



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Thursday, September 12, 2013
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:30 a.m.

BOARD OF DIRECTORS

Jane Kim, Chair
Greg Harper
Art Lloyd
Gabriel Metcalf
Edward Reiskin
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

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9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Kim called the meeting to order at 9:35 a.m.

2. Roll Call

Present: Art Lloyd

Gabriel Metcalf (absent at roll call, arrived during Item 5)

Ed Reiskin

Bijan Sartipi (absent at roll call, arrived during Item 5)

Jane Kim

Absent: Greg Harper

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Quarterly Financial Reports
- Quarterly Project Labor Agreement (PLA) Report
- Construction Update

Executive Director Ayerdi-Kaplan reported on progress to date including the first concrete pour of the Transbay Transit Center's foundation, a significant milestone which was celebrated at a special event with House Democratic Leader Pelosi, Mayor Lee, Chair Kim, and Union members. She distributed to the Board members the same tokens provided at the special event; samples of old bay clay collected from 100 feet below the construction site which was deposited before the last ice age, about 100,000 years ago. She further reported on the success of the internships this past Summer and referenced the write-ups from the interns as well as a video created by and of the interns that was submitted to the Board.

Sara Gigliotti, TJPA Chief Financial Officer, presented the Quarterly Financial Reports.

Dennis Turchon, TJPA Senior Construction Manager, presented the Quarterly PLA Report with Ted Huang, Webcor/Obayashi, and Master Sergeant Eddie Ramirez, United States Airforce, who presented specifically on the Veterans component. Mr. Huang reported that in addition to the progress the Transbay Transit Center's initiative has made over the two years he has worked on it; it has also inspired other organizations to develop their own veteran's hiring programs. He

also reported on the work with Mission Hiring Hall and City Build, noting the milestone of City Build hiring a veterans' liaison. Master Sergeant Ramirez spoke about his initiative "One Vet, One Voice" for veterans to seek resources in one place because there are too many entities that work in silos. He announced he is hosting the 2nd Annual Veterans Film Festival on October 5 at Mission Cultural Center. He also holds monthly town hall meetings with Federal, State, Local, and community partners to educate each other about the services they provide for veterans.

Director Reiskin requested future reports include apprentice numbers by county.

Steve Rule, Turner Construction, presented the Construction Update.

6. Public Comment

None.

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 July 1, 2013 meeting.

(7.2) Approving the Minutes of the July 11, 2013 meeting.

(7.3) Authorizing the Executive Director to execute an amendment to extend the Agreement for a Web-Based Labor Compliance System with Elation Systems, Inc. through December 31, 2017 and additional compensation of \$45,000, for total compensation not to exceed \$102,500.

RESOLUTION 13-026

On motion to approve the Consent Calendar:

ADOPTED: AYES – Lloyd, Metcalf, Reiskin, and Kim

Item 7.4 was severed from the Consent Calendar at the request of Director Reiskin.

(7.4) Authorizing the Executive Director to execute amendments to extend Agreements for Federal Advocacy Services with Manatt, Phelps & Phillips and Chambers, Conlon & Hartwell for two years each and additional compensation of \$305,000 each.

Director Reiskin inquired as to how the contracts are evaluated. Executive Director Ayerdi-Kaplan stated that it is based on performance. After discussion about the services, Chair Kim said it would be helpful for the Board to see what is happening at the Federal level. Executive Director Ayerdi-Kaplan confirmed she would keep them apprised.

No public comment.

RESOLUTION 13-027

On motion to approve:

ADOPTED: AYES – Lloyd, Metcalf, Reiskin, and Kim

REGULAR CALENDAR

8. Approving the recommended applicants to the Transbay Joint Powers Authority Citizens Advisory Committee.

Scott Boule, TJPA Legislative Affairs/Community Outreach Manager, presented the item. Patrick Valentino expressed his appreciation to the Board for their consideration of his appointment.

No public comment.

RESOLUTION 13-028

On motion to approve:

ADOPTED: AYES – Lloyd, Metcalf, Reiskin, and Kim

9. Election of Chair and Vice Chair pursuant to the TJPA Joint Powers Agreement.

Director Reiskin made a motion to continue the item since Director Harper was not present. Director Lloyd seconded the motion and the Board agreed to continue the item to the next meeting without opposition.

ADJOURN – Chair Kim adjourned the meeting at 10:45 a.m.

A tape 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) 252-3124 and web site: www.sfethics.org.