



**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Thursday, January 11, 2024

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  
Sarah Syed  
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

Vice Chair Mandelman called the meeting to order at 9:38a.m.

### 2. Roll Call

Secretary Gonzales announced that Chair Gee, Director John-Baptiste, and Director El-Tawansy were absent, and Director Ambuehl was sitting in as Director El-Tawansy's alternate.

Present: David Ambuehl

Elaine Forbes

Boris Lipkin

Sarah Syed

Jeffrey Tumlin

Rafael Mandelman

Absent: Dina El-Tawansy

Alicia John-Baptiste

Jeff Gee

### 3. Communications

Secretary Gonzales provided instructions on the Public Call-in/Comment process and noted that Closed Captioning on the live stream was not functioning.

### 4. Board of Director's New and Old Business

None.

### 5. Executive Director's Report

- Annual Progress Report and Plan for 2024
- Project Labor Agreement (PLA) Quarterly Report

Executive Director (ED) Van de Water introduced the Annual Progress Report and Plan for 2024 and Facility Director R.E. Walsh, Chief Security Officer Rodney Harris, Chief Engineer Ed Sum, Project Director Alfonso Rodriguez, and Communications & Legislative Affairs Director Lily Madjus Wu jointly presented the report.

ED Van de Water also provided the PLA Quarterly Report.

#### Public Comment:

Jim Patrick expressed his concern with the PLA, specifically stating that TJPA agreed to pay the highest cost of labor and the Phase 2 cost of \$8 billion of which 85% is already the highest cost for labor. He suggested the Board reconcile the problem.

6. Citizens Advisory Committee (CAC) Update

Brian Shaw, CAC Vice Chair, presented the update.

No public comment.

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 hereunder constitute a Consent Calendar, 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 December 14, 2023 meeting.

(8.2) Ratification of Board Chair continuation of an advisory ad hoc committee (Directors John-Baptiste, Lipkin, and Syed), through the end of 2024, to assist the TJPA staff in negotiation and development of a master cooperative agreement with the Peninsula Corridor Joint Powers Board (Caltrain).

RESOLUTION 24-001

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Forbes, Lipkin, Syed, Tumlin and Mandelman

REGULAR CALENDAR

9. Appointing Shima Mirzaei to the position of Chief Financial Officer for the TJPA.

ED Van de Water presented the item.

No public comment.

RESOLUTION 24-002

On motion to approve:

ADOPTED: AYES – Forbes, Lipkin, Syed, Tumlin and Mandelman

10. Approving the Fiscal Year 2024-25 Preliminary Operating Projection in the amount of \$28,075,000.

Mary Pryor of NWC Partners, TJPA Financial Consultant, presented the item.

Public Comment:

Jim Patrick stated that 21% of the budget is for security which represents about \$8 million per year or \$22,000 per day and he feels the TJPA could have a cost savings by reducing the number of San Francisco Police officers to two and applying the savings to less expensive retail rent.

RESOLUTION 24-003

On motion to approve:

ADOPTED: AYES – Forbes, Lipkin, Syed, Tumlin and Mandelman

ADJOURN – Vice Chair Mandelman adjourned the meeting at 10:20 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](http://www.sfethics.org).