



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Thursday, June 14, 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

201 Mission St. #2100
San Francisco, California 94105
415-597-4620
415-597-4615 fax

9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Kim called the meeting to order at 9:35 a.m.

2. Roll Call

Present: Art Lloyd
Gabriel Metcalf
Ed Reiskin
Bijan Sartipi
Elsa Ortiz (absent at roll call, arrived during ED Report)
Jane Kim

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Quarterly Financial Reports
- Quarterly Project Labor Agreement Report (PLA)
- Construction Update

Executive Director Ayerdi-Kaplan reported that the project is continuing to make good progress and the Below Grade package was issued on May 14.

Sara Gigliotti, TJPA Chief Financial Officer, presented the Quarterly Financial Reports.

Bob Beck, TJPA Senior Program Manager, presented the PLA report.

Steve Rule, Turner Construction, presented the Construction Update.

6. Public Comment

Roland Lebrun expressed his appreciation for the TJPA website and commented on the posting of agenda items. Mr. Lebrun then presented his opinion on tie-downs and a dewatering design.

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. Approving the Fiscal Year 2012-13 (FY 2012-13) Capital Budget in an Amount Not To Exceed \$223,671,000 and FY 2012-13 Operating Budget in an Amount Not To Exceed \$4,427,000.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 12-015

On motion to approve:

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

8. Authorizing the Executive Director to execute, with conditions, a Memorandum of Understanding with the California High-Speed Rail Authority, the Metropolitan Transportation Commission, and six other local and regional entities to establish a funding framework for a high-speed rail early investment strategy for a blended system in the Peninsula corridor.

Scott Boule, TJPA Legislative Affairs and Community Outreach Manager, presented the item.

No public comment.

RESOLUTION 12-016

On motion to approve:

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

9. Presentation of research quantifying economic benefits resulting from construction of the Transbay Transit Center and Downtown Extension, including an increase of \$3.7 billion in the value of nearby property.

Libby Seifel of Siefel Consulting and Tim Cornwell of The Concord Group presented the item.

Public Comment:

Roland Lebrun expressed his support of the presentation and stated his opinion in regards to the Downtown Rail Extension cost and construction.

10. Approving the Operating Assistance Proposal dated May 25, 2012 and a Resolution of Project Compliance for the allocation of Regional Measure 2 Funds in an amount not to exceed \$4,088,691 for the Transbay Transit Center Program.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 12-017

On motion to approve:

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

11. Approving the updated Initial Project Report dated June 14, 2012 and a Resolution of Project Compliance for the allocation of Regional Measure 1/AB 1171 Bridge Toll Funds in the amount of \$73,700,000 for the Transbay Transit Center Program.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 12-018

On motion to approve:

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

12. Authorizing the Executive Director to execute a Professional Services Agreement with Cast Connex Corporation to provide engineering and administrative services for architecturally exposed structural cast steel nodes for the Transbay Transit Center, for an amount of \$1,200,000 and a four year term.

Brian Dykes, TJPA Principal Engineer, presented the item.

No public comment.

RESOLUTION 12-019

On motion to approve:

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

13. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to award a Trade Subcontract to S3H, Inc. as the responsible bidder submitting the lowest responsive bid in the amount of \$1,671,752 for TG06.1: Geothermal Loop System, and thereby increasing authorized Direct Costs under Contract No. 08-04-CMGC-000 by \$1,671,752 and increasing the authorized Construction Services Fixed Fee by \$137,083.66.

Brian Dykes, TJPA Principal Engineer, presented the item.

No public comment.

RESOLUTION 12-020

On motion to approve:

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

14. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to award a Trade Subcontract to Bay Area Systems and Solutions, Inc. dba Bass Electric as the responsible bidder submitting the lowest responsive bid in the amount of \$168,528 for TG06.2: Grounding System, and thereby increasing authorized Direct Costs under Contract No. 08-04-CMGC-000 by \$168,528 and increasing the authorized Construction Services Fixed Fee by \$13,819.30.

Brian Dykes, TJPA Principal Engineer, presented the item.

No public comment.

RESOLUTION 12-021

On motion to approve:

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

15. Authorizing the Executive Director to execute Amendment No. 2 to the Professional Services Agreement with Carneghi-Blum & Partners, Inc. for Real Estate Appraisal Services, extending the term of the Agreement to five years without increasing the maximum compensation.

Andrew Schwartz, TJPA Counsel, presented the item.

No public comment.

RESOLUTION 12-022

On motion to approve:

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

16. Approving the Minutes of the April 12, 2012 meeting.

No public comment.

The minutes were approved.

On motion to approve:

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

17. Approving the Minutes of the May 10, 2012 meeting.

No public comment.

The minutes were approved.

On motion to approve:

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

ADJOURN – Chair Kim adjourned the meeting at 11:30 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.



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.