report

Scott Boule, TJPA Legislative Affairs and Community Outreach Manager, presented the report. Mr. Boule reported that based on a survey of CAC members it was agreed that the regularly scheduled CAC meeting, which would fall on election night Tuesday, November 8, 2016 should be moved to Monday, November 7, 2016. The Master Lessee Request for Proposals (RFP) process has moved forward with all three respondents moving into negotiations based on the scores from their proposals and interviews. Negotiations will produce a “Best and Final Offer (BAFO)” from each respondent and the TJPA anticipates making a recommendation to move one respondent into final exclusive negotiations at the December TJPA Board meeting. This keeps the process on track to execute an agreement in the first quarter of 2017. The TJPA brought a \$6.8 million Proposition K allocation request before the San Francisco County Transportation Authority (SFCTA) Commission in September for funds to continue preliminary engineering and design work for Phase 2. Although the request was approved by the SFCTA’s Citizens Advisory Committee and Plans and Programs Committee, it was continued by the full SFCTA Commission pending additional information regarding timing and SFCTA oversight. TJPA Staff is working with SFCTA staff to determine the additional information that is required to bring the request back to the full Commission at a future meeting. An additional press statement regarding the excessive settlement and tilt of Millennium Tower was distributed and posted to the TJPA website on October 4, 2016. This follows statements that were released on August 1st, September 13th, and September 20th. Additional statements will follow as needed. Vice-Chair Post asked if the concerns raised by SFCTA Commissioners included issues related to Millennium Tower. Mr. Boule replied that the Millennium Tower came up during the meeting, but it is not directly related to the pending allocation request. Chair Agid asked about next steps for the Railyard Alternatives and I-280 Boulevard (RAB) Feasibility Study, which was also raised during the SFCTA Commission meeting. The Planning Department provided an RAB update to the SFCTA Plans and Programs Committee earlier today, October 11th, and indicated the next public meeting would be held later this year or early in 2017. Member of the public Jim Patrick stated that press releases posted to the TJPA website were well written. He also stated his discontent regarding Director Kim’s vote to delay the Proposition K allocation request at the SFCTA Commission meeting.

3. Approval of Meeting Minutes: September 13, 2016

Since a quorum was not achieved, approval of the minutes will be carried over to the November meeting.

4. Presentation by the San Francisco Planning Department and San Francisco Public Works of the Transit Center District Implementation of the Public Realm Improvements

Paul Chasen, Urban Planner/Urban Designer with the San Francisco Planning Department and Shannon Cairns, Project Manager with San Francisco Department of Public Works presented the item. Chair Agid expressed concern about the volume of information being presented and asked if the presenters would be willing to return to continue the discussion at

a later date so that members would have another opportunity to ask questions and raise potential issues regarding implementation of these improvements. Mr. Chasen and Ms. Cairns agreed to return to continue the discussion at a future CAC meeting. Chair Agid had to leave at 6:40 and turned the meeting over to Vice-Chair Post. Member of the public Ted Olsson asked that the next presentation include information on how the various projects in the Transit Center District are working together, sharing resources and coordinating efforts. Mr. Chasen stated that efforts had been coordinated in order to prioritize certain areas that must be complete in time for the opening of the Transit Center. Member of the public Jim Patrick said there should be additional analysis regarding pedestrian traffic around the Transit Center after Phase 1 opens.

5. Construction Update

Dennis Turchon, TJPA Senior Construction Manager, presented the update. Schedule mitigation efforts have succeeded in bringing the substantial completion date back to December 22, 2017. Vice-Chair Post congratulated the team on this success. Additionally, she asked if bus operations would begin on that date. Mr. Turchon explained the distinction between “substantial completion”, which means the building is ready for occupancy, and the beginning of operations, which will depend on the readiness of the various bus operators. He said TJPA is working closely with the bus operators to ensure operations begin as close to the substantial completion date as possible. She expressed that it will be important to keep the public informed regarding when operations will begin, as well as when retail, park operations, and other amenities will be available. Member of the public Ted Olsson also congratulated the team on the success of schedule mitigation efforts.

6. Public Comment

Mr. Patrick stated that he was interested in an update on the pending Supplemental Environmental Impact Statement/Environmental Impact Report and the timing of the pending RAB study, and how those items relate to ongoing efforts to secure the remaining funding needed for Phase 2, including DTX.

7. CAC Member Comments & Future Agenda Requests

Chair Agid requested that the San Francisco Planning Department and San Francisco Department of Public Works return at a later date to continue the discussion regarding implementation of public realm improvements in the Transit Center District.

8. Adjourn

Vice-Chair Post adjourned the meeting at 7:17 pm.