

AGENDA

**TRANSBAY TRANSIT CENTER
COST REVIEW COMMITTEE MEETING**

Friday, February 17, 2017

1:30 p.m. to 3:30 p.m.

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

COMMITTEE MEMBERS

Ben Rosenfield, City and County of San Francisco Controller (Chair)
Steve Heminger, Executive Director of the Metropolitan Transportation Commission
Mark Zabaneh, Executive Director of the Transbay Joint Powers Authority

Secretary
Michelle Dea

ORDER OF BUSINESS

1. Call to Order
2. Roll Call

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

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

Property: Transbay Transit Center (generally located between Mission, Beale, Howard, and Second Street in San Francisco; Assessor's Block 3721, Lots 006 and 124; Assessor's Block 3720, Lots 010 and 011; Assessor's Block 3719, Lot 003)

Agency negotiator: Mark Zabaneh, Executive Director; Shuprotim Bhaumik, HR&A Advisors, Inc.; Joan Story, Sheppard Mullin

Negotiating parties:

- Cushman & Wakefield
- Lincoln Property Company

Under negotiation: Price and terms of payment for long-term master lease of Transbay Transit Center

ADJOURN CLOSED SESSSION AND RECONVENE REGULAR MEETING

4. Announcement of Closed Session.
5. Action Item:
Approving the Minutes of the November 18, 2016 Meeting
Public Comment
6. Discussion Item:
Program Budget and Construction Status Update (presentation)
7. Discussion Item/Possible Action:
Professional Service Contracts and Amendments that Require CRC Review/Recommendation
Public Comment
8. Discussion Item/Possible Action:
Construction Contract Amendments and Change Orders that Require CRC Review/Recommendation
Public Comment
9. Discussion Item:
Status Updates from Planning Department and Office of Community Investment and Infrastructure (OCII) on Projects in the Redevelopment Area/Transit Center District
10. New Business
- Agenda for Next Meeting
11. 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.
12. Adjourn

The Transbay Transit Center Cost Review Committee meeting will be held at the Transbay Joint Powers Authority office at 201 Mission Street, Suite 2100, San Francisco, CA. The closest accessible BART station is the Embarcadero Street Station at Beale and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at the Embarcadero Street Station; F- Market line; 2-Clement; 5-Fulton; 6-Parnassas; 9-San Bruno; 9L-San Bruno Limited; 14-Mission; 14L-Mission Limited; 14X-Mission Express; 21-Hayes; 30X-Marina Express; 31-Balboa; 38-Geary; 38-Geary Limited; 41-Union; 71-Haight; 71L-Haight Limited; 80X-Gateway Express; 82X-Caltrain Express and 108-Treasure Island. For information about MUNI services call 311 or view the MUNI map at <http://www.sfmta.com/cms/mmmaps/indxmaps.htm>.

The meeting room is wheelchair accessible. There is accessible parking available in the 201 Mission Street parking lot located directly behind the building. The parking lot entrance is in the 200 block of Howard Street (between Beale and Main Street).

If you need to use the services of a language interpreter, contact TJPA by calling 415.597.4620 or at info@TransbayCenter.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 info@TransbayCenter.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：info@TransbayCenter.org。我们需要您在三个工作日之前告知，以满足您的要求。

If you require the use of an American Sign Language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact the TJPA at (415) 597-4620, at least 72 hours prior to the meeting. Late requests will be honored if possible. Agenda and minutes of the meeting may be available in alternative formats; please contact the TJPA at (415) 597-4620 at least 72 hours in advance of need. Written reports or background materials for agenda items are available for public inspection and copying at 201 Mission St. Suite 2100 during regular business hours and are available online at www.TransbayCenter.org.

To assist the TJPA's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help TJPA to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be ordered to leave the meeting room.

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.