

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Thursday, July 10, 2014  
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, Vice Chair  
Jerry Deal  
Mohammed Nuru  
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

Secretary Gonzales announced that Director Deal would be absent due to a scheduling conflict and that Director Nuru was joining as the newly appointed representative for the Mayor's Office.

Present: Mohammed Nuru  
Ed Reiskin  
Bijan Sartipi  
Greg Harper  
Jane Kim

Absent: Jerry Deal

### 3. Communications

None.

### 4. Board of Director's New and Old Business

None.

### 5. Executive Director's Report

- Rooftop Park Update
- Phase 1 Schedule Update
- Construction Update
- Quarterly Project Labor Agreement (PLA) Report
- Quarterly Financial Reports

Executive Director Ayerdi-Kaplan reported that the Transbay Transit Center Summer internship program is in its sixth successful year of hosting high school and college interns interested in architecture, engineering, construction, finance, and community outreach. She then invited the 2014 Summer Interns to introduce themselves.

Executive Director Ayerdi-Kaplan provided an update on the efforts to open the Rooftop Park concurrent with the opening of the Transit Center in the Fall of 2017. She emphasized that the Rooftop Park has always been a critical and necessary part of the Transbay Transit Center Program and no one has ever contemplated or proposed not building it or delaying it indefinitely. In fact, a significant portion of the park infrastructure has already been awarded and the remaining funds needed are for the elements of the park above the roof structure. She stated that

staff is working closely with the Mayor's Office to identify the source of funds for these remaining elements and ensure that the park opens concurrent with the opening of the Transit Center. She advised that an update will be provided in the Fall and, in the meantime, all available funding options will be explored.

Steve Humphreys, Webcor/Obayashi, presented the Phase 1 Schedule Update.

Steve Rule, Turner Construction, presented the Construction Update.

Director Reiskin requested an explanation to understand the status of budget and contingencies once the five items on the regular calendar were approved. Mark Zabaneh, TJPA Senior Program Manager, responded to Director Reiskin's inquiry by reviewing the proposed mitigation plan and drawdown on contingencies. Director Reiskin expressed concern with the trajectory of bids received to date and staying within budget while including building the park. Executive Director Ayerdi-Kaplan requested the Board of Directors' assistance with identifying new grants and new sources of funding as well as supporting applications, such as TIGER. Director Reiskin stated if new funds are identified staff would need to return to the Board for consideration of a revised budget. Executive Director Ayerdi-Kaplan agreed that staff would return to the Board with a revised budget for approval. Director Reiskin suggested staff return with possible scope reduction ideas with the designer present. Executive Director Ayerdi-Kaplan advised that the team has done substantial Value Engineering (VE) and did not want to set false expectations because a lot of work has already been done and there is nothing left to VE that would equal a significant enough amount.

Director Reiskin requested a report on the implementation of the Saylor report recommendations to improve the bidding environment and Executive Director Ayerdi-Kaplan stated it would be brought to the next meeting.

Director Nuru indicated staff is sending a number of items for his review and he will do what he can to help to improve the bidding. Chair Kim stated she would like the project to stay on budget and build the park within that budget because talking about other funding takes away from Phase 2.

Dennis Turchon, TJPA Senior Construction Manager, presented the PLA Report.

Craig Boyer, TJPA Finance Coordinator, offered to present the Quarterly Financial Reports; the Board was satisfied with the written Staff Report provided.

Executive Director Ayerdi-Kaplan further reported that the US Department of Transportation executed the TIFIA amendment that this Board approved in May which recognizes the formation of the Community Facilities District (CFD) and authorization to sell CFD bonds as full funding for the project. The amendment also allows the project to pursue bridge financing which staff is negotiating. She also announced that the next Community Meeting was scheduled for July 16, 2014 at 12pm in the TJPA office.

Chair Kim acknowledged the Summer interns and thanked them for attending the Board of Directors meeting.

## 6. Public Comment

HT Tran of Anvil Builders, a small local minority disabled Veteran owned business in the San Francisco Bayview district, expressed his gratitude to TJPA for the opportunities made available to his company by the Transbay project. He emphasized the importance of engaging Veterans and Veteran business owners and stated the success of his team has to do with the support provided by the TJPA. He acknowledged Webcor/Obayashi and Turner Construction as incredible mentors to his firm. He affirmed that TJPA is making a real difference to real people, to real Veterans, who are looking to serve the country in a new and meaningful way. He gave special thanks to Executive Director Ayerdi-Kaplan and hopes that other City Departments will follow her lead to support Veterans in our community.

Emil Lawrence, a taxi driver, provided comments regarding the San Francisco Municipal Transportation Agency's (SFMTA) management of the taxi industry and his interest in proper planning for taxis at the Transbay Transit Center. He submitted a request for information and referenced an SFMTA document that he stated did not include comments he had provided.

Ted Olsson, TJPA Citizens Advisory Committee (CAC) Chair, stated that he was making himself available to the Board of Directors on behalf of the CAC to answer any questions they might have. Director Harper suggested adding an item on the agenda for the CAC Chair to report to the Board if there is something to report and Executive Director Ayerdi-Kaplan confirmed it would be added. He commended staff for the informative presentations given at the CAC meeting. He also reported to Chair Kim that three of her constituents attended the meeting and their main points raised were that they have the fewest amount of parks of any district in the City and wanted the CAC to be cognizant of that and in regards to the Rooftop Park they were concerned about the tax burden they might have relative to the nineteen skyscraper buildings that would be surrounding it. Chair Kim concurred on adding an item to the agenda for the CAC to report to the Board and expressed her concerns for her district not only having the fewest parks but also the smallest amount of park space in the City but she noted that the Board is working with Executive Director Ayerdi-Kaplan and the Mayor's Office to ensure the Rooftop Park opens with the terminal.

Roland Lebrun provided comments regarding track alignment and storage tanks and made suggestions regarding the design.

**THE FOLLOWING MATTERS BEFORE THE TRANSBAY JOINT POWERS AUTHORITY ARE RECOMMENDED FOR ACTION AS STATED BY THE EXECUTIVE DIRECTOR OR THE CHAIR.**

### REGULAR CALENDAR

*At the request of the Chair, items 7 through 10 were called together without the request for staff to present due to the detailed conversation earlier.*

7. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to award a Trade Work subcontract to Sheedy Drayage Company for TG05.8: Rooftop Cranes in an amount not to exceed \$11,500,000 over a term of four years, thereby increasing authorized Direct Costs by \$11,500,000 and the authorized Construction Services Fixed Fee by \$874,000.

Director Harper suggested future items that have an evaluation based on different factors include the score in the staff reports.

No public comment.

#### RESOLUTION 14-021

On motion to approve:

ADOPTED: AYES – Nuru, Reiskin, Harper, and Kim

8. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to award a Trade Work subcontract to Anvil Builders, Inc. for TG05.10: Temporary Facilities in an amount not to exceed \$15,009,690 over a term of four years, thereby increasing authorized Direct Costs by \$15,009,690 and the authorized Construction Services Fixed Fee by \$1,140,736.

No public comment.

#### RESOLUTION 14-022

On motion to approve:

ADOPTED: AYES – Nuru, Reiskin, Harper, and Kim

9. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to award a Trade Work subcontract to Olson and Company Steel as the responsible bidder submitting the lowest responsive bid in the amount of \$6,450,270 for TG07.5R: Metal Stairs and Ladders, thereby increasing authorized Direct Costs by \$6,450,270 and the authorized Construction Services Fixed Fee by \$490,221.

No public comment.

#### RESOLUTION 14-023

On motion to approve:

ADOPTED: AYES – Nuru, Reiskin, Harper, and Kim

10. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to award a Trade Work subcontract to Schindler Elevator Corporation as the sole responsive bidder for the negotiated amount of \$7,359,802 for TG14.1B: Escalators, thereby increasing authorized Direct Costs by \$7,359,802 and the authorized Construction Services Fixed Fee by \$559,345.

No public comment.

RESOLUTION 14-024

On motion to approve:

ADOPTED: AYES – Nuru, Reiskin, Harper, and Kim

11. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to award a Trade Work subcontract to Otis Elevator Company as the sole responsive bidder for the negotiated amount of \$9,722,000 for TG14.1A: Elevators, thereby increasing authorized Direct Costs by \$9,722,000 and the authorized Construction Services Fixed Fee by \$738,872.

Mark Zabaneh, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 14-025

On motion to approve:

ADOPTED: AYES – Nuru, Harper, and Kim  
ABSTAIN – Reiskin

12. Authorizing the Executive Director to execute amendments to extend Agreements for State Advocacy Services with Mercury LLC and Townsend Public Affairs for one year each and additional compensation of \$108,000 each.

Scott Boule, TJPA Legislative Affairs & Community Outreach Manager, presented the item.

No public comment.

RESOLUTION 14-026

On motion to approve:

ADOPTED: AYES – Nuru, Reiskin, Harper, and Kim

13. Approving the Resolution of Local Support to authorize the filing of an application to MTC for \$2,922,325 from the Active Transportation Program for the Transbay Transit Center Pedestrian and Bicycle Safety and Accessibility Improvements Project.

Scott Boule, TJPA Legislative Affairs & Community Outreach Manager, presented the item.

No public comment.

RESOLUTION 14-027

On motion to approve:

ADOPTED: AYES – Nuru, Reiskin, Harper, and Kim

14. Approving the Minutes of the June 12, 2014 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Reiskin, Harper, and Kim  
ABSTAIN – Nuru

15. Approving a Resolution of Appreciation for Mike Grisso, Office of Community Investment and Infrastructure Senior Project Manager.

Executive Director Ayerdi-Kaplan expressed sincere gratitude to Mr. Grisso for his many years of working on the project.

Chair Kim invited Mr. Grisso to address the Board of Directors and extended her appreciation to him for his work on Transbay as well as other projects that she worked with him on.

Mr. Grisso expressed his appreciation for the acknowledgment and stated it has been an honor to work on the project.

No public comment.

RESOLUTION 14-028

On motion to approve:

ADOPTED: AYES – Nuru, Reiskin, Harper, and Kim

ADJOURN – Chair Kim adjourned the meeting at 11:05 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](http://www.sfethics.org).