



TRANSBAY JOINT POWERS AUTHORITY

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CITIZENS ADVISORY COMMITTEE**

**MEETING MINUTES**

Tuesday, June 16, 2015

TJPA Offices  
201 Mission Street, Suite 2100  
San Francisco, CA

5:30 p.m. to 7:30 p.m.

**CITIZENS ADVISORY COMMITTEE**

Ted Olsson, Chair  
Bruce Agid, Vice-Chair

Keysha Bailey  
Paul Bendix  
Paolo Cosulich-Schwartz  
Robert Feinbaum

Helen Han  
Charley Lavery  
Sean McGarry  
Lauren Post  
Alice Rogers

Patty-Jo Rutland  
Jason Smith  
Pascale Soumoy  
Patrick Valentino

Executive Director  
Maria Ayerdi-Kaplan

Staff Liaison  
Scott Boule

CAC Secretary  
Barbara Pemberton

**1. Call to Order**

Chair Olsson called the meeting to order at 5:35 pm.

Members Present: Chair Ted Olsson, Keysha Bailey, Paul Bendix, Robert Feinbaum, Helen Han, Sean McGarry, Alice Rogers, Jason Smith, Pascale Soumoy, and Patrick Valentino.

Members Absent: Vice Chair Bruce Agid, Paolo Cosulich-Schwartz, Charley Lavery, Lauren Post, and Patty-Jo Rutland.

## 2. Staff Report

TJPA Legislative Affairs and Community Outreach Manager Scott Boule reviewed the new procedural format to be used at CAC meetings going forward. Public comment will be more in line with the TJPA Board Meeting proceedings. A timer will be used for public comments with a three minute time limit. Public comment will be solicited at the end of presentations. Each person contributing a comment will be asked for their name and affiliation. Member of the public Roland Lebrun suggested that members of the public be limited to speaking for two minutes.

The Parcel F auction will occur on September 2, 2015. Parcel F is the third of three parcels to have a direct pedestrian bridge connection to the Transit Center's 5.4 acre rooftop park. The CAC will be updated with new information regarding this parcel as it becomes available.

The Community Benefit District (CBD) approval process continues to move forward. The Engineer's Report and Management Plan were approved by the City Attorney in April. That allowed the petitioning phase to proceed in May. In order to proceed to balloting, 30 percent of the eligible voting population needed to return petitions in favor of the CBD. That threshold was met on June 1<sup>st</sup>. The Board of Supervisors passed a Resolution of Intention to form the CBD on June 9<sup>th</sup>, which initiated the balloting. The balloting phase lasts 45 days until the end of July. In order to proceed with formation of the CBD, a majority of the ballots returned will need to be in favor of the CBD. Member of the public Jim Patrick objects to property owners being responsible for paying for maintenance and upkeep of the park.

The CAC contact list has been completed and will be sent to CAC members on Wednesday, June 17<sup>th</sup>. Election of the Chair and Vice-Chair of the CAC will be held at the July meeting.

## 3. Approval of Meeting Minutes: March 10, 2015; April 7, 2015; and May 12, 2015

Alice Rogers had one revision to the May 12, 2015, Meeting Minutes under item #6 "Safety Week Presentation". The last sentence should state:

Chair Olsson and Vice Chair Agid advised that they are Vision Zero committee members and defined Vision Zero, stating the goal is to reduce the number of pedestrian, bicycle and vehicular collisions by the year 2020, with zero traffic deaths and serious injuries by 2024."

Chair Olsson asked if there were additional corrections or updates to any of the Meeting Minutes and there were none. Chair Olsson asked for a vote to approve the Meeting Minutes. The Meeting Minutes were approved with nine yes votes and one member voting to abstain.

#### **4. Transbay Transit Center Program Overview**

The Program overview was conducted by Mr. Boule. Patrick Valentino asked if there was a comparison in growth between Mission Bay and the Financial District in response to Mr. Boule's comment that the Financial District was developed to near capacity. Mr. Boule was not aware of any statistics making that comparison. Robert Feinbaum asked if he could have a copy of the DTX potential funding sources chart. Mr. Boule related that prior CAC presentations with the chart included are posted on the TJPA website. Member of the public Jim Patrick asked if the rooftop park is funded. Mr. Boule answered that the park is part of the Phase 1 budget.

#### **5. Presentation of Phase 1 Program and Fiscal Year 2015-16 Budget Updates**

Senior Program Manager Mark Zabaneh presented the updates. Chair Olsson asked if Skanska's recent bid amount for the Interiors/Finishes Trade Package was an effort to make up for the overtime and double shifts that were not anticipated by them. Mr. Zabaneh responded that bidding was competitive for this contract. Mr. Feinbaum stated that there is no need for bus storage in European cities because of shared buses. The bus operators share vehicles, so they are always in motion. Mr. Feinbaum suggested that instead of each bus line having separate vehicles, the operators could share vehicles eliminating the need to build bus storage. Member of the public Jim Patrick suggested that the temporary terminal be sold with a lease back option that would generate revenue. Helen Han asked if there was interest in sponsorship opportunities. Mr. Boule answered that the RFP submission deadline was extended so that interested parties would have more time to complete their responses. Ms. Han also asked if other developers are having cost increases. Mr. Zabaneh mentioned that information on private work is not available to be able to compare prices. Mr. Zabaneh added that, according to bidders, it is difficult to get vendors to commit due to their difficulty in finding suppliers that can meet their needs. Member of the public Roland Lebrun commented that the idea for transit operators to share vehicles should be presented to the TJPA Board.

#### **6. Construction Update**

Steve Rule of Turner Construction Company, Construction Management Oversight, presented the update.

#### **7. Public Comment**

Member of the public Roland Lebrun expressed concerns about the width of the EMU train cars Caltrain is planning to purchase.

#### **8. CAC Member Comments & Future Agenda Requests**

None.

## **9. Adjourn**

Chair Olsson adjourned the meeting at 7:25 pm.

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](http://www.sfethics.org).