

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Friday, June 2, 2006
1 Carlton B. Goodlett Place, Room 400
San Francisco, CA

SPECIAL MEETING
9:00 a.m.

BOARD OF DIRECTORS

Nathaniel Ford, Chairman
Jerry Hill, Vice Chairman
Michael Cohen
Chris Daly
Greg Harper

Executive Director
Maria Ayerdi

Secretary
Roberta Boomer

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9:00 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Ford called the meeting to order at 9:00 a.m.

2. Roll Call

Present: Michael Cohen
Chris Daly
Nathaniel Ford
Greg Harper
Jerry Hill

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

Executive Director Ayerdi stated that on May 26, Berlin Central Station was inaugurated. This station is considered an architectural and logistical wonder that will provide improved services.

E.D. Ayerdi stated that while today the TJPA moves forward on Phase 1 of the Program, she was in agreement with city's interagency working group report to deliver on the mandate of the public to bring Caltrain into the new Transbay Terminal. The TJPA has heard from the public about how important it is to bring Caltrain into a new terminal. Staff will continue to identify funding sources that will deliver the rail component and will work closely with the City and the Redevelopment Agency on their recommendations for further funding in the working group report. Ms. Ayerdi called on all funding partners to make the extension a funding priority.

Ms. Ayerdi thanked Mayor Newsom for his leadership and support as well as members of the TJPA board.

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 CHAIRMAN.

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 May 25, 2006 meeting.

(7.2) Approving the interim monthly budget for the first month of FY 2006-07 in an amount not to exceed \$9,022,420.

RESOLUTION 06-010

No public comment

On motion to approve the Consent Calendar:

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

SPECIAL CALENDAR

8. Presentation of critical path for the Transbay Transit Center Program.

At Chairman Ford's request, Board Secretary Boomer called all items on the special calendar.

Emilio Cruz, Program Manager, URS, presented the staff report for all calendar items.

E.D. Ayerdi stated that the resolution for Item 10 included a clause that stated that the TJPA would explore all recommendations in the final interagency working report. She added that they will continue to work with member agencies of TJPA and all funding partners to identify funding so that the rail component moves forward as quickly as possible.

At the request of Chairman Ford, Gerald Schaefer, Hanson Bridget, discussed card check neutrality. Chairman Ford requested that a resolution regarding card check neutrality be presented for adoption at the July meeting. Director Daly suggested using San Francisco's card check neutrality language.

PUBLIC COMMENT:

Chris Peeples thanked the Executive Director of the TJPA for her work in advancing the Transbay Project and expressed long-time support for this project.

David Schonbrunn, Transdef expressed support for the recommended implementation strategy. He urged the TJPA to move expeditiously so what happened with 80 Natoma doesn't happen again.

Michael Theriault, Building Trades Council, stated that he has been supportive of the project since

the beginning and is pleased to see the project moving forward. Mr. Theriault expressed support for card check neutrality.

Ian Lewis expressed appreciation to the TJPA for studying the issue of card check neutrality. He stated that the result would be projects of interest to the public that aren't jeopardized by labor disputes. Card check neutrality would provide a clear and unambiguous process.

Norman Rolfe, SFT suggested that the TJPA should construct a complete station shell and urged the board to look into it. Mr. Rolfe thanked Mr. Peebles for his comments.

9. Adopting the addendum to the Transbay Terminal/Caltrain Downtown Extension Redevelopment Project Final Environmental Impact Statement/Environmental Impact Report regarding the phasing of the Transbay Transit Center Program and refined design of the transit center.

RESOLUTION 06-011

On motion to approve:

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

10. Approving the Recommended Implementation Strategy to have the TJPA immediately proceed with Phase 1 construction of the above-ground portion of the new Transbay Terminal, and to proceed with Phase 2, building the Caltrain Downtown Extension, as funding for Phase 2 becomes available.

RESOLUTION 06-012

On motion to approve:

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

11. Approving the Design and Development Competition Process and authorizing the Executive Director to immediately commence the process.

Board Secretary Boomer read amendments to the resolution into the record that would require staff to seek preliminary approval of the TJPA Board of the selected Design and Development team and authorize staff to commence negotiations with the selected team.

RESOLUTION 06-013

On motion to approve:

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

12. Authorizing the Executive Director, following the Competition Jury's selection of a Design and Development Team, to negotiate a Design and Development Option Agreement for the Transit Tower and a Transbay Transit Center Design Contract with the selected Design Team, and

coordinate with appropriate City and County of San Francisco agencies to plan for development of the Transit Tower.

RESOLUTION 06-014

On motion to approve:

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

13. Authorizing the Executive Director to continue to explore design and cost refinements for the Caltrain Downtown Extension.

RESOLUTION 06-015

On motion to approve:

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

ADJOURN - The meeting was adjourned at 10:03 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

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