

**STAFF REPORT FOR CALENDAR ITEM NO.: 14
FOR THE MEETING OF: March 10, 2011**

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 the TJPA CAC bylaws, the newly appointed CAC members drew lots at the first meeting to determine which would serve initial one year terms and which would serve full two year terms. The expiration of subsequent terms have been staggered accordingly. With the terms expiring March of this year, eight seats are open to be filled on the committee.

The TJPA CAC bylaws specify that members be selected to represent the following constituent 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 members whose terms are expiring represented the following categories:

1. Bicycle Advocate
2. Daily AC Transit Transbay Rider into San Francisco
3. Daily Caltrain Rider into San Francisco
4. Daily MUNI Rider
5. Disabled Advocate
6. Local Resident of District 6
7. Member of San Francisco Citywide business community
8. Regional transit advocate

The TJPA solicited applications for new and returning members between December 2010 and February 2011 with applications for membership accepted through February 11, 2011. The TJPA received twelve applications including six current members who reapplied.

After reviewing the applications, Staff recommends that the Board of Directors reappoint six members to the CAC and appoint two new members to fill the vacant seats:

1. Kelly Gregory Bicycle Advocate
2. Marcus Krause Daily AC Transit Transbay Rider into SF (reappointment)
3. D'Arcy Myjer Daily Caltrain Rider into San Francisco (reappointment)
4. Karen Knowles-Pearce Daily MUNI Rider (reappointment)
5. BJ Dietz Epstein Disabled Advocate
6. Peter Hartman Local Resident of District 6 (reappointment)
7. Jim Lazarus Member of citywide business community (reappointment)
8. MaryClare James Regional Transit advocate (reappointment)

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, AC Transit, and Caltrain. 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.

APPLICATIONS RECEIVED

The TJPA received twelve applications from four men and eight women. Six applicants are San Francisco residents, four are from the East Bay, and two live on the peninsula.

RECOMMENDATIONS FOR APPOINTMENT TO THE TJPA CAC

The Staff recommends approval of one candidate for each of the eight categories being vacated, pursuant to Article 2, Section 4 of the Bylaws of the Transbay Joint Powers Authority Citizens Advisory Committee. The recommended members include four men and four women. Three of the recommended applicants are San Francisco residents, four are from Alameda County, and one is from Santa Clara County.

NEXT STEPS

The attached resolution appoints the eight recommended applicants for membership on the TJPA CAC. Appointed members will be contacted and invited to the next meeting of the TJPA CAC, which will be held in April 2011 at the TJPA offices at 201 Mission Street, Suite 2100.

TIMELINE

March 10, 2011	TJPA Board of Directors Approves CAC membership
April 12, 2011	Next TJPA CAC Meeting

ENCLOSURES

1. Applications of recommended TJPA CAC Members
2. Resolution

RECOMMENDATION

Adoption of the resolution approving the appointment of eight members of 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, The TJPA CAC first met on April 10, 2007; and

WHEREAS, Eight positions on the CAC are at the end of their term; and

WHEREAS, The TJPA has solicited applications for membership from the public and received twelve applications; and

WHEREAS, The following current members of the TJPA CAC are recommended for reappointment:

- Marcus Krause Daily AC Transit Transbay Rider into SF
- D'Arcy Myjer Daily Caltrain Rider into San Francisco
- Karen Knowles-Pearce Daily MUNI Rider
- Peter Hartman Local Resident of District 6
- Jim Lazarus Member of citywide business community; and
- MaryClare James Regional Transit advocate; and

WHEREAS, The following individuals are recommended for appointment to vacancies on the TJPA CAC:

- Kelly Gregory Bicycle Advocate
- BJ Dietz Epstein Disabled Advocate; and

WHEREAS, The recommended TJPA CAC members include individuals with a diverse range of interests, expertise and backgrounds and represent the regional nature of the Transbay Program; now, therefore, be it

RESOLVED, That the TJPA Board of Directors appoints the recommended applicants to serve as members 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 March 10, 2011.

Secretary, Transbay Joint Powers Authority