



TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Thursday, January 13, 2011
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:30 a.m.

BOARD OF DIRECTORS

Nathaniel Ford, Chair
Elsa Ortiz, Vice Chair
Michael Cohen
Art Lloyd
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

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9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Ford called the meeting to order at 9:30 am.

2. Roll Call

Present: Michael Cohen
Art Lloyd
Elsa Ortiz
Nathaniel Ford

Absent: Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Construction Update

Executive Director Ayerdi-Kaplan reported on the accomplishments of 2010 and plans for 2011.

Sara Gigliotti, TJPA Contracts Compliance Manager/Finance Coordinator, presented the SBE update.

Courtney Lodato, Singer Associates, presented the Outreach update.

Nancy Whelan, Financial consultant, presented the Funding update.

Steve Rule, Turner Construction, presented the Construction 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.

REGULAR CALENDAR

7. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to award a Trade Subcontract to M. Squared Construction Incorporated as the responsible bidder submitting the lowest responsive bid in the amount of \$2,452,000 for TG04.1: Natoma Street from First Street to Fremont Street & Fremont Street between Natoma and Howard Streets: water and sewer systems, and thereby increasing authorized Direct Costs under Contract No. 08-04-CMGC-000 by \$2,452,000 and increasing the authorized Construction Services Fee by \$201,064.

RESOLUTION 11-001

No public comment.

On motion to approve:

ADOPTED: AYES – Cohen, Lloyd, Ortiz and Ford

8. Audit Presentation of the TJPA Financial Statements for Fiscal Year 2010.

Sara Gigliotti, TJPA Contracts Compliance Manager/Finance Coordinator, introduced Macias, Gini and O’Connell the TJPA auditors. David Bullock of Macias, Gini and O’Connell presented the item and stated an unqualified opinion had been issued which is the highest level of assurance that could be provided.

Chairman Ford commended the Executive Director and Staff for their diligence.

9. Approving an Agreement among the TJPA, AC Transit, and Linc Facility Services for AC Transit Passenger Access to Restrooms in the Temporary Terminal.

Emilio Cruz, Program Manager, presented the item.

Vice Chair Ortiz expressed gratitude to the Executive Director and Staff for their work on finding a solution.

RESOLUTION 11-002

No public comment.

On motion to approve:

ADOPTED: AYES – Cohen, Lloyd, Ortiz and Ford

10. Approving a Resolution Supporting Child Care Centers in Caltrans Transfer Parcels 5, 6/7, and F.

Emilio Cruz, Program Manager, presented the item.

RESOLUTION 11-003

No public comment.

On motion to approve:

ADOPTED: AYES – Cohen, Lloyd, Ortiz and Ford

11. Approving the Minutes of the December 9, 2010 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Cohen, Lloyd and Ford

ABSTAIN – Ortiz

ADJOURN – Chairman Ford adjourned the meeting at 10:15 am.

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 that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [Campaign and Gov't Conduct Code, Article II, Chapter 1, § 2.100, et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3124 and web site: www.sfethics.org.