



TRANSBAY JOINT POWERS AUTHORITY

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, January 13, 2015

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
Jessica Lorenz
Nathan Rapp
Pascale Soumoy

Gilbert De Anda
D'Arcy Myjer
Patty-Jo Rutland
Patrick Valentino

Helen Han
Sandra Padilla
Joseph Scott
Marla Wilson

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 5:35 p.m.

Members Present: Chair Ted Olsson, Vice-Chair Bruce Agid, Keysha Bailey, D'Arcy Myjer, Sandra Padilla, Patty-Jo Rutland, Pascale Soumoy and Patrick Valentino

Members Absent: Gilbert De Anda, Helen Han, Jessica Lorenz, Nathan Rapp, Joseph Scott, and Marla Wilson

2. Staff Report

Presentation of the Staff Report was delayed awaiting the arrival of TJPA Legislative Affairs and Community Outreach Manager Scott Boule who was attending a meeting at City Hall.

3. 2015 State of Program Update

The State of Program update was given by TJPA Senior Construction Manager Dennis Turchon and TJPA Senior Program Manager Mark Zabaneh. The Community Outreach Report portion of the update will be provided by TJPA Legislative Affairs and Community Outreach Manager Scott Boule upon his arrival.

A member of the public Jim Patrick asked what the status is of the connector to BART. Mark Zabaneh explained research is being done regarding environmental issues and capacity at the Embarcadero and Montgomery Street BART stations. Vice-Chair Agid pointed out that the BART connector was part of Phase 2 and Dennis Turchon confirmed it would be in Phase 2 and it is funding dependent. Chair Ted Olsson asked if the connector would be to the Montgomery or the Embarcadero Street station and asked for the status of the City's Railyard Alternatives Boulevard Study. Mark Zabaneh responded the Embarcadero Station is the preferred choice and that meetings are continuing regarding the Railyard Study. A member of the public Andrew Brooks asked for an update on the timing of DTX and Mark Zabaneh responded that the hope is to resolve issues in the next two and one-half (2 ½) years and go forward. A member of the public Roland Le Brun asked why the retail master lease was not included as part of the funds and how much will be earned from the master lease. Mr. Zabaneh replied the earnings from the master lease will be applied to operations cost only and the earnings are unknown at this time.

4. Approval of October 14, 2014, November 6, 2014, and December 9, 2014 Meeting Minutes

Chair Olsson asked if there were any comments or corrections to the October 14, 2014, November 6, 2014 or December 9, 2014 Minutes and there were none. Chair Olsson requested a motion to approve the October 14, 2014, November 6, 2014 and December 9, 2014 Minutes. A motion to approve all Minutes was made by D'Arcy Myjer and seconded by Bruce Agid. A voice vote unanimously approved the motion.

5. Construction Update

Steve Rule, Turner Construction Company, presented the Construction Update. Vice-Chair Agid was concerned over the 2014 safety statistics and Mr. Rule acknowledged the figure is higher than they are comfortable with and outlined actions being taken. Roland Le Brun suggested a graphic be provided to show the progress of the steel erection and Mr. Rule replied he would consider it.

6. Staff Report

TJPA Legislative Affairs and Community Outreach Manager Scott Boule arrived with good news that the San Francisco Board of Supervisors had just approved the Ordinance necessary to levy the special tax in the newly formed Mello Roos Community Facilities District (CFD). Mayor Lee will be signing the ordinance in the next few days. Any possibility of litigation

will probably be known by March 2015. Unfortunately, San Francisco was not chosen as the U.S. bid city for the 2024 Olympics, which would have been a catalyst for additional infrastructure funding for the region. A retail Request for Qualifications (RFQ) pre-information meeting is scheduled to be held tomorrow and the Request for Proposals (RFP) is expected to be issued in late March. Roland Le Brun asked how much TJPA expects to receive from retail. Mark O'Dell, Program Manager for Transbay Program Managers, responded a study is being performed and Mark Zabaneh added that the RFP will provide this information. Jim Patrick commented that no one has sought input from the adjacent property owners. Mark O'Dell invited Mr. Patrick to attend the pre-information meeting tomorrow at 9:00 a.m.

7. 2015 State of Program Update

Scott Boule provided the Community Outreach Report portion of the State of Program Update.

8. Public Comment

Jim Patrick encouraged TJPA to consider long range planning for such as items as extending a gondola from the Transit Center to Treasure Island.

9. CAC Member Comments & Future Agenda Requests

None provided.

10. Adjourn

Chair Olsson adjourned the meeting at 7:10 p.m.

11. Next Meeting

The next meeting is scheduled for February 10, 2015.

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.