

File No. 180149

Committee Item No. 6

Board Item No. //

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 14, 2018

Board of Supervisors Meeting

Date February 27, 2018

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Victor Young

Date February 9, 2018

Completed by: Alisa Somera

Date February 21, 2018

1 [Appointments, Transbay Joint Powers Authority - Nadia Sesay and Tilly Chang]

2
3 **Motion appointing Nadia Sesay and Tilly Chang (alternate member), for indefinite**
4 **terms, to the Transbay Joint Powers Authority.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the following designated persons to serve a members of the Transbay Joint
8 Powers Authority, pursuant to the provisions of California Government Code, Sections 6502
9 et. seq., and Board of Supervisors Resolution Nos. 104-01 and 393-17:

10 Nadia Sesay, seat 3, new appointment, must have expertise in large, complex
11 infrastructure funding, policy and/or project delivery, for an indefinite term.

12 Tilly Chang, seat 4 (alternate), new appointment, must have expertise in large, complex
13 infrastructure funding, policy and/or project delivery, for an indefinite term.



**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Transbay Joint Powers Authority

Seat # or Category (If applicable): _____ District: _____

Name: Nadia Sesay

Home Address: [REDACTED] Zip: 94123

Home Phone: [REDACTED] Occupation: ED of Office of Community Investment & Infrastructure

Work Phone: 4157492588 Employer: Office of Community Investment & Infrastructure

Business Address: 1 South Van Ness Avenue, 5th Floor, San Francisco, CA Zip: 94102

Business E-Mail: nadia.sesay@sfgov.org Home E-Mail: [REDACTED]

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Resident of San Francisco: Yes No If No, place of residence: _____

Registered Voter in San Francisco: Yes No If No, where registered: _____

Pursuant to Charter, Section 4.101(a)(1), please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

See Attachment.

Business and/or professional experience:

I have worked with the City and County of San Francisco for 19 years, 12 of those years as the Director of the Office of Public Finance. As Director of Public Finance, I administer and manage the City's debt portfolio, oversee the issuance of all new debt secured by property taxes and general fund sources, initiate the City's debt policies and procedures, and assist in the management of various complex financial issues. In that capacity, I spear headed the formation of the Community Facilities District (CFD) for the Transbay Transit Center Project and the issuance of the first CFD bonds to finance a portion of the Transbay Transit Center Project ("Project"), including the downtown rail extension and the 5.4 acre Salesforce Park. I was also instrumental in securing the City's interim financing for the Project to meet cash flow needs. The interim financing resulted in a fully funded project, amendments to the bylaws to permit Public Work to provide construction, management and oversight services to the Transbay Joint Powers Authority ("TJPA") and establishment of a Cost Review Committee to oversee the TJPA's budget and certain expenditures.

As Executive Director of the Office of Community Investment & Infrastructure, we are responsible for the development of the Transbay, Mission Bay and Hunters Point Shipyard neighborhoods, which collectively provide for over 22,000 new housing units, including the development of approximately 7,000 affordable units and 12 million square feet of new commercial space. OCII also oversees the asset management of former San Francisco Redevelopment Agency assets including administering an extensive community benefits program.

More specifically, in Transbay Redevelopment Project Area, we facilitate development, deliver affordable housing units (35%), commercial, streetscapes, open space and provide public financing tools.

Civic Activities:

I have served in various capacities, including but not limited to, Treasurer of the San Francisco Community Investment Fund Board, State Treasurer's Task Force on Bond Accountability, SFMTA Revenue Bond Oversight Committee, Rate Fairness Board, Chair of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco prior to appointment as Interim Executive Director, Seawall Finance Working Group and most recently the Mayor's Transportation Task Force 2045. In addition, I participated as part of the San Francisco team for City Accelerator Infrastructure Finance Cohort.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: 12/7/2017 Applicant's Signature: (required) Nadia Sesay
 (Manually sign or type your complete name.
 NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:
 Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

Pursuant to Charter, Section 4.101(a)(1), please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

I am currently the Executive Director of the Office of Community Investment and Infrastructure ("OCII"). OCII is responsible for the development of the Transbay, Mission Bay and Hunters Point Shipyard neighborhoods, which collectively provide for over 22,000 new housing units, including the development of approximately 7,000 affordable units and 12 million square feet of new commercial space. OCII also oversees the asset management of former San Francisco Redevelopment Agency assets including administering an extensive community benefits program.

The Transbay Project includes (1) the design and construction of a temporary terminal and then the permanent Transbay Transit Center, including open space on the roof of the Transit Center, a bus ramp, bus storage facility and the Train Box component of the rail extension ("Phase 1"); (2) the extension of Caltrain rail tracks from their current San Francisco terminus at Fourth and Townsend Streets to a new underground terminus beneath the Transbay Transit Center to accommodate Caltrain and California High Speed Rail ("Phase 2"); and (3) in coordination with OCII, certain activities related to implementation of the Redevelopment Plan for the Transbay Redevelopment Project Area.

OCII, as the Successor Agency to the Former San Francisco Redevelopment Agency is responsible for preparation and sale of certain state-owned parcels to third parties. Part of the Project Area approvals require that 35% of all residential units in the Project Area be affordable to low- and moderate-income households. In addition, OCII is responsible to facilitate development, deliver affordable housing units (35%), commercial, streetscapes, open space and provide public financing tools, including transferring property tax increment on state-owned parcels to the Transbay Joint Powers Authority ("TJPA").

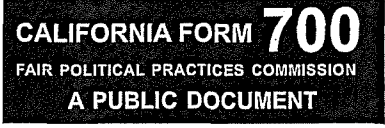
OCII recognizes the history of displacement by former Redevelopment Agency. Our mission is to not only avoid displacement in the neighborhood, but also to use the development as an opportunity for formerly displace residents of Hunters Point and the Western Addition to return home to San Francisco.

We aim to do so through many mechanisms, including the Certificate of Preference Program, which give priority placement in all new units to individuals displaced by Redevelopment activities, as well as, preference for persons who are displaced when a landlord removes a rental unit from the market.

Moreover, OCII's workforce and contracting policies were designed and adopted to provide economic benefits to existing San Francisco residents and businesses. OCII has established an aggressive 50 percent target for local, small business and workforce participation on all projects administered by OCII and provides small businesses and resident workers residing in an OCII project area and San Francisco.

As we continue to facilitate development and deliver on OCII's obligations, we are committed to doing extensive outreach the community to ensure that the communities interest is reflected.

I have served in an advisory role on various committees to accelerate affordable housing production and establishing financing strategy for the seawall fortification project and transportation related issues. I am also longtime San Francisco resident.



STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

E-Filed
03/27/2017
16:18:45
Filing ID:
164299893

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Sesay, Fanta Nadia

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
Controller's Office
Division, Board, Department, District, if applicable
Office of Public Finance
Your Position
Director
If filing for multiple positions, list below or on an attachment. (Do not use acronyms)
Agency: *SEE ATTACHED FOR ADDITIONAL POSITIONS Position:

2. Jurisdiction of Office (Check at least one box)

State Judge or Court Commissioner (Statewide Jurisdiction)
Multi-County County of San Francisco
City of Other

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2016, through December 31, 2016
-or-
The period covered is / / , through December 31, 2016
Leaving Office: Date Left / / (Check one)
The period covered is January 1, 2016, through the date of leaving office.
Assuming Office: Date assumed / /
The period covered is / / , through the date of leaving office.
Candidate: Election Year and office sought, if different than Part 1:

4. Schedule Summary (must complete) Total number of pages including this cover page: 3

Schedules attached
Schedule A-1 - Investments - schedule attached
Schedule A-2 - Investments - schedule attached
Schedule B - Real Property - schedule attached
Schedule C - Income, Loans, & Business Positions - schedule attached
Schedule D - Income - Gifts - schedule attached
Schedule E - Income - Gifts - Travel Payments - schedule attached
-or-
None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)
San Francisco CA 94102
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
()

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 03/27/2017 Signature Fanta Nadia Sesay
(month, day, year) (File the originally signed statement with your filing official.)

**STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
Expanded Statement Attachment**

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name

Fanta Nadia Sesay

* This table lists all positions including the primary position listed in the Office, Agency, or Court section of the Cover Page.

Agency	Division/Board/Dept/District	Position	Type of Statement
City and County of San Francisco	SF Municipal Transportation Agency Revenue Bond Oversight	Board Member	Annual 1/1/2016 - 12/31/2016
Controller's Office	Office of Public Finance	Director	Annual 1/1/2016 - 12/31/2016
City and County of San Francisco	San Francisco Community Investment Fund	Treasurer	Annual 1/1/2016 - 12/31/2016
City and County of San Francisco	Oversight Board to the Successor Agency to the Former San	Board Member	Annual 1/1/2016 - 12/31/2016
City and County of San Francisco	Rate Fairness Board	Board Member	Annual 1/1/2016 - 12/31/2016
Agency	San Francisco Housing Accelerator Fund	Board Member	Annual 1/1/2016 - 12/31/2016



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Transbay Joint Powers Authority

Seat # or Category (If applicable): SF - infrastructure District: NA

Name: Tilly Chang

Home Address: [REDACTED] Zip: 94132

Home Phone: [REDACTED] Occupation: Manager

Work Phone: 415.522.4800 Employer: SFCTA

Business Address: 1455 Market Street, 22nd Floor Zip: 94103

Business E-Mail: tilly.chang@sfcta.org Home E-Mail: [REDACTED]

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: _____

Resident of San Francisco Yes No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

I am primarily interested in adding my professional expertise and qualifications to the TJPA Board as it works to deliver the Transbay Transit Center and Downtown Rail Extension (DTX) for future blended Caltrain and High Speed Rail service.

I am also a 4 year resident of San Francisco and a 17 year resident of the Bay Area/peninsula corridor. I live in the Lakeside neighborhood with my husband and two young children. We are active in the Commodore Sloat elementary school community and in various charitable organizations and Asian/Pacific Islander groups.

Business and/or professional experience:

My professional experience spans 25 years, including 14 years with the Transportation Authority. I have served as the Executive Director for 4 years and during this time overseen planning, funding and delivery of multiple large-scale, complex infrastructure projects. Our own projects include the Presidio Parkway, the first P3 project on the state highway system, and I-80/Yerba Buena Island and Folsom Ramps projects. Our agency also conducts long-range planning, regional coordination, funding and oversight on a number of capital projects including the Muni Central Subway, Caltrain Electrification and BART core capacity programs. Prior to working at the SFCTA, I worked for 5 years at the World Bank helping develop infrastructure projects in East Asia and also worked at the MTC and a wireless communications technology start up company in San Francisco.

Civic Activities:

I serve on the Boards of the California Transportation Foundation, San Francisco Planning and Urban Research (SPUR) and UC Connect (research programs for the California UC transportation centers). I also sit on the ABAG Regional Planning Committee and serve as Vice-Chair of the Self Help Counties Coalition (24 California counties that have voter-approved transportation sales tax measures).

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

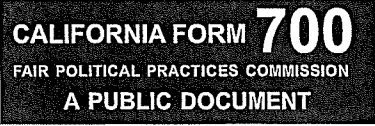
For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. *(Applications must be received 10 days before the scheduled hearing.)*

Date: 12/11/17 Applicant's Signature: (required) Tilly Chang

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:
Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Initial Filing Received Official Use Only

E-Filed 03/29/2017 01:55:57 Filing ID: 164350486

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE) Chang, Doris Tilly

1. Office, Agency, or Court

Agency Name (Do not use acronyms) City and County of San Francisco Division, Board, Department, District, if applicable Your Position Transportation Authority Executive Director

If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: Position:

2. Jurisdiction of Office (Check at least one box)

- State, Multi-County, City of San Francisco, Judge or Court Commissioner, County of San Francisco, Other

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2016, through December 31, 2016. Leaving Office: Date Left. Assuming Office: Date assumed. Candidate: Election Year and office sought.

4. Schedule Summary (must complete) Total number of pages including this cover page: 5

Schedules attached

- Schedule A-1 - Investments - schedule attached, Schedule A-2 - Investments - schedule attached, Schedule B - Real Property - schedule attached, Schedule C - Income, Loans, & Business Positions - schedule attached, Schedule D - Income - Gifts - schedule attached, Schedule E - Income - Gifts - Travel Payments - schedule attached

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE San Francisco CA 94103 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 03/29/2017 Signature Doris Tilly Chang

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700
<small>FAIR POLITICAL PRACTICES COMMISSION</small>
Name <u>Chang, Doris Tilly</u>

▶ NAME OF BUSINESS ENTITY
Broadcom

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____ _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Exxon

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____ _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Oracle

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____ _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Pepsico

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____ _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Tesla

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____ _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Apple

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____ _____ / _____ / _____
 ACQUIRED DISPOSED

Comments: _____

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name <u>Chang, Doris Tilly</u>
--

▶ NAME OF BUSINESS ENTITY
Amazon

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____ _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Costco

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____ _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Facebook

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____ _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Target

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
05 / 02 / 16 _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Disney

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____ _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Intel

GENERAL DESCRIPTION OF THIS BUSINESS
stock

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____ _____ / _____ / _____
 ACQUIRED DISPOSED

Comments: _____

SCHEDULE D
Income – Gifts

Name
 Chang, Doris Tilly

▶ NAME OF SOURCE (Not an Acronym)
 SF Chamber

ADDRESS (Business Address Acceptable)
 San Francisco, CA 94104

BUSINESS ACTIVITY, IF ANY, OF SOURCE
 Warriors Tip Off Lunch

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
10 / 10 / 16	\$ 86.00	attendance at lunch
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

Comments: _____

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

TRANSBAY JOINT POWERS AUTHORITY

NOTICE IS HEREBY GIVEN of the following seat information and term expirations (**in bold**):

Vacant Seat 3, new appointment, must have expertise in large, complex infrastructure funding, policy and/or project delivery, for an indefinite term.

Vacant Seat 4 (Alternate), new appointment, must have expertise in large, complex infrastructure funding, policy and/or project delivery, for an indefinite term.

Report: None.

Sunset Date: None.

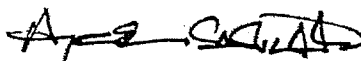
Additional information relating to the Transbay Joint Powers Authority (TJPA) may be obtained by reviewing Resolution Nos. 104-01 and 393-17, or by visiting the TJPA website at <http://tjpa.org/>.

Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Board is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Further Note: Additional seats on this body may be available through other appointing authorities, including the Mayor's Office.


Angela Calvillo
Clerk of the Board

DATED/POSTED: November 9, 2017

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 8, 2018

Date Established: February 16, 2001

Active

TRANSBAY JOINT POWERS AUTHORITY

Contact and Address:

Nila Gonzales
201 Mission Street
Ste. #2100
San Francisco, CA 94105

Phone: (415) 597-4620

Fax: (415) 597-4615

Email: ngonzales@transbaycenter.org

Authority:

Government Code, Sections 6502 et seq.; Board Resolution Nos. 104-01 and 393-17; and TJPA By Laws.

Board Qualifications:

The Transbay Joint Powers Authority ("TJPA") was established to design, build, and operate the Transbay Transit Center Program, which is being developed in two phases: first phase being the construction of the Transit Center for bus operations; and second phase being the development of the downtown extension of Caltrain and eventually the California High Speed Rail to the Transit Center. The TJPA is a joint exercise of powers authority created by the City and County of San Francisco, the Alameda-Contra Costa Transit District, the Peninsula Corridor Joint Powers Board, and Caltrains (ex-officio).

The TJPA is overseen by a eight (8) member board of directors (but only seven (7) voting members), with the following appointed or confirmed by the Board of Supervisors:

- > One (1) member appointed by the Municipal Transportation Agency Board of Director, confirmed by the Board of Supervisors;
- > One (1) member of the Board of Supervisors, appointed by the Board of Supervisors;
- > One (1) member with expertise in large, complex infrastructure funding, policy and/or project delivery, appointed by the Board of Supervisors; and
- > One (1) alternate member with expertise in large, complex infrastructure funding, policy and/or project delivery, appointed by the Board of Supervisors.

These members shall serve for indefinite terms, until resignation or removal by the appointing

"R Board Description" (Screen Print)

San Francisco
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authority.

The composition of the other members are as follows: one (1) member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one (1) member appointed by AC Transit; one (1) member appointed by the Mayor of San Francisco; and one (1) ex-officio member appointed by the State Department of Transportation (Caltrans).

Reports: None referenced.

Sunset Date: None referenced.
