San Francisco BOARD OF SUPERVISORS

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Active

TRANSBAY JOINT POWERS AUTHORITY

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Authority:

Government Code, Sections 6502 et seq.; Board Resolution Nos. 104-01, 393-17, and 108-18; and TJPA Bylaws.

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 an 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 who may appoint an alternate, 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 who is an alternate to both Board-appointed members with expertise in large, complex infrastructure funding, policy and/or project delivery, appointed by the Board of Supervisors.

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These members shall serve for indefinite terms, until resignation or removal by the appointing 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, or his/her alternate; and one (1) ex-officio member appointed by the State Department of Transportation (Caltrans).

Sunset Date: None referenced.

Reports: None referenced.