



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

July 21, 2005

TRANSBAY JOINT POWERS AUTHORITY

BOARD OF DIRECTORS

MINUTES

Thursday, July 21, 2005
1 Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING

9:00 a.m.

BOARD OF DIRECTORS

Michael Nevin, Chair
Greg Harper, Vice Chair
Michael Cohen
Chris Daly

Executive Director
Maria Ayerdi

Secretary
Roberta Boomer

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

Chairman Nevin called the meeting to order at 9:03 a.m.

2. Roll Call

Present: Michael Cohen

Chris Daly

Greg Harper

Mike Nevin

3. Communications

None.

4. Board of Director's New and Old Business

Director Cohen commented that the Technical Advisory Committee was a good idea and suggested that staff think about other agencies that should be included. Exec. Director Ayerdi stated that staff would continue to include interested parties.

Director Harper stated that security was more important now than ever and must be included as an integral part of any building design. Exec. Director Ayerdi noted that they were in the process of forming a board of consultants who will specialize on seismic safety and other safety issues.

5. Executive Director's Report

- Contract Status Update

- Update on PM/PC and DTX Work Plan

Nancy Whelan, Transbay Financial Consulting, presented the quarterly report on contracts.

John Harmer, Deputy Program Manager, presented an update on the PM/PC and DTX work plan including the effects of the stop work order.

Exec. Director Ayerdi stated that there would not be a meeting of the TJPA Board of Directors in August.

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 June 28, 2005 meeting.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Cohen, Daly, Harper and Nevin

REGULAR CALENDAR

8. Authorizing the Executive Director to execute Amendment One to Request For Services #1 to Shute, Mihaly & Weinberger and increase the maximum approved amounts from \$425,000 to a total of \$725,000.

No public comment.



RESOLUTION 05-011

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Harper and Nevin

ADJOURN - The meeting was adjourned at 9:40 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.