

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, April 17, 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
415-597-4615 fax

9:00 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Hill called the meeting to order at 9:05 am

2. Roll Call

Present: Michael Cohen
Chris Daly (absent at roll call, arrived at 9:10am)
Nathaniel Ford
Elsa Ortiz
Bijan Sartipi
Jerry Hill

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Funding Update

Executive Director Ayerdi reported on work to date.

Nancy Whelan, Nancy Whelan Consulting, presented the funding 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.

REGULAR CALENDAR

7. Authorizing the Executive Director to execute the agreement with Townsend Management Inc. to provide construction management services for the Temporary Terminal for a total amount not to exceed \$1,010,000 and a term of three years.

No public comment.

RESOLUTION 08-017

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Ortiz and Hill

NAYES – Ford

8. Approving the Minutes of the March 20, 2008 meeting.

No public comment.

The minutes were approved.

On motion to approve:

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

9. Presentation on the TJPA FY 2008-09 budget outlook pursuant to Board Policy No. 003.

Nancy Whelan, Nancy Whelan Consulting, presented the item.

RECESS MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Hill called the closed session to order at 9:20 am.

2. Roll Call

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

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8)

Property: Portion of Caltrans Parcel T bounded by the Transbay Terminal, Fremont, Mission, and First Streets

TJPA Negotiators: Maria Ayerdi, Executive Director; Charles Sullivan, Deputy City Attorney; and Andrew W. Schwartz, Shute, Mihaly & Weinberger LLP, outside counsel

Negotiating parties: TJPA and Hines

Under negotiation: Terms of the Exclusive Negotiating Agreement between the TJPA and Hines and the price and terms of Hines' purchase of the Property from the TJPA

ADJOURN CLOSED SESSION AND RECONVENE MEETING – The closed session was adjourned at 9:37am.

10. Announcement of Closed Session.

Deborah Keeth, TJPA Counsel, reported that the Board met for a conference with their Real Property Negotiators and took no action.

ADJOURN – Chairman Hill adjourned the meeting at 9:40 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.