



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Monday, March 25, 2013
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

SPECIAL MEETING
9:00 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

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9:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Kim called the meeting to order at 9:05 a.m.

2. Roll Call

Secretary Gonzales stated that Director Sartipi would not be present due to a scheduling conflict.

Present: Greg Harper
Art Lloyd
Gabriel Metcalf
Ed Reiskin
Jane Kim

Absent: Elsa Ortiz
Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

Executive Director Ayerdi-Kaplan reported that East Side College Preparatory school, students in grades 6-12, is shadowing TJPA this day with Webcor showing them around and teaching them about the project.

6. Public Comment

Jim Patrick, Patrick & Company, provided design suggestions which he thought could result in cost savings.

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

SPECIAL CALENDAR

7. Authorizing the Executive Director to direct architectural consultants Pelli Clarke Pelli Architects to (1) redesign the W-1 System of the Transit Center utilizing metal panels in lieu of glass to reduce the cost of construction, and (2) incorporate the Design Guidance Criteria developed in the 2012 update of the Risk and Vulnerability Assessment in the Phase 1 Transit Center Construction Documents.

Robert Beck, TJPA Senior Program Manager, and Fred Clarke, Pelli Clarke Pelli Architects, presented the item.

Director Reiskin stated he understands this is not an approval or discussion of the budget but information provided for context. He requested staff and the design team evaluate designing these RVA additions as discrete additions that could be packaged and bid as add alternates in addition to incorporating the value engineering process into the design.

Public Comment:

Michael Levin expressed his disappointment of the awning change from glass to metal.

Roland Lebrun provided comments about the metal skin and suggested ETFE as an alternative for the awning. He also requested staff make the presentations available to the public sooner.

Jim Patrick, Patrick & Company, stated tax increment financing as a good strategy and suggested that buildings should be encouraged around the project area. He also stated he was against the aluminum awning and expressed concerns about dirt and pigeons.

Director Reiskin suggested Fred Clarke of Pelli Clarke Pelli Architects address the public's comments.

Fred Clarke, Pelli Clarke Pelli Architects, advised that the team has looked at ETFE and the issue is that it does not age well as it gets dull and looks very used quite quickly; however, it was thoroughly analyzed but discarded due to these issues. The issues of birds and maintenance would have been an issue with glass as well and there is an extensive program by use of certain materials in the structure itself to prevent birds but it is still being assessed and the details are not yet final. Aluminum does have maintenance concerns but those are being assessed as well and may be addressed by painting the aluminum. Aluminum being flammable is also well known, however, the alloy being considered here is much less subject to that flammability than other alloys so that is being researched and assessed.

The Board unanimously agreed to add a resolved clause to read:

FURTHER RESOLVED, That TJPA Staff will explore with Pelli Clarke Pelli Architects and the design team packaging individual components of the RVA or other items as bid alternates.

RESOLUTION 13-007

On motion to approve:

ADOPTED: AYES – Harper, Lloyd, Metcalf, Reiskin, and Kim

8. Authorizing the Executive Director to enter into price negotiations with Webcor/Obayashi Joint Venture and Skanska USA Civil West California District Inc. on the Structural Steel Superstructure Trade Package, TG07.1, to determine if the parties can agree upon a fair and reasonable price for the Trade Package.

Brian Dykes, TJPA Principal Engineer, presented the item.

Public Comment:

Roland Lebrun referenced Europe's recession and their hurting construction industry in regards to increasing bidders which he thought could be helpful to the project. He then read an article on ETFE to the Board and provided additional comments on ETFE.

RESOLUTION 13-008

On motion to approve:

ADOPTED: AYES – Harper, Lloyd, Metcalf, Reiskin, and Kim

ADJOURN – Chair Kim adjourned the meeting at 11:25 a.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.