

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, February 21, 2008
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:00 a.m.

BOARD OF DIRECTORS

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

Executive Director
Maria Ayerdi

Secretary
Nila Gonzales

201 Mission St. #1960
San Francisco, California 94105
415-597-4620
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9:00 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Hill called the meeting to order at 9:15 am

2. Roll Call

Secretary Gonzales announced that Director Cohen would not be in attendance due to a scheduling conflict and Director Anziano would be sitting in for Director Sartipi.

Present: Tony Anziano
Chris Daly
Nathaniel Ford
Elsa Ortiz
Jerry Hill

Absent: Michael Cohen
Bijan Sartipi

3. Communications

At the request of the Chair and Vice Chair, Secretary Gonzales announced that due to a time constraint items 4, 5 and 6 would be taken after item 9, to allow items that required a vote to be heard first.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Funding Update
- Caltrain Downtown Extension (DTX) Update

Executive Director Ayerdi introduced the new Finance Manager, Larry Gayden, and reported on work to date. She stated contract negotiations with Pelli Clarke Pelli and Hines are on schedule, as well as right of way acquisitions, noting that two of the three properties needed for the Temporary Terminal have been acquired, and the Request for Proposals for Construction Management of the Temporary Terminal has been released, which is scheduled to break ground in November 2008.

Nancy Whelan, Nancy Whelan Consulting, presented the Funding Update.

Bradford Townsend, DTX Program Manager, presented the DTX Update.

6. Public Comment

No members of the public wished to address the Authority on this item.

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 January 17, 2008 meeting.

(7.2) Authorizing the Executive Director to execute the Agreement with New World Systems to configure an Integrated Financial System, with a perpetual license and a software maintenance term of five years, and a total amount not to exceed \$294,515.

RESOLUTION 08-007

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Daly, Ford, Ortiz and Hill

ABSENT – Cohen

REGULAR CALENDAR

8. Authorizing the Executive Director to execute Amendment No. 1 to the Professional Services Agreement for financial support services with Fred Clarke Consulting to modify the Agreement to increase the compensation under the Agreement by \$194,500 to \$365,150 and approving an amendment to the FY2007-08 budget to increase the grant and financial management amount by \$194,500, from \$770,650 to \$965,150 and to decrease another budget line item for the same amount.

No public comment.

RESOLUTION 08-008

On motion to approve:

ADOPTED: AYES – Daly, Ford, Ortiz and Hill

ABSENT – Cohen

9. Authorizing the Executive Director to execute an amendment to the office lease for 12,368 sq. ft. of office space at 201 Mission Street in San Francisco for a term of seven years with CA-Mission Street Limited Partnership.

No public comment.

RESOLUTION 08-009

On motion to approve:

ADOPTED: AYES – Daly, Ford, Ortiz and Hill

ABSENT – Cohen

ADJOURN – Chairman Hill adjourned the meeting at 9:35 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.