



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Monday, July 1, 2013
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

SPECIAL MEETING
9:00 a.m.

BOARD OF DIRECTORS

Jane Kim, Chair
Greg Harper
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

9:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Kim called the meeting to order at 9:00 a.m.

2. Roll Call

Present: Greg Harper
Art Lloyd
Gabriel Metcalf
Ed Reiskin
Bijan Sartipi
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 (PLA) Report

Executive Director Ayerdi-Kaplan reported that steps have been taken at the Temporary Transbay Terminal to alleviate impacts of the BART strike. Phil Sandri, TJPA Program Management team, presented an operations plan for the Temporary Transbay Terminal. Director Harper suggested Staff look into accommodating BART shuttles from Emeryville and San Leandro should those operators plan to extend their operations across the Bay Bridge.

Scott Boule, Legislative Affairs/Community Outreach Manager, presented an update on outreach activities. He reported that Transbay team members volunteered their time to host a booth at the Pride fair/parade to provide information about the project to members of the public. He also reported on two other community meetings. On May 14th a public meeting was held to gather input on the draft supplemental environmental impact report and on June 20th a community meeting was held regarding AC Transit bus staging. He announced the next regular Community Outreach meeting which gives a construction update to members of the public is scheduled for July 17th from 12pm-1pm in the TJPA office.

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

Robert Beck, TJPA Senior Program Manager, presented the Quarterly PLA Report. Director Reiskin commended Staff on the well written report and goals that are being met. He inquired as to whether Veterans and Local hiring was also being tracked. Sara Gigliotti advised the information is included in the Monthly Progress Reports that are sent to the Board and in the Construction Updates presented to the Board. Executive Director Ayerdi-Kaplan stated the information will be included in future PLA reports.

Executive Director Ayerdi-Kaplan stated in past meetings Jim Patrick has provided comments regarding the elevator and stairwell at the west end of the Transbay Transit Center. To provide the Board and public with background about the design of these elements as well as information about TJPA and Pelli Clarke Pelli Architects' past review regarding Mr. Patrick's suggestions, Robert Beck, TJPA Senior Program Manager, and Josh Switzky, SF Planning Department, provided a presentation.

Executive Director Ayerdi-Kaplan reported that the Transbay Transit Center internship program is robust and giving back to the community is very important. Every Summer, high school and college students are hired to work for TJPA and its consultants/contractors to learn about any area or discipline that involves the Transbay Transit Center project which includes finance, legislative matters, public outreach, engineering, architecture, or other areas. She acknowledged the interns working on the Transbay Transit Center project this Summer were in attendance and they were invited to introduce themselves. Chair Kim said she would be interested in hearing, at the end of the Summer, what the interns learned that they would not have learned in a typical school setting.

6. Public Comment

Roland Lebrun provided comments regarding the Central Subway and Downtown Rail Extension projects.

Jim Patrick, Patrick & Company, stated he appreciated the thorough evaluation provided by Staff in response to his prior comments. He then provided comments regarding the west end of the Transbay Transit Center.

THE FOLLOWING MATTERS BEFORE THE TRANSBAY JOINT POWERS AUTHORITY ARE RECOMMENDED FOR ACTION AS STATED BY THE EXECUTIVE DIRECTOR OR THE CHAIR.

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 20, 2013 meeting.
- (7.2) Authorizing the Executive Director to execute an amendment to extend the Agreement for Goodwill Loss Appraisal Services with Donna Desmond Associates for an additional three years and with no change in the maximum compensation amount of \$75,000.

RESOLUTION 13-017

On motion to approve the Consent Calendar:

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

SPECIAL CALENDAR

8. Presentation of Revised Phase 1 Baseline Budget and Awning Design.

Robert Beck, TJPA Senior Program Manager, presented the Revised Phase 1 Baseline Budget and Fred Clarke, Pelli Clarke Pelli Architects, presented the Awning Design.

Director Reiskin requested and Chair Kim concurred that a budget with identified revenues and expenditures for \$1.8 billion versus \$1.9 billion be presented at the July 11th Board meeting.

Public Comment:

Roland Lebrun provided comments regarding the manner in which the item was presented, the Funding Plan, the Phase 2 approach, and the awning redesign.

Ethan Silva of Performance Structures, Inc. presented his proposal in regards to the awning design.

9. Approving the Fiscal Year 2013-14 (FY 2013-14) Capital Budget in an amount not to exceed \$282,964,000 and FY 2013-14 Operating Budget in an amount not to exceed \$5,612,895.

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

No public comment.

RESOLUTION 13-018

On motion to approve:

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

10. Approving the Anticipated Disadvantaged Business Enterprise Participation Level of 14.8% for federal fiscal years 2014-16, and an agency Small Business Enterprise goal of 21%.

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

No public comment.

RESOLUTION 13-019

On motion to approve:

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

RECESS SPECIAL 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

11. Call to Order

Chair Kim called the closed session to order at 11:45 a.m.

12. Roll Call

Present: Greg Harper
Gabriel Metcalf
Ed Reiskin
Bijan Sartipi
Jane Kim

Absent: Art Lloyd

13. Pursuant to Government Code Section 54957(b), the TJPA Board of Directors will meet in closed session to discuss the routine evaluation of public employee:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Executive Director

ADJOURN CLOSED SESSION AND RECONVENE SPECIAL MEETING – The Closed Session was adjourned at 12:10 p.m.

14. Announcement of Closed Session.

Deborah Miller, TJPA Counsel, reported that there was no action to report.

ADJOURN – Chair Kim adjourned the meeting at 12:15 p.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.