



TRANSBAY JOINT POWERS AUTHORITY

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, September 9, 2014

TJPA Offices
201 Mission Street, Suite 2100
San Francisco, CA

5:30 p.m. to 7:30 p.m.

CITIZENS ADVISORY COMMITTEE

Ted Olsson, Chair
Bruce Agid, Vice-Chair

Keysha Bailey
Helen Han
Sandra Padilla
Joseph Scott
Marla Wilson

Gilbert De Anda
Jessica Lorenz
Nathan Rapp
Pascale Soumoy

Mark Garcia
D'Arcy Myjer
Patty-Jo Rutland
Patrick Valentino

Executive Director
Maria Ayerdi-Kaplan

Staff Liaison
Scott Boule

CAC Secretary
Margie Cleland

1. Call to Order

Vice-Chair Agid called the meeting to order at 5:40 p.m. He announced that the full Board of Supervisors meeting to consider the Mello Roos Community Facilities District (CFD) is underway, he and Patrick Valentino provided public comment in support of the adoption of the CFD, and Courtney Pash from the City of San Francisco Office of Community Investment & Infrastructure (OCII) who is scheduled to present later in this meeting is currently at the closed session of the Board of Supervisors meeting and will report on the outcome when she arrives.

Vice-Chair Agid notified the meeting attendees that a member of the public will be recording the CAC meeting. Scott Boule added that under the Brown Act members of the public are allowed to record public meetings as long as it is not disruptive.

Members Present: Vice-Chair Bruce Agid, Keysha Bailey, Helen Han, Patty-Jo Rutland, Pascale Soumoy, and Marla Wilson

Members Arriving After Meeting Started: Patrick Valentino

Members Absent: Chair Ted Olsson, Gilbert De Anda, Mark Garcia, Jessica Lorenz, D'Arcy Myjer, Sandra Padilla, Nathan Rapp, and Joseph Scott

2. Staff Report

TJPA Legislative Affairs and Community Outreach Manager Scott Boule presented the Staff Report. A new “Dashboard” feature has been added to the Construction Update presentation and feedback is requested. Mr. Boule thanked Vice-Chair Agid and Patrick Valentino for speaking in support of the CFD at both the September 2nd protest hearing and this evening’s Board of Supervisors meetings. Demolition at the bus ramp site started in July. Outreach to buildings in the bus ramp site area is underway including two (2) Bus Ramp Construction Community Meetings scheduled tomorrow at 12:00 noon and 6:30 p.m.

A member of the public commented that Mr. Boule provided an excellent presentation on the Mello Roos CFD revenues that will go towards the Transbay Program at the Board of Supervisors meeting.

3. Construction Update

TJPA Senior Program Manager Mark Zabaneh presented the Dashboard information. Keysha Bailey asked when the project will be fully “bid out” and Mr. Zabaneh replied May or June 2015 with the bulk of the bids by the end of January 2015.

Steve Rule, Turner Construction Company, presented the Construction Update. Pascale Soumoy appreciated seeing the labor force breakdowns and would like this feature to continue.

4. Approval of Minutes of July 8, 2014

Approval of the July 8, 2014 Meeting Minutes was postponed due to a lack of a quorum.

5. Update on Proposals for Block 5 in the Transbay Redevelopment Project Area

This item is moved to Item 7 awaiting the arrival of presenter Courtney Pash from OCII.

6. Overview of Value Engineering and Cost Mitigation Efforts

Mark O'Dell, Transbay Program Manager, presented the Overview of Value Engineering and Cost Mitigation Efforts. A member of the public suggested seeing additional pictures comparing the original design and Value Engineering changes. Vice-Chair Agid voiced concern of possible esthetic degradation as a result of Value Engineering. Mr. Zabaneh replied that all Value Engineering changes are reviewed and approved by the architect and the TJPA Executive Director. Also, Value Engineering changes that were part of the July 2013 revised budget approval process had been reviewed by the architect, TJPA Executive Director and TJPA Board of Directors. A member of the public Lauren Post was concerned about changes in the Park.

7. Update on Parcels for Block 5 in the Transbay Redevelopment Project Area

Ms. Pash arrived from the Board of Supervisors Meeting with news that an agreement was reached with the developers to enable the CFD to proceed. The agreement nets the same amount of revenue to Transbay, allows the City to bond for the same amount, and includes the developers agreeing not to file a lawsuit and to support the CFD.

The Update on Parcels for Block 5 was given by Courtney Pash of OCII. Pascale Soumoy asked for an explanation of Proposition M and Ms. Pash replied that Proposition M allocates the amount of square feet of office space that can be built in San Francisco each year and confirmed that there is enough Proposition M square feet available to accommodate Block 5 building plans.

8. Public Comment

Vice-Chair Agid invited public comment. Roland Le Brun voiced concerns regarding TJPA's Environmental Impact Statement/Environmental Impact Report (EIS/EIR), Regional Measure 2 (RM2) funds, and impact of design on Caltrain operations. Jim Patrick recommended that possible future train extensions beyond Transbay should be studied.

9. CAC Member Comments & Future Agenda Requests

The following future Agenda requests were received: consistent boarding platform levels for California High Speed Rail (CHSR) and Caltrain by Vice-Chair Bruce Agid, issue of tail tracks and trains extending across the Bay by Vice-Chair Bruce Agid, recap of CFD agreement from the Board of Supervisors meeting by Keysha Bailey, and park funding update by Helen Han.

10. Adjourn

Keysha Bailey made a motion to adjourn and the motion was seconded by Patty-Jo Rutland. Vice-Chair Agid adjourned the meeting at 7:50 p.m.

11. Next Meeting

The next meeting is scheduled for October 14, 2014.

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.