

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, April 14, 2011
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:30 a.m.

BOARD OF DIRECTORS

Nathaniel Ford, Chair
Elsa Ortiz, Vice Chair
Michael Cohen
Jane Kim
Art Lloyd
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

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ACCESSIBLE MEETING POLICY

The Transbay Joint Powers Authority meeting will be held in Room 416, at 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah, and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6 Parnassus; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For more information about MUNI services call 311.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Ford called the meeting to order at 9:35 am.

2. Roll Call

Secretary Gonzales announced that Director Cohen would not be present due to a scheduling conflict.

Present: Jane Kim
Art Lloyd
Elsa Ortiz
Bijan Sartipi
Nathaniel Ford

Absent: Michael Cohen

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Funding Update
- Construction Update

Executive Director Ayerdi-Kaplan provided an update on work to date and stated that the Program is still on schedule and budget. She reported that construction documents are still slated to be 100% complete by the end of the year, the structural and seismic review committee is reviewing the Bus Ramps design, and a public meeting was held with the community on the Bus Storage design. She further reported that Temporary Terminal operations are going well and that meetings continue with High Speed Rail and Caltrain on the rail component.

Nancy Whelan, TJPA Financial Consultant, presented the Funding Update. She stated that \$880 million dollars of the \$1.589 billion for Phase 1 has been allocated to date. She also stated that Phase 2 funds continue to be sought and that an application for \$2 million dollars was submitted on April 4, 2011 for additional preliminary engineering and NEPA work.

Steve Rule, Turner Construction, presented the Construction update.

6. Public Comment

Jamie Whitaker, Rincon Hill Neighborhood Association, complimented the TJPA on doing a fine job during demolition. He praised the TJPA and its contractors. He also expressed his concern for pedestrian safety and asked that crosswalks be painted with zebra striping and crosswalks that need new painting be identified to make the area more pedestrian friendly.

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. Authorizing the Executive Director to execute Contract Modification No. 3 to Agreement No. 08-08-DM-000 with Evans Brothers Inc. for additional construction services required as part of the Existing Terminal Building & Ramps Demolition, increasing the contract by \$228,800, for a total contract sum of \$13,922,140.

Steve Rule, Turner Construction, presented the item.

No public comment.

RESOLUTION 11-016

On motion to approve:

ADOPTED: AYES – Kim, Lloyd, Ortiz and Ford

8. Presentation of the TJPA FY2011-12 budget outlook pursuant to Board Policy No. 003.

Sara Gigliotti, TJPA Contracts Compliance Manager/Finance Coordinator, presented the item.

9. Approving an Agreement to Compensate the Owners of Certain Property Adjacent to the Transit Center For Extraordinary Waste Disposal Costs as a Result of Impairment of Access to their Waste Collection Facilities due to Transit Center Construction.

Robert Beck, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 11-017

On motion to approve:

ADOPTED: AYES – Kim, Lloyd, Ortiz and Ford

10. Approving the Minutes of the March 10, 2011 meeting.

The minutes were approved.

No public comment.

On motion to approve:

ADOPTED: AYES – Kim, Lloyd, Ortiz and Ford

ADJOURN – Chairman Ford adjourned the meeting at 10:05 am

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

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