



October 31, 2001

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Wednesday, October 31, 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

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

ACCESSIBLE MEETING POLICY

The Transbay Joint Powers Authority meeting will be held in Room 408, at 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

9:30 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Nevin called the meeting to order at 9:30 a.m.

2. Roll Call

Present: Maria Ayerdi
Greg Harper
Sophie Maxwell
Mike Nevin

Absent: Michael Burns

3. Communications

None

4. Board of Director's New and Old Business

None

5. Executive Director's Report

Status of AB1419

Director Ayerdi acknowledged everyone's hard work towards passage of AB1419. The governor did veto the bill but immediately directed CalTrans to begin proceedings to transfer the property. Mayor Brown wants to put this project on a fast track. This project is moving forward.

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 September 5, 2001 meeting.

(7.2) Canceling the meeting of November 7, 2001.

No public comment

On motion to approve the Consent Calendar:

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

REGULAR CALENDAR

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

Jose Campos, Redevelopment Agency, presented the report in David Habert's stead. He reviewed funding mechanisms, ways to maximize development of the land, preconditions for declaring an area a "redevelopment site" and the next steps that the Redevelopment Agency are taking.

Director Harper stressed the importance of showing that there are dedicated funds for this project in order to secure MTC's support.

9. Approving an agreement with the City and County of San Francisco to provide professional and administrative services and staff assistance to the Authority pursuant to Section 6(a) and (b) of the Joint Powers Agreement.

No public comment

RESOLUTION 01-005

On motion to approve:

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

ADJOURN - The meeting was adjourned at 9:55 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

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.