

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Friday, January 16, 2015  
1 Dr. Carlton B. Goodlett Place, Room 416  
San Francisco, CA

SPECIAL MEETING  
1:30 p.m.

**BOARD OF DIRECTORS**

Jane Kim, Chair  
Greg Harper, Vice Chair  
Marian Lee  
Mohammed Nuru  
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

1:30 – SPECIAL MEETING

## ORDER OF BUSINESS

### 1. Call to Order

Chair Kim called the meeting to order at 1:40 p.m.

### 2. Roll Call

Secretary Gonzales announced that Director Sartipi was absent due to a scheduling conflict.

Present: Marian Lee  
Mohammed Nuru  
Ed Reiskin  
Greg Harper  
Jane Kim

Absent: Bijan Sartipi

### 3. Communications

None.

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

None.

### 5. Executive Director's Report

- Annual Program Status Report
- Construction Update
- Quarterly Project Labor Agreement Report

Executive Director Ayerdi-Kaplan reported on the status of the bridge loan and confirmed it would be closing the following week. She also reported on California High Speed Rail Authority's groundbreaking on January 6, 2015 in Fresno that she attended. She announced that the Community Facilities District was unanimously approved by the Board of Supervisors on January 13, 2015. She also announced that applications were being accepted for open seats on the TJPA Citizens Advisory Committee. She then introduced Senior Program Manager Mark Zabaneh, Senior Construction Manager Dennis Turchon, Chief Financial Officer Sara Gigliotti, and Legislative Affairs and Community Outreach Manager Scott Boule to present the Annual Program Status Report.

Steve Rule, Turner Construction, presented the Construction Update.

Dennis Turchon, TJPA Senior Construction Manager, presented the Quarterly PLA Report.

## 6. Citizens Advisory Committee (CAC) Update

Ted Olsson, TJPA CAC Chair, commended staff for accommodating adjustments to the construction milestone slide per the CAC's request and for staff's efforts for transparency and communication to the CAC and the public. He also expressed his excitement for the Panama Pacific International Exhibition's 100<sup>th</sup> anniversary, the World's Fair.

## 7. Public Comment

Jim Patrick, Patrick & Company, expressed interest on long range planning.

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

### SPECIAL CALENDAR

## 8. Approving the Minutes of the December 11, 2014 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Lee, Nuru, Reiskin, Harper, and Kim

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

Director Kim nominated Director Harper as Chair of the TJPA. Director Reiskin seconded the nomination.

No public comment.

On motion to elect Director Harper as Chair:

AYES – Harper, Kim, Lee, Nuru, and Reiskin

The motion to elect Director Harper as Chair passed.

Director Harper nominated Director Nuru as Vice Chair of the TJPA. Director Kim seconded the nomination.

No public comment.

On motion to elect Director Nuru as Vice Chair:

AYES – Harper, Kim, Lee, Nuru, and Reiskin

The motion to elect Director Nuru as Vice Chair passed.

ADJOURN – Chair Harper adjourned the meeting at 3:00 pm.

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) 252-3124 and web site: [www.sfethics.org](http://www.sfethics.org).