

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

RESOLVED, That, consistent with the Joint Powers Agreement forming the TJPA and the Bylaws of the TJPA, the Board of Directors ratifies the Board Chair's establishment of an ad hoc committee of the Board to assess the organization to ensure success in continuing the dual mission of managing and maintaining the Transit Center and delivering The Portal project. The ad hoc committee will serve in an advisory capacity. The duration of the ad hoc committee is expected to sunset no later than June 2027. The members appointed to serve on the ad hoc committee are Chair Gee and Vice Chair Mandelman.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of September 10, 2026.

Secretary, Transbay Joint Powers Authority