

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Thursday, June 21, 2007  
1 Carlton B. Goodlett Place, Room 416  
San Francisco, CA

REGULAR MEETING  
9:00 a.m.

BOARD OF DIRECTORS

Jerry Hill, Chair  
Nathaniel Ford, Vice Chair  
Michael Cohen  
Chris Daly  
Elsa Ortiz  
Bijan Sartipi

Executive Director  
Maria Ayerdi

Secretary  
Nila Gonzales

201 Mission St. #1960  
San Francisco, California 94105  
415-597-4620  
415-597-4615 fax

9:00 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Vice Chairman Ford called the meeting to order at 9:05 am

2. Roll Call

Secretary Gonzales announced that Chairman Hill would not be present and at his request Vice Chairman Ford would preside over the meeting. Additionally, Directors Harper and Lloyd would be sitting in as alternates for Directors Ortiz and Hill.

Present: Michael Cohen  
Chris Daly  
Greg Harper  
Art Lloyd  
Nathaniel Ford

Absent: Jerry Hill  
Elsa Ortiz  
Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Funding Update
- Caltrain Downtown Extension (DTX) Update
- Quarterly Financial Report
- Public Outreach

Executive Director (ED) Ayerdi provided an update on work to date. She also reported that on June 27<sup>th</sup> at the Alameda Naval Air Station a simulation will be conducted with AC Transit, Golden Gate Transit and SamTrans to test the minimum operational needs of the Temporary Terminal and Bus Storage facilities.

Nancy Whelan, Transbay Financial/Nancy Whelan Consulting, presented the funding update.

Director Cohen requested an intermediate step of pursuing state and federal dollars to close the gap is presented by December. ED Ayerdi agreed that a strategy can be sought but help is needed from the TJPA member agencies. Director Cohen hopes to get resources to ED Ayerdi soon so that his request can be presented by December.

Bradford Townsend, URS Project Manager for DTX, presented the DTX update.

Vice Chairman Ford requested Cambridge Systematics present to the TJPA Board the same presentation given to the High Speed Rail in March.

Nancy Whelan, Transbay Financial/Nancy Whelan Consulting, presented the Quarterly Financial Report.

Heather Barber, TJPA Government and Media Relations Manager, presented the Public Outreach update. She advised of the Community Meeting held in District 10 with Supervisor Maxwell on May 30<sup>th</sup>; the next Community Meeting will be held in the Peninsula in September, the following will be held in the East Bay and then meetings will return to San Francisco. On May 24<sup>th</sup>, the TJPA participated in the Bay Area Vendor Fair. In September, outreach meetings for the Temporary Terminal and Bus Storage will be held. The next TJPA CAC meeting is on Tuesday, July 17<sup>th</sup>. Monday, August 6<sup>th</sup>, is the TJPA Special Board Meeting at 6pm in City Hall, Room 250; this is a great opportunity for the public to hear presentations from the Design and Development teams of their design concepts.

ED Ayerdi welcomed back Sara Gigliotti as the TJPA Contracts Compliance Manager.

## 6. Public Comment

Norman Rolfe, San Francisco Tomorrow, expressed concern over the Governor's lack of support for transit projects and hoped the TJPA Board will do whatever they can to prevent the Governor from stealing money for the project.

**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.

At the request of Director Harper item 7.1 was considered separately since he was not present at the 5/17/07 meeting and was not able to review the electronic version of that meeting prior to this vote.

(7.1) Approving the Minutes of the May 17, 2007 meeting.

No public comment.

On motion to approve the Consent Calendar item 7.1:

ADOPTED: AYES – Cohen, Daly, Lloyd and Ford

ABSTAIN – Harper

(7.2) Authorizing the Executive Director to execute Amendment No. 1 to the Architectural and Engineering Design Services Agreement with Carter & Burgess, Inc. for the New Temporary Terminal Facilities Project, to modify the Agreement to provide additional design services associated with geotechnical engineering and demolition scoping services for a maximum compensation of \$60,000.00.

RESOLUTION 07-017

(7.3) Authorizing the Executive Director to execute Amendment No. 3 to the Program Management/Program Controls Professional Services Agreement with URS Corporation, to modify the agreement only to substitute key personnel and with no modification to any other material provision of such Agreement.

RESOLUTION 07-018

No public comment.

On motion to approve the Consent Calendar items 7.2, 7.3:

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

#### REGULAR CALENDAR

8. Approving the TJPA Fiscal Year 2007-08 Budget in an amount not to exceed \$104,835,300.

Nancy Whelan, Transbay Financial/Nancy Whelan Consulting, presented the item.

No public comment.

RESOLUTION 07-019

On motion to approve:

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

9. Approving the draft FY 2007-08 Disadvantaged Business Enterprise (DBE) Program and authorizing the release of the draft FY 2007-08 DBE Program for public review and comment.

Nancy Whelan, Transbay Financial/Nancy Whelan Consulting, presented the item.

No public comment.

RESOLUTION 07-020

On motion to approve:

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

10. Presentation by Cambridge Systematics of revised ridership forecasts for the Bay Bridge Corridor and the Peninsula Corridor.

Vamsee Modugula, Cambridge Systematics, presented the item.

No public comment.

ADJOURN – Vice Chairman Ford adjourned the meeting at 10:09 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 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).