



**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Friday, April 14, 2023

1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

SPECIAL MEETING
10:30 a.m.

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

TJPA Office
425 Mission Street, Suite 250
San Francisco, California 94105
415-597-4620

10:30 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Gee called the meeting to order at 10:34 a.m.

2. Roll Call

Secretary Gonzales announced that Directors El-Tawansy, John-Baptiste and Tumlin would be absent due to schedule conflicts and Director Ambuehl was sitting in as Director El-Tawansy's alternate.

Present: David Ambuehl
Elaine Forbes
Boris Lipkin
Diane Shaw
Rafael Mandelman (*arrived during Item 3*)
Jeff Gee

Absent: Dina El-Tawansy
Alicia John-Baptiste
Jeffrey Tumlin

3. Communications

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

4. 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.

None.

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 Gee called the Closed Session to order at 10:38 a.m.

6. Roll Call

Present: David Ambuehl
Elaine Forbes
Boris Lipkin
Diane Shaw
Rafael Mandelman
Jeff Gee

Absent: Dina El-Tawansy
Alicia John-Baptiste
Jeffrey Tumlin

7. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

Name of case: *Webcor/Obayashi Joint Venture v. Transbay Joint Powers Authority*, San Francisco County Superior Court, Case No. CGC-18-570621 and all consolidated actions

RESOLUTION 23-018

On motion to approve:

ADOPTED: AYES – Forbes, Lipkin, Shaw, Mandelman and Gee
ABSENT – John-Baptiste, Tumlin

ADJOURN CLOSED SESSION AND RECONVENE SPECIAL MEETING – The Closed Session was adjourned at 11:12 a.m.

8. Announcement of Closed Session.

Secretary Gonzales announced there was no action to report.

ADJOURN – Chair Gee adjourned the meeting at 11:14 a.m.

A recording of the meeting is on file in the office of the Secretary of 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) 252-3112 and web site: www.sfethics.org.