



TRANSBAY JOINT POWERS AUTHORITY

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CITIZENS ADVISORY COMMITTEE**

**MEETING MINUTES**

Tuesday, April 7, 2015

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  
D'Arcy Myjer  
Patty-Jo Rutland  
Patrick Valentino

Helen Han  
Sandra Padilla  
Joseph Scott  
Marla Wilson

Jessica Lorenz  
Nathan Rapp  
Pascale Soumoy

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

Members Absent: Vice-Chair Bruce Agid, Keysha Bailey, Helen Han, Jessica Lorenz, D'Arcy Myjer, Sandra Padilla, Nathan Rapp, Patty-Jo Rutland, Joseph Scott, Pascale Soumoy, Patrick Valentino, and Marla Wilson

**2. Staff Report**

TJPA Legislative Affairs and Community Outreach Manager Scott Boule encouraged CAC applicants being recommended for appointment to attend the TJPA Board of Directors meeting on Thursday, April 9, 2015. Mr. Boule shared that he would not attend

the next TJPA CAC meeting on Tuesday, May 12 because he would be in Washington, DC with a delegation of business and public sector officials organized by the San Francisco Chamber of Commerce.

Mr. Boule further reported that Sarah Feinberg, head of the Federal Railroad Administration, visited the Transit Center worksite on April 6, 2015. Additionally, a group of congressional staff and staff from the Mayor's office would tour the worksite on Friday, April 10. The Temporary Transbay Terminal would be the venue for the Stand Up for Transportation Day event, organized by the Metropolitan Transportation Commission and AC Transit, on April 9, 2015. Executive Director Ayerdi-Kaplan would speak at the event to advocate for the reauthorization of pending federal transportation legislation. A member of the public stated that the Valley Transportation Authority would be represented at the Stand Up for Transportation Day event.

### **3. Small Business Enterprise (SBE) Program Update**

Paul Pendergast of Pendergast Consulting Group provided the SBE update.

Chair Olsson asked what the CAC could do to share the story of SBE participation and enlighten the general public on why this project has become a national model.

Mr. Pendergast suggested that the CAC help people understand the SBE opportunities that will be available when Phase 2 of the project begins. Mr. Pendergast also suggested that small business owners working on the project be invited to a future CAC meeting to share their experiences.

### **4. Approval of March 10, 2015 Meeting Minutes**

This item was continued due to a lack of quorum.

### **5. Construction Update**

Senior Program Manager Mark Zabaneh presented an overview of upcoming construction packages. The question was asked as to why the bid amounts were high in recent months. Mr. Zabaneh answered that recent bids had been more in line with the CM/GC estimates; however, it was noted that bids are above budget because the budget does not reflect current active construction market conditions. Chair Olsson asked about the state of the budget reserve due to the unanticipated frequency of its use. Mr. Zabaneh commented that the reserves need to be augmented with Board approval. Chair Olsson asked if a follow up was done on why four of the five pre-qualified bidders did not bid on TG07.3 Miscellaneous Metals. The non-responding bidders did not submit for various reasons including vendor supply issues. A member of the public asked if the selected bid was a fair price. Mr. Zabaneh responded that a review was done on the bid list items, and the amounts were found to be reasonable.

Steve Rule of Turner Construction provided the remainder of the construction update. A member of the public inquired about Skanska's timeline. Mr. Rule commented that

Skanska had experienced a 10-day delay in their work schedule due to delayed delivery of steel materials. The delivery issue has been addressed, and Skanska will need to implement additional mitigation measures to get back on schedule. Member of the public Roland Lebrun asked if work in the train box was complete, and received the response that some work is still being conducted in the train box. Additional public comment included an inquiry on the TG06.0 Below Grade Package schedule, and was informed that actual and current milestones are on track. Member of the public Lauren Post asked if there was a concern about any problems similar to those being experienced with the Bay Bridge. Mr. Rule responded that there is a robust quality control process in place. The types of bolts used on the Bay Bridge are different than the bolts used for the Transbay Center project, and the materials are locally sourced. Member of the public Jim Patrick asked if the boarding height of the train box will be addressed. Mr. Rule responded that the platforms will not be constructed until Phase 2.

## **6. Public Comment**

Jim Patrick suggested that bringing a second BART tunnel from the East Bay into the Transit Center should be a top priority.

## **7. CAC Member Comments & Future Agenda Requests**

None.

## **8. Adjourn**

Chair Olsson adjourned the meeting at 7:00 pm. The next regularly scheduled meeting is on May 12, 2015.

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](http://www.sfethics.org).