



March 05, 2003

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Wednesday, March 5, 2003
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

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; F-line; 42-Van Ness; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

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
Michael Burns
Chris Daly
Greg Harper
Mike Nevin

3. Communications

The board secretary reminded directors that Statements of Economic Interests needed to be filed by April 1.

4. Board of Director's New and Old Business

Director Daly noted that several board members have a conflict with the TJPA regular meeting date and asked that the board be canvassed to see if another date could be found to avoid conflict.

5. Executive Director's Report

Executive Director Ayerdi noted that the TJPA would hold a special meeting on Friday, March 28 at 2:30 in room 416 to select the locally preferred alternatives. The hard work toward moving this project along is to be commendable. Ms. Ayerdi welcomed Mike Grisso, as the new TJPA project manager for the Redevelopment Agency.

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 November 6, 2002 meeting.

The consent calendar was unanimously approved.

REGULAR CALENDAR

8. Update by the City Planning Department on the Transbay Terminal environmental process and selection of the locally preferred alternative.

David Manson, Parsons Corp., discussed the various alternatives that are being considered.

The next steps will be to certify the EIR and ask the FTA to issue a record of decision.

Director Burns stressed that there will be an impact on the streets in the neighborhood and doesn't want to minimize the need to include other city agencies such as the Department of Parking and Traffic and the Police Department.

9. Update by the San Francisco Redevelopment Agency on the plan adoption, and design for development.

Mike Grisso, Senior Planner, Redevelopment Agency, described the planning process and discussed the various parcels within the boundary. The process includes a blight analysis; financial analysis; and major design for development effort. There is a Citizen's Advisory Committee comprised of residents, property owners, small business owners, community organizations in the area and representatives of the city at large who have given advice on all aspects of plan.

David Haebert further discussed the design for development and the commitment to making this last big undeveloped piece in the downtown area a neighborhood that is well served by transit. Input from other city agencies will be solicited.

Director Daly asked staff to make sure to connect with the South of Market Planning effort that is currently underway.

ADJOURN - The meeting was adjourned at 10:10 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

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