



TRANSBAY JOINT POWERS AUTHORITY  
Board of Directors

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Thursday, March 8, 2012  
1 Dr. Carlton B. Goodlett Place, Room 416  
San Francisco, CA

REGULAR MEETING  
9:30 a.m.

**BOARD OF DIRECTORS**

Jane Kim, Chair  
Elsa Ortiz, Vice Chair  
Art Lloyd  
Gabriel Metcalf  
Edward Reiskin  
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

Chair Kim called the meeting to order at 9:35 am.

### 2. Roll Call

Present: Art Lloyd  
Gabriel Metcalf  
Ed Reiskin (absent at roll call, arrived during ED Report)  
Bijan Sartipi  
Elsa Ortiz  
Jane Kim

### 3. Communications

None.

### 4. Board of Director's New and Old Business

None.

### 5. Executive Director's Report

- Quarterly Reports
- Construction Update

Executive Director Ayerdi-Kaplan reported on work to date and stated the below grade package is scheduled to be put out to bid in May. She also announced the groundbreaking for the first development in the Transbay neighborhood, tentatively scheduled for April 2, 2012 at 11:30 am. The parcel being developed is known to the Transbay Program as Block 11A, one of the parcels transferred by the State to the Transbay Program, which will be developed by Bridge Housing and Community Housing Partnership to provide housing for formerly homeless individuals referred by the Department of Public Health.

Sara Gigliotti, TJPA Chief Financial Officer, presented the quarterly financial reports and Bob Beck, TJPA Senior Program Manager, presented the quarterly Project Labor Agreement (PLA) update.

After some discussion between Chair Kim and TJPA Staff regarding the particulars of the youth internship component of the PLA, it was decided that James Cole of the San Francisco Unified School District (SFUSD) and liaison to TJPA provide a presentation of the SFUSD internship recruitment process at the next Board meeting.

Steve Rule, Turner Construction, presented the Construction Update.

## 6. Public Comment

Todd Williams, Carpenters Local 22, commented on their outreach efforts with the school district and John O'Connell specifically because they have a carpentry program. He stated that they have directly donated materials and machinery as well as coordinated contractors' donations and they are reaching out to other contractors for additional donations. He also reported on their progress with the apprenticeship schools in regards to establishing a direct entry program once a student graduates high school. He further stated that they are working with a transportation person on grants for women and the focus would be to bring more females into the trade and hopefully get them on the Transbay project.

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

### 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 February 9, 2012 meeting.

(7.2) Approving a Resolution stating that the CalPERS normal member contributions already paid by the employer shall be reported to CalPERS as additional compensation.

#### RESOLUTION 12-002

(7.3) Approving the Second Amendment to the Intergovernmental Agreement with the San Francisco Planning Department to increase the compensation by \$73,565 for preparation of the Environmental Impact Report (EIR) and the Transit Center District Plan (TCDP) conditioned on meeting the schedule for preparation of the TCDP and EIR and extend the term of the Agreement to December 31, 2012.

#### RESOLUTION 12-003

On motion to approve the Consent Calendar:

ADOPTED: AYES – Lloyd, Metcalf, Reiskin, Ortiz, and Kim

## REGULAR CALENDAR

8. Authorizing the Executive Director to execute a professional services agreement with Townsend Management, Inc. to provide construction management services for the Bus Storage Facility for an amount not to exceed \$1,250,000 and a three year term, with the option to extend the term for an additional two years.

Ed Sum, TJPA Engineering Manager, presented the item.

No public comment.

RESOLUTION 12-004

On motion to approve:

ADOPTED: AYES – Lloyd, Metcalf, Reiskin, Ortiz, and Kim

ADJOURN – Chair Kim adjourned the meeting at 10:25 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](http://www.sfethics.org).