

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**Resolution No. 17-003**

WHEREAS, The Transbay Joint Powers Authority (TJPA) is a joint powers agency organized and existing under the laws of the State of California to design, build and operate the Transbay Transit Center Program (Transbay Program); and

WHEREAS, The Transbay Program is being developed in two phases, with the first phase being the construction of the Transit Center for bus operations, and the second phase being the development of the downtown extension (DTX) of Caltrain and eventually California High Speed Rail (CHSR) to the Transit Center; and

WHEREAS, The Transbay Program is at somewhat of a transition point, with the first phase nearing completion. The TJPA desires to ensure that the agency has the strategic leadership to develop federal, state, regional, and local consensus support for key aspects of phase two, which may include project delivery methods, budget, funding, financing, and stakeholder/operator requirements for the system; and

WHEREAS, The TJPA is a joint powers agency established in 2001 by a Joint Powers Agreement of the City and County of San Francisco ("City"), the Alameda-Contra Costa Transit District ("AC Transit"), and the Peninsula Corridor Joint Powers Board ("Caltrain"), each of which is a Member of the TJPA; and

WHEREAS, The Joint Powers Agreement at Section 16 and the TJPA Bylaws at Article IV contemplate that New Members may be added to the TJPA. The concurrence of the existing Members of the TJPA is required to invite a public agency to become a New Member of the TJPA; and

WHEREAS, CHSR is a major stakeholder in the development and operation of phase two of the Transbay Program, and inviting CHSR to join the TJPA as a New Member may facilitate the consensus support that is critical to successful completion of phase two; now, therefore, be it

RESOLVED, That the TJPA Board of Directors (1) agrees that the Directors will work with their respective Member agencies to put forth for approval legislation concurring with the addition of CHSR to the TJPA, and (2) directs the Executive Director to invite CHSR to join the TJPA conditioned on concurrence of the Member agencies, amendment to the JPA and Bylaws by the TJPA Board, and all other requirements of law.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of January 12, 2017.

  
Secretary, Transbay Joint Powers Authority