



**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**NOTICE OF SPECIAL MEETING AND CALENDAR**

Thursday, April 19, 2007  
1 Carlton B. Goodlett Place, Room 416  
San Francisco, CA

SPECIAL MEETING  
10:00 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.

10:00 – SPECIAL 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
  - Financial Reports
  - Funding Update
  - Public Outreach
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 February 15, 2007 meeting.

(7.2) Adopting a resolution regarding hazardous waste identification, clean up, liability and indemnification required by the California Transportation Commission (CTC) as a condition of grant funding applied toward the purchase of 200 Main Street.

(7.3) Approving the First Amendment to the Memorandum of Understanding (MOU) between the TJPA and the San Francisco Bay Area Water Transit Authority (WTA) to change the expiration date of the MOU from February 28, 2007 to June 30, 2007.

## SPECIAL CALENDAR

8. Presentation on the status of a planning feasibility study for a future pedestrian connection tunnel between the Transbay Transit Center and the BART/MUNI Metro stations on Market Street.
9. Adopting the second addendum to the Transbay Terminal/Caltrain Downtown Extension Redevelopment Project Final Environmental Impact Statement/Environmental Impact Report for the Caltrain Downtown Extension (DTX) Refined Locally Preferred Alternative (RLPA) and approving the DTX RLPA.
10. Authorizing the Executive Director to execute a contract with Carter & Burgess, Inc. to provide architectural and engineering design services for the new Temporary Terminal Facilities for a maximum compensation of \$1,680,000.

## 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](http://sfgov.org/ethics).