

**CONFLICT-OF-INTEREST CODE FOR THE
TRANSBAY JOINT POWERS AUTHORITY**

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Sec. 18730) which contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating positions and establishing disclosure categories shall constitute the conflict-of-interest code for the **Transbay Joint Powers Authority (Authority)**.

Individuals holding designated positions with the **Authority** shall file their statements with the Authority, which will make the statements available for public inspection and reproduction. Upon receipt of the statements, the **Authority** shall make and retain a copy and forward all originals to the **Fair Political Practices Commission**.

PUBLIC OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

The following positions are *not* covered by the conflict-of-interest code because they must file statements under Section 87200 and therefore are listed for informational purposes only:

Members of the Board of Directors and their Alternates
Chief Financial Officer

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligation if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Section 87200.

APPENDIX A

<u>Designated Positions</u>	<u>Disclosure Category</u>
Executive Director	1
Legal Counsel	1
Chief of Staff	2
Senior Program Manager	2
Engineering Manager	2
Legislative Affairs and Community Outreach Manager	2
Information Technology Manager	2
Principal Engineer	2
Consultants / New Positions*	

*Consultants / New Positions shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Executive Director may determine in writing that a particular consultant/ new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code.

1. Designated positions in this category shall disclose income from any source, interests in real property, investments and all business positions in which the designated employee is a director, officer, partner, trustee, employee, or holds any position of management.
2. Designated positions in this category shall disclose investments; business positions in business entities; and income (including gifts, loans, and travel payments), from sources engaged in transportation (e.g. rail, motor, bus), tourism (e.g. restaurants, hotels, retail shops) as well as other sources of services (e.g. environmental, engineering and architectural consultants), supplies, materials, machinery, or equipment of the type utilized by the agency.

This is the last page of the conflict-of-interest code of the **Transbay Joint Powers Authority**.



CERTIFICATION OF FPPC APPROVAL

Pursuant to Government Code Section 87303, the conflict-of-interest code for the **Transbay Joint Powers Authority** was approved on January 20, 2012. This code will become effective on February 1, 2012.

A handwritten signature in cursive script, appearing to read "Zachery Morazzini".

Zachery Morazzini

General Counsel

Fair Political Practices Commission

By:

Lynda Cassady

Chief, Technical Assistance Division

Pursuant to FPPC Regulation 18752.