

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Thursday, April 19, 2007  
1 Carlton B. Goodlett Place, Room 416  
San Francisco, CA

SPECIAL MEETING  
10:00 a.m.

**BOARD OF DIRECTORS**

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

Executive Director  
Maria Ayerdi

Secretary  
Nila Gonzales

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10:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Vice Chairman Hill called the meeting to order at 10:00 am

2. Roll Call

Secretary Gonzales stated Chairman Ford would not be present and at his request Vice Chairman Hill would preside over the meeting. Additionally, Director Harper would be sitting in as the alternate for Director Ortiz.

Present: Michael Cohen  
Chris Daly  
Greg Harper  
Jerry Hill

Absent: Nathaniel Ford  
Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

Vice Chairman Hill announced that this meeting marked the one year anniversary since the inauguration of Chair and Vice Chair and, by policy, election of Chair and Vice Chair would be agendized for next month.

5. Executive Director's Report

- Financial Reports
- Funding Update
- Public Outreach

Executive Director (ED) Ayerdi introduced Robert Beck, newly appointed Senior Program Manager for the TJPA. ED Ayerdi provided updates on work since the last Board meeting held in February.

Nancy Whelan, Transbay Financial/Nancy Whelan Consulting, presented the Financial reports and the Funding Update.

Director Cohen requested the MTC report and TJPA letter of response referenced in the Funding Update presentation. ED Ayerdi advised the letter was provided in the Board packet and the report would be forwarded.

Heather Barber, Government & Media Relations Manager, presented the Public Outreach update.

#### 6. Public Comment

None.

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 February 15, 2007 meeting.

At the instruction of the Board, this item was severed and continued to the next meeting due to the lack of votes. Only three of the Directors could attest to the 2/15/07 minutes due to the absence of Chairman Ford and Director Ortiz. Although Director Harper attended on behalf of Director Ortiz he wasn't able to review the electronic versions of the 2/15/07 meeting prior to vote on the minutes.

(7.2) Adopting a resolution regarding hazardous waste identification, clean up, liability and indemnification required by the California Transportation Commission (CTC) as a condition of grant funding applied toward the purchase of 200 Main Street.

#### RESOLUTION 07-011

(7.3) Approving the First Amendment to the Memorandum of Understanding (MOU) between the TJPA and the San Francisco Bay Area Water Transit Authority (WTA) to change the expiration date of the MOU from February 28, 2007 to June 30, 2007.

#### RESOLUTION 07-012

No public comment.

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

ADOPTED: AYES – Cohen, Daly, Harper and Hill

SPECIAL CALENDAR

8. Presentation on the status of a planning feasibility study for a future pedestrian connection tunnel between the Transbay Transit Center and the BART/MUNI Metro stations on Market Street.

Guy Hollins, Program Management/Program Controls Team-URS subconsultant, presented the item.

No public comment.

9. Adopting the second addendum to the Transbay Terminal/Caltrain Downtown Extension Redevelopment Project Final Environmental Impact Statement/Environmental Impact Report for the Caltrain Downtown Extension (DTX) Refined Locally Preferred Alternative (RLPA) and approving the Caltrain Downtown Extension (DTX) Refined Locally Preferred Alternative (RLPA) DTX RLPA.

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

ED Ayerdi acknowledged Luis Zurinaga, SFCTA, who has worked closely with the TJPA along with Caltrain regarding this recommendation. Mr. Zurinaga stated they are in agreement with the recommendation presented today; however, the SFCTA Board has not yet been presented this item and therefore has not yet taken action.

No public comment.

RESOLUTION 07-013

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Harper and Hill

10. Authorizing the Executive Director to execute a contract with Carter & Burgess, Inc. to provide architectural and engineering design services for the new Temporary Terminal Facilities for a maximum compensation of \$1,680,000.

No public comment.

RESOLUTION 07-014

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Harper and Hill



ADJOURN – Vice Chairman Hill adjourned the meeting at 11:40 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 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).