

1 [Transbay Joint Powers Authority - Authorizing the Addition of the California High Speed Rail  
2 Authority as a New Member]

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4 **Resolution concurring with the recommendation of the Transbay Joint Powers**  
5 **Authority (“TJPA”) to add the California High Speed Rail Authority (“CHSRA”) as a New**  
6 **Member of the TJPA Board of Directors; and authorizing the Mayor, or his/her**  
7 **designee, to execute an amendment to the TJPA Joint Powers Agreement and Bylaws**  
8 **to add the CHSRA as a new TJPA Board member; and authorizing the Board of**  
9 **Supervisors to appoint one additional director and one additional alternate director to**  
10 **serve on the Board of Directors of the TJPA.**

11  
12 WHEREAS, In 2001, the City and County of San Francisco (“City”), the Alameda-  
13 Contra Costa Transit District (“AC Transit”), and the Peninsula Corridor Joint Powers Board  
14 (“Caltrain”) created the Transbay Joint Powers Authority (“TJPA”) to design, build, and  
15 operate the Transbay Transit Center Program (Transbay Program); and

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

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

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

5           WHEREAS, The California High Speed Rail Authority (“CHSRA”) is a major  
6 stakeholder in the development and operation of phase two of the Transbay Program, and  
7 inviting CHSRA to join the TJPA as a New Member may facilitate the support that is critical to  
8 successful completion of phase two; and

9           WHEREAS, On January 12, 2017, the TJPA Board of Directors adopted Resolution  
10 No. 17-003, directing the Executive Director to invite CHSRA to join the TJPA conditioned  
11 upon the concurrence of the existing Members; and

12           WHEREAS, On June 14, 2017, the CHSRA Board of Directors adopted Resolution No.  
13 HSRA 17-11, accepting the invitation to become a Member of the TJPA; now, therefore, be it

14           RESOLVED, That the Board of Supervisors concurs with the recommendation of the  
15 TJPA to add the California High Speed Rail Authority as a New Member of the Transbay Joint  
16 Powers Authority and authorizes the Mayor, or his/her designee, to execute an amendment to  
17 the TJPA Joint Powers Agreement and Bylaws on behalf of the City and County of San  
18 Francisco to add the California High Speed Rail Authority as a New Member; and be it

19           FURTHER RESOLVED, That the Board of Supervisors shall appoint one additional  
20 director and one additional alternate director for the City to serve on the Board of Directors of  
21 the TJPA; and, be it

22           FURTHER RESOLVED, That the additional director and alternate director appointed by  
23 the Board of Supervisors shall have expertise in large, complex infrastructure funding, policy,  
24 and/or project delivery.

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City and County of San Francisco

Tails

Resolution

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

File Number: 171017

Date Passed: October 24, 2017

Resolution concurring with the recommendation of the Transbay Joint Powers Authority ("TJPA") to add the California High Speed Rail Authority ("CHSRA") as a New Member of the TJPA Board of Directors; authorizing the Mayor, or his/her designee, to execute an amendment to the TJPA Joint Powers Agreement and Bylaws to add the CHSRA as a new TJPA Board Member; and authorizing the Board of Supervisors to appoint one additional Director and one additional Alternate Director to serve on the Board of Directors of the TJPA.

October 18, 2017 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

October 18, 2017 Rules Committee - RECOMMENDED AS AMENDED

October 24, 2017 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

October 24, 2017 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 171017

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 10/24/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor

11/03/17

Date Approved