

**STAFF REPORT FOR CALENDAR ITEM NO.: 10
FOR THE MEETING OF: July 14, 2022**

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.

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 Transbay 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.

In February 2022, CAC member Bob Planthold, who sat in the Disabled Advocate seat, unexpectedly passed away resulting in a mid-term opening for the seat. The regular 2022 recruitment process was underway and TJPA folded in recruitment for this seat during that process; however, TJPA did not receive an application to fill the Disabled Advocate seat. In March 2022, TJPA extended the search time for an additional four months to find applicants qualified for the Disabled Advocate seat. During this extended period, we received two applications with both stating they qualified for the Disabled Advocate seat.

After reviewing all applications, staff is recommending that the Board of Directors appoint Joshua Rosen as a new member to fill the Disabled Advocate seat.

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 <https://tjpa.org/tjpa/cac/cacrecruitment>, distributed via e-mail to TJPA's various outreach lists, discussed at CAC meetings, posted on multiple social media networks various times over the four (4) month recruitment period and distributed to various community organizations, including:

1. Community Living Campaign
2. Disability Justice Culture Club
3. Disability Visibility Project
4. IN: San Francisco
5. Independent Living Resource Center of San Francisco
6. Light House for the Blind and Visually Impaired
7. Mobility Matters
8. San Francisco Mayor's Office of Disability
9. The Mayor's Disability Council
10. San Francisco Municipal Transportation Agency, including their Accessible Services: Paratransit Coordinating Council and Multimodal Accessibility Advisory Committee
11. Senior and Disability Action
12. The Arc SF
13. The Center for Independent Living
14. The East Bay Center for the Blind, Inc./The Transit Justice Project
15. Toolworks
16. Voices for Public Transportation

APPLICATIONS RECEIVED

The TJPA received two applications from one man and one gender undeclared, both applicants are San Francisco residents. The applicants' ethnicities are as follows: one White and one undeclared.

RECOMMENDATIONS FOR APPOINTMENT TO THE TJPA CAC

Staff recommends approval of Joshua Rosen for appointment in the indicated category, pursuant to Article 2, Section 4 of the Bylaws of the Transbay Joint Powers Authority Citizens Advisory Committee. The recommended member is a White male and a San Francisco Resident.

NEXT STEPS

The attached resolution appoints the recommended applicant for membership to the TJPA CAC. The appointed member will be invited to the next meeting of the TJPA CAC. Due to the proclaimed state of emergency and as allowed by AB 361 as approved by the TJPA Board of Directors at their monthly meetings, CAC meetings are currently held remotely. Meetings are normally held at the TJPA office at 425 Mission Street, Suite 250, San Francisco, CA 94105.

RECOMMENDATION

Adopt the resolution approving the appointment of one member to the TJPA CAC as recommended.

ENCLOSURES

1. Application of recommended TJPA CAC Member
2. Resolution

**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 call for a CAC comprised of fifteen members; and

WHEREAS, The TJPA CAC first met on April 10, 2007; and

WHEREAS, One mid-term position on the CAC is open for appointment due to the unexpected passing of CAC Disabled Advocate member Bob Planthold in February 2022; and

WHEREAS, TJPA conducted extensive outreach and an extended recruitment period of four months to find applicants qualified for the Disabled Advocate seat; and

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

WHEREAS, Joshua Rosen is recommended for appointment to the Disabled Advocate seat vacancy on the TJPA CAC; and

WHEREAS, The recommended applicant is a San Francisco resident with a diverse range of interest, expertise and background and represents the regional nature of the Transbay Program; now, therefore, be it

RESOLVED, That the TJPA Board of Directors appoints the recommended applicant 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 July 14, 2022.

Secretary, Transbay Joint Powers Authority



TRANSBAY JOINT POWERS AUTHORITY

Adam Van de Water • Executive Director

APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: Joshua Rosen
(Please type or write legibly)

Home Address: [REDACTED]

City: San Francisco County: San Francisco Zip Code:

Email: [REDACTED] Home Phone: [REDACTED]

Contact Phone: [REDACTED] Occupation: Educator

Employer: San Francisco Unified School District and Pomeroy Center Position: Paraeducator

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 educator at AccessSFUSD: The Arc, travel training students is large part of my job duties.

I am a member of SFMTA's Multimodal Accessibility Accessibility Committee (MAAC).

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):

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

References

Name	E-mail	Phone
Heidi Seretan	[REDACTED]	[REDACTED]
2. Luis Medina	[REDACTED]	[REDACTED]

Applications are considered 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 by February 25, 2022.

Please note that the information you provide 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 your 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 redacted from publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed.

Josh Rosen
SIGNATURE
DATE

06/21/2022

How did you hear about us?

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

Resume of Joshua Rosen
Contact

[REDACTED]
[REDACTED]
[REDACTED]
San Francisco, CA 94102

Employment

Pomeroy Recreation and Rehabilitation Center
Recreational Program Leader, Children and Teen's Department
February 2015-Present

Duties: Planning and executing lessons and activities for youth with disabilities, ages 5-22
Tracking and collecting data on student goals
Planning and implementing behavior plans for youth

AccessSFUSD: The Arc
Paraeducator
August 2011-Present

Duties: Supporting youth with disabilities, ages 17-22 who have IEPs in classroom and community

Job coaching students across community sites
Supporting students in learning how to use public transit

Volunteer Work

Grand Ducal Council of San Francisco
December 2016-Present

Purpose: To raise money for different non-profits in the San Francisco area that serve members of the LGBTQ+ community