



**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Tuesday, April 30, 2024

1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

SPECIAL MEETING
10:00 a.m.

BOARD OF DIRECTORS

Jeff Gee, Chair
Rafael Mandelman, Vice Chair
Elaine Forbes
Alicia John-Baptiste
Boris Lipkin
Sarah Syed
Jeffrey Tumlin
Dina El-Tawansy (*ex-officio*)

Executive Director
Adam Van de Water

Secretary
Nila Gonzales

TJPA Office
425 Mission Street, Suite 250
San Francisco, California 94105
415-597-4620

10:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Gee called the meeting to order at 10:06 a.m. He noted that TJPA Legal Counsel Deborah Miller was covering for Board Secretary Nila Gonzales.

2. Roll Call

Ms. Miller announced that Directors Forbes and Syed were absent and Director Chang was sitting in as Director John-Baptiste's alternate.

Present: Tilly Chang
Boris Lipkin
Jeffrey Tumlin
Rafael Mandelman
Jeff Gee

Absent: Dina El-Tawansy
Elaine Forbes
Alicia John-Baptiste
Sarah Syed

3. Communications

Ms. Miller provided instructions on the Public Call-in/Comment process.

4. Public Comment

Members of the public may address the Authority on matters that are within the Authority's jurisdiction and are not on today's calendar.

None.

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

SPECIAL CALENDAR

5. Approving the reallocation of \$4,523,775 of the 2020 Tax Allocation Bond proceeds; adopting an amended Baseline Budget for Phase 1 of the Transbay Transit Center Program, increasing the budget to a total amount of \$2,321,500,000, and adopting a corresponding amendment No. 5 to the Fiscal Year 23-24 Capital Budget for Phase 1 increasing the budget to a total amount of \$61,975,365.

Shima Mirzaei, Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 24-014

On motion to approve:

ADOPTED: AYES – Chang, Lipkin, Tumlin, Mandelman and Gee

ADJOURN – Chair Gee adjourned the meeting at 10:12 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) 252-3112 and web site: www.sfethics.org.