



**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, April 11, 2024

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

REGULAR MEETING

9:30 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

9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Gee called the meeting to order at 9:35 a.m. He noted that TJPA Legal Counsel Deborah Miller was covering for Board Secretary Nila Gonzales.

2. Roll Call

Ms. Miller announced that Director Forbes was absent and that Directors Ambuehl, Galli and McCalley were sitting in as alternates for Directors El-Tawansy, Lipkin and Syed, respectively.

Present: David Ambuehl

Morgan Galli

Alicia John-Baptiste

Murphy McCalley

Jeffrey Tumlin

Rafael Mandelman

Jeff Gee

Absent: Dina El-Tawansy

Elaine Forbes

Boris Lipkin

Sarah Syed

3. Communications

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

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Project Labor Agreement (PLA) Quarterly Report
- Facility Operations Update

Executive Director (ED) Van de Water presented the ED Report including the PLA Quarterly Report.

Lily Madjus Wu, TJPA Communications and Legislative Affairs Director, presented the Facility Operations Update.

Public Comment:

Jim Patrick reiterated his concerns about the PLA and urged the Board to renegotiate the PLA.

6. Citizens Advisory Committee (CAC) Update

Brian Larkin, CAC Chair, presented the update.

No public comment.

7. 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.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

There was no member of the public that wished to provide public comment on the item listed for discussion in Closed Session.

CLOSED SESSION

8. Call to Order

Chair Gee called the Closed Session to order at 9:51 a.m.

9. Roll Call

Present: David Ambuehl

Morgan Galli

Alicia John-Baptiste

Murphy McCalley

Jeffrey Tumlin

Rafael Mandelman

Jeff Gee

Absent: Dina El-Tawansy

Elaine Forbes

Boris Lipkin

Sarah Syed

10. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

Name of case: *Webcor/Obayashi Joint Venture v. Transbay Joint Powers Authority*, San Francisco County Superior Court, Case No. CGC-18-570621 and all consolidated actions

RESOLUTION 24-012

On motion to approve:

ADOPTED: AYES – Galli, John-Baptiste, McCalley, Tumlin, Mandelman and Gee

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING – The Closed Session was adjourned at 10:37 a.m.

11. Announcement of Closed Session.

Ms. Miller announced that there was no action to report.

REGULAR CALENDAR

12. Presentation of the audited Annual Financial Report for the fiscal year ended June 30, 2023.

Shima Mirzaei, TJPA Chief Financial Officer (CFO), introduced the item and Whitney Crockett, Maze and Associates, presented the item.

13. Authorizing the Executive Director to execute Amendment No. 6 to the Professional Services Agreement with the law firm Seyfarth Shaw, LLP to provide legal services related to Phase 1 construction close-out, increasing the total amount of the contract by \$3,000,000 for a not-to-exceed amount of \$23,000,000; adopting an amended Baseline Budget for Phase 1 of the Transbay Transit Center Program in the amount of \$2,281,400,000; adopting a corresponding amendment No. 4 to the Fiscal Year 2023-24 Capital Budget for Phase 1 increasing the budget to a total amount of \$21,875,365; and adopting amendment No. 2 to the Fiscal Year 2022-23 Capital Budget for Phase 1 increasing the budget to a total amount of \$50,396,712.

Dennis Turchon, Senior Construction Manager for Phase 1, presented the item.

No public comment.

RESOLUTION 24-013

On motion to approve:

ADOPTED: AYES – Galli, John-Baptiste, McCalley, Tumlin, Mandelman and Gee

14. Presentation of the budget outlook for TJPA's Fiscal Year 2024-25 operating, debt service, and capital budgets.

Shima Mirzaei, TJPA CFO, presented the item.

15. San Francisco Peninsula Rail Program Executive Steering Committee (ESC) Update.

Tilly Chang, ESC Vice Chair, provided the update.

16. Approving the Minutes of the March 14, 2024 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Galli, John-Baptiste, McCalley, Tumlin, Mandelman and Gee

ADJOURN – Chair Gee adjourned the meeting at 11:05 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.