

**THIS STAFF REPORT COVERS CALENDAR ITEM NO.: 7.3
FOR THE MEETING OF: June 11, 2009**

TRANSBAY JOINT POWERS AUTHORITY

BRIEF DESCRIPTION

On February 15, 2007, the TJPA Board of Directors approved the appointment of the fifteen inaugural members to the TJPA Citizens Advisory Committee (TJPA CAC). In accordance with Article 2, Section 3, of the TJPA CAC bylaws, the newly appointed CAC members drew lots at the first meeting of the TJPA CAC on April 10, 2007, to determine which would serve initial one year terms and which would serve full two year terms. Eight members drew initial two year terms which expired this year. One other member of the CAC had resigned so that nine seats on the committee were vacant. At the March 12, 2009 TJPA Board meeting, the Board appointed members to fill six of those vacancies. Another member was appointed at the April 9, 2009 Board Meeting.

The TJPA CAC bylaws specify that members be selected to represent the following categories:

1. Daily Caltrain Rider into San Francisco
2. Daily AC Transit Transbay Rider into San Francisco
3. Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
4. Local Resident from District 6 (zip code 94105 or 94107)
5. Local Business from District 6 (zip code 94105 or 94107)
6. Environmentalist
7. Member of a planning or good-government non-profit organization
8. Representative from labor
9. Bicycle advocate
10. Disabled advocate
11. San Francisco based public transit advocate
12. Regional transit advocate
13. Regional transit advocate
14. Member of the citywide (San Francisco) business community
15. Member with expertise in real estate development or real estate finance

The criteria for membership were established to ensure a qualified committee of regional stakeholders with a diverse array of knowledge and interest/advocacy aligned with the principal components that define the Program. Membership requires affiliation with at least one category, and the bylaws further specify that this mix of representation be preserved when replacement members are appointed to the CAC.

The two vacant positions on the CAC require a Daily Caltrain rider and a representative from labor. The TJPA has received an application from D'Arcy Myjer, a daily Caltrain rider, to serve on the CAC. Staff has reviewed his application and recommends that the Board of Directors appoint Mr. Myjer to serve on the CAC.

APPLICATION SOLICITATION OUTREACH

Prior to forming the CAC, TJPA staff developed, and the TJPA Board of Directors approved, an application for membership that asks for qualifications for membership, a statement of the applicant's objectives and goals, and affiliation(s) and references. This same application was used in soliciting new members.

The call for applications was posted on the TJPA website at www.transbaycenter.org/cac, distributed via e-newsletter to the more than 500 people on the TJPA outreach list, and circulated through SFMTA and AC Transit. Additionally, the announcement and application were distributed to individuals who applied for membership in 2007 and 2008, but were not selected. Finally, applications were available at the TJPA Office. The TJPA received applications at the office in person and via US Postal Service, facsimile, and e-mail.

RECOMMENDATIONS FOR APPOINTMENT TO THE TJPA CAC

The Staff recommends approval of D'Arcy Myjer for the position reserved on the CAC for a Daily Caltrain Rider, pursuant to Article 2, Section 4 of the Bylaws of the Transbay Joint Powers Authority Citizens Advisory Committee.

NEXT STEPS

The attached resolution appoints D'Arcy Myjer for membership on the TJPA CAC. He will be contacted and invited to the next meeting of the TJPA CAC, which will be held in July 2009 at the TJPA offices at 201 Mission Street, Suite 2100. Outreach continues to identify candidates for the remaining vacant seat.

TIMELINE

June 11, 2009
July 14, 2009

TJPA Board of Directors Approves CAC membership
Next TJPA CAC Meeting

ENCLOSURES

1. Application of recommended TJPA CAC Member
2. Resolution

RECOMMENDATION

Adopt the resolution approving the appointment of D'Arcy Myjer to the TJPA CAC as recommended.

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

WHEREAS, On October 27, 2006, the Transbay Joint Powers Authority (TJPA) Board approved the creation of the TJPA Citizens Advisory Committee (TJPA CAC) and Bylaws; and

WHEREAS, The approved TJPA CAC Bylaws calls for a CAC comprised of fifteen voting members; and

WHEREAS, On March 12 and April 9, 2009, the TJPA Board of Directors appointed seven applicants to vacant seats on the TJPA CAC; and

WHEREAS, Two seats are still vacant because terms have expired; and

WHEREAS, D'Arcy Myjer, a daily Caltrain rider, has applied to serve on the CAC; and

WHEREAS, D'Arcy Myjer is recommended by Staff for appointment to the CAC; now, therefore, be it

RESOLVED, That the TJPA Board of Directors appoints D'Arcy Myjer to serve as a member of the TJPA CAC.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of June 11, 2009.

Secretary, Transbay Joint Powers Authority



TRANSBAY JOINT POWERS AUTHORITY

Maria Ayerdi-Kaplan • Executive Director

APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: D'Arcy Myjer (Please type or write legibly)

Home Address:

City: Mountain View County: Santa Clara Zip Code: 94040

Email: Home Phone:

Other Phone (work/cell): Occupation: Director, Compliance

Employer: Delta Dental Position: Director

Ethnicity: White Gender: Male (Voluntary Information)

Affiliation(s) Please check at least one. Membership requires that you fit within one of the categories below.

- Checkboxes for various affiliations: Daily Caltrain rider, Daily AC Transit, Daily MUNI, Local Resident, Local Business, Environmentalist, Member of a planning or good-government non-profit organization, Representative from labor, Bicycle advocate, Disabled advocate, San Francisco based public transit advocate, Regional Transit advocate, Member of the citywide (San Francisco) business community, Member with expertise in real estate development or real estate finance.

Please explain your qualifications with respect to the affiliation(s) you checked above.

I would describe myself as a lifestyle cyclist. I have been commuting by bike and train from Mountain View to San Francisco for almost four years and previously from Mountain View to Stanford Medical Center.

Three horizontal lines for additional text.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

Check here if you are a member of another regional Citizens Advisory Committee.

List CAC _____ Member since _____
#2 _____ Member since _____
#3 _____ Member since _____

Summary of Applicant's Qualifications for Membership (You may attach a resume. Please limit your attachment to no more than three pages):

Resume attached _____

Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens Advisory Committee:

1. Increasing use of public transportation in Bay area.
2. Continuing to find ways to balance cycling and Caltrain
3. Holding down costs for use of public transportation.

References

Name	E-mail	Phone
1. Kathy Jonzzon	_____	_____
2. Charles Lamont	_____	_____) _____

Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority, 201 Mission Street, Suite 2100, San Francisco, CA 94105 or via e-mail to TJPACAC@transbaycenter.org

Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed.

SIGNATURE

5/4/09 _____
DATE