



TRANSBAY JOINT POWERS AUTHORITY

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CITIZENS ADVISORY COMMITTEE**

**MEETING MINUTES**

Tuesday, June 10, 2014

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

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

**CITIZENS ADVISORY COMMITTEE**

Ted Olsson, Chair  
Bruce Agid, Vice-Chair

Keysha Bailey  
Helen Han  
Sandra Padilla  
Joseph Scott  
Marla Wilson

Gilbert De Anda  
Jessica Lorenz  
Nathan Rapp  
Pascale Soumoy

Mark Garcia  
D'Arcy Myjer  
Patty-Jo Rutland  
Patrick Valentino

Executive Director  
Maria Ayerdi-Kaplan

Staff Liaison  
Scott Boule

CAC Secretary  
Margie Cleland

**1. Call to Order**

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

Members Present: Chair Ted Olsson, Vice-Chair Bruce Agid, Keysha Bailey, Mark Garcia, Helen Han, D'Arcy Myjer, Sandra Padilla, Patty-Jo Rutland, Joseph Scott, Patrick Valentino, and Marla Wilson.

Members Absent: Gilbert De Anda, Jessica Lorenz, Nathan Rapp, and Pascale Soumoy.

A quorum was achieved.

Executive Director Maria Ayerdi-Kaplan welcomed new and reappointed members and thanked all CAC members for their service on the Transbay Transit Center Citizens Advisory Committee.

## **2. Approval of Minutes of May 14, 2014**

Chair Olsson asked if there were any comments or corrections to the May 14, 2014 Minutes and there were none. Chair Olsson requested a motion to approve the May 14, 2014 Minutes. The motion was made by Joseph Scott and seconded by Vice-Chair Agid. A voice vote unanimously approved the motion.

## **3. Staff Report**

Scott Boule, TJPA Staff Liaison, presented the Staff Report. Mr. Boule congratulated Ted Olsson on his election as Chair and Bruce Agid on his election as Vice-Chair of the TJPA CAC. Mr. Boule distributed a Transbay Transit Center Jobs Across the United States of America map showing the extensive impact that the Transbay Transit Center project is having on job creation not only onsite (3,145 construction jobs), but also offsite (2,984 jobs) across the United States. Mr. Boule suggested organizing another construction site tour for interested TJPA CAC members and will be contacting them for their input. The Community Facilities District (CFD) is a large part of the funding plan for both Phase 1 and Phase 2 and is currently going through the Board of Supervisors. Please flag September 2<sup>nd</sup> which is the date the Protest Hearing for the CFD is planned. We would appreciate any of you who are willing and whose schedule permits to attend the meeting to voice your support. We will give you reminders as the date gets closer.

## **4. Construction Update**

Steve Rule, Turner Construction Company, presented the Construction Update. Patty-Jo Rutland asked why the number of workers shown in 2012 was substantially more than in 2011 and 2013 on the Period Summary – Safety Statistics slide. Mr. Rule replied that there was a great deal of activity that year including the shoring walls and the trestle bridges. Bruce Agid thanked Mr. Rule for the Safety Statistics chart and suggested comparing TJPA's statistics to the State of California statistics instead of the Federal statistics. Chair Olsson complimented Mr. Rule on the Safety Statics chart and asked if this information is reviewed at the end of the project as well as throughout the project. Mr. Rule replied yes there will be a project specific review including lessons learned. Mr. Olsson also asked if they had received anything further on the crane injury and Mr. Rule advised that they had received a final report on the accident, but not yet on the crane. Bruce Agid asked about opportunities to improve or mitigate schedule slippage and cost impacts of the use of weekend or shift work. Mr. Rule replied that cost impact would fall on those who caused the delay, CMGC contingency that had been set aside for this purpose could be used, and that future bid packages can specify finite schedules. After steel erection has begun and we are past the learning curve, we will see what efficiencies can be realized. There will be a constant reevaluation. Chair Olsson thanked Mr. Rule for his presentation, asked if there were any further questions, and there were none.

## **5. Overview of Bus Ramp Bid Package**

TJPA Senior Program Manager Mark Zabaneh presented an overview of the bus ramp bid package. Chair Olsson thanked Mr. Zabanah for his presentation, asked if there were any further questions, and there were none.

## **6. Overview of Transbay Program**

TJPA Senior Program Manager Mark Zabaneh and TJPA Legislative Affairs and Community Outreach Manager Scott Boule presented an overview of Transbay Program. Chair Olsson asked about the progress of the Bus Storage Facility and if the LED lights are still included in the awning plan. Mr. Zabaneh replied that 65% of the Bus Storage Facility design is complete and that the LED lights are not currently in the budget, but can be added later. Joseph Scott asked about the length of the Downtown Extension (DTX) and Mr. Zabaneh reported it is 1.3 miles. Patty-Jo Rutland asked about phasing and what would happen to the tracks if California High Speed Rail (HSR) does not become a reality. Mr. Zabaneh replied that Phase 1 completion is scheduled for 2017 and Phase 2 for 2022-2024 depending on funding and the delivery system. Mr. Zabaneh replied that the DTX is planned to bring Caltrain into the Transit Center as well as to accommodate High Speed Rail when it is completed. Although TJPA supports the completion of HSR and will be ready to accommodate HSR whenever it arrives, if it did not happen the tracks currently dedicated to HSR could be adjusted to give Caltrain more capacity. D'Arcy Myjer asked about the difference between the three DTX delivery systems being considered and Mr. Zabaneh explained the differences including risk transference. Bruce Agid commented that the DTX dates depend on receiving funding in the next two years and asked about the status of funding and how much would be needed to start Phase 2. Scott Boule replied that funding is currently at \$100M, but will go up dramatically as \$818M is projected to come from Mello-Roos funds. He explained that the total cost differs under each of the three proposed DTX delivery systems and the important role the New Starts program, bridge tolls, future land sales, and tax increment will play in providing additional funds. In order to receive New Starts funds, local funding must be in place first. Patrick Valentino asked if New Starts is at risk politically and Mr. Boule explained the New Starts designation process, where DTX is in that process, and that Congress has a strong track record in terms of fulfilling commitments under New Starts Full Funding Grant Agreements. Patty-Jo Rutland asked what amount of New Starts funding is being sought and Mr. Boule responded the estimated amount is \$650M. Bruce Agid asked what the target date is to make a decision on which DTX delivery system will be chosen and Mr. Zabanah advised this is in process and yet to be determined. Mark Garcia asked about status of the City's Railyard Boulevard Feasibility Study and Mr. Boule responded that the City is presenting information about the study tomorrow morning and we will know more then.

## **7. Public Comment**

Chair Olsson invited public comment. Roland Le Brun commented on the choice of DTX tunneling systems and compared it to the Central Subway project and other construction in Europe.

## **8. CAC Member Comments & Future Agenda Requests**

Chair Olsson asked the CAC members if they had further comments or future agenda requests. Sandra Padilla suggested an overview of the bike facility plan and Chair Olsson added to include if there are plans for charging stations for electric bikes. Chair Olsson also suggested presentations on Vision Zero and TJPA pedestrian flow; when it is appropriate, status of the rooftop park; and dates buildings within the Transit Center District Plan area are scheduled to be built, community density, possible realignment of Supervisor's districts, and impact of new buildings on the City. Bruce Agid suggested updates on schedule, mitigation, and DTX delivery systems.

## **9. Adjourn**

Chair Olsson adjourned the meeting at 7:45 p.m.

## **11. Next Meeting**

The next meeting is scheduled for July 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](http://www.sfethics.org).