



TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Thursday, February 15, 2007
1 Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:00 a.m.

BOARD OF DIRECTORS

Nathaniel Ford, Chair
Jerry Hill, Vice Chair
Michael Cohen
Chris Daly
Elsa Ortiz
Bijan Sartipi

Executive Director
Maria Ayerdi

Secretary
Nila Gonzales

201 Mission St. #1960
San Francisco, California 94105
415-597-4620
415-597-4615 fax

ACCESSIBLE MEETING POLICY

The Transbay Joint Powers Authority meeting will be held in Room 416, at 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-line; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American Sign Language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Nila Gonzales at (415) 597-4620, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Nila Gonzales at (415) 597-4620 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 201 Mission St. Suite 1960 during regular business hours.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

9:00 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Communications
4. Board of Director's New and Old Business
5. Executive Director's Report
 - Caltrain Downtown Extension Value Management Update
 - Funding Update
 - Quarterly Investment Report
 - Public Outreach
 - Regional Rail Plan Update
6. 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.

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

CONSENT CALENDAR

7. 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.

(7.1) Approving the Minutes of the January 18, 2007 meeting.

(7.2) Authorizing the Executive Director to execute Amendment #3 to Request for Services #1 to Shute, Mihaly & Weinberger LLP to furnish day to day legal advice as needed, attend TJPA Board meetings and other meetings as required without any change to the budgeted amount under Request for Services #1.

(7.3) Authorizing the Executive Director to execute a contract for relocation assistance services with Associated Right of Way Services, Inc. for a maximum compensation of \$300,000 and for a period not to exceed three years.

(7.4) Authorizing the Executive Director to execute the Intergovernmental Agreement with the San Francisco Department of Public Works Bureau of Street Use and Mapping to provide Professional Survey and Mapping Services for a maximum compensation of \$410,000 and for a period not to exceed three years.

REGULAR CALENDAR

8. Presentation of Request for Proposals for the Design and Development Competition Stage II.

9. Approving the Jury's recommendation of Design and Development Teams to advance to Stage II of the Transbay Transit Center and Tower Design and Development Competition – Request for Proposals.

10. Approving the Transbay Joint Powers Authority Citizens Advisory Committee Membership and amending the Bylaws adopted October 27, 2006 to reflect a membership of fifteen individuals, including two Regional Transit Advocates.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.