



TRANSBAY JOINT POWERS AUTHORITY

**TRANSBAY JOINT POWERS AUTHORITY  
CITIZENS ADVISORY COMMITTEE**

**MEETING MINUTES**  
Tuesday, March 10, 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  
D'Arcy Myjer  
Patty-Jo Rutland  
Patrick Valentino

Helen Han  
Sandra Padilla  
Joseph Scott  
Marla Wilson

Jessica Lorenz  
Nathan Rapp  
Pascale Soumoy

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, Helen Han, D'Arcy Myjer, Patty-Jo Rutland, Pascale Soumoy and Patrick Valentino

Members Absent: Jessica Lorenz, Sandra Padilla, Nathan Rapp, Joseph Scott, and Marla Wilson

**2. Staff Report**

TJPA Legislative Affairs and Community Outreach Manager Scott Boule reminded CAC members that Margie Cleland is retiring and tonight is her final night as CAC Secretary. He

introduced and welcomed Barbara Pemberton who is joining the TJPA staff and will be assuming the role as CAC Secretary. Because the next regularly scheduled April 14<sup>th</sup> CAC meeting falls after the April 9<sup>th</sup> TJPA Board of Directors meeting, TJPA staff is considering moving the April meeting ahead one week to April 7<sup>th</sup> unless there are strong objections. No CAC member objected. TJPA CAC membership recruitment and applications are being reviewed. Staff recommendations will be presented to the Board of Directors in the April meeting with approved new members taking their seats in the May meeting. The current CAC membership will continue until that time. TJPA is moving ahead with the Sponsorship Request for Proposals (RFP) and working to generate interest. The RFP deadline is April 23, 2015, decisions to be made Mid-May, with recommendations to be brought to the Board of Directors in June. The timeline is important to be incorporated into the budget schedule. The Vision Zero video discussed at the February CAC meeting is being completed and will be viewed by all TJPA contractors, their responses will be gathered, and a follow-up presentation will be given. Chair Ted Olsson commented that he would like Mr. Boule and the police commander to meet. Mr. Boule agreed and feels it is important to emphasize the volume of people who will pass through the Transit Center and TJPA's interest in safety. Vice-Chair Agid commented that it is important to the CAC to learn how Vision Zero principals and the Transit Center design tie together. Mr. Boule responded that once the video is complete and the contractor feedback is received a follow-up presentation to CAC members will be scheduled probably in the fall of 2015. Mr. Boule announced that CAC member D'Arcy Myjer has completed three (3) consecutive terms for six (6) years in the CAC. He thanked Mr. Myjer for his years of service and presented him with a project photograph. Chair Olsson asked if there were further questions from CAC members or members of the public and there were none.

### **3. Phase 1 Budget Revision Schedule**

TJPA Senior Program Manager Mark Zabaneh and TJPA Chief Financial Officer Sara Gigliotti provided the Phase 1 Budget Revision Schedule presentation. Chair Ted Olsson asked if there was a process to check the figures annually and Ms. Gigliotti responded that Quarterly Financial Reports are prepared and presented to the TJPA Board of Directors which includes quarter to budget and cumulative information. Member of the public Jim Patrick asked if there are outstanding legal issues. Ms. Gigliotti answered nothing that would affect the budget numbers. Chair Olsson asked if there were further questions from CAC members or members of the public and there were none.

### **4. Approval of January 13, 2015 and February 10, 2015 Meeting Minutes**

Approval of the Meeting Minutes was moved from Item 5 to Item 4. Chair Olsson asked if there were any comments or corrections to the January 13, 2015 or February 10, 2015 Meeting Minutes. Vice-Chair Agid had one correction to the February 10, 2015, Meeting Minutes under Item #3 Vision Zero to add "Vice-Chair Agid requested that a follow-up presentation be made on how the principles of Vision Zero have been incorporated into the Transit Center design". Chair Olsson asked if there were any other corrections and there were none. D'Arcy Myjer made a motion to approve all minutes and the correction and the motion was seconded by Patty-Jo Rutland. A vice vote unanimously approved the motion.

## **5. New Amtrak Service at Temporary Terminal**

Phil Sandri, Design Manager with the Program Management team, gave the presentation. Patty-Jo Rutland asked if the only Amtrak entrance is on Folsom Street. Mr. Sandri responded yes and that passengers enter into a common area shared by Amtrak and Greyhound. Chair Olsson asked if there were further questions from CAC members or members of the public and there were none.

## **6. Construction Update**

TJPA Senior Program Manager Mark Zabaneh provided the “Dashboard” portion and Steve Rule, Turner Construction Company, presented the balance of the Construction Update. Vice-Chair Agid asked if the RFP strategy continues to be a design/build package reserving the right to rebid and has this strategy worked on other packages. Mr. Zabaneh confirmed the strategy and that it works well particularly for specialty work. It was successfully used in the awning package. Because proposers are experts, many good ideas are received during the process, there are interactive discussions regarding options to save money, and the best value is received. Once the price is agreed on, there are no change orders as they are responsible for their design. Member of the public Roland Le Brun asked if there is an opportunity to go for “best value” instead of “low bid” and Mr. Zabaneh replied that this method is the best value. Mr. Le Brun also asked if we know what metal is being used for the ceiling. Mark O’Dell, Program Manager for Transbay Program Managers replied it is light weight gage steel and will be painted. Chair Olsson commented that he understood that there was a steel storage area and Steve Rule replied that there is, however the steel issue is with key transfer girders that have caused difficulties due to their sheer size and that the next two (2) are scheduled to come next week. Webcor/Obayashi is working with Skanska to make up the time. Vice-Chair Agid asked about the risk to the schedule. Mr. Rule replied that he is not able to put a risk value on it, that there is a material supply issue not an erection issue, give them a little more time to get the matter settled, and what he is most concerned with is if the rest of the steel can be fabricated quickly enough. An issue of insufficient room on the trestle for the steel crane is being addressed by accelerating Shimmick’s work. Skanska will give us a charge for a 3 week start delay. Chair Olsson asked if there were further questions from CAC members or members of the public and there were none.

## **7. Public Comment**

Roland Le Brun feels that TJPA should start a conversation with people regarding the idea of connecting the gondola in the park to Treasure Island and should look at the cable stay bridge design. He stated he would provide a link to information concerning this idea. Michael Freeman asked what the life span of the Transit Center is, if there is consideration regarding the issue of that the sea level may rise 3 feet, and if there is a contingency. Mark O’Dell replied the life span is 100 years, that it is felt that there will not be an issue with the Transit Center, however the Supplemental Environmental Impact Statement/ Environmental Impact Report (SEIS/EIR) is looking into this issue for the Downtown Rail Extension (DTX).

Pascale Soumoy added that the water level during high tides is of particular concern and that there are a lot of studies on this issue going on. Member of the Public Jim Patrick commented that the Bolt bus runs from Oakland to Los Angeles and this would be a good fit for the Transit Center. Mark O'Dell replied that discussions are ongoing with Bolt. Mr. Patrick also felt that the TJPA Board of Directors and staff should be forward thinking and consider regional transportation problems beyond DTX.

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

Chair Olsson and Vice-Chair Agid mentioned the future follow-up with Vision Zero and no other future Agenda requested were suggested.

## **9. Adjourn**

Vice Olsson adjourned the meeting at 6:45 p.m.

## **11. Next Meeting**

The next regularly scheduled meeting is on April 14, 2015, however the meeting may be moved to April 7, 2015. A meeting notice will be sent confirming the date.

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).