



September 05, 2001

# **TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS**

## **MINUTES**

Wednesday, September 5, 2001  
1 Carlton B. Goodlett Place, Room 408  
San Francisco, CA

### **REGULAR MEETING**

9:30 a.m.

### **BOARD OF DIRECTORS**

Michael Nevin, Chair  
Greg Harper, Vice Chair  
Maria Ayerdi  
Michael T. Burns  
Sophie Maxwell

Executive Director  
Maria Ayerdi

Board Secretary  
Roberta Boomer

1 Dr. Carlton B. Goodlett Place, Room 448  
c/o Mayor's Office of Economic Development  
San Francisco, California 94102  
415-554-6896  
415-554-4143 fax

9:30 - REGULAR MEETING

### **ORDER OF BUSINESS**

#### **1. Call to Order**

Chairman Nevin called the meeting to order at 9:33 a.m.

#### **2. Roll Call**



Present: Maria Ayerdi  
Michael Burns  
Greg Harper  
Mike Nevin

Absent: Sophie Maxwell

### 3. Communications

None

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

None

### 5. Executive Director's Report

Executive Director Ayerdi apologized for the last minute cancellation of last month's meeting. We are working to get alternates to minimize the cancellation of meetings due to a lack of a quorum.

Assembly Bill 1419 (Aroner) is waiting to be heard and the bill is expected to move forward shortly. It will be heard at the same time as the bridge toll bill.

### 6. 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.**

### CONSENT CALENDAR

7. 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.

(7.1) Approving the Minutes of the June 12, 2001 meeting

On motion to approve the Consent Calendar:

ADOPTED: AYES - Ayerdi, Burns, Harper, and Nevin  
ABSENT - Maxwell

#### REGULAR CALENDAR

8. Report by City Planning on environmental review process for the Transbay/Caltrain Project.

Ben Helber, City Planning, reviewed the project design, alignments and alternative routes.

He noted that there are 2 scenarios in the draft EIS/EIR, both of which assume electrification. The final EIS/EIR is expected in the fall of 2002.

#### PUBLIC COMMENT.

Norm Rolfe is bothered that there are only 2 alternatives being studied. He noted that electrification makes an East Bay connection less technically feasible. (Mr. Helber replied that none of the alignments preclude a connection with the East Bay.)

9. Report by the Redevelopment Agency on the Redevelopment Plan for the Transbay Area.

This item was continued to the next meeting due to staff illness.

10. Presentation by the San Francisco County Transportation Authority on the Regional Transit Expansion Policy.

Jose Luis Moscovich, San Francisco County Transportation Authority, reviewed the status of Regional Transportation Expansion Policy, funding and their position on the Downtown Extension. The Extension is one of 2 priority projects included in the RTP (the other being the Central Subway). The projects are not in competition for money, both fit within the regional plan and can be built at same time.

11. Issuing a Notice of Intent to adopt a Conflict of Interest Code pursuant to the Fair Political Practices Act.

John Cooper, Deputy City Attorney, stated that this is a requirement of the Fair Political Practices Act for every new agency. By virtue of the offices all directors currently hold, all board members are currently required to submit a Statement of Economic Interest. The proposed code will be available for comment by members of the public and the FPPC.

No public comment.



TRANSBAY JOINT POWERS AUTHORITY  
**Board of Directors**

RESOLUTION 01-004

On motion to approve:

ADOPTED: AYES - Ayerdi, Burns, Harper, and Nevin

ABSENT - Maxwell

ADJOURN - The meeting was adjourned at 10:15 a.m.

A tape of the meeting is on file in the office of the Secretary to the Transbay Joint Powers Authority Board of Directors.

Roberta Boomer  
Board Secretary