

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, December 8, 2011
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:30 a.m.

BOARD OF DIRECTORS

Jane Kim, Chair
Elsa Ortiz, Vice Chair
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 9:40 am.

2. Roll Call

Secretary Gonzales announced that Directors Reiskin and Sartipi would not be present due to scheduling conflicts.

Present: Art Lloyd
Gabriel Metcalf
Elsa Ortiz
Jane Kim

Absent: Ed Reiskin
Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Quarterly Financial Reports
- Archaeology Presentation
- Construction Update

Executive Director (ED) Ayerdi-Kaplan reported on work to date, noting that a number of milestones have been accomplished in 2011 including demolition of the old terminal, over 55,000 hours of labor without any injuries or issues, and commencement of construction for the new facility. She expressed gratitude to the staff, consultants, contractors and men and women on the construction site for all their good and hard work.

ED Ayerdi-Kaplan introduced Mike Grisso of the San Francisco Redevelopment Agency to report on the most recent bid received for one of TJPA's parcels. She reminded the Board that the State Department of Transportation transferred twelve acres to the TJPA and the City & County of San Francisco for the purpose of developing and using the proceeds to fund the new transit center. Mike Grisso reported on the bid received for Blocks 6 and 7. He stated the successful \$30 million dollar bid came from the team of Golub Real Estate Corporation and Mercy Housing California. He further stated the Golub Mercy team submitted a very ambitious

and exciting proposal working with the design team of Solomon Cordwell Buenz and Santos Prescott which are both local firms. He discussed the mechanics of next steps and expressed enthusiasm about the proposal and its positive effect on the project.

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

Paul Farnsworth and Aimee Arrigoni, William Self Associates, presented the Archaeology Presentation.

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.

REGULAR CALENDAR

7. Presentation of Transbay Transit Center Architectural Update by Pelli Clarke Pelli Architects.

Fred Clarke, Pelli Clarke Pelli Architects, presented the item.

At the conclusion of item 7, due to time constraints, the Board unanimously agreed to move to items 10, 11, 12 and 13 and then return to items 8 and 9 if time allowed.

8. Presentation of Transbay Neighborhood Streetscape and Open Space by San Francisco Redevelopment Agency.

This item was removed from the calendar due to time constraints.

9. Presentation of the audited Financial Statements for the fiscal year ended June 30, 2011 and the Report to the Board of Directors.

Sara Gigliotti, TJPA Chief Financial Officer, stated this was the eighth consecutive year of having a clean unqualified audit opinion and she acknowledged staff for their hard work in producing the financial statements. She then introduced the auditor, Ahmad Gharaibeh of Vavrinek, Trine, Day & Co., who presented the item. Mr. Gharaibeh stated that he was pleased to report that they issued a clean opinion in all areas with no audit adjustments and no internal controls or material deficiencies.

10. Adopting a Sixth Addendum to the Transbay Terminal / Caltrain Downtown Extension / Redevelopment Project Final Environmental Impact Statement/Environmental Impact Report for minor refinements to the proposed bus ramp component of the Transbay Program.

Robert Beck, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 11-044

On motion to approve:

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

11. Authorizing an Amendment to Contract No. 08-04-CMGC-000, Construction Manager/General Contractor Services for the Construction of the Transbay Transit Center Building and Related Structures, with the joint venture of Webcor Builders and Obayashi Corporation, to increase the time for preconstruction services to 160,000 hours and adjust the contract sum to reflect the final cost of services performed under Amendment No. 02.

Robert Beck, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 11-045

On motion to approve:

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

12. Approving Resolutions to remove Local Government Services as an intermediary for benefits and payroll between the TJPA and TJPA staff.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 11-046, 11-047, 11-048, 11-049, 11-050

On motion to approve:

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

13. Approving the Minutes of the November 10, 2011 meeting.

No public comment.

On motion to approve:

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

The minutes were approved.

ADJOURN – Chair Kim adjourned the meeting at 11:00 am.

A tape of the meeting is on file in the office of the Secretary to the Transbay Joint Powers Authority Board of Directors.

A handwritten signature in black ink, appearing to read 'Nila Gonzales', written in a cursive style.

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.

