



TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Thursday, April 11, 2013
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:30 a.m.

BOARD OF DIRECTORS

Jane Kim, Chair
Greg Harper
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

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

2. Roll Call

Secretary Gonzales announced that Chair Kim had a scheduling conflict and requested Director Harper preside over the meeting in her absence.

Present: Greg Harper
Art Lloyd
Gabriel Metcalf
Ed Reiskin

Absent: Jane Kim
Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Quarterly Financial Reports
- Quarterly Project Labor Agreement (PLA) Report
- Construction Update

Executive Director Ayerdi-Kaplan reported on work to date including the success of the Beale street bridge installation. She also provided an update on the negotiations of the structural steel bid received from Skanska and indicated that Webcor/Obayashi sent a letter rejecting Skanska's bid as they were unable to reach a fair and reasonable price during negotiations. The structural steel package will be repackaged into four packages which will be brought to the Board at the May meeting for the cast nodes and June or July meeting for the three structural steel fabrication and erection packages.

Sara Gigliotti, TJPA Chief Financial Officer, presented the Quarterly Financial Reports.

Robert Beck, TJPA Senior Program Manager, and Ted Huang of Webcor/Obayashi presented the Quarterly PLA Report.

Steve Rule, Turner Construction, presented the Construction Update.

6. Public Comment

Jim Patrick, Patrick & Company, provided a West End Exit proposal.

Rick Smith, Yerba Buena neighborhood resident, expressed he was concerned about the budget increase and the steel contract. He then stated he was appreciative of staff's diligence in regards to value engineering, managing the project timeline, taking advantage of funding opportunities, and paying attention to safety. He also expressed his appreciation for staff's presentations. He was grateful for the public outreach, the display of artifacts, communications with staff and himself, and for the 10-day look-ahead notice. He also appreciated the Board's oversight.

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 March 25, 2013 meeting.

Director Harper stated he requested and was assured by the architect, Pelli Clarke Pelli, that stainless steel for the awning would not be ruled out and that they would look at curving of the panels. The minutes were approved.

(7.2) Authorizing the Executive Director to execute a renewal Software Maintenance Agreement with New World Systems for continued support service of LOGOS, the TJPA financial system, through June 30, 2018 in the amount of \$110,062.

RESOLUTION 13-009

On motion to approve the Consent Calendar:

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

REGULAR CALENDAR

8. Presentation of TJPA FY2013-14 annual budget outlook pursuant to Board Policy No. 003.

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

Directors Harper and Reiskin expressed concerns about paying for Caltrans lawyers' monthly parking and asked if there was an opportunity to renegotiate that clause of the Cooperative Agreement. Executive Director Ayerdi-Kaplan stated parking changes could be achieved through State legislation.

No public comment.

9. Approving the draft Anticipated Disadvantaged Business Enterprise (DBE) Participation Level (ADPL) Program for federal fiscal years 2013-14 through 2015-16 and authorization of the release of the draft ADPL for a 30-day public review/45-day public comment process.

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

Director Reiskin suggested the Small Business Enterprise percentage be reviewed to ensure a low target is not set due to following the Federal Transit Administration's methodology which limits the DBE percentage.

No public comment.

RESOLUTION 13-010

On motion to approve:

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

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

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

Director Reiskin inquired on the CAC's function and Mr. Beck explained its role to date. Director Lloyd suggested the CAC Chair regularly report to the Board.

Director Harper requested the Board delay the appointment of the AC Transit Transbay rider until further consideration. The Board unanimously agreed with Director Harper's request and moved the item forward with the other proposed candidates.

Public Comment:

Jim Patrick, Patrick & Company, stated his opinion of the CAC.

RESOLUTION 13-011

On motion to approve as amended:

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

11. Approving the Minutes of the March 14, 2013 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Lloyd, Metcalf, and Reiskin
ABSTAIN – Director Harper

ADJOURN – Director Harper adjourned the meeting at 10:40 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.

