



TRANSBAY JOINT POWERS AUTHORITY

Maria Ayerdi-Kaplan • Executive Director

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES
Tuesday, February 9, 2016

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
Paul Bendix
Paolo Cosulich-Schwartz
Robert Feinbaum

Helen Han
Charley Lavery
Sean McGarry
Lauren Post
Alice Rogers

Patty-Jo Rutland
Jason Smith
Pascale Soumoy
Patrick Valentino

Executive Director
Maria Ayerdi-Kaplan

Staff Liaison
Scott Boule

CAC Secretary
Barbara Pemberton

1. Call to Order

Chair Olsson called the meeting to order at 5:40 pm.

Members Present: Chair Olsson, Vice Chair Agid, Keysha Bailey, Paul Bendix, Paolo Cosulich-Schwartz, Jason Smith, Pascale Soumoy, and Patrick Valentino.

Members Absent: Robert Feinbaum, Helen Han, Charley Lavery, Sean McGarry, Lauren Post, Alice Rogers, and Patty-Jo Rutland.

A quorum was achieved.

2. Staff Report

TJPA Legislative Affairs and Community Outreach Manager Scott Boule presented the report. An event to unveil the Transit Center's awning is scheduled for Monday, March 7, at 10:00 am. Awning panels with the distinctive Penrose Pattern will be unveiled before the first panel is lifted into place. The Penrose Pattern is based on a mathematical formula with numerous scientific applications. The CAC recruitment process is proceeding. There are eight open seats and six existing committee members are eligible to reapply. Recruitment advertisements have been placed in local papers, application information has been posted on the website, distributed to stakeholders, numerous community groups and via social media. Staff provided an update to the CAC last month on the Supplemental Environmental Impact Statement/Environmental Impact Report. The next step is a meeting to hear public comment on this subject, which is scheduled for Wednesday, February 10, at 5:00 pm in the TJPA offices.

3. Approval of Meeting Minutes: January 12, 2016

Chair Ted Olsson requested a motion to approve the January 12, 2016 Minutes. A motion to approve the Minutes was made by Paul Bendix and seconded by Keysha Bailey. A voice vote approved the motion with abstentions by Pascale Soumoy and Jason Smith.

4. Annual Program Status Report

The update was presented by Senior Construction Manager Dennis Turchon, Senior Program Manager Mark Zabaneh, and Legislative Affairs and Community Outreach Manager Scott Boule. Chair Olsson suggested that the TJPA work with the San Francisco Unified School District and the Exploratorium to provide an educational experience regarding the Penrose awning. Mr. Boule responded that the TJPA would like to use the Penrose awning as an educational opportunity and will be considering options regarding how to do so, including potentially working with these entities. Chair Olsson asked if work on the gondola for Mission Square Plaza was on track. Mr. Turchon answered that the gondola work is being done by Boston Properties as part of the construction of Salesforce Tower, and they report work is progressing and on schedule. Vice Chair Agid expressed that budgetary lessons learned from Phase 1 of the project should be incorporated into Phase 2. Mr. Zabaneh concurred and explained that the project budget for Phase 2 was approved in 2008 and the current estimate for Phase 2 is based on an escalated estimate that was developed in 2010 as part of the 30% design. Mr. Zabaneh explained that the next steps would be to update the scope to account for any added or modified scope and refresh the estimate based on today's construction prices and then escalate to the 2024 year of operation to be more realistic. Vice Chair Agid asked if the estimate was based on a 30% design. Mr. Zabaneh answered that the estimate was based on a 30% design completed in 2010, but it needs to be refreshed and priced based on today's construction prices. Mr. Zabaneh also noted that a risk assessment needs to be performed so risks are evaluated and assigned a dollar amount. Vice Chair Agid suggested that when this presentation is made to the TJPA Board that it is made clear that this is a cost review and not an actual budget.

5. Construction Update

Steve Rule of Turner Construction Company, Construction Management Oversight, presented the update. Vice Chair Agid asked what issues and risks are involved in meeting the Transit Center opening date of year end 2017. Mr. Rule responded that Turner Construction Company will be meeting with the Construction Manager/General Contractor (CM/GC), Webcor-Obayashi JV, within the next 2 weeks to gain a better understanding of their mitigation scheduling. There is also a risk management workshop where risks will be discussed. Mr. Turchon stated that the new milestones in 2016 will have different risks than the milestones in 2015. Mr. Rule indicated that upcoming milestones for the new Transit Center include installing permanent power and low voltage systems. Chair Olsson asked if the greening of the rooftop park will happen in 2016. Mr. Turchon responded that rooftop park plants will be kept at a Sunol nursery for acclimation which reportedly has a similar microclimate as San Francisco, and these plants will be installed in 2017. A presentation on the Rooftop Park will be given to the TJPA Board in April.

6. Public Comment

Member of the public Jim Patrick asked if there was a comment on the Matier & Ross article that was in a recent issue of the San Francisco Chronicle. Mr. Patrick reminded the CAC of the Railyard Alternatives and I-280 Boulevard Feasibility Study (RAB) public meeting on February 23, 2016 in Potrero Hill.

7. CAC Member Comments & Future Agenda Requests

Vice Chair Agid requested a presentation on risk management issues. Vice Chair Agid would also like an update on the RAB Study. Mr. Boule will invite the City of San Francisco to make a presentation on the RAB study in March.

8. Adjourn

Chair Olsson adjourned the meeting at 7:10 pm.