

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, June 9, 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: 2550 002 4897

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

Secretary
Nila Gonzales

9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Gee called the meeting to order at 9:31 a.m.

2. Roll Call

Secretary Gonzales announced that Director Borden was joining as Director Tumlin's alternate and Director Chang was joining as Director John-Baptiste's alternate.

Present: Gwyneth Borden
Tilly Chang
Dina El-Tawansy
Elaine Forbes
Boris Lipkin
Diane Shaw
Jeff Gee

Absent: Alicia John-Baptiste
Rafael Mandelman
Jeffery Tumlin

3. Communications

Secretary Gonzales provided instructions on the Public Call-in/Comment process.

4. Board of Director's New and Old Business

Director Lipkin announced that the California High Speed Rail Authority Directors would be releasing the Final Environmental Impact Report/Environmental Impact Statement for the San Francisco to San Jose project section on June 10, 2022.

5. Executive Director's Report

- Facility Operations Update
- Quarterly Financial Reports

Executive Director (ED) Van de Water presented the ED Report.

Rich Piette of Lincoln Property Company, TJPA's Asset Manager for the Salesforce Transit Center, presented the Facility Operations Update.

6. Citizens Advisory Committee Update

Brian Larkin, TJPA Citizens Advisory Committee Chair, presented the 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.

Roland Lebrun stated that he wanted to advise SFGovTV that the Closed Captioning function was not working.

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 May 12, 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.

RESOLUTION 22-025

(8.3) Authorizing the Executive Director to execute an agreement with AllWest Environmental to join an existing bench of contractors providing site survey, Environmental Site Assessments and hazardous materials analysis 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 \$850,000.

RESOLUTION 22-026

(8.4) Authorizing the Executive Director to execute a second amendment to the lease agreement with DAMA dba Via Vai by Acquolina, for commercial/retail space in suites 107 and 111 on the first floor of the transit center, consistent with the previously adopted Retail/Commercial Leasing Strategy to Address COVID-19 Impacts to tenancies.

RESOLUTION 22-027

(8.5) Authorizing the Executive Director to execute a third amendment to the lease agreement with Transbay Fitness, for commercial/retail space in suites 208 and 212 on the second floor of the transit center, consistent with the previously adopted Retail/Commercial Leasing Strategy to Address COVID-19 Impacts to tenancies.

RESOLUTION 22-028

No public comment.

On the motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Chang, Forbes, Lipkin, Shaw and Gee

REGULAR CALENDAR

9. Approving the Fiscal Year 2022-2023 (FY 22-23) Operating Budget in the amount of \$31,769,000 and FY 22-23 Capital Budget for Phase 1, Phase 2, and Tenant Improvements in an amount of \$116,507,000 and FY 22-23 Debt Service Budget in the amount of \$28,188,431.

Franklin Wong, TJPA Chief Financial Officer, introduced the item and Oscar Quintanilla, TJPA Budget & Procurement Director, who presented the item.

No public comment.

RESOLUTION 22-029

On the motion to approve:

ADOPTED: AYES – Borden, Chang, Forbes, Lipkin, Shaw and Gee

10. Approving the draft Anticipated Disadvantaged Business Enterprise (DBE) Participation Level (ADPL) for federal fiscal years 2022-23 through 2024-25, authorization of the release of the draft ADPL for a 30-day public review/30-day public comment process, and presentation of draft Small Business Enterprise participation goal.

Franklin Wong, TJPA Chief Financial Officer, introduced the item and Oscar Quintanilla, TJPA Budget & Procurement Director, who presented the item.

Director El-Tawansy stated that Caltrans will be holding an Annual DBE Summit on June 21, 2022 at SoFi Stadium in Inglewood, California and that she would send the information to Secretary Gonzales so that it could be shared.

Public comment:

Francisco Di Costa stated that in order for the public to understand this project and for there to be more transparency, TJPA needs to have more data and better outreach to the community.

RESOLUTION 22-030

On the motion to approve:

ADOPTED: AYES – Borden, Chang, Forbes, Lipkin, Shaw and Gee

11. San Francisco Peninsula Rail Program Executive Steering Committee Update on the Downtown Rail Extension Governance Study – Initial Assessment of Options.

Tilly Chang, ESC Vice Chair, introduced the item and Jesse Koehler, San Francisco County Transportation Authority Rail Program Manager, who presented the item.

Director Forbes asked ED Van de Water for a future update on what kind of scaling and capacity changes would be needed for TJPA to deliver the DTX program.

Public comment:

Roland Lebrun thanked SFGovTV for fixing the Closed Captioning function. He further provided comments that he was concerned that the Integrated Program Management Team (IPMT) eliminated options 2.1, 2.2 and 3.1 before the public had an opportunity to review and noted his choice would be option 3.1.

Anonymous member of the public said timeline and the call was dropped.

ADJOURN – Chair Gee adjourned the meeting at 10:50 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.