



Resolution #HSRA 17-11

Appointment of a Designee to the Transbay Joint Powers Authority

Whereas, in 2001, the City and County of San Francisco, the Alameda-Contra Costa Transit District and the Peninsula Corridor Joint Powers Board (Caltrain) created the Transbay Joint Powers Authority (TJPA) to design, build, operate and maintain the new Transbay Transit Center and associated facilities in downtown San Francisco;

Whereas, the project will replace the former Transbay Terminal in San Francisco with a modern regional transit hub connecting eight Bay Area counties and the State of California through 11 transit systems: AC Transit, BART, Caltrain, Golden Gate Transit, Greyhound, Muni, SamTrans, WestCAT Lynx, Amtrak, Paratransit and California High-Speed Rail;

Whereas, if approved by the TJPA Board, the governing board of a public entity may join the TJPA by adopting a resolution that: (1) approves entry into the TJPA; (2) designates a director; (3) authorizes the execution of the TJPA Joint Powers Agreement; and, (4) acknowledges the TJPA Bylaws;

Whereas, the TJPA Board unanimously passed a resolution directing the TJPA Executive Director to invite the California High-Speed Rail Authority (Authority) to join the TJPA conditioned on concurrence of the member agencies, amendment to the Joint Powers Agreement and Bylaws by the TJPA Board, and all requirements of law and,

Whereas, joining the TJPA would allow the Authority the opportunity to participate in decisions regarding the Transbay Transit Center, the San Francisco terminus of the high-speed rail system pursuant to the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century.

Therefore, it is resolved:

The Board accepts the TJPA Board's invitation to become a member of the TJPA and: (1) approves entry into the TJPA; (2) delegates authority to the CEO to designate a director to serve on the TJPA Board; (3) authorizes the Chief Executive Officer, or his designee, to execute the TJPA Joint Powers Agreement on behalf of the Authority; and, (4) acknowledges the TJPA Bylaws.

Vote: 7 – 0

Yes: Camacho; Curtin; Lowenthal; Paskett; Richard; Richards; Schenk

No: N/A

Absent: Rossi

Date: 06/14/2017

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