



TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Thursday, July 14, 2011
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:30 a.m.

BOARD OF DIRECTORS

Elsa Ortiz, Vice Chair
Jane Kim
Art Lloyd
Gabriel Metcalf
Carter Rohan
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

Vice Chair Ortiz called the meeting to order at 9:40 am.

2. Roll Call

Secretary Gonzales announced Director Gabriel Metcalf as the Mayor's appointee, Director Rohan sitting in as the MTA alternate Director and Directors Kim and Sartipi were running late.

Present: Jane Kim (absent at roll call, arrived at 9:45am)
Art Lloyd
Gabriel Metcalf
Carter Rohan
Elsa Ortiz

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 welcomed Director Metcalf and then proceeded to report on work to date and noted the number of workers employed on the demolition and construction of the project total 950 since January 2011. She also reported that the third year of hosting high school student summer interns was a success.

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.

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 June 9, 2011 meeting.

(7.2) Authorizing the Executive Director to execute amendments to extend Agreements for State Advocacy Services with Mercury LLC and Townsend Public Affairs for one year each and additional compensation of \$102,000 each, with options remaining to extend each agreement for an additional three years.

RESOLUTION 11-032

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Kim, Lloyd, Metcalf, Rohan and Ortiz

REGULAR CALENDAR

8. Authorizing the Executive Director to execute a renewed professional services agreement with URS for Program Management/Program Controls services for a third 3-year term (2011 – 2014) and for an amount not to exceed \$28,400,000.

Robert Beck, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 11-033

On motion to approve:

ADOPTED: AYES – Kim, Lloyd, Metcalf, Rohan and Ortiz

9. Approving the Operating Assistance Proposal dated June 24, 2011, and an Implementing Agency Resolution of Project Compliance for the allocation of Regional Measure 2 Funds in an amount of \$3,950,426 for the Transbay Transit Center/Caltrain Downtown Extension Project.

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

No public comment.

RESOLUTION 11-034

On motion to approve:

ADOPTED: AYES – Kim, Lloyd, Metcalf, Rohan and Ortiz

10. Approving a Resolution of Appreciation for Nathaniel P. Ford, Sr.

Executive Director Ayerdi-Kaplan expressed her appreciation to Director Rohan for his presence on the Board as an alternate Director and wished him well in his future endeavors. She then presented the item and read the Resolution into the record for former Chairman Nat Ford. Vice Chair Ortiz also conveyed her gratitude for Nat Ford's leadership. Director Rohan stated that Mr. Ford apologized for not being able to attend but he is deeply honored and appreciates the recognition. Director Rohan accepted on behalf of Mr. Ford.

No public comment.

RESOLUTION 11-035

On motion to approve:

ADOPTED: AYES – Kim, Lloyd, Metcalf, Rohan and Ortiz

ADJOURN – Vice Chair Ortiz adjourned the meeting at 10:20 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.