

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Thursday, July 19, 2007  
1 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

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San Francisco, California 94105  
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9:00 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Hill called the meeting to order at 9:03am

2. Roll Call

Present: Michael Cohen  
Chris Daly  
Elsa Ortiz  
Bijan Sartipi  
Jerry Hill

Absent: Nathaniel Ford

3. Communications

Chairman Hill commended Executive Director Ayerdi for her recent award as Employee of the Year by the Conference of Minority Transportation Officials (COMTO), Northern California Chapter. Director Ortiz concurred.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Funding Update
- Public Outreach

Executive Director Ayerdi provided an update on work to date and announced the August 6<sup>th</sup> Special Meeting where the Design and Development Teams will present their design concepts.

Nancy Whelan, Transbay Financial/Nancy Whelan Consulting, and John Harmer, URS, presented the Funding Update and new funding needs for the Caltrain Downtown Extension, DTX RLPA PE Phase 2.

Heather Barber, Government and Media Relations Manager, presented the Public Outreach update. She provided details for the August 6<sup>th</sup> Special Meeting as well as viewing and commenting specifics for the design models. She stated the next Community Meeting is scheduled in the South Bay with Chairman Hill on September 18<sup>th</sup> in the Millbrae Library from 6pm-8pm.

6. Public Comment

None.

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 21, 2007 Meeting.

(7.2) Authorizing the Executive Director to execute the Professional Services Agreement for financial systems procurement services with Schafer Consulting for a term of one year and an amount not to exceed \$48,000 and the option to engage Schafer Consulting for an optional task for an additional amount not to exceed \$50,000.

RESOLUTION 07-021

(7.3) Authorizing the Executive Director to award and enter into a written agreement for the payment of an Honorarium to Pelli Clarke Pelli in the amount of \$100,000, for its participation in Stage II of the Design and Development Competition for the Transbay Transit Center and Transit Tower and its agreement that Design Materials submitted during the Competition shall become the exclusive property of the TJPA.

RESOLUTION 07-022

(7.4) Authorizing the Executive Director to execute Amendment No. 1 to the IT Agreement with Bluecrane, Inc., to modify the Agreement to extend the term of the IT Agreement for an additional three years without increasing the maximum compensation under the IT Agreement.

RESOLUTION 07-023

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Cohen, Daly, Ortiz and Hill

REGULAR CALENDAR

8. Authorizing the Executive Director to execute an agreement for environmental consulting services for the Temporary Terminal and Bus Storage project sites with Treadwell & Rollo for a maximum compensation of \$333,992 and for a term not to exceed three years.

No public comment.

RESOLUTION 07-024

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Ortiz and Hill

9. Authorizing the Executive Director to execute an agreement for environmental consulting services for Phase I parcels with ERM for a maximum compensation of \$1,147,000 and for a term not to exceed three years.

No public comment.

RESOLUTION 07-025

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Ortiz and Hill

10. Authorizing the Executive Director to execute the Trolley Line Relocation and Street Modification Agreement with the Municipal Transportation Agency to provide engineering services for overhead line and traffic engineering for a maximum compensation of \$811,962 and for a period to commence on the effective date of the Agreement and to terminate on December 31, 2009.

No public comment.

RESOLUTION 07-026

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Ortiz and Hill

11. Authorizing the Chair of the Board of Directors to execute Amendment No. 3 to the Management and Administrative Services Agreement with Local Government Services, to modify the agreement to increase the maximum compensation under the Agreement by \$400,600 to \$3,498,573.

No public comment.

RESOLUTION 07-027

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Ortiz and Hill

12. Presentation on the Draft Relocation Impact Study to be released for public comment.

Karen Eddleman, Associated Right of Way Services, presented the item.

No public comment.

ADJOURN – Chairman Hill adjourned the meeting at 9:55am.

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](http://sfgov.org/ethics).