

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, April 9, 2015
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

SPECIAL MEETING
10:00 a.m.

BOARD OF DIRECTORS

Greg Harper, Chair
Mohammed Nuru, Vice Chair
Jane Kim
Marian Lee
Edward Reiskin
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

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10:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Harper called the meeting to order at 10:15 a.m.

2. Roll Call

Secretary Gonzales announced that Director Sartipi would not be present due to a scheduling conflict.

Present: Jane Kim
Marian Lee
Ed Reiskin
Mohammed Nuru
Greg Harper

Absent: Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

Director Lee reported that Caltrain is continuing to move forward with the electrification project and noted one of the challenges being worked on was whether or not it made sense to have compatible boarding heights, similar to that of High Speed Rail, so that they could have shared platforms at shared stations along their corridor. The technical team, consisting of Caltrain and High Speed Rail staff and consultants, reported to the Peninsula Corridor Joint Powers Board (JPB) on a technical analysis about what is and is not feasible. The technical team interviewed several vehicle makers who stated they could modify vehicles previously made to allow for double sets of doors that could accommodate the lower boarding heights which could be compatible with the existing platform heights as well as the higher boarding heights which would be compatible with what High Speed Rail is planning for their vehicles. The vehicle makers also stated they could do this in a timeframe that would meet the targeted goal of having electrified service by 2020. A second presentation focused on operational assumptions and parameters for Caltrain operators as well as customer interface if the double sets of doors at different boarding heights were implemented is scheduled for the next JPB meeting. With the JPB's goal of taking action on vehicle procurement in July, she suggested the technical team present an update to the TJPA Board in May or June.

5. Executive Director's Report

- Construction Update
- Quarterly Project Labor Agreement (PLA) Report

Executive Director Ayerdi-Kaplan stated it was Walk to Work Day and a number of Board members participated which was the reason for the meeting's later start time. She reported that it was also the American Public Transportation Association's national Stand Up for Transportation Day and a 1:00pm event would be hosted at the Temporary Transbay Terminal with regional partners to send a message to Congress to reauthorize Map 21. She also reported on the importance of giving back to the community and the project's collaboration with John O'Connell High School's Tech 21 program. She introduced Justin Brown of JVS who provided some background on the program before inviting the project's youth interns, Defani Alvarez, Paola Gonzalez, and Johana Rosas to the podium.

Steve Rule, Turner Construction, presented the Construction Update.

Dennis Turchon, TJPA Senior Construction Manager, presented the Quarterly PLA Report.

Public Comment:

Jim Patrick, Patrick & Company, stated he did not support the PLA and referenced it as part of the problem for receiving higher bids in addition to other issues. He also stated the PLA should be abandoned for the Downtown Rail Extension.

6. Citizens Advisory Committee (CAC) Update

Secretary Gonzales announced that Ted Olsson, TJPA CAC Chair, was not able to attend and, therefore, there would not be a CAC update.

7. Public Comment

Roland Lebrun provided comments on capacity for the blended system.

Kim Maxwell stated his support for the project but expressed concerns regarding the retail and sponsorship efforts.

THE FOLLOWING MATTERS BEFORE THE TRANSBAY JOINT POWERS AUTHORITY ARE RECOMMENDED FOR ACTION AS STATED BY THE EXECUTIVE DIRECTOR OR THE CHAIR.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Transbay Joint Powers Authority, and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(8.1) Approving the Minutes of the March 12, 2015 meeting.

(8.2) Authorizing the Executive Director to amend the Professional Services Agreement for Community Benefit District Formation Assistance Services with MJM Management Group to exercise the option to extend for an additional one (1) year without any additional compensation.

RESOLUTION 15-007

No public comment

On motion to approve the Consent Calendar:

ADOPTED: AYES – Kim, Lee, Reiskin, Nuru, and Harper

SPECIAL CALENDAR

9. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to execute a Trade Work subcontract with Pacific Erectors, Inc. as the responsible bidder submitting the lowest responsive bid in the amount of \$19,553,000 for TG08.4: Metal Panels, thereby increasing authorized Direct Costs by \$19,553,000, and the authorized Construction Services Fixed Fee by \$1,486,028.

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

No public comment.

RESOLUTION 15-008

On motion to approve:

ADOPTED: AYES – Kim, Lee, Reiskin, Nuru, and Harper

10. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to execute a Trade Work subcontract with Olson and Company Steel, the sole responsive bidder, for the negotiated amount of \$10,323,242 for TG07.3: Miscellaneous Metals, thereby increasing authorized Direct Costs by \$10,323,242, and the authorized Construction Services Fixed Fee by \$784,566.

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

No public comment.

RESOLUTION 15-009

On motion to approve:

ADOPTED: AYES – Kim, Lee, Reiskin, Nuru, and Harper

11. Authorizing the Executive Director to execute an amendment to the office lease for 9,685 sq. ft. of office space at 201 Mission Street in San Francisco for a term of five years and four months with CA-Mission Street Limited Partnership.

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

No public comment.

RESOLUTION 15-010

On motion to approve:

ADOPTED: AYES – Kim, Lee, Reiskin, Nuru, and Harper

12. Approving the recommended applicants to the Transbay Joint Powers Authority Citizens Advisory Committee.

Scott Boule, TJPA Legislative Affairs & Community Outreach Manager, presented the item.

Public Comment:

Roland Lebrun expressed his support for the appointment of Paul Bendix.

RESOLUTION 15-011

On motion to approve:

ADOPTED: AYES – Kim, Lee, Reiskin, Nuru, and Harper

ADJOURN – Chair Harper adjourned the meeting at 11:30 a.m.

A recording 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.