

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, June 11, 2019

TJPA Office
201 Mission Street, Suite 2100
San Francisco, CA

5:30 p.m. to 7:30 p.m.

CITIZENS ADVISORY COMMITTEE

Derrick Holt, Chair
Belal Aftab, Vice Chair

Dan Bell
Paul Bendix
Don Dickerson
Robert Feinbaum

Amy Jalili
Charley Lavery
Gloria Li
Sean McGarry
Nathan Morales

Andrew Robinson
Patty-Jo Rutland
Owen Stephens
Howard Wong

Executive Director
Mark Zabaneh

Staff Liaison
Christine Falvey

CAC Secretary
Julie Markus

1. Call to Order

Chair Holt called the meeting to order at 5:30 p.m.

Members Present: Belal Aftab, Paul Bendix, Don Dickerson, Robert Feinbaum, Derrick Holt, Nathan Morales, Andrew Robinson, Patty-Jo Rutland, Owen Stephens, and Howard Wong

Members Absent: Dan Bell, Amy Jalili, Charley Lavery, Gloria Li, and Sean McGarry

A quorum was achieved.

2. Staff Report

Christine Falvey, TJPA Director of Communications, presented the update. Ms. Falvey reported that TJPA sent out a recent press release announcing the reopening date of July 1, 2019, for the Salesforce Transit Center. Although local bus service will resume on the bus

deck in early July and the bus deck will resume service in late summer, the rooftop park will reopen to the public on July 1, 2019 with free events and activities as well as pop up retail. The food trucks on Natoma Street will resume on July 1, 2019 as well. Ms. Falvey reported that the TJPA is communicating with transit operators and implementing a comprehensive communications plan to inform transit riders and the public about the independent review conducted of the transit center. Ms. Falvey further stated that a complete timeline of the temporary closure, repair process and the independent review conducted will be posted to the salesforcetransitcenter.com website shortly. Ms. Falvey further stated that two weeks before the opening, an email blast will be initiated, and social media channels will be reactivated to announce the reopening. Ms. Falvey further stated that a few days prior to the reopening, ambassadors will direct riders to continue using the temporary terminal, as the reopening of the transit center could cause confusion among transit riders with bus service at the temporary terminal.

Martha Velez, TJPA Facility Manager, presented the Facility Operations update, and Sidonie Sansom, TJPA Chief Security Officer, contributed to the update.

Mr. Stephens asked about a direct communication plan regarding bus service to Treasure Island, as bus service is limited. Ms. Falvey stated that she would contact the San Francisco Municipal Transportation Agency since they would be the ones communicating the schedules to riders; however, she will emphasize the need for attention to this specific audience. Mr. Wong asked if there was an organizational chart showing the structure of employees for Lincoln Property Company (LPC). He also asked if the maintenance contracts under LPC were unionized. Ms. Velez stated that she would look into obtaining an organizational chart showing LPC structure. She also explained that labor for the engineering and maintenance and janitorial contracts under LPC is primarily union labor. Mr. Feinbaum congratulated Ms. Velez on securing the lease contract with Kaiser. He asked if their offices were going to include urgent care. Ms. Velez stated that there will be primary care offices only at the transit center. Ms. Rutland asked if the TJPA would entertain the idea of leasing space to “We Work” type retail vendors. Ms. Velez stated that she can present the idea to Colliers International, TJPA leasing agent, as a potential prospect.

3. Approval of Meeting Minutes: May 7, 2019

Mr. Wong suggested minor edits to the meeting minutes. A motion to approve the amended minutes was made by Ms. Rutland and seconded by Mr. Bendix. There was no member of the public wishing to comment. A unanimous voice vote approved the motion.

4. Update of draft Fiscal Year 2019-20 (FY 2019-20) Operating Budget in the amount of \$38,719,021 and draft FY 2019-20 Capital Budget in an amount of \$100,067,175

Erin Roseman, TJPA Chief Financial Officer, presented the item.

Mr. Feinbaum asked about the ability to negotiate with different brokers for a lower insurance rate for the transit center. Ms. Roseman stated that due to past natural disasters, premiums are based on the global market. Mr. Feinbaum asked if the transit operators have accepted the charges proposed by TJPA. Ms. Roseman stated that the transit operators are on board with most of the proposed fees.

5. Update on Construction and Temporary Closure of the Salesforce Transit Center

Dennis Turchon, TJPA Senior Construction Manager, and Ron Alameida of San Francisco Public Works, Director of Design & Construction for the Transit Center, presented the update. Mr. Aftab asked what the timeline was for resolving the dispute resolution. Mr. Alameida said the Dispute Resolution Advisor activity will start in July and continue throughout this year. Chair Holt congratulated the team on bringing the project to completion as well as finalizing the repairs to the steel beams. Executive Director Zabaneh thanked the CAC for their unwavering support during the temporary closure. Ms. Rutland asked about the final cost of the repair work and if any of this has been paid out. Executive Director Zabaneh stated that, to date, the cost impacts directly related to Phase 1 construction from the temporary closure is nearly \$6 million. He also said that TJPA has paid some design costs directly. Additionally, he indicated that TJPA intends to hold the party responsible for the fissured beams accountable for the costs of the temporary closure.

6. San Francisco County Transportation Authority Peer Review Update

Luis Zurinaga, San Francisco County Transportation Authority (SFCTA), provided the update. Mr. Zurinaga reported that the peer review panel continued to hold workshops with stakeholders this month and have finalized the study. A draft report will be completed and posted to the SFCTA website a week prior to the SFCTA Board meeting on June 25, 2019, where the item will be presented. Subsequently, the report will be presented to the TJPA Board at the next board meeting. Chair Holt asked what revelations were made during the peer review study. Mr. Zurinaga stated that he was not able to be specific but said that the SFCTA believes some changes need to be made since the Downtown Rail Extension (DTX)/Phase 2 project is quite different from the Phase 1 project. Mr. Zurinaga stated that the peer review panel will present the findings of the report as an informational item and that public comment will be allowed at the SFCTA Board meeting on June 25, 2019. Executive Director Zabaneh stated that TJPA will distribute the report to the CAC members once it is received from the SFCTA.

7. Public Comment

None.

8. CAC Member Comments & Future Agenda Requests

Chair Holt asked about the monitoring system that is being implemented at the transit center. Mr. Alameida stated that these are gauges that monitor any movement.

Chair Holt suggested that LPC provide a presentation on the organizational structure of the contractors operating the transit center. Executive Director Zabaneh stated that he would provide an organizational chart to the CAC.

Future agenda requests include: 1) update on the schedule and funding of DTX and the Pennsylvania Avenue Extension 2) train doors and platform heights for DTX; 3) review of bus and traffic circulation in the area surrounding the transit center; 4) follow-up presentation by the City's Vision Zero Task Force; and, 5) update from Pearl Media on digital signage.

9. Adjourn

Chair Holt adjourned the meeting at 7:12 p.m.

DRAFT

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