



**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, May 11, 2023

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

REGULAR MEETING

9:30 a.m.

BOARD OF DIRECTORS

Jeff Gee, Chair
Rafael Mandelman, Vice Chair
Elaine Forbes
Alicia John-Baptiste
Boris Lipkin
Diane Shaw
Jeffrey Tumlin
Dina El-Tawansy (*ex-officio*)

Executive Director
Adam Van de Water

Secretary
Nila Gonzales

TJPA Office
425 Mission Street, Suite 250
San Francisco, California 94105
415-597-4620

9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Gee called the meeting to order at 9:34 a.m.

2. Roll Call

Secretary Gonzales announced that Directors Ambuehl and Chang were sitting in as alternates for Directors John-Baptiste and El-Tawansy, respectively.

Present: David Ambuehl
Tilly Chang
Elaine Forbes
Boris Lipkin
Diane Shaw
Jeffrey Tumlin
Rafael Mandelman
Jeff Gee

Absent: Dina El-Tawansy
Alicia John-Baptiste

3. Communications

Secretary Gonzales provided instructions on the Public Call-in/Comment process.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Project Labor Agreement Quarterly Update
- Contract Security Quarterly Update
- Facility Operations Update

Executive Director (ED) Van de Water presented the ED Report and provided the Project Labor Agreement Quarterly Update.

Rodney Harris, TJPA Chief Security Officer, presented the Contract Security Quarterly Report.

R.E. Walsh, TJPA Facility Director, presented the Facility Operations Update.

Director Chang inquired about discounted rates for non-profit agencies requesting to rent space in the Park. Mr. Walsh confirmed the Board's request would be incorporated in the document that will be presented at the June Board meeting.

6. Citizens Advisory Committee (CAC) Update

Brian Larkin, CAC Chair, presented the update.

7. Public Comment

Members of the public may address the Authority on matters that are within the Authority's jurisdiction and are not on today's calendar.

None.

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

CONSENT CALENDAR

8. All matters listed, 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.

(8.1) Approving the Minutes of the March 9, 2023 meeting.

(8.2) Approving the Special Minutes of the April 14, 2023 meeting.

(8.3) Authorizing the Executive Director to execute an agreement for IT Support Services for the TJPA Offices with Coeus Consulting for five years and compensation of up to \$252,000 with an option to extend the agreement for up to two two-year terms.

RESOLUTION 23-019

(8.4) Authorizing the Executive Director to execute an amendment to the agreement for Independent Auditing Services with Maze and Associates to extend the agreement for one-year for additional compensation of up to \$72,674.

RESOLUTION 23-020

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Chang, Forbes, Lipkin, Shaw, Tumlin and Gee
ABSENT – John-Baptiste

REGULAR CALENDAR

9. Presentation of and Public Hearing for draft budgets for Fiscal Year 2023-2024 (FY 23-24) Operating Budget in the amount of \$27,629,744 and FY 23-24 Capital Budget for Phase 1, Phase 2, Tenant Improvements, and Capital Maintenance, Repair and Replacement in an amount of \$160,593,434 and FY 23-24 Debt Service Budget in the amount of \$17,966,672.

Andrea Miller, TJPA Chief Financial Officer, presented the item.

No public comment.

10. Authorizing the Executive Director to execute an agreement for IT Support Services for the Transit Center with NetXperts for five years and compensation of up to \$2,784,718.15 with an option to extend the agreement for up to two two-year terms.

R.E. Walsh, TJPA Facility Director, presented the item with support from Jason Blick, TJPA IT Director.

No public comment.

RESOLUTION 23-021

On motion to approve:

ADOPTED: AYES – Chang, Forbes, Lipkin, Shaw, Tumlin, Mandelman and Gee
ABSENT – John-Baptiste

11. Authorizing the Executive Director to execute an Interagency Cooperation Agreement with the City and County of San Francisco relating to Phase 2 of the Transbay Program, now known as The Portal.

Anna Harvey, TJPA Project Director – Engineering for The Portal, presented the item.

No public comment.

RESOLUTION 23-022

On motion to approve:

ADOPTED: AYES – Chang, Lipkin, Mandelman and Gee
RECUSE – Forbes and Tumlin
ABSTAIN – Shaw
ABSENT – John-Baptiste

12. Ratification of Board Chair establishment of advisory ad hoc committee (Directors John-Baptiste, Lipkin, and Shaw) to assist the TJPA staff in negotiation and development of a master cooperative agreement with the Peninsula Corridor Joint Powers Board (Caltrain).

Chair Gee presented the item.

No public comment.

RESOLUTION 23-023

On motion to approve:

ADOPTED: AYES – Chang, Forbes, Lipkin, Shaw, Tumlin, Mandelman and Gee
ABSENT – John-Baptiste

13. San Francisco Peninsula Rail Program Executive Steering Committee Update and status of the Downtown Rail Extension, now known as The Portal, Workplan schedule.

Tilly Chang, ESC Vice Chair, provided the ESC Update and Alfonso Rodriguez, TJPA Project Director for The Portal, presented the status of the schedule.

14. Consider authorizing the Board Chair to execute the first amendment to the San Francisco Peninsula Rail Program Memorandum of Understanding to extend the term of the agreement to December 31, 2023.

ED Van de Water presented the item.

No public comment.

RESOLUTION 23-024

On motion to approve:

ADOPTED: AYES – Chang, Forbes, Lipkin, Shaw, Tumlin, Mandelman and Gee
ABSENT – John-Baptiste

RECESS REGULAR 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

15. Call to Order

Chair Gee called the Closed Session to order at 10:52 a.m.

16. Roll Call

Present: David Ambuehl

Tilly Chang
Elaine Forbes
Boris Lipkin
Diane Shaw
Jeffrey Tumlin
Rafael Mandelman
Jeff Gee

Absent: Dina El-Tawansy
Alicia John-Baptiste

17. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING – The Closed Session was adjourned at 11:50 a.m.

18. Announcement of Closed Session.

Secretary Gonzales announced that there was no action to report.

ADJOURN– Chair Gee adjourned the meeting at 11:52 a.m.

A recording 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) 252-3112 and web site: www.sfethics.org.