

**STAFF REPORT FOR CALENDAR ITEM NO.: 19
FOR THE MEETING OF: March 12, 2020**

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). The inaugural CAC meeting was held in April 2007, and the newly appointed members drew lots to determine which would serve initial one-year terms and which would serve full two-year terms. The expiration of subsequent terms has been staggered accordingly. This year, seven regular seats on the committee are open to be filled.

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 at or passes through the Transbay Terminal
4. Local Resident from District 6
5. Local Business from District 6
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 TJPA solicited applications for new and returning members beginning January 2020 through March 2020. The TJPA received seven applications including three current members who reapplied.

After reviewing all applications, staff is recommending that the Board of Directors reappoint three members to the CAC and appoint four new members to fill the seven open seats:

- | | |
|-----------------|--|
| 1. Dan Bell | Bicycle Advocate (reappointed) |
| 2. Derrick Holt | Environmentalist (reappointed) |
| 3. Gloria Li | Local Resident from District 6 (reappointed) |

- | | |
|-----------------------|---|
| 4. Richard Burnett | Regional Transit Advocate |
| 5. Patrick Henderson | Regional Transit Advocate |
| 6. Jackson Fahnestock | Member of a Planning or Good-Government Non-Profit Org. |
| 7. Mark O'Dell | Member with Expertise in Real Estate Development or Real Estate Finance |

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 has been used in soliciting new members.

The call for applications was posted on the TJPA website at www.tjpa.org/cac, distributed via e-mail to more than 10,000 people on the TJPA outreach list, discussed at CAC meetings, circulated through SFMTA, AC Transit, and Caltrain, shared with TJPA Board members, published in citywide and community newspapers, social media networks and distributed to various community organizations including:

- San Francisco Chamber of Commerce
- Oakland Chamber of Commerce
- San Mateo Area Chamber of Commerce
- San Francisco African American Chamber of Commerce
- San Francisco and Oakland Chinese Chambers of Commerce
- San Francisco and Alameda Hispanic Chamber of Commerce
- Japanese Chamber of Commerce
- Korean American North Pacific Coast (NPC)
- San Francisco Korean Chamber of Commerce
- Korean American Chamber of Commerce of Silicon Valley
- Consulate General of Mexico
- San Francisco Planning and Urban Research Association (SPUR)
- Building Owners and Managers Association of San Francisco (BOMA)
- Accion Latina
- Bay Area and San Francisco Bicycle Coalition
- Executives Association of San Francisco
- La Raza Community Resource Center
- Literacy for Environmental Justice
- Livable City
- People Organizing to Demand Environmental and Economic Rights (PODER)
- San Francisco Bay Area Society of Hispanic Professional Engineers
- San Francisco State University and University of California, Berkeley student organizations
- San Francisco Youth Commission
- Sierra Club
- San Francisco La Raza Lawyers
- The Nature Conservancy
- California State Council of Laborers

- Carpenters Union #22
- International Brotherhood of Electrical Workers Local 6
- Laborers International Union of North America (LIUNA), Local #261
- Northern California Carpenters Regional Council
- International Union of Operating Engineers, Local #3
- San Francisco Buildings & Trades Council – Local #377
- San Francisco Labor Council
- Sheet Metal Workers’ Local Union #104
- Teamsters Local #853
- United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry Local #38

Finally, applications were available at the TJPA Office.

APPLICATIONS RECEIVED

The TJPA received seven applications from six men and one woman. Four applicants are San Francisco residents, two are North Bay residents, and one is an East Bay resident. The applicants included four Caucasians, one African American, one Asian American, and one Multi-Ethnic.

RECOMMENDATIONS FOR APPOINTMENT TO THE TJPA CAC

Staff recommends approval of candidates in seven indicated categories, pursuant to Article 2, Section 4 of the Bylaws of the Transbay Joint Powers Authority Citizens Advisory Committee.

NEXT STEPS

The attached resolution appoints the seven 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 on April 14, 2020 at the TJPA office at 425 Mission Street, Suite 250.

TIMELINE

March 12, 2020	TJPA Board of Directors Considers Recommended CAC Membership
April 14, 2020	Next TJPA CAC Meeting

RECOMMENDATION

Adoption of the resolution approving the appointment of seven members to the TJPA CAC as recommended.

ENCLOSURES

1. Applications of recommended TJPA CAC Members
2. Resolution



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director

APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: Dan Bell
(Please type or write legibly)

Home Address: _____

City: San Anselmo County: Marin Zip Code: 94960

Email: _____ Home Phone: _____

Contact Phone: _____ Occupation: retired City Planner

Employer: _____ Position: _____

Ethnicity: White Gender: Male
(Voluntary Information) (Voluntary Information)

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

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that serves the Transit Center
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- 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.

As an avid transit rider, I frequently ride Golden Gate Transit, Marin Transit, Sonoma Transit, MUNI, BART, SMART, Cal Train, I often complete my "last-mile" with my bicycle. I'm currently serving on Golden Gate Transit's Bus Passenger Advisory Committee since 2017.



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director

Applicants who currently sit on another regional CAC that advises on matters relevant to the 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 #2 Golden Gate Transit Member since 2017
#3 _____ 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):

I'm a retired City Planner (35+ years with Bay Area municipalities) and keenly aware that greater, more efficient transit use is vital to maintaining our Regional economy and necessary to lower GHG emissions.

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

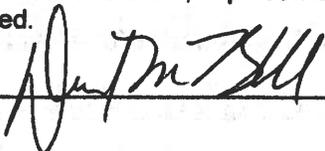
To provide the perspective of a committed transit user and bicyclist who understands Bay Area transit systems need to be user friendly to encourage greater use and efficiency.

References

Name E-mail Phone
1. David Davenport, GGT
2. _____

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 via email cac@tjpa.org or by mail to 425 Mission Street, Suite 250, San Francisco, CA 94105.

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  DATE 2-11-20

How did you hear about us?

- TJPA Website/Search Engine (Google, Yahoo, etc.)
- Email
- Newspaper
- Word of Mouth
- Social Media
- Other _____



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director

APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: Gloria Wing Li
(Please type or write legibly)

Home Address: _____

City: San Francisco County: San Francisco Zip Code: 94105

Email: _____ Home Phone: _____

Contact Phone: _____ Occupation: State Government

Employer: State Treasurer's Office Position: State Director of External Affairs

Ethnicity: Chinese Gender: Female
(Voluntary Information) (Voluntary Information)

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

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that serves the Transit Center
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- 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.

My husband and I have invested in the Transit Center community since 2008 and have watched the center break ground
and now, fully operational. Having served on the TJPA CAC since 2018, I have been the liaison between my community
voicing concerns to the CAC as well as a supportive advocate for the center. I have strong community ties in the
neighborhood as I am involved with the HOA and the local neighborhood associations.



EVANSBAY JOINT POWERS AUTHORITY

Mark Zabaneh • Executive Director

Applicants who currently sit on another regional CAC that advises on matters relevant to the 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):

Please see attached

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

- Continue to be the voice of the neighbors and business owners in the D6 surrounding areas

- Continue to support and advocate for the center in developing retail, community programs, and increasing foot traffic

References

	Name	E-mail	Phone
1.	CA State Treasurer Fiona Ma		
2.	Seema Shree		

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 via email cac@tjpa.org or by mail to 425 Mission Street, Suite 250, San Francisco, CA 94105.

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

01/28/2020
DATE

How did you hear about us?

- TJPA Website/Search Engine (Google, Yahoo, etc.)
- Email
- Newspaper
- Word of Mouth
- Social Media
- Other Existing Member

GLORIA LI // Resume

PROFESSIONAL EXPERIENCE

California State Treasurer's Office, Executive Office of Fiona Ma, CPA (San Francisco, CA)

State Director of External Affairs - Jan. 2019 - Present

- Supervise and manage state wide external affairs staff
- Lead external affairs team to execute external and internal events such as press conferences, outreach seminars, community events, agency wide training
- Direct, assign, and review talking points and staffing arrangements for the Treasurer
- Represent the Treasurer in the community and act as the liaison for the State Treasurer's Office at public events

State Board of Equalization, Elected Member Fiona Ma (San Francisco, CA)

District Director - Jan. 2017 - Present

- Manage overall district operation including managing district staff, overseeing outreach strategy, staff schedules and performance, and scheduling
- Lead and manage external affairs team to create events such as press conferences, monthly outreach seminars, media inquiries, and community events
- Work and coordinate with multiple agency departments including technology services, legal and compliance, tax specialists, outreach, and external affairs to build and disseminate digital and printed newsletter for district constituents to provide information on programs, legislations, outreach events, tax tips, etc.
- Develop structured internship program for over 50 students with orientation and training materials

District Liaison – Mar. 2015 – Dec. 2016

- Manage production and dissemination of program information in English and non-English in the district
- Supervise outreach team on creating monthly tax seminars for the district
- Support business owners navigate the State's complex tax, fees, and licensing process through managing communication with the Bay Area district offices and the agency

Bloomberg LP, Global Data Team (Hong Kong, China)

Analyst, Dividend Forecast & Corporate Actions, Asia Pacific – Nov. 2013 – Sep. 2014

- Supervise the customer relations and sales team to provide accurate and timely information to clients in the financial and legal industry
- Work with global team of analyst to offer independent estimates of dividend amounts and dates for over 1,000 companies on a monthly basis for clients including fund and asset managers
- Meet regularly with clients to gain user insight and feedback to advise management team on new equity coverage and product enhancement opportunities
- Develop and present marketing materials for client meetings, product launches, and product enhancements in coordination with sales team
- Manage customer relations team to provide real-time support to clients, act as escalation point for clients with inquiries, step in to support customer support team when required

Prometheus Investment Group (Beijing, China)

Analyst – Jan. 2011 – Oct. 2013

- Conduct due diligence for managing partners on target companies and investors
- Advise Chinese State Owned Enterprises and private companies on potential investment and acquisition opportunities overseas, provide strategy and support in international market
- Assist international companies in China market penetration strategy as well as help identify potential local Joint Venture partners
- Draft meeting agendas, pitch decks, ownership structure, MOUs, LOIs, and other support documents

GLORIA LI // Resume

EDUCATION

Harvard University, Harvard Kennedy School

Public Leadership Credential - In Progress

New York University, Gallatin School of Individualized Studies (New York, NY)

B.A. – Business & Psychology, Minor in East Asian Studies – Sep. 2007- Jan. 2011

- Study Abroad 2009: East China Normal University in Shanghai
- Student Activities: NYU Chinese Mei Society Elected President, NYU 2010 Yuan Gala Elected Executive Director, Gallatin Student Council Elected Marketing Director

International School of Beijing – Shunyi (Beijing, China), 1997-2007

International Baccalaureate Diploma – Class of 2007

- Varsity Tennis Co-Captain, Varsity Badminton Captain
- Student Volunteer Coordinator for Hope Foster Home

COMMUNITY AFFILIATIONS/HONORS

LUMINA SF Elected HOA Director At Large (2017-2018) ● Transbay Joint Powers Association Community Advisory Committee District Representative (2018-2020) ● Asian Pacific American Institute for Congressional Studies (APAICS) 2018 National Leadership Academy Fellow ● National Association of Asian & Pacifics in Politics and Public Affairs (NAAPPPA) 2018 40 Under 40 ● NYU Pan-Asian Alumni Association - Co-Founder ● International School of Beijing - Alumni Representative ● Scott Wiener for State Senate 2016 – Volunteer

OTHER SKILLS & INTEREST

Fluent in Mandarin and Cantonese, conversational in French ● Proficient in MS Office, Mac OS, Bloomberg, Salesforce, Marketing Cloud, Constant Contact ● Marketing and Public Relations ● Previous internship experience in Investment Banking ● Certified Court of Master Sommelier – Level 1 ● Certified Bartender



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director



APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Derrick M. Holt

Name: _____
(Please type or write legibly)

Dublin, Ca 94568

Home Address: _____

City: _____ County: _____ Zip Code: _____

Email: _____ Home Phone: _____

Contact Phone: _____ Occupation: Business Manager

Employer: Solar Energy Systems of California, Inc Position: Owner

Ethnicity: _____ Gender: Male
(Voluntary Information) (Voluntary Information)

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

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that serves the Transit Center
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- 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 am an environmentalist and have served on the TJPA Citizens Advisory Committee since early 2017. I am very familiar with the issues impacting the successful opening of the Transbay Terminal, key stakeholders, and the surrounding communities. I manage a business that emphasizes reduction of pollution, conservation of water, conservation of money and being a good steward of our world. I bike regularly and I continue to use and advocate for public transportation throughout the Bay area and San Francisco. I would love to continue advocating for TJPA and the community.~~



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director

Applicants who currently sit on another regional CAC that advises on matters relevant to the 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):

I've attended CAC meetings throughout 2019 and am currently chairman of the TJPA CAC. I've also attended many of the High Speed Rail Board meetings at locations in Sacramento, Stockton, Fresno, and Bakersfield because of my interest in our environment. I'm an active board member of a regional non-profit and I want to help others see how they can benefit from the Transbay Terminal.

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

My objective is to work with other TJPA members to develop strategies and action plans that ~~would lead to the Bay Area community using our environmentally friendly transportation sources~~ to save money and reduce man's impact on the environment.

References

	Name	E-mail	Phone
1.	Tracy Porter		
2.	John Weaver		

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 via email cac@tjpa.org or by mail to 425 Mission Street, Suite 250, San Francisco, CA 94105.

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.

D. Holt

2-18-2020

SIGNATURE

DATE

How did you hear about us?

- TJPA Website/Search Engine (Google, Yahoo, etc.)
- Email
- Newspaper
- Word of Mouth
- Social Media
- Other _____



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director

AMCT

APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: Richard L. BURNETT
(Please type or write legibly)

Home Address: _____

City: VALLEJO County: SOLANO Zip Code: 94589

Email: _____ Home Phone: _____

Contact Phone: _____ Occupation: CHIEF EXAMINATION PRACTOR

Employer: STATE OF CALIFORNIA DEPT. OF REAL ESTATE Position: 51 YEARS

Ethnicity: MIXED Gender: MALE
(Voluntary Information) (Voluntary Information)

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

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that serves the Transit Center
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- 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.

CURRENT membership in the following organizations:
* MTC Policy Advisory Council (Solano County)
* STA PCC, Lifeline, CTSA-AC, Equity Working Group
* Soltrans Public Advisory Committee, COA/TACC



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director

Applicants who currently sit on another regional CAC that advises on matters relevant to the 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 MTC POLICY ADVISORY COUNCIL Member since 2010
#2 STA PARATRANIT COORDINATING COUNCIL Member since 2007
#3 SOLTRANS PUBLIC ADVISORY COMMITTEE Member since 2012

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

CURRENT MEMBER OF MTC CITIZEN COMMITTEES
SINCE 2005, STA CITIZEN COMMITTEES SINCE 2007,
AND SOLTRANS CITIZEN COMMITTEES SINCE 2012.

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

STRENGTHEN SOLANO COUNTY'S CONNECTION TO THE REGIONAL
SAN FRANCISCO BAY AREA TRANSPORTATION NETWORK

References

	Name	E-mail	Phone
1.	<u>Daryl K. Hall</u>		
2.	<u>Beth Kiranda</u>		

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 via email cac@tjpa.org or by mail - 201 Mission Street, Suite 2100, San Francisco, CA 94105.

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]
SIGNATURE

02/15/2019
DATE

How did you hear about us?

- TJPA Website/Search Engine (Google, Yahoo, etc.)
- Email
- Newspaper
- Word of Mouth
- Social Media
- Other _____



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director

APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: Patrick R. Henderson
(Please type or write legibly)

Home Address: _____

City: San Francisco County: San Francisco Zip Code: 94133

Email: _____ Home Phone: _____

Contact Phone: _____ Occupation: Retired, Administrative Analyst

Employer: Retired, UCSF Institute for Health Policy Studies (IHPS) Position: Administrative Analyst to Director of IHPS

Ethnicity: White Gender: Male
(Voluntary Information) (Voluntary Information)

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

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that serves the Transit Center
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- 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 am a lifelong cyclist, 30 yrs in LA and 33 yrs in San Francisco. My first job in SF was at CA Bicycling Magazine before my employment at UCSF for

25 years in two research depts, the Inst. for Health & Aging (1990-2000) and the Inst. for Health Policy Studies (2003-2018). During those periods

of time, I was a bicyclist commuter until my bike accident with a car in the Presidio (3/2018), which has kept me off a bicycle due to physical injury and

therapy for psychological trauma. I hope to return to riding in mid-2020, although SF roads seem more daunting and dangerous than ever. I am ever hopeful.

Resume attached.



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director

Applicants who currently sit on another regional CAC that advises on matters relevant to the 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):

I am a lifelong cyclist, 30 yrs in LA and 33 yrs in San Francisco. I retired from UCSF working in 2 Research Evaluation Institutes.

I began my SF "adventure" at California Bicyclist Magazine under Michael Rosenberg (RIP). Part of my job was dropping off the monthly publication to every bike store in the greater bay area. We were present at the forefront of that new hybrid, the "mountain bike."

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

My greatest goal would be to assist in bridging the gap between bicyclists and drivers and to find a common ground and acceptable accommodation for both modes of transportation to share our increasingly congested and dangerous streets. (and don't forget pedestrians!)

References

Name	E-mail	Phone
1. Claire Brindis, Executive Director, UCSF, IHPS		
2. Stephen Crane, Administrative Analyst, UCSF, IHPS		

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 via email cac@tjpa.org or by mail to 425 Mission Street, Suite 250, San Francisco, CA 94105.

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.

Patrick Henderson
SIGNATURE

March 4, 2020
DATE

How did you hear about us?

- TJPA Website/Search Engine (Google, Yahoo, etc.)
- Email
- Newspaper
- Word of Mouth
- Social Media
- Other _____

PATRICK R. HENDERSON, B.A., Retired

Formerly at The Philip R. Lee Institute for Health Policy Studies, UCSF

PROFESSIONAL EXPERIENCE

2018-now **Writer, Consultant** (examples upon request)

2013-2018 **University of California, San Francisco: Institute for Health Policy Studies**
Administrative Assistant III to Dr. Claire Brindis, Director

- Provide research and administrative support for Dr. Brindis' various projects that are administered in different academic units and three different centers (Philip R. Lee Institute for Health Policy Studies; Global Reproductive Health Center (Bixby) in Obstetrics, Gynecology and Reproductive Sciences; and the National Adolescent Health Information Center and the Policy Analysis Center on Childhood, Adolescent, and Young Adults, (Div. of Adolescent Medicine, Dept. of Pediatrics).
- Liaison for the Institute and Centers, working with faculty, staff, and all levels of management internally and externally (e.g., academic institutions, government agencies, foundations).
- This includes: independently performing a wide variety of complex analysis, i.e., requests for data and or information in Dr. Brindis' absence, communication with media, and coordination multiple Centers and Departments, both at UCSF and external to the University.
- Other responsibilities include: literature searches; researching proposals and grant funding sources including making recommendations for future opportunities, monitoring of submissions process;
- Research database management; developing and editing letters of recommendation, memorandums of understanding, preparing references for and proofreading manuscripts and reports; preparing tables, charts, other materials for publications and presentations; and fielding media questions and other calls.
- Responsible for coordinating and organizing meetings, preparation of agendas and presentations, travel arrangements, and various analyses as necessary.

2004-2012 **University of California, San Francisco: Institute for Health Policy Studies**
Administrative Assistant III to PI's Joseph Gudysh and Andrew Bindman
Back-up to the Analyst to the Director, Claire Brindis (2010-13)

- **Research Support:** literature research and acquisition (PubMed/Endnote); maintenance of electronic bibliography; assembly of surveys for distribution; scheduling interviews; grant preparation; team coordination and scheduling.

Administrative Support: Travel arrangements, travel advances, travel reimbursements; submission of invoices; replenishment of petty cash fund; oversight

of project charges; ordering of supplies; ordering of computers and software when not licensed to UCSF; photocopying; coordination of meetings, both in and out of office; data entry; editing.

Skill Set: Proficient in: Excel, MS Word, PowerPoint, Endnote

- 2003-2004 **Writer and Consultant**
Contributor to Early Alzheimer's International Newsletter;
Proofreader, Institute for Health Policy Studies, UCSF
Playwright, Bindlestiff Studios, San Francisco;
- 2000-2002 **Tish Sommers Senior Scholar Fellow, UCSF**
Institute for Health & Aging, University of California San Francisco
Fellowship awarded to continue intergenerational writings
- 1990-2000 **University of California, San Francisco: Institute for Health & Aging**
Office Manager and Coordinator (UC Classification: A.A. III)
Performance Award 1997, 1998, 1999
- 9/85 to **Richard Zybert Graphic Design: Typesetting and Office Management**
1990
Performed at-keyboard typesetting design and editing
Provided client consultation, job continuity and follow-up
- 3/84 to **California Bicyclist Magazine: Assistant Publisher, Concurrent with above**
5/87
Edited and wrote copy, formatted issue, assisted in production
Developed and implemented expansion plan to double circulation
Provided client ad consultation and conflict resolution
- 5/83 to **Planning Consultant to the Los Angeles Community Design Center**
3/84
Consultant for Co-op Conversion and Department of Real Estate Reports
Facilitator for Board Training and organization of housing seminars
- 9/80 to **Los Angeles Community Design Center: Planner/Project Manager**
5/83
Project Manager, Co-op Housing Conversion
Performed feasibility analysis and purchase negotiations
Secured funding, subsidy and sales contract for mobile home park conversion
Obtained County approval and CA Department of Real Estate Public Report
- 9/80 to **Volunteer In Service To America (VISTA):** at the LACDC (above)

SKILL SET--PROFICIENT IN:

MS Word, Excel; knowledgeable in literature searches and reviews; proven strong writing and editing skills; experienced organizational and coordinating skills; acknowledged professional and interpersonal skills as evidenced by UCSF Performance awards.

EDUCATION

University of California, Los Angeles, Bachelor of Arts, English, 1978



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director

APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: JACKSON Fahnestock
(Please type or write legibly)

Home Address: _____

City: SAN FRANCISCO County: SAN FRANCISCO Zip Code: 94158

Email: _____ Home Phone: _____

Contact Phone: _____ Occupation: retired architect/planner

Employer: _____ Position: _____

Ethnicity: White Gender: Male
(Voluntary Information) (Voluntary Information)

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

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that serves the Transit Center
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- 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 have served on the TJPA CAC from 2016-2019, but had to suspend my membership due to health reasons. At the CAC, I have participated in committee matters, served on subcommittees, and testified before public agencies on behalf of the TJPA. I have extensive experience in major transportation projects around the world (e.g., Hong Kong, Taiwan, Dubai, Denver)



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director

Applicants who currently sit on another regional CAC that advises on matters relevant to the 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 #2 HGR (San Jose to SF) Member since 2016
#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):

- please see separate resume -

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

I would continue to work with the committee on issues relating to the operations of the Transit Center and interface with high speed rail and the DTX.

References

	Name	E-mail	Phone
1.	<u>Drew Agid</u>		
2.	<u>Jim Chappell</u>		

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 via email cac@tjpa.org or by mail to 425 Mission Street, Suite 250, San Francisco, CA 94105.

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

DATE

February 19, 2020

How did you hear about us?

- TJPA Website/Search Engine (Google, Yahoo, etc.)
- Email
- Newspaper
- Word of Mouth
- Social Media
- Other _____

Jackson Fahnestock

Profile

SUMMARY

Mr. Fahnestock is an architect and urban designer. Over his career he has been involved in major mixed use projects throughout the world, many of which included transportation systems and joint development. He is licensed in New York and California. Mr. Fahnestock has been an active member of SPUR for the past 30 years, taught an urban design field studio for young architects, served as a mentor for the Intern Development Program, wrote for the AIA's "Line" magazine, and received several travel/research grants for study in the U.S. and abroad.

Relevant Experience

DENVER REGIONAL TRANSPORTATION DISTRICT (RTD): *DIRECTOR OF PLANNING AND DESIGN*

Principal design lead for 16th Street Transitway Mall, a mile-long project including total redevelopment of Denver's main street along with two transit centers; coordination with I.M. Pei & Ptrs. (prime designers) and various consulting engineers; also planning & design coordination for various district-wide transit centers and park 'n rides

THE BECHTEL COMPANIES: *TAIWAN HIGH SPEED RAIL PROPOSAL*

Lead architect and Urban Designer for several conceptual station designs; preliminary designs included issues of layout, platform capacities & function, interpretation of code standards for high speed rail in Taiwan, and initial proposals for joint development at stations

THE BECHTEL COMPANIES: *KOWLOON-CANTON RAILWAY CORP., (KCR) RAILWAY EXPANSION, WEST LINE, HONG KONG*

Senior Architect and Urban Designer for several conceptual station designs; preliminary designs included issues of layout, platform capacities & function, interpretation of code standards for heavy rail in Hong Kong, initial proposals for joint development at stations, and coordination with engineers and local officials

THE BECHTEL COMPANIES: *MASTER PLAN, HANOI VIETNAM*

Senior Urban Designer for new master regional plan for the city's core expansion. Lead coordinator for project team including OMA, Skidmore Owings & Merrill, and Nikken Sekkei; conceptual design for several sections of the expansion including a new transit system linking the new districts with the historic core

THE BECHTEL COMPANIES: *MASTER PLAN, WATERFRONT, JUBAIL, SAUDI ARABIA*

Senior Urban Designer for the development of a major waterfront complex along the shore of the Persian Gulf

A J DIAMOND ASSOCIATES: *LE BRETON FLATS MASTER PLAN, OTTAWA, CANADA*

Coordinating architect for 120-acre new-town-in-town in central Ottawa; oversight of high density mixed use community plan

MAYOR'S OFFICE OF LOWER MANHATTAN DEVELOPMENT, NEW YORK: *SENIOR URBAN DESIGNER*

Coordinated various urban design and historic projects in Lower Manhattan including historic trail for the Bicentennial celebration and document for enhancing historic sites

PREVIOUS POSITIONS FOR ARCHITECTURAL FIRMS

Kaplan McLaughlin Diaz, San Francisco; Anshen + Allen Architects (currently Stantec), San Francisco; Fahnestock/Paul Associates, San Francisco; Conklin & Rossant, New York City; A. J. Diamond Associates, Toronto, Canada; Johnson Hopson & Ptrs., Denver, Colorado; Ellerbe Becket Architects (currently AECOM), San Francisco

Education

M. S. Architecture, University of Illinois, Champaign-Urbana, IL
M. S. Urban Planning, Columbia University, New York NY
M. S. Architecture, Columbia University, New York NY

Current

Member, HSR Community Working Group (San Jose to San Francisco)
Member, San Francisco Urban Research Association (SPUR)
Member, Save Muni
Co-lead, Transportation Committee, SouthBeach/Rincon/MissionBay Neighborhood Association (SBRMB)
Appointed to Mission Bay Transportation Improvement Fund Advisory Committee (declined)

Mr. Fahnestock is a 36-year resident of San Francisco and an 9-1/2-year resident of Mission Bay.



TRANSBAY JOINT POWERS AUTHORITY
 Mark Zabaneh • Executive Director



APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: Mark O'Dell
 (Please type or write legibly)

Home Address: _____

City: San Francisco County: SF Zip Code: 94105

Email: _____ Home Phone: _____

Contact Phone: _____ Occupation: Architect

Employer: HKS Position: Sr Vice President

Ethnicity: White Gender: Male
 (Voluntary Information) (Voluntary Information)

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

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that serves the Transit Center
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- 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 am a local resident as well as have worked in District 6 for over 11 of years. I am
knowledgeable about the current transit needs for the Bay Area as I have been involved in the
planning, management and execution of the Phase 1 project for the Transbay Program,
including negotiations with developers on real estate related to the program.



TRANSBAY JOINT POWERS AUTHORITY
Mark Zabaneh • Executive Director

Applicants who currently sit on another regional CAC that advises on matters relevant to the 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):

Please see attached Resume

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

Provide insight and advice, or assist the TJPA Staff as requested, based on my previous experience with the Program, my understanding of the neighborhood, and my experience as a mass transit user to bring Phase 2 to fruition.

References

	Name	E-mail	Phone
1.	Mark Zabaneh	mzabaneh@tjpa.org	415-597-4614
2.	Nila Gonzales	ngonzales@tjpa.org	415-597-4032

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 via email cac@tjpa.org or by mail to 425 Mission Street, Suite 250, San Francisco, CA 94105.

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

3-6-20

DATE

How did you hear about us?

- TJPA Website/Search Engine (Google, Yahoo, etc.)
- Email
- Newspaper

Mark F. O'Dell, AIA

San Francisco, California, United States

Professional Registration US California Architectural License

Qualification Summary 30 years of professional experience in program management, project management, office management, detailed design and technical documentation of corporate, commercial, civic, cultural, academic and medical facilities. Focus on creating a culture of inspired technical excellence through an integrated approach of design rigor, qualitative project delivery, and distinction in building performance.

Professional Practice

URS/ AECOM

2009 to present

FES
2020

Program Manager/ Design Manager

Responsibilities:

- Program Management of scope and overall leadership and direction of the Program Management and Project Controls [PMPC] team
- Overall coordination of all PMPC services during design and construction phases
- Oversight of design consultants and contractors
- Primary liaison and support to Client Executives (Transbay Joint Power Authority Executive Director and Managers)
- Coordinate with state and local government and non-government agencies and stakeholders
- Monitor project scope, schedule and budget

MK Think

2007 to 2009

Principal of Architectural Practice

Responsibilities:

- Lead and manage firm's architectural practice
- Principal Technical Architect and office leader of innovative technologies and systems
- Primary firm lead with planning and building Departments
- Manage client relationships
- Mentor and educate staff to support, develop, and monitor technical quality of projects

HOK

2003 to 2007

Director of Project Delivery, Vice President

Personnel responsibilities:

- Recruitment of architectural personnel
- Employee review and evaluation.
- Education and professional development.

Operational responsibilities:

- Staffing of architectural project staff of 70 and manage strategic organization of project team
- Member of corporate Project Delivery Board to create and implement firm-wide best practices
- Oversee project status reviews on budget, scope, schedule and associated work plans
- Chair project management meetings
- Create project contracts & proposals

Technical responsibilities:

- Conduct firm-wide technical review and guidance
- Direct technical detail reviews and code reviews
- Develop and implement firm wide technical detail library and standards
- Project quality assurance
- Establish and ensure compliance with project procedures
- Corporate Procedure Areas Leader of Los Angeles office

Kaplan McLaughlin Diaz Architects

1990 to 2003

Director of Construction Documents

Personnel responsibilities:

- Recruitment of technical personnel
- Employee review and evaluation
- Education and professional development

Operational responsibilities:

- Lead San Francisco department staff of 40, plus technical staff in 4 satellite offices
- Staffing of design development and construction document phases
- Review and approval of budget, schedule and work plan for projects during design development and construction document phases
- Review job audits and documents
- Profitability of construction documents phase
- Participate in office management, director, staff and project meetings

Technical responsibilities:

- Develop, maintain, and amend technical production manual
- Administration of technical detail reviews and code reviews for architectural projects
- Develop and maintain technical detail library and create firm standards
- Quality assurance and peer review of construction documents
- Develop and maintain process and documentation standards
- Establish project procedures and create manuals for all offices
- Advance and implement best practices related to project delivery, documentation, QA/QC, constructability

Newman & Associates

1987 to 1990

Designer

Responsibilities:

- Collaborate with design team on all phases of projects
- Preparation of contract drawings and specifications
- Production of amendments, bulletins, and specified standards
- Conduct field observations and monitor progress of construction

Kevin Roche John Dinkeloo & Associates

1984 to 1987

Designer

Responsibilities:

- Assistance throughout building design process
- Preparation of design development models and design documents
- Assistance in design sketches, rendering, model and graphic presentation materials
- Compile data and perform design computations

**Major
Projects**

Transbay Transit Center | San Francisco, CA US | URS/ AECOM | 2017 estimated completion
\$4.5B program creating the "Grand Central of the West" with a 1.4M sq. modern multimodal hub linking 11 transit systems including high speed rail connecting San Francisco to Los Angeles.

General Motors V.E.C. Building | Warren, MI US | KMD Architects | 2003 completion
2,000,000 sq. ft. design and renovation of GM's Vehicle Engineering Center on GM's historic 680-acre Technical Center campus consolidating employees from 14 offices, providing modern workplace including amenities and conference center

Sun Microsystems Headquarter Offices | Newark, CA US | KMD Architects | 2000 completion
800,000 sq. ft. village-like corporate campus reflecting its culture and readily promoting employee interactions and complete with main streets and courtyards.