



TRANSBAY JOINT POWERS AUTHORITY

Maria Ayerdi • Executive Director

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

Tuesday, November 18, 2008
Yerba Buena Center for the Arts
701 Mission Street
2nd Floor Conference Room
San Francisco, CA

Meeting #016

5:30 p.m.

CITIZENS ADVISORY COMMITTEE

Jim Lazarus, Chair
Karen Knowles-Pearce, Vice Chair
Andrew Baglino
Adrian Brandt
Andrew Brooks
Richard Brooks
Michael Freeman
Peter Hartman
Adrienne Heim
Shawn Leonard
David Milton
Jane Morrison
Jul Lynn Parsons
Norm Rolfe

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1. Informal Staff Report

A quorum was not achieved initially. Bob Beck gave an informal staff report.

2. Call to Order

After Mr. Beck's informal staff report was given, an additional CAC member arrived and a quorum was established briefly by 8 of the 15 voting members as follows: Adrian Brandt, Andrew Brooks, Richard Brooks, Peter Hartman, Jim Lazarus, Jane Morrison, David Milton, and Norm Rolfe. Non-voting member Bob Beck was also present. The meeting was called to order by Jim Lazarus, Chair, at 5:50 pm.

3. Approval of October 14, 2008 Meeting Minutes

Richard Brooks made a motion to approve the Draft Meeting Minutes for the October 14, 2008 meeting and the motion was seconded by Adrian Brandt. A vote was called by voice and the motion was unanimously moved and carried.

4. Presentations and Loss of Quorum

Randy Volenec of Pelli Clarke Pelli Architects began a presentation on the status of Transit Center design at the end of Concept Validation when one of the members had to leave the meeting, and the quorum was lost ending the formal portion of the meeting at approximately 6:15 pm. The remainder of presentation on the Concept Validation Report and the presentation on the Sustainable Design Considerations were given informally. Copies of the presentations are available on the TJPA website.

- 5. Comments:** David Milton inquired as to what TJPA can do to improve co-ordination with California High Speed Rail Authority given Judge Kopp's comments as reported in the examiner to the effect that High Speed Rail can continue to use 4th and Townsend as its terminus and does not need to come into the Transbay Transit Center.

6. Next Meeting

The next meeting is schedule on Tuesday, December 9, 2008.

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.