



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

NOTICE OF MEETING AND CALENDAR

Tuesday, January 10, 2023

TJPA Office
425 Mission Street, Suite 250
San Francisco, CA

5:30 p.m. to 7:30 p.m.

This meeting will be held in person at the location listed above (HYBRID with in-person option available). In compliance with Assembly Bill 361 (Rivas, Chapter 165, Statutes of 2021) and its amendments to California Public Resources Code Section 54953(e), this meeting will be accessible via remote meeting through WebEx. The TJPA Board of Directors made the appropriate findings related thereto on behalf of its legislative bodies, including the Citizens Advisory Committee, on December 8, 2022. Members of the public may attend the meeting to observe and provide public comment at the physical location listed above or may visit the link below to stream the live meeting.

WATCH LIVE:

<https://transbaycenter.webex.com/transbaycenter/onstage/g.php?MTID=edd53afa53135bc06af8eaa141d3e3428>

Members of the public may comment on the meeting during public comment periods in person or remotely. In-person public comment will be taken first; remote public comment will be taken after.

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2556 278 7899

CITIZENS ADVISORY COMMITTEE

Brian Larkin, Chair
Vice Chair, *vacant*

Richard Burnett
Gerald Cauthen
Gabriel Chan
Pedro Mendez

Anthony Nachor
Mark O'Dell
Hunter Oatman-Stanford

Natasha Paterson
Andrew Robinson
Joshua Rosen
Howard Wong

Executive Director
Adam Van de Water

Staff Liaison
Lily Madjus Wu

CAC Secretary
Herschell Larrick

REMOTE MEETING ACCESS

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Providing Remote Public Comment

Ensure you are in a quiet location – Speak Clearly – Turn off any TVs or radios around you

1. When prompted, “raise hand” to speak by pressing *3 (star, 3) to be added to the queue.
2. Callers will hear silence when waiting for their turn to speak.
3. When prompted, callers will have two minutes to provide comment.

AGENDA

1. Call to Order
2. Staff Report (10 minutes)
3. Approval of Special Meeting Minutes: December 6, 2022
4. Facility Operations Update (15 minutes)
5. Downtown Rail Extension Workplan Schedule Update (5 minutes)
6. Presentation of the Addendum to the Transbay Program 2018 Final Supplemental Environmental Impact Report and Revised Mitigation Monitoring and Reporting Program under the California Environmental Quality Act (CEQA), and Modifications to the Downtown Rail Extension Project Analyzed Therein (15 minutes)
7. Public Comment
8. CAC Member Comments & Future Agenda Requests
9. Adjourn

ACCESSIBLE MEETING POLICY

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in an alternative format, please contact the CAC Secretary at 415.597.4620 or cac@tjpa.org, at least 72 hours prior to the meeting. Written reports or background materials for calendar items are available online at www.tjpa.org and may be inspected and copied at the TJPA’s offices at the address noted above. These materials may be available in alternative formats; please contact the CAC Secretary at 415.597.4620 or cac@tjpa.org at least 72 hours in advance of the meeting. Late requests will be honored if possible.

If you require the use of a language interpreter, please contact TJPA at 415.597.4620 or cac@tjpa.org. We require three working days’ notice to accommodate your request.

Si necesita usar los servicios de un intérprete de idioma, comuníquese con TJPA llamando al 415.597.4620 o en cac@tjpa.org. Solicitamos un aviso previo de tres días hábiles para atender su solicitud.

如果您需要使用语言口译员，请联系TJPA，电话：415.597.4620，或电子邮件：cac@tjpa.org。我们需要您在三个工作日之前告知，以满足您的要求

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign and Gov’t Conduct Code, Article II, Chapter 1, § 2.100, et seq.) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: www.sfethics.org.

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