



TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Thursday, June 9, 2011
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:30 a.m.

BOARD OF DIRECTORS

Nathaniel Ford, Chair
Elsa Ortiz, Vice Chair
Jane Kim
Art Lloyd
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

201 Mission St. #2100
San Francisco, California 94105
415-597-4620
415-597-4615 fax

9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Director Harper called the meeting to order at 9:30 am.

2. Roll Call

Secretary Gonzales announced that due to conflicts Chairman Ford, Vice Chair Ortiz and Director Sartipi would not be present and Directors Rohan and Harper would be sitting in as alternates. She further noted that Director Harper would preside over the meeting per Chairman Ford.

Present: Greg Harper
Jane Kim
Art Lloyd
Carter Rohan

Absent: Nathaniel Ford
Elsa Ortiz
Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Quarterly Financial Reports
- Construction Update

Executive Director (ED) Ayerdi-Kaplan reported on work to date, specifically noting the milestone that all properties required for Phase 1 have been acquired. She stated that work on the design front continues with Pelli Clarke Pelli Architects and 100% Construction Documents is targeted to be complete by early next year. She also reported on continued work with stakeholders, other agencies, adjacent properties, Bus Storage, and glazing design. She further stated the Temporary Terminal is running very well and that the team's proactive coordination with organizers of the Bay to Breakers resulted in a positive outcome.

Sara Gigliotti, TJPA Contracts Compliance Manager/Finance Coordinator, presented the Quarterly Financial Reports.

Steve Rule, Turner Construction, presented the Construction Update.

6. Public Comment

Charlie Walker expressed his concern about the number of African American contractors on this project, BART, or any San Francisco agency.

THE FOLLOWING MATTERS BEFORE THE TRANSBAY JOINT POWERS AUTHORITY ARE RECOMMENDED FOR ACTION AS STATED BY THE EXECUTIVE DIRECTOR OR THE CHAIR.

Secretary Gonzales announced that item 7.2 was removed from the Consent Calendar and would be considered at a future meeting.

CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Transbay Joint Powers Authority, and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(7.1) Approving the Minutes of the May 12, 2011 meeting.

The minutes were approved.

On motion to approve:

ADOPTED: AYES – Kim, Lloyd, and Rohan
ABSTAIN – Harper

(7.2) Authorizing the Executive Director to execute the Amendment to the Agreement with the Planning Department to complete the Transit Center District Plan (TCDP) Environmental Impact Report (EIR) on a prescribed schedule that will result in a Planning Commission hearing to consider approval of the TCDP and certification of the EIR in or before January 2012 and increase the compensation by \$30,585 for its services in developing the TCDP.

Item 7.2 was removed from the consent calendar to be considered at a future meeting.

REGULAR CALENDAR

8. Approving the Fiscal Year 2011-12 Capital Budget in an Amount Not To Exceed \$220,296,000 and FY 2011-12 Operating Budget in an Amount Not To Exceed \$4,239,000.

Sara Gigliotti, TJPA Contracts Compliance Manager/Finance Coordinator, presented the item.

No public comment.

RESOLUTION 11-026

On motion to approve:

ADOPTED: AYES – Harper, Kim, Lloyd, and Rohan

9. Authorizing the Executive Director to execute a renewed agreement for Engineering Design Professional Services for the Caltrain Downtown Extension project with Parsons for a third three year term (2011-2014) and a maximum compensation of \$4,200,000.

Brian Dykes, TJPA Principal Engineer, presented the item.

No public comment.

RESOLUTION 11-027

On motion to approve:

ADOPTED: AYES – Harper, Kim, Lloyd, and Rohan

10. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to award a Trade Subcontract to M Squared Construction Inc. as the responsible bidder submitting the lowest responsive bid in the amount of \$5,370,000 for TG04.2R: Auxiliary Water Supply System demolition and construction, and thereby increasing authorized Direct Costs under Contract No. 08-04-CMGC-000 by \$5,370,000 and increasing the authorized Construction Services Fixed Fee by \$440,340.

Robert Beck, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 11-028

On motion to approve:

ADOPTED: AYES – Harper, Kim, Lloyd, and Rohan

11. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to execute a Subcontract Agreement for On-Call Site Maintenance Services with the firm of Clipper International Equipment Co. for seven years and a

maximum compensation of \$5,500,000, increasing authorized Direct Costs under Contract No. 08-04-CMGC-000 by \$5,500,000 and the authorized Construction Services Fixed Fee by \$451,000.

Robert Beck, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 11-029

On motion to approve:

ADOPTED: AYES – Harper, Kim, Lloyd, and Rohan

12. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to execute a Subcontract Agreement for Traffic Control Services with the firm of SANDIS for seven years and a maximum compensation of \$2,000,000, increasing authorized Direct Costs under Contract No. 08-04-CMGC-000 by \$2,000,000 and the authorized Construction Services Fixed Fee by \$164,000.

Robert Beck, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 11-030

On motion to approve:

ADOPTED: AYES – Harper, Kim, Lloyd, and Rohan

13. Approving the recommended applicants to the Transbay Joint Powers Authority Citizens Advisory Committee.

Robert Beck, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 11-031

On motion to approve:

ADOPTED: AYES – Harper, Kim, Lloyd, and Rohan

ADJOURN – Director Harper adjourned the meeting at 10:15 am.

A tape of the meeting is on file in the office of the Secretary to the Transbay Joint Powers Authority Board of Directors.



Nila Gonzales
Board Secretary

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.