

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, June 12, 2014
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:30 a.m.

BOARD OF DIRECTORS

Jane Kim, Chair
Greg Harper, Vice Chair
Jerry Deal
Gabriel Metcalf
Edward Reiskin
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

201 Mission St. #2100
San Francisco, California 94105
415-597-4620
415-597-4615 fax

9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Kim called the meeting to order at 9:45 a.m.

2. Roll Call

Secretary Gonzales announced that Directors Metcalf and Sartipi were absent due to scheduling conflicts.

Present: Jerry Deal
Ed Reiskin
Greg Harper
Jane Kim

Absent: Gabriel Metcalf
Bijan Sartipi

3. Communications

None.

A member of the public, Jim Patrick of Patrick & Company, stated he wanted to make comments under this item. Chair Kim explained that this item is for communications amongst the Board and the Staff and he would have an opportunity to comment under Item 6 Public Comment. Mr. Patrick said he disagreed with the interpretation of this item and requested his statement noted for the record. Chair Kim agreed to let the record reflect his statement.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Construction Update

Executive Director Ayerdi-Kaplan reported that the team successfully reached a settlement in the eminent domain case of 564 Howard Street and of the twenty-six properties needed for Phase 1 of the Transbay Transit Center Program settlements have been reached with twenty-five which is an unprecedented amount for a project of this size and complexity. There is one more property, 568 Howard Street, which is set for trial later this year in the Fall or Winter. She also provided an update on Mello Roos and indicated that the City introduced legislation on June 3, 2014 to form a Mello Roos Community Facilities District that imposes a special tax on high-rise buildings in the Transit Center District Plan area and the City has agreed that 82.6% of the proceeds would be allocated to Transbay for the Downtown Rail Extension project, including the

build out of the Trainbox and certain elements of City Park. She further reported that a milestone was accomplished on Saturday, June 7, 2014 when the concrete for the lower concourse level was poured which totaled over one thousand cubic yards of concrete.

Steve Rule, Turner Construction, presented the Construction Update.

Director Reiskin commended the team for the safety record. He appreciated the new chart showing the schedule but felt it lost focus of the critical path items and it was difficult to see where there are schedule challenges. Mr. Rule stated that the items listed are considered the critical path items but he will work on a better depiction for future presentations. Director Reiskin requested an update on the schedule. Executive Director Ayerdi-Kaplan directed Webcor/Obayashi to present a schedule update at the July Board meeting.

6. Public Comment

Ted Olsson, newly elected Chair of the TIPA Citizens Advisory Committee (CAC), extended his gratitude to Executive Director Ayerdi-Kaplan and the Staff for acknowledging and supporting the CAC members' role. He particularly appreciated the detailed information provided to the new members by Scott Boule, Steve Rule, and Mark Zabaneh. Mr. Olson inquired as to whether the Board has heard from the City's Vision Zero taskforce which focuses on pedestrian safety and, if not, suggested they look into it. Chair Kim thanked Mr. Olsson for his comments and committing to Chair the CAC. She stated that she chairs the Vision Zero subcommittee of the Transportation Authority and she offered to present to the CAC.

Emil Lawrence provided comments and correspondence regarding the impacts on the taxi industry's income due to regulations by the San Francisco Municipal Transportation Agency (SFMTA) and competition with other startup businesses. He expressed concern with taxi input for the Transbay Transit Center (TTC) due to SFMTA's past practices for engagement of taxi drivers. He stated parking needs to be made available for taxis at the TTC and on the Embarcadero and taxi support is needed at the TTC.

Jim Patrick of Patrick & Company stated that he provided a letter to the Board with a suggested value engineering approach for the west end of the TTC and he requested a response.

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 the Fiscal Year 2014-15 (FY 2014-15) Capital Budget in an amount not to exceed \$322,771,000, FY 2014-15 Operating Budget in an amount not to exceed \$4,752,708, and approving FY 2013-14 Operating Budget Amendment 1 to transfer \$610,895 from Operating Contingency for AC Transit operating expenses.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 14-015

On motion to approve:

ADOPTED: AYES – Deal, Reiskin, Harper, and Kim

8. Authorizing the Executive Director to execute a professional services agreement with URS Corporation to provide Program Management / Program Controls services for a four year term and an amount not to exceed \$21,760,000.

Mark Zabaneh, TJPA Senior Program Manager, presented the item.

Director Reiskin congratulated the team on an aggressive negotiation but expressed concern with a lean budget considering the TJPA staff is small and this contract will help manage the program. Mr. Zabaneh explained that most of the work will be in construction in the next two years so the work will be with the Construction Management Oversight contractor, Turner Construction. Kevin Wagner of URS confirmed they were confident that the staffing was sufficient and the program would be well managed. Director Harper requested an organization chart showing how Turner and URS work together with the TJPA. Executive Director Ayerdi-Kaplan confirmed an organization chart showing how the team interfaces would be sent.

No public comment.

RESOLUTION 14-016

On motion to approve:

ADOPTED: AYES – Deal, Reiskin, Harper, and Kim

9. Approving the Operating Assistance Proposal dated May 1, 2014, and an Implementing Agency Resolution for the allocation of Regional Measure 2 Funds in an amount not to exceed \$4,379,908 for the Transbay Transit Center Program.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 14-017

On motion to approve:

ADOPTED: AYES – Deal, Reiskin, Harper, and Kim

10. Authorizing the Executive Director to execute an Amendment to Agreement No. 03-02-DTX ENGR-002 with Parsons Transportation Group for Engineering Design Services for the Caltrain Downtown Extension Project to extend the Agreement by three years with no change to the contract amount.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 14-018

On motion to approve:

ADOPTED: AYES – Deal, Reiskin, Harper, and Kim

11. Authorizing the Executive Director to execute a Cooperative Agreement with the California Department of Transportation (Caltrans) for independent quality assurance and construction oversight services for certain elements of the Bus Ramps project that are within or abut State right of way for an amount not to exceed \$400,000.

Guy Hollins, URS Program Management team, presented the item.

No public comment.

RESOLUTION 14-019

On motion to approve:

ADOPTED: AYES – Deal, Reiskin, Harper, and Kim

12. Authorizing the Executive Director to enter into price negotiations with: (1) Webcor/Obayashi Joint Venture and Otis Elevator Company on Trade Package TG14.1A: Elevators to determine if the parties can agree upon a fair and reasonable price for the Trade Package; and (2) Webcor/Obayashi Joint Venture and Schindler Elevator Corporation on Trade Package TG14.1B: Escalators to determine if the parties can agree upon a fair and reasonable price for the Trade Package.

Mark Zabaneh, TJPA Senior Program Manager, presented the item.

Director Harper suggested staff get input from BART considering their experience with elevators and escalators.

No public comment.

RESOLUTION 14-020

On motion to approve:

ADOPTED: AYES – Deal, Reiskin, Harper, and Kim

13. Approving the Minutes of the May 8, 2014 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Deal, Reiskin, Harper, and Kim

14. Presentation of Under Ramp Park by Office of Community Investment and Infrastructure (OCII).

Mike Grisso, OCII Senior Project Manager, and Scott Cataffa, CMG Landscape Architecture, presented the item.

Director Harper suggested providing a designated space for skateboarders. Director Reiskin strongly encouraged incorporating a design for maintainability and environmental crime prevention and recommended they talk to the Department of Public Works, Southern Police Station, and the Community Advisory Boards at most police stations for input on how to address. Chair Kim said to consider a skateboard park for little/younger kids and ask the skateboard community to respect the space for younger kids to learn how to skateboard. She also mentioned to be thoughtful about the basketball area on 1st Street, as it is a very traffic congested corridor, and the pedestrian access to the park considering the long blocks.

ADJOURN – Chair Kim adjourned the meeting at 11:15 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.

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.