



TRANSBAY JOINT POWERS AUTHORITY

Maria Ayerdi • Executive Director

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE
MEETING MINUTES**

Tuesday, May 8, 2007
Yerba Buena Center for the Arts
701 Mission Street
2nd Floor Conference Room
San Francisco, CA

Meeting #002

5:30 p.m.

CITIZENS ADVISORY COMMITTEE

Jim Lazarus, Chair
Karen Knowles-Pearce, Vice Chair
Andrew Baglino
Adrian Brandt
Richard Brooks
Tracy Cramer
Alfonso Felder
Peter Hartman
Adrienne Heim
Michael Kiesling
Shawn Leonard
Jane Morrison
Jul Lynn Parsons
Norm Rolfe
Dave Snyder

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1. Welcome & Call to Order

The meeting was called to order by Jim Lazarus, Chair, at 5:35 pm. A quorum of 11 of the 15 voting members were present as follows: Jim Lazarus, Adrian Brandt, Richard Brooks, Tracy Cramer, Peter Hartman, Adrienne Heim, Michael Kiesling, Shawn Leonard, Jane Morrison, Jul Lynn Parsons, and Norm Rolfe. Non-voting member Bob Beck was also present.

2. Approval of April 10, 2007 Meeting Minutes

A motion was made by Adrian Brandt and seconded by Michael Kiesling to approve the Draft Meeting Minutes for the April 10, 2007 meeting. A vote was called by show of hands and the motion was passed unanimously.

3. Phasing Strategy Presentation

John Harmer, Program Manager, gave a PowerPoint presentation of the phasing strategy and layout of the Transbay Transit Center Program, including an overview of the history and advantages of the phasing strategy for the Transit Center Building and the Caltrain Downtown Extension (DTX), ridership forecasts, and the design criteria of the bus deck.

4. Financial Plan

Nancy Whelan, Finance Consultant, gave a PowerPoint presentation outlining the TJPA Financial Plan which included current available funding and sources, an estimate of funding needed to complete the the DTX phase, and possible future funding sources.

5. Letters to Representatives

Heather Barber, Government and Media Relations Manager, thanked those CAC Members who had sent community support letters to government representatives and encouraged continuing efforts. A list providing contact information for lobbying for funding and action on behalf of the Transbay Transit Center Program was distributed.

6. BART/MUNI Metro Connector Study

Guy Hollins, Agency Coordinator, gave a PowerPoint presentation on the BART/Muni Metro Pedestrian Connector Study Progress Report. The presentation covered background; objectives; and outlined the four possible alternatives including their routes, utility obstacles, cost and next steps.

7. High-Speed Rail Support

CAC member Jane Morrison reminded the attendees of the benefits of high-speed rail and encouraged attendance at the Senate Budget Committee meeting that will be held tomorrow at 10:00 AM in Sacramento.

8. Public Comment

No Public Comment.

9. Adjourn

A motion to adjourn was made, seconded and passed. The meeting was adjourned by Chair Lazarus at 7:50 pm.

10. Next Meeting

The next meeting will be held on June 12, 2007.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.