



TRANSBAY JOINT POWERS AUTHORITY

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, July 9, 2013
Transbay Joint Powers Authority
201 Mission Street, Suite 2100
San Francisco, CA

Meeting #050

5:30 p.m.

CITIZENS ADVISORY COMMITTEE

Andrew Brooks, Chair
Ted Olsson, Vice-Chair
Bruce Agid
Michael Freeman
Mark Garcia
Helen Han
Jessica Lorenz
D'Arcy Myjer
Sandra Padilla
Nathan Rapp
Joseph Scott
Pascale Soumoy
Todd Williams
Marla Wilson

Executive Director
Maria Ayerdi-Kaplan

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1. Call to Order

A quorum had not been formed by 5:45 pm and Chair Andrew Brooks unofficially proceeded with the meeting. The 7 voting members present were as follows: Andrew Brooks, Bruce Agid, Mark Garcia, Jessica Lorenz, Ted Olsson, Joseph Scott and Marla Wilson.

2. Next Meeting

The August 13, 2013 meeting will be cancelled. The next meeting is scheduled for September 10, 2013.

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.