



TRANSBAY JOINT POWERS AUTHORITY

**Maria Ayerdi-Kaplan • Executive Director**

**TRANSBAY JOINT POWERS AUTHORITY  
CITIZENS ADVISORY COMMITTEE**

**MEETING MINUTES**  
Tuesday, July 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  
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 5:35 pm.

Members Present: Chair Ted Olsson, Vice Chair Bruce Agid, Paul Bendix, Robert Feinbaum, Helen Han, Charley Lavery, Lauren Post, Alice Rogers, Patty-Jo Rutland, Jason Smith, and Pascale Soumoy.

Members Absent: Keysha Bailey, Paolo Cosulich-Schwartz, Sean McGarry, and Patrick Valentino

A quorum was achieved.

## **2. Staff Report**

TJPA Legislative Affairs and Community Outreach Manager Scott Boule announced that there would not be a Citizens Advisory Committee (CAC) Meeting in August 2015. The next CAC meeting is scheduled on September 8, 2015. Mr. Boule asked whether CAC members were interested in a construction site tour. Several CAC members indicated interest and an email will be sent to all members regarding their availability to take this tour.

The Community Benefit District (CBD) cleared the petition phase. The San Francisco Board of Supervisors passed a Resolution of Intention to form the CBD on June 9, 2015. The next phase is balloting, which will be complete on July 27, 2015. Robert Feinbaum asked how many ballots were sent. Lauren Post provided the answer that approximately 3,300 ballots were sent.

## **3. Approval of Meeting Minutes: June 16, 2015**

Chair Olsson asked if there were any comments or corrections to the June 16, 2015 Minutes and there were none. Chair Olsson requested a motion to approve the June 16, 2015 Minutes. A motion to approve the Minutes was made by Jason Smith and seconded by Alice Rogers. A voice vote approved the motion. Member Lauren Post abstained.

## **4. Presentation of Phase 1 Program and Fiscal Year 2015-16 Budget Updates**

Senior Program Manager Mark Zabaneh presented the item and reviewed the trade packages to be recommended for award at the upcoming Transbay Joint Powers Authority (TJPA) Board meeting which included TG12.1 Civil/Site Work at Grade/Ground Level Landscaping, TG16.0 Interiors/Finishes, TG08.11R Glass Curtain Walls and Skylights, and TG8.2R Exterior Awning on which Mark O'Dell of URS/AECOM, Program Management team, provided a more detailed presentation. Randy Volenec of Pelli Clarke Pelli Architects, Inc. was available to answer questions via conference call. Chair Olsson asked how the weather affects the new design. Mr. O'Dell answered that the weather has no effect on the design. Mr. Volenec stated that wind tests and fire tests were performed on the bus deck. The awning design breaks up the wind pattern and helps remove bus fumes. The panels were made in a uniform size as much as possible to reduce costs. The awning design is a screen and not a wall. Seismic gaps were built into the design to prevent panels from damaging each other if a seismic event occurs. Member of the public Roland Lebrun asked if there was a difference in cost between the old and new designs. Mark Zabaneh, TJPA Senior Program Manager, responded that there were no bids for the first design. A revised procurement method was implemented.

Chair Olsson asked the reason for the small number of bidders as well as Skanska's high bid on TG16.0: Interiors/Finishes. Mr. Zabaneh expressed disappointment in the high bids, which were a sign of market conditions. Pascale Soumoy asked if post bid interviews were conducted. Mr. Zabaneh stated that Webcor talked to the low bidders regarding their ability to complete the work. No interviews were conducted with the high bidders. Chair Olsson

asked what has been learned from the trade package inequity in bidding. Mr. Zabaneh responded that we have received all of the bids for the remaining work, and we now know the cost of the remaining trade packages. Charley Lavery asked who was awarded the rooftop park contract. Mr. Zabaneh replied that the rooftop park contract would be recommended for award to the lowest responsive bidder at the September TJPA Board meeting.

Vice Chair Agid asked about the impact of postponing construction of bus storage. Mr. Zabaneh stated that the TJPA is in discussions with AC Transit. Currently, the Temporary Transbay Terminal has limited storage available and the new Transit Center will have 37 total bays for storage with 26 spots available for AC Transit's use. This amount of storage is thought to be sufficient during the initial years of operation. Mr. Zabaneh commented that AC Transit needs to determine their needs for opening day. Vice Chair Agid asked where AC Transit busses are now stored and Mr. O'Dell answered that they are stored at an East Bay location.

Member of the public Jim Patrick expressed his concerns regarding union labor and stated there are too many pre-qualifications.

## **5. Construction Update**

Steve Rule of Turner Construction Company, Construction Management Oversight, presented the update. Chair Olsson asked if Skanska was on track with steel fabrication. Mr. Rule responded that there has been improvement. The main issue is that fabrication is taking longer than originally scheduled and is effecting the dates when deliveries are arriving to the jobsite. Vice Chair Agid asked that more schedule tracking information be included in the construction update. Vice Chair Agid also asked for more information in the tracking process which could drive mitigation discussions. Mr. Rule stated that the project status milestone slide is used to demonstrate the results of schedule tracking, milestones and planning.

## **6. Public Comment**

Member of the public Roland Lebrun commented that he wanted more clarity on budget and allocation. Member of the public Jim Patrick stated that private sector businesses should not have to contribute towards operations and maintenance costs for the rooftop park because of the budget shortfall.

## **7. Election of Chair and Vice Chair**

Chair Olsson invited nominations for TJPA CAC Chair and Vice Chair. Alice Rogers nominated existing Chair Olsson and existing Vice Chair Agid. Lauren Post seconded the nomination. Chair Olsson asked if there were any further nominations. There were none. A vote was taken by voice and the nomination of Chair Olsson and Vice Chair Agid was unanimously approved.

**8. CAC Member Comments & Future Agenda Requests**

None.

**9. Adjourn**

Chair Olsson adjourned the meeting at 7:40 pm.