

**THIS PRINT COVERS CALENDAR ITEM NO. :
FOR THE MEETING OF: March 28, 2003**

TRANSBAY JOINT POWERS AUTHORITY

BRIEF DESCRIPTION:

Adopting the Conflict of Interest Code for the Transbay Joint Powers Authority.

SUMMARY:

The Transbay Joint Powers Authority is required to adopt a Conflict of Interest Code to govern public officials who make decisions or who participate in the making of a decision about public investments.

On September 5, 2001, the TJPA issued a Notice of Intent to adopt a Conflict of Interest code pursuant to the Fair Political Practices Act. The proposed code was sent to the Fair Political Practices Commission for their review and approval.

The proposed code requires the Executive Director, Legal Counsel and certain consultants to file a statement. The TJPA Board of Directors and their Alternates are not covered by this code because they are already designated and must file statements under Section 87200 of the Fair Political Practices Act. With respect to consultants, the executive director will have to determine, in writing, whether a particular consultant is subject to the code and is required to comply with the disclosure requirements.

The disclosure category information does not contain any jurisdictional limits. Upon the recommendation of the FPPC, the jurisdictional limits shall include the jurisdictional limits of the participating agencies and include the county boundaries of Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara.

All files are required to file a statement with the secretary of the TJPA by the April 1 deadline. The secretary will forward the statements to the Fair Political Practices Commission.

ENCLOSURES:

1. Resolution
2. Conflict of Interest Code

TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS

Resolution No. _____

WHEREAS, Pursuant to Government Code Section 8100, all state and local government agencies are required to adopt and promulgate conflict of interests codes; and

WHEREAS, On September 5, 2001, the Transbay Joint Powers Authority issued a Notice of Intent to adopt a code; and

WHEREAS, The Fair Political Practices Commission has held a public hearing to consider the TJPA's proposed code and has amended the code to conform to the Political Reform Act; now, therefore, be it

RESOLVED, That the Transbay Joint Powers Authority Board adopts the Conflict of Interest Code for the Transbay Joint Powers Authority.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of _____.

Secretary, Transbay Joint Powers Authority