



TRANSBAY JOINT POWERS AUTHORITY

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, February 11, 2014

TJPA Offices
201 Mission Street, Suite 2100
San Francisco, CA

5:30 p.m. to 7:30 p.m.

CITIZENS ADVISORY COMMITTEE

Andrew Brooks, Chair
Ted Olsson, Vice-Chair

Bruce Agid
Helen Han
Sandra Padilla
Pascale Soumoy
Marla Wilson

Michael Freeman
Jessica Lorenz
Nathan Rapp
Patrick Valentino

Mark Garcia
D'Arcy Myjer
Joseph Scott
Todd Williams

Executive Director
Maria Ayerdi-Kaplan

Staff Liaison
Scott Boule

CAC Secretary
Margie Cleland

1. Call to Order

Chair Brooks called the meeting to order at 5:40 p.m.

Present: Chair Andrew Brooks, Vice-Chair Ted Olsson, Mark Garcia, Helen Han, D'Arcy Myjer, Sandra Padilla, Nathan Rapp, Pascale Soumoy, and Patrick Valentino.

Absent: Bruce Agid, Michael Freeman, Jessica Lorenz, Joseph Scott, Todd Williams, and Marla Wilson

A quorum was achieved.

2. Approval of January 14, 2014 Meeting Minutes

Chair Brooks asked for a motion to approve the January 14, 2014 Minutes. The motion was made by Vice-Chair Olsson and seconded by Patrick Valentino. A voice vote unanimously approved the motion.

3. Staff Report

Scott Boule, TJPA Staff Liaison, presented the Staff Report. He announced that a large milestone, the completion of excavation, has been achieved and that enough excavated soil to fill over 120 Olympic size swimming pools has either been recycled or sent to clean land fill. Other upcoming milestones we are looking forward to will be the completion of micro-pile installation, completion of one (1) million craft hours, and the start of structural steel erection in July 2014. The TJPA CAC membership application deadline was yesterday, February 10th. Initially the timeline to bring staff recommendation to the Board of Directors was to be at the March meeting, however, due to a scheduling conflict it has been moved to April. The TJPA CAC meeting regularly scheduled for March 2014 is being cancelled and it would be appreciated if those CAC members who will not be continuing would attend the April CAC meeting. The Community Benefits District Draft Management Plan was approved by a vote of 14-1 and we are moving forward to finalize the engineers report. The next step will be review by the City Attorney.

4. Construction Update

Steve Rule, Turner Construction Company, presented the Construction Update. Vice-chair Ted Olsson asked if TJPA is confident about their quality assurance for cast nodes and weathering. Mr. Rule replied that there is a robust quality control team and several team members are currently visiting the cast node foundry sites for a quality check. There will be an on-site inspector overseeing the welds and also on the construction site. Structural steel that comes primed will not have an issue with weathering. Mr. Rule gave examples of steel that may not be coated and explained the procedures in place to make sure that it is protected. Mark Garcia asked if the reported injury was significant and Mr. Rule explained that stitches were needed, but there were no broken bones. The worker was expected to be released from the hospital today and the accident is being investigated.

5. Update on Status of Supplemental EIR/EIS

Rod Jeung from AECOM provided a status update on the Supplemental Environmental Impact Report/Environmental Impact Statement (SEIR/EIS). Nathan Rapp asked if the SEIR/EIS takes the Warriors Stadium into consideration. Mr. Jeung replied that the 2040 traffic modes in the SEIR/EIS will cover it. Chair Brooks asked if we are required to provide art work for the air shafts. Mr. Jeung replied it is being looked at, and Vice-Chair Olsson suggested murals. Vice-Chair Olsson thanked Mr. Jeung for his impressive and informative presentation and asked if any electrical plug-ins for electric bicycles are planned in the bicycle storage area and commented that he sees electric bicycles as becoming more popular. Mark Zabaneh commented that this has not been planned for so far and Mr. Jeung said they

are reviewing plans for space for 1,000 bicycles and a bicycle ramp. Vice-Chair Olsson asked if possible driving congestion impacts have been considered regarding proposed land use changes such as at the McDonalds site. Mr. Jeung replied that traffic analysis considered traffic generated by existing uses and proposed uses found that the traffic use is very close to what is already generated for that space and that the sites themselves will not be as congested.

6. Public Comment

None

7. CAC Member Comments & Future Agenda Requests

Chair Brooks invited members to suggest further Agenda items and he suggested an update on the AC Transit Bus Storage Facility. Chair Brooks also asked members who had contact with the Mayor to impress on him the importance of funding DTX. There were no other agenda requests.

8. Adjourn

Chair Brooks adjourned the meeting at 7:00 pm.

11. Next Meeting

The March 2014 meeting is being cancelled. The next meeting is scheduled for April 8, 2014.

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.