



**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, June 11, 2026

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
Chris Andrichak
Julie Kirschbaum
Charley Lavery
Eileen Mariano
Mark Tollefson
David Ambuehl (*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 9:31 a.m. Secretary Gonzales announced that Management Assistant Albert Fierro would call the agenda.

2. Roll Call

Present: David Ambuehl
Chris Andrichak
Julie Kirschbaum
Eileen Mariano
Mark Tollefson
Jeff Gee

Absent: Charles Lavery
Rafael Mandelman

3. Communications

Management Assistant Albert Fierro provided instructions on the Public Call-in/Comment process.

Chair Gee reported that he is working with the Executive Director to assess the agency's readiness to deliver the Downtown Rail Extension, also known as The Portal, including the effort to retain a consultant to identify organizational resource needs. He noted that additional updates will be provided as the effort progresses.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Quarterly Financial Reports

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

Chief Financial Officer (CFO) Shima Mirzaei provided the Quarterly Financial Reports.

Chair Gee expressed concern about the recent California Air Resources Board (CARB) decision and its impact on transit funding, noting that limited funding remains for Tier 1 and Tier 2 projects and none for Tier 3 and Tier 4 projects. He emphasized the need for continued advocacy to uphold previously established funding commitments.

Director Kirschbaum stated that BuildIT highlighted TJPA's leadership, during Phase 1 of the Transbay Program, which created opportunities for traditionally underrepresented groups in the construction industry and reflected San Francisco's values to a national audience.

6. Citizens Advisory Committee (CAC) Update

Brian Shaw, CAC Vice Chair, presented the update.

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.

Jim Patrick expressed concern regarding the Small Business Enterprise policy, stating that it appears to conflict with the agency's prevailing wage policy and suggested that one of the policies should be revised if a conflict exists.

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

CONSENT CALENDAR

8. 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.

(8.1) Approving the Minutes of the May 14, 2026 meeting.

(8.2) Approving amendment to Board Policy No. 015, Small Business Enterprise Program.

RESOLUTION 26-016

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Andrichak, Kirschbaum, Mariano, Tollefson and Gee

REGULAR CALENDAR

9. Approving of Fiscal Year (FY) 2026-27 Final Operating Budget of \$29,175,000, Capital Budgets for The Portal, Tenant Improvements, and the Capital Improvement Plan totaling \$120,628,000, and Debt Service Budget of \$26,448,212; adoption of the FY 2026-27 through FY 2030-31 Five-Year Capital Improvement Plan totaling \$18,580,000; and approving amendments to the Non-Public Rental and Fee Schedule and TJPA Pay Schedule.

CFO Mirzaei presented the item.

Chair Gee thanked staff for their work preparing the budget, noting the significant effort involved in the development and presentation.

Director Andrichak recognized CFO Mirzaei and staff for their work on the budget and acknowledged ongoing efforts to reduce costs for operators. He also noted the gradual increase in advertising and lease revenues and expressed appreciation for the extensive work involved in preparing the budget.

No public comment.

RESOLUTION 26-017

RESOLUTION 26-018

On motion to approve:

ADOPTED: AYES – Andrichak, Kirschbaum, Mariano, Tollefson and Gee

10. Authorizing the Executive Director to execute a purchase order with Presidio Networked Solutions Group, LLC for cybersecurity services for a five-year term, and an amount not to exceed \$1,039,504.25, utilizing the Utah NASPO Value Point Master Agreement #AR3227 with Cisco Systems, Inc., and California Participating Addendum #7-20-70-47-01, and Utah NASPO Value Point Master Agreement #AR3113 with Presidio Networked Solutions Group, LLC and California Participating Addendum #7-23-70-40-16.

No public comment.

RESOLUTION 26-019

On motion to approve:

ADOPTED: AYES – Andrichak, Kirschbaum, Mariano, Tollefson and Gee

11. Authorizing the Executive Director to execute a professional services agreement for Fire Life Safety Services with Sabah International Inc., for an amount not to exceed \$1,561,664 over a five-year term.

No public comment.

RESOLUTION 26-020

On motion to approve:

ADOPTED: AYES – Andrichak, Kirschbaum, Mariano, Tollefson and Gee

12. The Portal Update and Monthly Status Report for May 2026.

Alfonso Rodriguez, The Portal Project Director, presented the item.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

There was no member of the public who indicated that they would like to comment on the items listed for discussion in Closed Session.

CLOSED SESSION

13. Call to Order

Chair Gee called the Closed Session to order at 10:12 a.m.

14. Roll Call

Present: David Ambuehl
Chris Andrichak
Julie Kirschbaum
Eileen Mariano
Mark Tollefson
Jeff Gee

Absent: Charles Lavery
Rafael Mandelman

15. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of case: *Shaw v. Transbay Joint Powers Authority*, San Francisco County Superior Court,
Case No. CGC-26-519575

Name of case: *Transbay Joint Powers Authority v. Shaw*, San Francisco County Superior Court,
Case No. CUD-26-682038

16. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 potential cases

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING – The Closed Session was adjourned at 10:28 a.m.

17. Announcement of Closed Session

Secretary Gonzales announced that there was nothing to report.

ADJOURN – Chair Gee adjourned the meeting at 10:30 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.