



TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Thursday, February 14, 2013
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:30 a.m.

BOARD OF DIRECTORS

Jane Kim, Chair
Elsa Ortiz, Vice Chair
Art Lloyd
Gabriel Metcalf
Edward Reiskin
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

201 Mission St. #2100
San Francisco, California 94105
415-597-4620
415-597-4615 fax

9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Kim called the meeting to order at 9:30 a.m.

2. Roll Call

Present: Art Lloyd
Gabriel Metcalf
Ed Reiskin
Elsa Ortiz
Jane Kim

Absent: Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Construction Update

Executive Director Ayerdi-Kaplan reported that all 182 buttress shafts are complete and she expressed her gratitude to everyone that worked very hard to get the task done. She thanked the Carpenters for highlighting the Transbay Transit Center project in their January edition of the Northern California Carpenter magazine. She acknowledged a letter received from Anvil Builders, a disabled veteran owned business that was awarded a contract last November for Personnel and Material Hoists in the amount of \$9,250,000, which thanked the Transbay Board and Staff for their work regarding veterans and minority owned businesses.

Executive Director Ayerdi-Kaplan also reported on the bicyclist and cement truck incident that occurred on 3rd Street the prior Saturday which resulted in a fatality and she requested San Francisco Municipal Transportation Agency's Department of Parking and Traffic (SFMTA – DPT) provide a briefing on pedestrian and bicyclist safety in that area. Ricardo Olea, SFMTA – DPT City Traffic Engineer, presented their efforts to date and stated they will be looking at both long and short term improvements to increase safety in this area for pedestrians and bicyclists. Chair Kim advised that drivers should be more aware of their environment in regards to pedestrians and bicyclists and that she has personally had to retrain herself to be more aware of her environment. Mr. Olea agreed that drivers approaching San Francisco from other areas have to be aware that the environment is completely different.

Executive Director Ayerdi-Kaplan acknowledged the concerns some residents have expressed regarding the use of 1st street by trucks removing soil from the project site. She stated that an alternate route had been implemented which should address the concerns but the issue will continue to be monitored.

Executive Director Ayerdi-Kaplan also announced the call for applications for seven seats available on the Citizens Advisory Committee and directed interested applicants to visit www.transbaycenter.org.

Steve Rule, Turner Construction, presented the Construction Update.

6. Public Comment

Emilio Cruz extended his gratitude to the Executive Director and the Board for the opportunity to work as the Program Manager on this historic and significant Project and wished them the best of luck.

Jim Patrick, Patrick & Company, requested a copy of the Hines agreement and an explanation as to why it was a good deal. Mr. Patrick also made design suggestions and discussed the proposed benefits of his suggestions.

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

REGULAR CALENDAR

7. Presentation of the revised Baseline Budget for Phase 1 of the Transbay Transit Center Program in the amount of \$1,803,300,000.

Robert Beck, TJPA Senior Program Manager, and Robert Ducibella, Security Matter Expert and founder of Ducibella Venter & Santore, presented the item.

Due to time constraints, the Board unanimously approved to continue the remainder of the presentation to the March Board meeting. The Board requested the continued presentation provide them with multiple options to implement some or all of the recommendations along with the cost of each option package. They also requested the continued presentation provide them with comparability in terms of other facilities and populations.

Public Comment:

Roland Lebrun stated he was impressed with the presentation but concerned that tunnel safety was not discussed and he provided examples of other tunnel incidents for reference. He also suggested other materials, plastic and ETFE, as a replacement for the glass in terms of safety.

8. Presentation of the Caltrain/High Speed Rail Downtown Extension to the Transbay Transit Center.

Due to time constraints, Director Metcalf made a motion to continue this item to the March Board meeting. Director Lloyd seconded. The Board unanimously approved to continue this item to their March Board meeting.

9. Authorizing the Executive Director to execute Amendment No. 2 to the Agreement with the San Francisco Municipal Transportation Agency (SFMTA) for traffic planning, traffic engineering and shop services, project management, construction management support, and inspection services, incorporating the current SFMTA wage rates, increasing the not-to-exceed budget by \$2,113,000 to \$5,393,677 and extending the term of the Agreement to December 31, 2017.

Guy Hollins, TJPA Program Management, presented the item.

No public comment.

RESOLUTION 13-004

On motion to approve:

ADOPTED: AYES – Lloyd, Metcalf, Ortiz and Kim
ABSTAIN – Reiskin

10. Authorizing payment of current and future eligible and approved relocation assistance claims over \$100,000 in the aggregate for Wooden Spoon & Fork d/b/a Zebulon Café.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 13-005

On motion to approve:

ADOPTED: AYES – Lloyd, Reiskin, Ortiz and Kim
ABSENT – Metcalf

11. Approving the Minutes of the January 10, 2013 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Lloyd, Reiskin, Ortiz and Kim
ABSENT – Metcalf

The Board unanimously approved to continue the CLOSED SESSION item to their March Board meeting.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code section 54956.9(a))

Name of case: *DND Construction v. Balfour Beatty Infrastructure, Inc., et al.*, San Francisco County Superior Court case no. CGC-12-525388

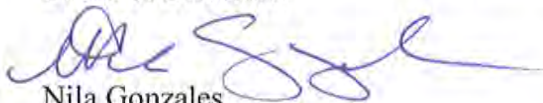
ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

12. Announcement of Closed Session.

Due to time constraints, the Board unanimously approved to continue the CLOSED SESSION item to their March Board meeting.

ADJOURN – Chair Kim adjourned the meeting at 12:00 p.m.

A tape 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) 252-3124 and web site: www.sfethics.org.

