



**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS  
FINANCE COMMITTEE**

**MINUTES**

Friday, April 8, 2005  
1 Carlton B. Goodlett Place, Room 400  
San Francisco, CA

SPECIAL MEETING  
10:00 a.m.

FINANCE COMMITTEE  
Greg Harper  
Chris Daly

BOARD OF DIRECTORS  
Michael Nevin, Chair  
Greg Harper, Vice Chair  
Michael T. Burns  
Michael Cohen  
Chris Daly

Executive Director  
Maria Ayerdi

Secretary  
Roberta Boomer

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San Francisco, California 94105  
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10:00 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Vice Chairman Harper called the meeting to order at 10:07 a.m.

2. Roll Call

Present: Chris Daly  
Greg Harper

Also present: Michael Cohen

3. 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.

SPECIAL CALENDAR

4. Hearing to consider the Draft FY2005-06 budget, and possible recommendation for adoption by the full Board at the June meeting, following a public hearing in May.

Nancy Whelan, Transbay Financial Consulting, presented the first draft of FY06 budget. There will be a public hearing in May and the full board will consider the budget in June. This budget is linked to the TJPA Mission, Vision and Goals. It contains no significant changes to administrative expenses beyond the addition of a finance manager and someone to handle real estate. The budget anticipates continuation of existing contracts with Parsons and URS as well as other contracts such as public relations and legal services. Interagency agreements with the City and County of San Francisco, the Redevelopment Agency and CalTrain would continue. The full cost of Right of Way acquisition is not known at this time.

Director Harper noted that he recently became secretary of the Transportation Research Board that meets twice a year. He will be asking AC Transit for funds to attend those meetings but may come to the TJPA for the funds.

Director Harper noted that he fully expects Director Burns to ask what impact the environmental review would have on the budget when the budget is presented to the full Board. Staff would be



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remiss if they were not ready to address it.

No public comment.

5. Hearing to consider the Draft TJPA Vision, Mission and Goals Statement, and possible recommendation for adoption by the full Board at the next scheduled meeting, following a public review and comment period.

Exec. Director Ayerdi stated that this was an informational item that will be presented to the public for comment prior to being presented to the Board in May.

Director Harper stated that the vision statement was succinct and that he liked it.

No public comment.

ADJOURN - The meeting was adjourned at 10:22 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).