



**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

NOTICE OF MEETING AND CALENDAR

Thursday, April 14, 2022

REGULAR MEETING
9:30 a.m.

WATCH LIVE ON SFGOVTV: www.sfgovtv.org/tjpa

PUBLIC COMMENT CALL-IN: 1-855-282-6330 -- Access Code: 2553 547 6374

Due to the COVID-19 health emergency, the Board's Meeting Room
in City Hall is closed for non-Chartered Boards.

Members of the public are encouraged to participate remotely.

Please see additional information on the next page for remote meeting access.

In compliance with the Assembly Bill ("AB") 361 (Rivas, Chapter 165, Statutes of 2021) and its amendments to California Public Resources Code Section 54953(e), this meeting will be held *exclusively* via teleconference participation of a quorum of Board members in locations not open to the public. This meeting is being held during a proclaimed state of emergency, and state and local officials have imposed or recommended measures to promote social distancing, while allowing the public to observe and address the Board.

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

Interim Secretary
Donald Pollitt II

REMOTE MEETING ACCESS

WATCH LIVE ON SFGOVTV: www.sfgovtv.org/tjpa

PUBLIC COMMENT CALL-IN: 1-855-282-6330 -- Access Code: 2553 547 6374

Providing Public Comment

Ensure you are in a quiet location – Speak Clearly – Turn off any TVs or radios around you

1. When prompted, “raise hand” to speak by pressing *3 (star, 3) to be added to the queue.
2. Callers will hear silence when waiting for their turn to speak.
3. When prompted, callers will have two minutes to provide comment.

ACCESSIBLE MEETING POLICY

In accordance with the Americans with Disabilities Act, California Law, and the Governor’s Executive Orders, any individual with a disability may request reasonable modifications or accommodations so that they may observe and address the Board at this teleconference meeting. If you are disabled and require special accommodations to participate, please contact the TJPA at 415.597.4620 or info@tjpa.org, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact the TJPA at 415.597.4620 or info@tjpa.org at least 72 hours in advance of need. Written reports or background materials for calendar items are available online at www.tjpa.org.

If you need to use the services of a language interpreter, contact TJPA by calling 415.597.4620 or at info@tjpa.org. We require an advance notice of three business days to accommodate your request.

Si necesita usar los servicios de un intérprete de idioma, comuníquese con TJPA llamando al 415.597.4620 o en info@tjpa.org. Solicitamos un aviso previo de tres días hábiles para atender su solicitud.

如果您需要使用语言口译员，请联系TJPA，电话：415.597.4620，或电子邮件：info@tjpa.org。我们需要您在三个工作日之前告知，以满足您的要求

9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Communications
4. Board of Director's New and Old Business
5. Executive Director's Report
 - Facility Operations Update
 - Project Labor Agreement Quarterly Update
6. Citizens Advisory Committee 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.

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 March 10, 2022 meeting.

(8.2) Approving the continued use of teleconferencing technologies for meetings of the legislative bodies of the TJPA pursuant to the provisions of Assembly Bill 361.

(8.3) Approving updated Board Policy No. 001, Procurement Policy.

REGULAR CALENDAR

9. Authorizing the Executive Director to enter into the following agreements with the owner and developer of Parcel F, Parcel F Owner LLC (F4): (1) a Vent Relocation Agreement to (a) relocate an existing vent shaft/cooling tower and two planned vents over the TJPA's

underground Train Box to a single structure on the west side of the Bus Ramp and relocate associated equipment in the Salesforce Transit Center, (b) grant temporary construction easements to facilitate the vent relocation and construction of a mixed-use, high rise building (Tower), a Pedestrian Bridge, and other improvements on Parcel F (Parcel F Project), and (c) amend existing permanent easement agreements with F4; and (2) an amendment to the 2016 Purchase and Sale Agreement with F4 to resolve the matter of liquidated damages resulting from the anticipated delay in F4's completion of construction of the Parcel F Project.

10. Presentation of the budget outlook for Fiscal Year 2022-23 operating, debt service, and capital budgets.

11. Authorizing the Executive Director to execute a Professional Services Agreement with Pelli Clarke & Partners for Architectural and Engineering services related to the completed Phase 1 facilities (non-DTX scope) on an as-needed basis for a five-year term, with options to extend for two additional two-year terms, for an amount not to exceed \$1,600,000.

12. San Francisco Peninsula Rail Program Executive Steering Committee Update.

13. Authorizing the Executive Director to execute professional services agreements with J Kaeuper & Company and CBRE, Valuation and Advisory Services as a bench to provide real estate appraisal and appraisal review services each for a five-year term, with the option to extend the term for up to two additional two-year terms, and amounts not to exceed \$250,000 each (for a total of \$500,000) for the base term.

14. Authorizing the Executive Director to execute professional services agreements with Associated Right of Way Services, Desmond, Marcello & Amster, Donna Desmond Associates and Hodges Lacey & Associates as a bench to provide real estate acquisition, relocation and specialty appraisal services each for a five-year term, with the option to extend the term for up to two additional two-year terms, and an aggregate amount not to exceed \$1,500,000 for the base term.

15. Authorize the Executive Director to execute professional services agreements with Millennium Consulting Associates and ACC Environmental Consultants as a bench to provide Environmental Site Assessments and hazardous materials analysis each for a five-year term, with the option to extend the term for up to two additional two-year terms, and an aggregate amount not to exceed \$650,000 for the base term.

16. Authorizing the Executive Director to execute a professional services agreement with Chicago Title Company to provide real estate title and escrow services for a five-year term, with the option to extend the term for up to two additional two-year terms, and an amount not to exceed \$800,000 for the base term.

17. Election of Chair and Vice Chair pursuant to the TJPA Joint Powers Agreement.

ADJOURN

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.