

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, September 10, 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
Paul Kincaid
Julie Kirschbaum
Charley Lavery
Eileen Mariano
Mark Tollefson
Doanh Nguyen (*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

Vice Chair Mandelman called the meeting to order at 9:40 a.m. and Secretary Gonzales stated that she would have Management Assistant Albert Fierro call the agenda.

2. Roll Call

Management Assistant Albert Fierro welcomed Doanh Nguyen, appointed by Caltrans on August 13, 2026, and Paul Kincaid, appointed by AC Transit on September 9, 2026, to their respective seats on the TJPA Board. Mr. Fierro noted that Chair Gee and Directors Tollefson and Mariano were absent, and that Director Sweet would serve as Director Mariano's alternate. He further noted that a quorum was not present, so staff proceeded with informational items while Director Kirschbaum was in route.

Present: Paul Kincaid

Julie Kirschbaum (*arrived during Item 13*)

Charley Lavery

Doanh Nguyen

Alexandra Sweet

Rafael Mandelman

Absent: Jeff Gee

Eileen Mariano

Mark Tollefson

3. Communications

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

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Quarterly Financial Reports
- Security Quarterly Update
- Facility Operations Quarterly Update

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

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

Rodney Harris, Chief Security Officer, presented the Security Quarterly Update.

R.E. Walsh, Facility Director, presented the Facility Operations Quarterly Update.

Director Nguyen asked whether there had been coordination with the California Highway Patrol (CHP) in anticipation of the exercise. Mr. Harris confirmed that CHP coordinated with TJPA and observed the exercise but did not participate directly. ED Van de Water noted that the exercise was believed to be the largest full-scale exercise of its kind conducted nationally by Transportation Security Administration since the pandemic.

Director Lavery asked about the art fair's focus and participation. Lily Madjus Wu, Communications and Legislative Affairs Director, explained that the event would feature artists and vendors, with no participation fee. BART, Muni, and other transit partners would also participate. Director Lavery expressed support for engaging with the artist community.

6. Citizens Advisory Committee (CAC) Update

Brian Larkin, CAC 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.

Roland Lebrun spoke in favor of a private concession model for the proposed \$20 billion Gilroy to Emeryville rail project, stating it offers better cost and schedule discipline than public delivery and citing Morocco's high-speed rail project as an example.

Secretary Gonzales stated that due to lack of quorum while Director Kirschbaum was still in route, Item 13 would be called next before returning to Item 8.

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 July 9, 2026 meeting.

(8.2) Ratification of Board Chair establishment of advisory ad hoc committee (Chair Gee and Vice Chair Mandelman) to assess the organization to ensure success in continuing the dual mission of managing and maintaining the Transit Center and delivering The Portal project.

RESOLUTION 26-026

(8.3) Approving amendment to Board Policy No. 008: Travel, Conference, and Business Expense Policy.

RESOLUTION 26-027

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Kincaid, Kirschbaum, Lavery, Sweet and Mandelman

REGULAR CALENDAR

9. Approving the TJPA's Title VI program for the triennial period of October 1, 2026 to September 30, 2029 for the Transbay Program.

Annyse Acevedo, Procurement & Contract Compliance Manager, presented the item.

No public comment.

RESOLUTION 26-028

On motion to approve:

ADOPTED: AYES – Kincaid, Kirschbaum, Lavery, Sweet and Mandelman

10. Authorizing the Executive Director to execute Amendment No. 4 to the Unarmed Contract Security Services agreement with Universal Protection Service (dba Allied Universal Security Services), extending the contract term by three months and adding an amount not to exceed \$1,389,344 bringing the total contract authorization to \$28,614,342 to ensure continuous coverage for the Salesforce Transit Center while a new procurement process is completed.

Rodney Harris, Chief Security Officer, and Annyse Acevedo, Procurement & Contract Compliance Manager, were available for questions.

No public comment.

RESOLUTION 26-029

On motion to approve:

ADOPTED: AYES – Kincaid, Kirschbaum, Lavery, Sweet and Mandelman

11. Authorizing the Executive Director to execute a Participating Addendum to the Sourcewell Master Agreement with Alliant Insurance Services, Inc. to provide risk management, insurance

consulting, Owner Controlled Insurance Program administration, claim management, loss control, and related services for Phase 2 of Transbay Program for an initial ten-year term, with compensation determined in accordance with Appendix B, Calculation of Charges, of the Participating Addendum.

CFO Mirzaei presented the item.

No public comment.

RESOLUTION 26-030

On motion to approve:

ADOPTED: AYES – Kincaid, Kirschbaum, Lavery, Sweet and Mandelman

12. Authorizing the Executive Director to execute a general services agreement for Janitorial Services with ABM Industry Groups, LLC, for the Salesforce Transit Center for an amount not to exceed \$7,555,900 over a five-year term.

R.E. Walsh, Facility Director, presented the item.

No public comment.

RESOLUTION 26-031

On motion to approve:

ADOPTED: AYES – Kincaid, Kirschbaum, Lavery, Sweet and Mandelman

13. The Portal Update and Monthly Status Reports for July and August 2026.

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

No public comment.

ADJOURN – Vice Chair Mandelman 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.