



TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Thursday, February 9, 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 9:40 am.

2. Roll Call

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

Absent: Gabriel Metcalf

3. Communications

Secretary Gonzales announced that item number 7 on the regular calendar would be considered at a future meeting.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Construction Update

Executive Director Ayerdi-Kaplan reported on work to date and stated that the completion of construction documents is on schedule. She also reported that the team has been working with the Unions as it relates to the Project Labor Agreement (PLA) and coordination with the schools and that a full report would be provided to the Board at the March meeting after the Joint Administrative Committee of the PLA meets.

Steve Rule, Turner Construction, presented the Construction Update.

6. Public Comment

Gilbert DeAnda, Carpenters Local 22, reported on the current progress of work with schools as it relates to working with the trades. He stated that the Carpenters have donated books to John O'Connell High School, Webcor has donated a piece of equipment, and they are working with Turner and URS on donations as well.

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 Amendment No. 3 to the Contract with Pelli Clarke Pelli Architects, Inc. (PCPA) for the Transbay Transit Center Building and Related Structures to revise Paragraph 4.2.5 of the Contract to require that the geotechnical consultant of PCPA be directly liable to TJPA for negligent errors and omissions as opposed to errors and omissions.

This item was removed from the calendar.

8. Approving the Minutes of the January 12, 2012 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Lloyd, Reiskin, Ortiz, and Kim
ABSENT – Metcalf

The minutes were approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

There was no member of the public who indicated that they would like to comment on the item scheduled for discussion in closed session.

CLOSED SESSION

1. Call to Order

Chair Kim called the closed session to order at 9:55 am.

2. Roll Call

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

Absent: Gabriel Metcalf

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

Property: Portion of Parcel T bounded by Fremont, Mission, and First Streets

TJPA Negotiators: Maria Ayerdi-Kaplan, Executive Director and Andrew W. Schwartz, Shute, Mihaly & Weinberger, 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

RESOLUTION 12-001

On motion to approve:

ADOPTED: AYES – Lloyd, Reiskin, Ortiz, and Kim
ABSENT – Metcalf

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING – The Closed Session was adjourned at 10:55 am.

9. Announcement of Closed Session.

Deborah Miller, TJPA Counsel, reported on the announcement of Closed Session and stated in regards to the portion of Parcel T bounded by Fremont, Mission, and First Streets, the TJPA Board unanimously authorized the Executive Director to execute the Transbay Transit Tower Exclusive Negotiating Agreement with Hines.

ADJOURN – Chair Kim adjourned the meeting at 11:00 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.