



September 29, 2005

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

**MINUTES**

Thursday, September 29, 2005  
1 Carlton B. Goodlett Place, Room 416  
San Francisco, CA

SPECIAL MEETING  
1:30 pm

**BOARD OF DIRECTORS**

Michael Nevin, Chair  
Greg Harper, Vice Chair  
Michael Cohen  
Chris Daly

Executive Director  
Maria Ayerdi

Secretary  
Roberta Boomer

201 Mission St. #1960  
San Francisco, California 94105  
415-597-4620  
415-597-4615 fax



TRANSBAY JOINT POWERS AUTHORITY  
**Board of Directors**

1:30 pm – SPECIAL MEETING

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Nevin called the meeting to order at 1:35 p.m.

### 2. Roll Call

Present: Michael Cohen

Chris Daly

Greg Harper

Mike Nevin

### 3. Communications

None.

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

None.

## 5. Executive Director's Report

Exec. Director Ayerdi reported on the continuing progress of the Program Management and Downtown Rail extension teams including implementing control systems, coordinating with major stakeholders and property owners, utility planning, completion of station and rail analysis and track configurations and geotechnical work. AC Transit and URS conducted a bus operations field study to assess the operational functionality and operating capacity of AC Transit buses within the terminal design.

Tony Bruzzone, AC Transit, discussed the various components of the study and stated that buses were able to circulate and get in and out of the berths with minimal delay. They received valuable input from their operators and from supervisors.

Exec. Director Ayerdi stated that a new logo had been created. In addition, a new website would be launched in October. Heather Barber stated that the TJPA had been working to create a name and identity for the organization and presented the new logo. Transbay Transit Center will be the new name of the terminal. The new website, [transbaycenter.org](http://transbaycenter.org), will be professional, interactive and user friendly.

Exec. Director Ayerdi reported that the TJPA Technical Advisory Committee met for the first time and focused on planning and program evaluation and the massing study. The next meeting will focus on the downtown rail extension.

E.D. Ayerdi reported that the Transportation Authority approved an allocation request in September 2004 in the amount of \$3.725 million for preliminary engineering work and committed to an allocation of \$1.77 million in FY06 to complete preliminary engineering work. At that time, a standard grant agreement and set of conditions was agreed to. This \$1.77 million allocation request presented to the TA CAC included different conditions from the original. The TJPA has expressed concerns regarding the changed conditions. The CAC voted to move the



allocation request to the TA Board and directed TA staff to work with the TJPA on the special conditions.

Ms. Ayerdi noted that \$56.204 in federal funding for the Transbay Terminal was included in the reauthorization of the federal transportation bill and expressed appreciation to Senators Feinstein and Boxer, Congresswoman Pelosi and Mayor Newsom and their staff for their efforts on our behalf.

Director Harper expressed concern over the conditions suggested by the Transportation Authority and stated that he was bothered by the language. He wondered if similar conditions were attached to other grants.

#### 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.

CLOSED SESSION

#### 7. Call to Order

Chairman Nevin called the closed session to order at 1:50 p.m.



## 8. Roll Call

Present: Michael Cohen

Chris Daly

Greg Harper

Mike Nevin

9. Pursuant to Government Code Section 54956.9(c), the Transbay Joint Powers Authority Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

### CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(9.1) City and County of San Francisco and Transbay Joint Powers Authority, et al., v. Myers Natoma Venture, et al., California Court of Appeal, First Appellate District, Nos. A110296, and A110643, on appeal from San Francisco Superior Court Case No. 04-504-363.

### RESOLUTION 05-012

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Harper and Nevin

ADJOURN CLOSED SESSION AND RECONVENE SPECIAL MEETING - The closed session was adjourned at 2:58 p.m.



## 10. Announcement of Closed Session.

Board Secretary Boomer stated that the TJPA Board of Directors had met in closed session to discuss the lawsuit between the City and County of San Francisco, the TJPA and Myers Natoma Venture, et. al. The Board voted unanimously to approve a resolution and gave direction to council regarding the lawsuit.

ADJOURN - The meeting was adjourned at 3:00 p.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](http://sfgov.org/ethics).