

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**NOTICE OF MEETING AND CALENDAR**

Thursday, December 16, 2004  
1 Carlton B. Goodlett Place, Room 416  
San Francisco, CA

REGULAR MEETING  
9:00 a.m.

BOARD OF DIRECTORS

Michael Nevin, Chair  
Greg Harper, Vice Chair  
Julie Brandt  
Michael T. Burns  
Chris Daly

Executive Director  
Maria Ayerdi

Secretary  
Roberta Boomer

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San Francisco, California 94105  
415-597-4620  
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## 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; 42-Van Ness; 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 Roberta Boomer at (415) 554-6896, 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 Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 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 a.m. – 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
  - First Quarter Financial Report
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 November 2, 2004 special meeting.

## REGULAR CALENDAR

8. Presentation of the Economic Impact Analysis of the Terminal Operations and Redevelopment Area Construction and Operations.
9. Authorizing the Executive Director to enter into an agreement with Parsons Transportation Group for engineering design services for the Caltrain Downtown Extension for an initial term of three years in an amount not to exceed \$23,035,142.
10. Authorizing the Executive Director to execute grant agreements and to negotiate an interagency agreement with the San Francisco Redevelopment Agency for services related to the Transbay Terminal/Caltrain Downtown Extension/ Redevelopment Area Project.
11. Adopting Budget Amendment #3 to the Authority's FY2005 annual budget to reallocate budget reserves in the amount of \$852,000, for a total budget in the amount of \$59,451,200, for

Environmental/ Planning work, Benefits Administration/Financial Services and Caltrain staff work.

12. Amending the Conflict of Interest Code, to add the position of Deputy Director/Chief Engineer to Disclosure Category 1.

13. Adopting Board Policy No. 6 regarding Credit Card procedures and use.

#### 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).