



**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Friday, April 22, 2016
1 Dr. Carlton B. Goodlett Place, Room 400
San Francisco, CA

SPECIAL MEETING
9:30 a.m.

BOARD OF DIRECTORS

Greg Harper, Chair
Mohammed Nuru, Vice Chair
Jeff Gee
Jane Kim
Edward Reiskin
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

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9:30 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Harper called the Special meeting to order at 9:50 a.m.

2. Roll Call

Secretary Gonzales announced that Director Kim was in route.

Present: Jeff Gee

Jane Kim (arrived at Closed Session)

Ed Reiskin

Director Sartipi

Mohammed Nuru

Greg Harper

Per concurrence of the Board, Secretary Gonzales announced that the Closed Session item would be heard prior to the other calendar items.

3. Public Comment

None.

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

SPECIAL CALENDAR

4. Approving an Intergovernmental Agreement with the City and County of San Francisco Department of Public Works to provide construction oversight and management for Phase 1 of the Transbay Transit Center Project.

Ron Alameida, San Francisco Department of Public Works, presented the item.

Chair Harper stated he had concerns regarding the agreement and asked who negotiated on behalf of the TJPA; he expressed concern that the agreement could grant powers to the City, such as the power to dispose of current construction staff, which was not his understanding of the intent. Mr. Alameida responded that Executive Director Ayerdi-Kaplan was initially involved in negotiation with input from TJPA Staff and counsel, Deborah Miller. Mark Zabaneh advised that he was consulted by Ms. Miller to confirm the agreement was workable and fair to the TJPA. Ms. Miller stated that she used prior Intergovernmental Agreements as a basis for drafting the current agreement and her best judgement given the history of the project and the goals that were to be achieved from this Intergovernmental Agreement to recommend terms that

she thinks are protective of the agency and allow the agency to move forward with the services requested.

Director Reiskin referred to the actions taken by the TJPA Board of Directors in November 2015 and March 2016 and stated this document consummates those actions.

Director Kim concurred with Director Reiskin and made a motion to move the item forward.

Director Sartipi inquired on whether the budget was consistent with typical city staff rates and Director Reiskin responded that the rates were standard and consistent with rates charged to SFMTA.

After further discussion, Director Kim made a motion to call the item to vote. The motion to call the item to vote was approved.

No public comment.

RESOLUTION 16-013

On motion to approve:

ADOPTED: AYES – Gee, Kim, Reiskin, and Harper
ABSTAIN – Nuru

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

There was no member of the public who indicated that they would like to comment on the item scheduled for discussion in closed session.

CLOSED SESSION

5. Call to Order

Chair Harper called the Special meeting to order at 9:52 a.m.

6. Roll Call

Present: Jeff Gee
Jane Kim
Ed Reiskin
Bijan Sartipi
Mohammed Nuru
Greg Harper

7. PUBLIC EMPLOYEE APPOINTMENT (Government Code 54957)

Title: Interim Executive Director

ADJOURN CLOSED SESSION AND RECONVENE SPECIAL MEETING – The Closed Session was adjourned at 10:20 a.m.

8. Announcement of Closed Session.

Chair Harper announced that the Board unanimously agreed to appoint Mark Zabaneh as the Interim Executive Director effective May 1, 2016. Mr. Zabaneh accepted.

ADJOURN – Chair Harper adjourned the meeting at 10:45 a.m.

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.

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

RESOLUTION NO. 16-012

RESOLVED, That the Transbay Joint Powers Authority Board of Directors does hereby appoint Mark Zabaneh to the position of Interim Executive Director effective May 1, 2016.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of April 22, 2016.


Secretary, Transbay Joint Powers Authority