



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

May 30, 2003

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Friday, May 30, 2003
1 Carlton B. Goodlett Place, Room 400
San Francisco, CA

SPECIAL MEETING

9:00 a.m.

BOARD OF DIRECTORS

Michael Nevin, Chair
Greg Harper, Vice Chair
Maria Ayerdi
Michael T. Burns
Chris Daly

Executive Director

Maria Ayerdi

Secretary

Roberta Boomer

1 Dr. Carlton B. Goodlett Place, Room 448
c/o Mayor's Office of Economic Development
San Francisco, California 94102
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415-554-4143 fax

ACCESSIBLE MEETING POLICY

The Transbay Joint Powers Authority meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-line; 42-Van Ness; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American Sign Language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

9:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Vice Chairman Harper called the meeting to order at 9:02 a.m.

2. Roll Call

Present:

Maria Ayerdi
Michael Burns
Chris Daly
Greg Harper
Art Lloyd

3. Communications

None

4. Board of Director's New and Old Business

None

5. Executive Director's Report

Executive Director Ayerdi will discuss the status of Assembly Bills 812 and 916 at the next meeting.

6. Public Comment

Norm Rolfe suggested that the TJPA get involved in the Transportation Authority Expenditure Plan for extending the half-cent sales tax. Certain projects have been designated as inviolate but the Transbay Terminal is not on the list of protected projects. He urged the board to contact Jose Luis Moscovich, the director of the Transportation Authority as well as members of the Authority to press upon them the importance of this project.

Joyce Roy, League of Women Voters, recognizes the great public participation involved in the creation of the TJPA and suggested that it might be useful to have a Citizen's Advisory Committee as the project moves forward. (Director Ayerdi noted that there is a CAC that meets every month.)

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 March 28, 2003 Special meeting.

(7.2) Amending the Rules of Order to establish the third Thursday of the month at 9:00 a.m., Room 416, 1 Carlton B. Goodlett Place as it's regular meeting date, time and location.

RESOLUTION 03-003



No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Ayerdi, Burns, Daly, Harper and Lloyd

REGULAR CALENDAR

8. Approving the Cooperative Agreement regarding the transfer of real property needed for the Transbay Terminal and Downtown Caltrain Extension Project with the California State Department of Transportation and the City and County of San Francisco.

E.D. Ayerdi announced that the Cooperative Agreement has been finalized. This Agreement protects the West Approach Seismic Safety Project and the Transbay Terminal/Caltrain Extension Project. Caltrans will continue to cover operating costs until demolition. When the TJPA is ready to demolish the terminal, the TJPA will ask the State to transfer the title, including transfer of operating costs per Senate Bill 916. The TJPA will receive \$3 million for maintenance and operating costs under Senate Bill 916.

PUBLIC COMMENT:

Norm Rolfe can't emphasize the urgency of approving this agreement and getting the terminal project moving. He is afraid people will be shooting at it as time goes on and it's urgent to move as fast as possible to nail everything down.

Michael Kiesling thinks the TJPA should sign the Agreement. Tensions between San Francisco and AC are long past.

Joyce Roy, League of Women Voters, urges approval. It's time to move forward.

Ken Bukowski, is pleased to be here and thinks that Maria Ayerdi deserves a plaque on the building for her work. While he has no reservations about the agreement, it would have included a section that would better describe the project.

Director Harper noted that the document was clearly difficult to craft but the effort shows.

RESOLUTION 03-004

On motion to approve:

ADOPTED: AYES – Ayerdi, Burns, Daly, Harper and Lloyd



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Board of Directors

ADJOURN - The meeting was adjourned at 9:50 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