

**Draft Resolution Proposed by CAC Member Robert Feinbaum
for Consideration at May 10, 2016 TJPA CAC Meeting***

WHEREAS, The Transbay Joint Powers Authority (“TJPA”) Citizen Advisory Commission (“CAC”) is committed to the construction of the downtown extension of Caltrain (“DTX”). We are convinced that Caltrain can be operating in the Transbay Transit Center in the early 2020s if we all cooperate to move the project forward; now, therefore, be it

RESOLVED, That the CAC urges the TJPA to secure full funding agreements from the Federal Transit Administration and the Federal Railroad Administration, and funding agreements from the High Speed Rail Authority, as well as state and local sources for the Caltrain route that has been environmentally cleared and is on the New Starts list; and

FURTHER RESOLVED, That the CAC further urges the City and County of San Francisco to conduct its Mission Bay planning studies in a manner that will not hold up federal funding commitments for the DTX by the end of 2016.

* This language has been provided by Robert Feinbaum.