



TRANSBAY JOINT POWERS AUTHORITY  
Board of Directors

October 20, 2005

# TRANSBAY JOINT POWERS AUTHORITY

## BOARD OF DIRECTORS

### MINUTES

Thursday, October 20, 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  
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9:00 - REGULAR MEETING

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Nevin called the meeting to order at 9:06 a.m.

Chairman Nevin congratulated John Cooper on the occasion of his retirement for John's years of dedicated service and thanked him on behalf of the board for his contribution to San Francisco.

### 2. Roll Call

Present: Michael Cohen

Chris Daly

Greg Harper

Mike Nevin

### 3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

Exec. Director Ayerdi stated that the TJPA held two community meetings, attended by Directors Daly and Cohen, to present the plan to the public. Both meetings were well attended and staff plans to hold such meetings on a regular basis.

Ms. Ayerdi stated that the TJPA met with Transportation Authority staff to discuss the conditions set for the request of \$1.77 million in grant funds. The TA agreed to get back to the TJPA with a set of revised conditions. SamTrans recently approved an allocation of San Mateo County Transportation Authority funds for the project.

6. Public Comment

Art Lloyd commended Deputy City Attorney Cooper for his legal opinions and professionalism. He complimented Exec. Director Ayerdi and staff for their comprehensive presentation of the project at the community meetings.

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 July 21, 2005 regular meeting.

(7.2) Approving the Minutes of the September 29, 2005 special meeting.

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Cohen, Daly, Harper and Nevin

#### REGULAR CALENDAR

8. Approving the Updated Initial Project Report and Resolution of Project Compliance required for the allocation of Regional Measure 2 funds for the Transbay Terminal/Caltrain Downtown Extension Project.

Nancy Whelan, Transbay Consulting, presented the staff report.

No public comment.

RESOLUTION 05-013

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Harper and Nevin

9. Update on the development of the Transbay Transit Center Program.

Paul Woolford, Managing Partner, Hellmuth, Obata and Kassabaum, presented the staff report and reviewed key components of the project including station design and layout, passenger and pedestrian circulation, retail opportunities, future development and sustainable opportunities.

In response to a question by Chairman Nevin, Mr. Woolford stated that they have performed a risk analysis of the project at every step to insure for the safety and security of Transbay Transit Center patrons.

Emilio Cruz , URS, presented the plans for the rail extension and tunnel alignment. They will be looking at the best, safest and quickest means of construction that holds disruption in the neighborhood to a minimum.

10. Authorizing the Executive Director to file applications for federal assistance with the Federal Transit Administration.



Nancy Whelan, Transbay Consulting, presented the staff report. The resolution authorizes the Executive Director to enter into grant applications and agreements with the FTA and is one of the final steps in becoming an FTA grantee.

No public comment.

RESOLUTION 05-014

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Harper and Nevin

11. Authorizing the Executive Director to enter into a lease with U. S. Parking for \$36,500 per month upon conveyance of 80 Natoma Street.

Andrew Schwartz presented the staff report. 80 Natoma is currently leased to US parking for \$36,500 per month. The lease will automatically terminate upon transfer of the property to the TJPA, scheduled to occur on November 1. This resolution authorizes the Executive Director to enter into new lease at the same rent, on a month-to-month basis and on terms similar to the existing lease.

No public comment.

RESOLUTION 05-015



On motion to approve:

ADOPTED: AYES – Cohen, Daly, Harper and Nevin

ADJOURN - The meeting was adjourned at 9:56 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).