

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, February 15, 2007
1 Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:00 a.m.

BOARD OF DIRECTORS

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

Executive Director
Maria Ayerdi

Secretary
Nila Gonzales

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San Francisco, California 94105
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9:00 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Ford called the meeting to order at 9:01 am

2. Roll Call

Present: Michael Cohen

Chris Daly arrived at 9:03am

Jerry Hill

Elsa Ortiz

Nathaniel Ford

Absent: Sartipi

3. Communications

Chairman Ford welcomed Director Ortiz.

Director Daly arrived.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Caltrain Downtown Extension Value Management Update
- Funding Update
- Quarterly Investment Report
- Public Outreach
- Regional Rail Plan Update

Executive Director (ED) Ayerdi welcomed Director Ortiz and advised of the regular updates that are done as part of the ED report.

Bradford Townsend, Hatch Mott MacDonald, presented the DTX update.

Director Cohen requested cost figures associated with alternatives are included when this returns to the Board for recommendation in April.

Nancy Whelan, Transbay Financial Consulting, presented the Funding Update. She reviewed the various funding opportunities being pursued.

Julie van Hoff, TJPA Finance Manager, presented the 2nd Quarterly Investment Report for 06-07.

Heather Barber, Government & Media Relations Manager and Harry Quinn, Right-of-Way Coordinator presented the Public Outreach update.

Tom Mattoff, consultant for regional rail plan, presented the Regional Rail Plan update.

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 January 18, 2007 meeting.

Director Ortiz suggested she abstain from voting on the Minutes of the January 18, 2007 meeting since she was not at the last meeting, counsel concurred. Item was then considered separately with the concurrence of the Board.

No public comment.

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Hill, Ford

ABSTAIN – Ortiz

(7.2) Authorizing the Executive Director to execute Amendment #3 to Request for Services #1 to Shute, Mihaly & Weinberger LLP to furnish day to day legal advice as needed, attend TJPA Board meetings and other meetings as required without any change to the budgeted amount under Request for Services #1.

RESOLUTION 07-006

(7.3) Authorizing the Executive Director to execute a contract for relocation assistance services with Associated Right of Way Services, Inc. for a maximum compensation of \$300,000 and for a period not to exceed three years.

RESOLUTION 07-007

(7.4) Authorizing the Executive Director to execute the Intergovernmental Agreement with the San Francisco Department of Public Works Bureau of Street Use and Mapping to provide Professional Survey and Mapping Services for a maximum compensation of \$410,000 and for a period not to exceed three years.

RESOLUTION 07-008

No public comment.

On motion to approve the Consent Calendar Items 7.2, 7.3, 7.4:

ADOPTED: AYES – Cohen, Daly, Hill, Ortiz, Ford

REGULAR CALENDAR

8. Presentation of Request for Proposals for the Design and Development Competition Stage II.

Don Stastny, Competition Manager, presented the Request for Proposals for the Design and Development (D/D) Competition Stage II. Joshua Switzky, San Francisco Planning Department, explained the current process underway at the Planning Department for the Transbay Transit Area. Funding provided by the San Francisco County Transportation Authority (SFCTA) in September 06, permitted the Request for Proposal (RFP) to be released in mid-December. The RFP submittal deadline was in January. Planning will meet next week to finalize the process and will then have the project description to be able to inform the public. This will somewhat tie into the D/D RFP. Planning hopes to get an EIR consultant in June so when recommendations for the D/D are ready this will carry them through, and then it would go to the SF Board of Supervisors by the end of 2008, possibly beginning of 2009.

Director Cohen addressed the D/D process and expressed concern on the Jury being the only entity that views proposals and suggested the Board may need to see more.

Don Stastny relayed that the Jury will be thoroughly reviewing before ranking the different proposals. It will be a combination of their thought process which will be brought to the Board.

Chairman Ford said he and the ED will determine the appropriate process to figure out how much the Board needs to see.

No public comment.

9. Approving the Jury's recommendation of Design and Development Teams to advance to Stage II of the Transbay Transit Center and Tower Design and Development Competition – Request for Proposals.

Don Stastny, Competition Manager, presented this item by reviewing the process which led up to this recommendation; including tribute to Jury, and 4 teams being recommended to advance to Stage II.

No public comment.

RESOLUTION 07-009

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Hill, Ortiz and Ford

10. Approving the Transbay Joint Powers Authority Citizens Advisory Committee Membership and amending the Bylaws adopted October 27, 2006 to reflect a membership of fifteen individuals, including two Regional Transit Advocates.

Heather Barber, Government and Media Relationships Manager, presented this item. She advised of the Bylaws amendment that adds 1 Regional Transit Advocate, totaling 15 members, and changes the quorum to 8.

James Haas, recommended a 16th member to add an additional District 6 resident since there is only one. He further suggested the applicants not appointed to the TJPA CAC be submitted to the Mayor's Office and Redevelopment Agency for offerings of seats there.

RESOLUTION 07-010

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Hill, Ortiz and Ford

ADJOURN – Chairman Ford adjourned the meeting at 11:20 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.