

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Thursday, April 20, 2006  
1 Carlton B. Goodlett Place, Room 416  
San Francisco, CA

REGULAR MEETING  
9:00 a.m.

BOARD OF DIRECTORS

Nathaniel Ford, Chairman  
Jerry Hill, Vice Chairman  
Michael Cohen  
Chris Daly  
Greg Harper

Executive Director  
Maria Ayerdi

Secretary  
Roberta Boomer

201 Mission St. #1960  
San Francisco, California 94105  
415-597-4620  
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9:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Ford called the meeting to order at 9:04 a.m.

2. Roll Call

Present: Michael Cohen  
Chris Daly – absent at Roll Call  
Nathaniel Ford  
Greg Harper  
Jerry Hill

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

Nancy Whelan, Transbay Financial Consultants, presented a report on the requirements for project funding.

Director Daly arrived.

Chairman Ford requested that Dean Macris, Director of Planning attend the next board meeting to address some of the concerns raised by the board.

6. Public Comment

Norm Rolfe, SF Tomorrow, stated that SFT is wholeheartedly in favor of getting the terminal built, extending Caltrain and in building redevelopment area projects. He stated that SFT realizes that things may need to be phased, and they are aware of the deadline for the transfer of state lands. SFT urges the TJPA to pursue any and all sources of funds and ways to accomplish both phases. He suggested that the TJPA pursue the state bond issue and speak to Bay Area legislators.

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

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 16, 2006 meeting.

(7.2) Accepting a sponsorship from the San Francisco Chamber of Commerce to attend “CityTrip New York” and authorizing a member of the TJPA to attend.

RESOLUTION 06-005

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Cohen, Daly, Ford, Harper and Hill

#### REGULAR CALENDAR

8. Presentation on Real Estate Acquisition Plan for Transbay Transit Center.

Emilio Cruz, project manager for URS, presented the real estate acquisition plan.

Director Daly requested that the slide that shows properties to be acquired be made available with street addresses.

Chairman Ford requested that staff provide these presentations to the Board in advance of the meeting to allow board members sufficient time to review the materials prior to the discussion.

9. Approving a Resolution of Project Compliance and revised Initial Project Report for the allocation of Regional Measure 2 funds for Administration, PMPC, and Other Professional Services; Near Term Contract Certifications for Administration and Other Professional Services; Connector Studies; State Historic Preservation Office Memorandum of Agreement Compliance; and Right of Way fund.

Nancy Whelan, Transbay Financial Consultants, presented the staff report.

Director Cohen requested a discussion be scheduled for the May meeting to allow a policy debate on the connection to BART.

No public comment.

RESOLUTION 06-006

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Ford, Harper and Hill

10. Approving the draft Disadvantaged Business Enterprise Program for FY07 and authorizing the release of the draft DBE Program for public review and comment.

Chairman Ford requested that staff request input on the TJPA's DBE program from other transit agencies and stakeholders.

No public comment.

RESOLUTION 06-007

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Ford, Harper and Hill

11. Discussion of and possible action regarding City and County of San Francisco's Working Group.

Director Daly requested a presentation regarding the final cost for acquiring the 80 Natoma property. Exec. Director Ayerdi stated that the TJPA had requested but had never received a full accounting from the Transportation Authority on how much money they spent. Director Daly requested that E.D. Ayerdi make a formal request for the information and stated that he would make the same request as a member of the Transportation Authority.

E.D. Ayerdi suggested that the TJPA take action on the implementation strategy in June since a number of items needed to be presented in May. Director Daly requested that action be taken in May as well. Director Cohen suggested that the TJPA be presented with the recommended implementation program at the May meeting so the board could discuss issue. Director Cohen also requested a report on the Downtown Extension value management study and a report by the Planning Director. Director Cohen suggested that there be two meetings in May, one to present all the information and the second to take action. Chairman Ford requested that staff determine the availability of the TJPA Board.

Chairman Ford expressed appreciation to E.D. Ayerdi for her assistance over the past month. Mr. Ford stated that the TJPA Board has tough decisions to make over next few weeks and months and that there is no lack of courage. Decisions go a lot better when made with openness and transparency with the public.

ADJOURN - The meeting was adjourned at 10:54 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

Roberta Boomer  
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be

required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: [sfgov.org/ethics](http://sfgov.org/ethics).