

AGENDA

TRANSBAY TRANSIT CENTER PROGRAM COST REVIEW COMMITTEE SPECIAL MEETING

Wednesday, April 15, 2020

10:00 a.m. to 11:00 a.m.

Location: REMOTE MEETING VIA TELECONFERENCE (NO PHYSICAL LOCATION)

****PUBLIC COMMENT CALL IN: 1 (415) 906-4659 / Access Code: 939 511 691#**

Due to the COVID-19 health emergency, the Cost Review Committee's Meeting Room is closed.

Members of the public are encouraged to participate remotely by calling the number above and entering the access code.

Members of the public may access meeting materials at the following link: <https://www.tjpa.org/calendar-items/cost-review-committee-meeting-april-15-2020-special>

In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held **exclusively** via teleconference participation of a quorum of Committee members in locations not open to the public. The purpose of the orders is to provide the safest environment for all persons consistent with San Francisco Department of Public Health Order of the Health Officer No. C19-07b and current public health recommendations, while allowing the public to observe and address the Cost Review Committee.

COMMITTEE MEMBERS

Ben Rosenfield, City and County of San Francisco (CCSF) Controller (Chair)
Therese McMillan, Executive Director of the Metropolitan Transportation Commission (MTC)
Mark Zabaneh, Executive Director of the Transbay Joint Powers Authority (TJPA)

Secretary
Michelle Dea

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Action Item:
Approving the Minutes of the June 7, 2019 Meeting
Public Comment
4. Discussion Item:
Update on Program Budget and Construction

5. Discussion Item:
City Financing Update
6. Discussion Item:
Retail Leasing Update
7. Discussion Item/Possible Action:
Opportunity to Comment on Contracts, Change Orders and Contract Amendments that Require CRC Review
Public Comment
8. Public Comment
This item allows members of the public to comment generally on matters within the CRC's purview that are not on the agenda.
9. Adjourn

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Orders, any individual with a disability may request reasonable modifications or accommodations so that they may observe and address the Cost Review Committee at this teleconference meeting. If you are disabled and require special accommodations to participate, please contact the TJPA at (415) 597-4620 or Michelle.dea@sfdpw.org, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact TJPA at (415) 597-4620 or Michelle.dea@sfdpw.org at least 72 hours in advance of need. Written reports or background materials for calendar items are available online at www.TJPA.org

If you need to use the services of a language interpreter, contact TJPA by calling 415.597.4620 or at Michelle.dea@sfdpw.org. We require an advance notice of three business days to accommodate your request.

Si necesita usar los servicios de un intérprete de idioma, comuníquese con TJPA llamando al 415.597.4620 o en Michelle.dea@sfdpw.org. Solicitamos un aviso previo de tres días hábiles para atender su solicitud.

如果您需要使用语言口译员，请联系 TJPA，电话：415.597.4620，或电子邮件：Michelle.dea@sfdpw.org。我们需要您在三个工作日之前告知，以满足您的要求。

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.