

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Friday, June 20, 2008  
1 Dr. Carlton B. Goodlett Place, Room 416  
San Francisco, CA

SPECIAL MEETING  
3:30 p.m.

**BOARD OF DIRECTORS**

Nathaniel Ford, Chair  
Elsa Ortiz, Vice Chair  
Michael Cohen  
Chris Daly  
Jerry Hill  
Bijan Sartipi

Executive Director  
Maria Ayerdi-Kaplan

Secretary  
Nila Gonzales

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3:30 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Ford called the meeting to order at 3:35 pm

2. Roll Call

Secretary Gonzales announced that Director Cohen would not be present due to a conflict and Director Anziano would be sitting in for Director Sartipi.

Present: Tony Anziano  
Chris Daly  
Jerry Hill  
Elsa Ortiz  
Nathaniel Ford

Absent: Michael Cohen  
Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Funding Update
- Quarterly Financial Reports

Executive Director Ayerdi-Kaplan reported on work to date, specifically noting the workshops held over the last three days with Cesar Pelli and his team, Pelli Clarke Pelli Architects, which have been very productive and informative for the entire team and have served as the kick-off for the design work as the team enters into the concept validation phase. She also reconfirmed the project's ability to achieve LEED Silver certification on the sustainability front. Additionally, she stated all property acquisitions for the Temporary Terminal site have been completed and the advertisement for construction bids for construction of the Temporary Terminal was released today.

Nancy Whelan provided the Funding Update and Quarterly Financial Reports.

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.

SPECIAL CALENDAR

7. Authorizing the Executive Director to execute a renewed Agreement for Engineering Design professional services for the Caltrain Downtown Extension project with Parsons Transportation Group for a second three year term (2008 – 2011) and a maximum compensation of \$10,710,000.

Bradford Townsend, DTX Program Manager, presented the DTX update and item.

No public comment.

RESOLUTION 08-027

On motion to approve:

ADOPTED: AYES – Daly, Hill, Ortiz and Ford

8. Approving the TJPA Fiscal Year 2008-09 Budget in an amount not to exceed \$163,571,400.

Nancy Whelan presented the item.

No public comment.

RESOLUTION 08-028

On motion to approve:

ADOPTED: AYES – Daly, Hill, Ortiz and Ford

9. Approving the draft FY 2008-09 Disadvantaged Business Enterprise (DBE) Program and authorizing the release of the draft FY 2008-09 DBE Program for public review and comment.

Sara Gigliotti, TJPA Contracts Compliance Manager, presented the item.

No public comment.

RESOLUTION 08-029

On motion to approve:

ADOPTED: AYES – Daly, Hill, Ortiz and Ford

10. Approving the Minutes of the May 15, 2008 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Daly, Hill, Ortiz and Ford

The minutes were approved.

#### RECESS MEETING AND CONVENE CLOSED SESSION

There was no member of the public who indicated that they would like to comment on the item scheduled for discussion in closed session.

#### CLOSED SESSION

1. Call to Order

Chairman Ford called the closed session to order at 4:04 pm.

2. Roll Call

Present: Tony Anziano  
Chris Daly  
Jerry Hill  
Elsa Ortiz  
Nathaniel Ford

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8)

Property: Portion of Caltrans Parcel T bounded by the Transbay Terminal, Fremont, Mission, and First Streets

TJPA Negotiators: Maria Ayerdi, Executive Director; Charles Sullivan, Deputy City Attorney; and Andrew W. Schwartz, Shute, Mihaly & Weinberger LLP, outside counsel

Negotiating parties: TJPA and Hines

Under negotiation: Terms of the Exclusive Negotiating Agreement between the TJPA and Hines and the price and terms of Hines' purchase of the Property from the TJPA

ADJOURN CLOSED SESSION AND RECONVENE SPECIAL MEETING - The closed session was adjourned at 4:20 pm.

11. Announcement of Closed Session.

Deborah Keeth, TJPA Counsel, announced that the Board met for a conference with their real property negotiators and took no action.

ADJOURN – Chairman Ford adjourned the meeting at 4:25 pm

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 and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: [sfgov.org/ethics](http://sfgov.org/ethics).