



TRANSBAY JOINT POWERS AUTHORITY

**TRANSBAY JOINT POWERS AUTHORITY  
CITIZENS ADVISORY COMMITTEE**

**MEETING MINUTES**

Tuesday, May 10, 2011  
Transbay Joint Powers Authority  
201 Mission Street, Suite 2100  
San Francisco, CA

Meeting #036

5:30 p.m.

**CITIZENS ADVISORY COMMITTEE**

Jim Lazarus, Chair  
Karen Knowles-Pearce, Vice Chair  
Andrew Brooks  
Anthony Dimas  
Michael Freeman  
Peter Hartman  
MaryClare M. James  
Marcus Krause  
David Milton  
Jane Morrison  
D'Arcy Myjer  
Ted Olsson  
Jul Lynn Parsons  
Dave Snyder  
Pascale Soumoy

Executive Director  
Maria Ayerdi-Kaplan

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San Francisco, California 94105  
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The meeting was called to order by Jim Lazarus, Chair, at 5:40 pm. An 8 member quorum was not achieved. The 7 of 15 voting members present were Jim Lazarus, Andrew Brooks, Peter Hartman, Marcus Krause, D'Arcy Myjer, Jane Morrison, and Ted Olsson. Non-voting member Bob Beck was also present.

An unofficial Staff Report, Construction Update, Funding Report, and Mechanical Design Update were provided. The next meeting is scheduled for June 14, 2011.

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) 252-3124 and web site: [www.sfethics.org](http://www.sfethics.org).