



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

March 06, 2002

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Wednesday, March 6, 2002
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
Chris Daly

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

9:30 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Vice Chairman Harper called the meeting to order at 9:37 a.m.

2. Roll Call



Present: Maria Ayerdi
Tony Hall (Alternate)
Greg Harper
Art Lloyd (Alternate)

Absent: Michael T. Burns

3. Communications

None

4. Board of Director's New and Old Business

None

5. Executive Director's Report

Maria Ayerdi welcomed Tony Hall to the TJPA. He has been a strong supporter of the Transbay Terminal and the downtown extension.

Negotiations with Caltrans over the land transfer for the project are continuing. We are trying to follow AB 1419. The transferees will be the same. We are working on a schedule for the Transbay Project and the retrofit of the West Approach.

MTC adoption of the RTP will take place on March 15.

The Redevelopment Agency has the Plan Adoption Consultants in place to do the work necessary to adopt the redevelopment plan at the end of this year or early next year. Work entails a fiscal feasibility analysis, the report on blighting conditions and applicability of redevelopment.

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 October 31, 2001 meeting.

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES - Ayerdi, Hall, Harper, and Lloyd

ABSENT: Burns

REGULAR CALENDAR

8. Informational presentation on the environmental document for the Transbay Terminal/Caltrain Downtown Extension Project.

Joan Kugler, San Francisco Planning Department project coordinator, reviewed the status of the Environmental Impact Report and Statement for the Transbay Terminal and Caltrain Extension Project. The EIS/EIR is set to be released for public comment shortly and will be presented to the TJPA at the next meeting. The EIS/EIR identifies and analyzes various needs and alternatives.

Director Harper asked for clarification about the BART connection. Ms. Kugler stated that the connection isn't part of the basic project but is included as an option. Director Ayerdi stated that there is no funding currently identified for the BART connection but it has local support.

Director Harper asked about accommodations at the terminal for people being dropped off. He suggested that staff take a position on the matter.

No public comment.

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

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



TRANSBAY JOINT POWERS AUTHORITY

Board of Directors

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.