



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

May 19, 2005

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Thursday, May 19, 2005

1 Carlton B. Goodlett Place

Room 416

San Francisco

CA

CLOSED SESSION

9:00 a.m.

REGULAR MEETING

Immediately following the Closed Session

BOARD OF DIRECTORS

Michael Nevin, Chair
Greg Harper, Vice Chair
Michael T. Burns
Michael Cohen
Chris Daly

Executive Director
Maria Ayerdi

Secretary
Roberta Boomer



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9:00 – CLOSED SESSION

1. Call to Order

Chairman Nevin called the closed session to order at 9:05 a.m.

2. Roll Call

Present: Michael Burns
Chris Daly
Greg Harper
Mike Nevin

Absent: Michael Cohen

3. Pursuant to Government Code Section 54956.9(a), the Board of Directors will meet in closed session to confer with legal counsel regarding litigation in which the Transbay Joint Powers Authority is party, as follows:

CONFERENCE WITH LEGAL COUNSEL - Existing Litigation

Myers Natoma Venture, LLC and Myers Development Company vs. Transbay Joint Powers Authority, et al., S.F. Superior Court No. 504-363; South Beach SOMA Coalition vs. Transbay Joint Powers Authority, et al., S.F. Superior Court No. 504-366, and; Friends of Second Street et al. v. Transbay Joint Powers Authority, et al., Superior Court No. 504-365.

ADJOURN CLOSED SESSION AND CONVENE REGULAR MEETING - The closed session was adjourned at 10:15 p.m.

ORDER OF BUSINESS

1. Call to Order

Chairman Nevin called the meeting to order at 10:18 a.m.

2. Roll Call

Present: Michael Burns
Chris Daly
Greg Harper
Mike Nevin

Absent: Michael Cohen

3. Communications

(3.1) Announcement of Closed Session

Board Secretary Boomer announced the board met in closed session to for a conference with Legal Counsel to discuss existing litigation. There was no action taken.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

Exec. Director Ayerdi announced that the Transbay Terminal's "Design for Development" had been selected to receive an award from the Northern California Chapter of the American Planning Association.

The TJPA was fortunate to have UC Berkeley students perform an analysis of the Main-Beale temporary terminal. They analyzed the impact of moving existing transit operations to a smaller terminal. Their study showed that the temporary terminal would be able to support some operations but would require additional improvements. Exec. Director Ayerdi expressed appreciation to the students and their professor for their work.

Exec. Director Ayerdi presented the quarterly report on contracts and on work performed on the downtown extension project and tunnel engineering.

The Senate has approved the TEA21 bill that includes funding for the Terminal project. Both the House and Senate bills will be sent to a conference committee. The final bill is expected to be on the President's desk for signature by the July recess.

Exec. Director Ayerdi announced that Sara Gigliotti, office manager, will be joining the Peace Corp. Ms. Gigliotti will be greatly missed. She has done an outstanding job. Chairman Nevin commended Ms. Gigliotti and expressed his appreciation on behalf of the Board.

6. Public Comment

Michael Kiesling stated that it was nice to see the geotechnical work being done on

Second St

. This project needs to move forward because traffic isn't getting better.

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 April 21, 2005 meeting.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Burns, Cohen, Daly, Harper and Nevin

ABSENT - Cohen

REGULAR CALENDAR

9. Adopting a Vision,

Mission
and Goals Statement for the Transbay Joint Powers Authority.

No public comment.

Director Burns requested a definition for “spectacular”. He stated that to him, the word indicates dollar signs for construction and operating and maintenance costs. It is important for the building to be world-class but it's important that we don't focus on making this an architectural landmark rather than on a great transportation facility. Transportation must be the focus especially since we'll be hard pressed to secure funding for all that has been planned.



Exec. Director Ayerdi replied that the first priority was to build an intermodal station that is functional for the public. The TJPA hopes that the facility will be a true icon anchored by a new transit-oriented neighborhoods. She pointed out that the statement contains a goal for fiduciary responsibility.

Director Harper suggested that the word “world-class” be substituted for “spectacular. He added that the world is putting their best architectural ideas into public buildings.

Director Burns also suggested that “design, construction and operation” be added into the fiduciary responsibility goal.

Chairman Nevin stated that the two suggested changes would be made to the Vision,

Mission
and Goals Statement.

RESOLUTION 05-008

On motion to approve:

ADOPTED: AYES – Burns, Cohen, Daly, Harper and Nevin

ABSENT - Cohen

10. Presentation of the draft FY2006 Budget in the amount of \$75,480,039.

Exec. Director Ayerdi stated that the Board would be presented with the FY06 budget for adoption in June. Nancy Whelan presented the budget for FY06. Liz Weicha , Deputy Director and Chief Engineer, discussed the Program Management/Program Controls and engineering design contract budgets.

Director Burns requested that the budget include accept and expend authorizations. In addition, he requested an opinion from Legal Counsel regarding the authority of the TJPA to submit grant applications. He stated that there may be times when it would be advantageous for the TJPA Board to approve a request for funds.

Nancy Whelan stated that the various funding agencies had different approval requirements. The TJPA will meet the requirements of each funding agency. Nancy Whelan stated that she would prepare a memo.

ADJOURN - The meeting was adjourned at 10:50 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.