

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Monday, September 29, 2008
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

SPECIAL MEETING
5:30 p.m.

BOARD OF DIRECTORS

Nathaniel Ford, Chair
Elsa Ortiz, Vice Chair
Michael Cohen
Chris Daly
Jerry Hill
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

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5:30 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Ford called the meeting to order at 5:30 pm

2. Roll Call

Present: Michael Cohen

Chris Daly (absent at roll call, arrived during item 3)

Jerry Hill

Elsa Ortiz

Bijan Sartipi (absent at roll call, arrived during item 5)

Nathaniel Ford

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Funding Update
- Quarterly Financial Reports
- Caltrain Downtown Extension (DTX) Update

Executive Director (ED) Ayerdi-Kaplan reported on work to date and confirmed that the project is still on budget and schedule with a groundbreaking scheduled in the near future.

Adam Alberti of Singer Associates, TJPA Public Relations consultant, presented the public outreach efforts. On September 10, 2008, the Temporary Terminal community meeting was well attended and received and the website, www.temporaryterminal.org, was launched. The website will provide information to ensure all are informed of upcoming activities. Additionally, he advised of upcoming community meetings and the November Temporary Terminal groundbreaking, with an exact date to be determined.

Nancy Whelan, TJPA Financial Consultant, presented the funding update.

Derek Penrice, DTX Design Manager, presented the DTX update.

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.

Vice Chair Ortiz indicated she had to abstain from Item 7.1 as she was not present for that meeting. At the direction of Chair Ford, Secretary Gonzales called the Consent items separately.

(7.1) Approving the Minutes of the August 14, 2008 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Hill and Ford

ABSTAIN – Ortiz

The minutes were approved.

(7.2) Authorizing the Executive Director to execute a Professional Services Agreement for relocation assistance services with Associated Right of Way Services, Inc. for a maximum compensation of \$500,000 and for a period not to exceed three years.

No public comment.

RESOLUTION 08-034

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Hill, Ortiz and Ford

SPECIAL CALENDAR

8. Public hearing on Hines' proposal to purchase the north half of Caltrans Parcel T from the TJPA for the Transbay Tower project.

ED Ayerdi-Kaplan introduced the item providing the history and details which led to today's public hearing. She then invited Paul Paradis of Hines to present the item.

Paul Paradis, Hines, presented the item.

No public comment.

9. Authorizing the Executive Director to execute the Lease and Use Agreement with AC Transit for the Temporary Terminal and the new Transbay Transit Center.

ED Ayerdi-Kaplan presented the item.

No public comment.

RESOLUTION 08-035

On motion to approve:

ADOPTED: AYES – Cohen, Daly, Hill, Ortiz and Ford

10. Approving the updated Initial Project Report dated September 19, 2008 and a Resolution of Project Compliance for the allocation of Regional Measure 2 Funds in the Amount of \$23,500,000 for the Transbay Transit Center/Caltrain Downtown Extension Project.

ED Ayerdi-Kaplan presented the item and noted the resolution had been amended since distributed. Secretary Gonzales read the amended 4th resolved clause into record.

No public comment.

RESOLUTION 08-036

On motion to approve:

ADOPTED: AYES – Cohen, Hill, Ortiz and Ford

NAYES – Daly

ADJOURN – Chairman Ford adjourned the meeting at 6:25 pm

A tape of the meeting is on file in the office of the Secretary to the Transbay Joint Powers Authority Board of Directors.

Nila Gonzales
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.