



TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Thursday, January 12, 2012
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:30 a.m.

BOARD OF DIRECTORS

Jane Kim, Chair
Elsa Ortiz, Vice Chair
Art Lloyd
Gabriel Metcalf
Edward Reiskin
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

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9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Kim called the meeting to order at 9:40am.

2. Roll Call

Present: Art Lloyd
Gabriel Metcalf
Ed Reiskin
Bijan Sartipi
Elsa Ortiz
Jane Kim

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Construction Update

Executive Director Ayerdi-Kaplan wished everyone a happy new year and reported that the annual State of the Program report on the accomplishments of the prior year and plans for the current year would be presented following an update by Andrew Schwartz on Redevelopment. She also announced the solicitation of applications for the TJPA Citizens Advisory Committee.

Andrew Schwartz of Shute, Mihaly & Weinberger, TJPA counsel, reported on the recent developments regarding the Redevelopment agency.

Brian Dykes, TJPA Principal Engineer; Sara Gigliotti, TJPA Chief Financial Officer; and Scott Boule, TJPA Legislative Affairs & Community Outreach Manager presented the State of the Program report.

Steve Rule, Turner Construction, presented the Construction 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. Presentation of Transbay Transit Center Building Excavation Plan and Temporary Bridge and Trestle Design.

Mike Poole, Webcor/Obayashi, presented the item.

8. Approving the Minutes of the December 8, 2011 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Lloyd, Metcalf, Ortiz, and Kim.
ABSTAIN – Reiskin

The minutes were approved.

ADJOURN – Chair Kim adjourned the meeting at 10:45 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 that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [Campaign and Gov't Conduct Code, Article II, Chapter 1, § 2.100, et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3124 and web site: www.sfethics.org.

