



TRANSBAY JOINT POWERS AUTHORITY  
Board of Directors

## TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

### MINUTES

Thursday, April 12, 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  
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9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Kim called the meeting to order at 9:30 a.m.

2. Roll Call

Secretary Gonzales noted that Directors Reiskin and Sartipi were absent due to scheduling conflicts and Director Harper was sitting in as Vice Chair Ortiz's alternate.

Present: Greg Harper  
Art Lloyd  
Gabriel Metcalf  
Jane Kim

Absent: Elsa Ortiz  
Ed Reiskin  
Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Construction Update

Executive Director Ayerdi-Kaplan reported that she attended a ceremony at the White House by invitation from the First Lady's office to celebrate the Joining Forces Initiative which was launched in April 2011. She was honored to be a part of such an important event where Americans are coming together to recognize and honor our nation's veterans and military families. The initiative focuses on employment, education, and wellness for the men and women that are transitioning from our military to civilian life. Attendees included businesses, schools, faith groups, non-profits organizations, government entities, neighborhoods and the TJPA because of the efforts through the Project Labor Agreement to employ veterans. She was also proud to report that TJPA was able to obtain a commitment from Webcor to hire fifty veterans within a year.

Evan Decker, SFUSD, presented the SFUSD internship program and its interface with the TJPA.

Steve Rule, Turner Construction, presented the Construction Update.

## 6. Public Comment

Victoria Munn expressed her concern and dislike of the glass shaped building.

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 the Consent Calendar items would be called separately at the request of Director Harper and concurrence of the Board.

### 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 March 8, 2012 meeting.

No public comment.

The minutes were approved.

On motion to approve:

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

(7.2) Authorizing the Executive Director to execute an amendment to the Agreement with Chicago Title Company for title and escrow services, extending the term of the Agreement for an additional three years for a total of eight years and no additional compensation.

No public comment.

RESOLUTION 12-005

On motion to approve:

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

- (7.3) Authorizing the Executive Director to execute Amendment No. 3 to the Agreement with Pelli Clarke Pelli Architects for the Transbay Transit Center Building and Related Structures to revise Paragraph 4.2.5 to require that the geotechnical consultant be directly liable to TJPA for negligent errors and omissions.

Andrew Schwartz, TJPA counsel, presented the item.

No public comment.

RESOLUTION 12-006

On motion to approve:

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

#### REGULAR CALENDAR

8. Presentation of the TJPA FY2012-13 budget outlook pursuant to Board Policy No. 003.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

9. Authorizing the Executive Director to execute Amendment No. 3 to the Agreement with Jacobs for the New Bus Storage Facilities project to add design services for a net Basic Services fee increase of \$900,000, and a new total contract amount of \$5,748,379.

Ed Sum, TJPA Engineering Manager, presented the item.

No public comment.

RESOLUTION 12-007

On motion to approve:

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

10. Authorizing the Executive Director to execute the Advertising Agreement for the Temporary Transbay Terminal with Fuel Outdoor for a five-year term and minimum annual payments to the TJPA of 42.5% of net revenues or \$50,000, whichever is greater.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 12-008

On motion to approve:

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

ADJOURN – Chair Kim adjourned the meeting at 10:30 a.m.

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).