



TRANSBAY JOINT POWERS AUTHORITY

**TRANSBAY JOINT POWERS AUTHORITY  
CITIZENS ADVISORY COMMITTEE**

**MEETING MINUTES**

Tuesday, June 11, 2013  
Transbay Joint Powers Authority  
201 Mission Street, Suite 2100  
San Francisco, CA

Meeting #049

5:30 p.m.

**CITIZENS ADVISORY COMMITTEE**

Andrew Brooks, Chair  
Ted Olsson, Vice-Chair  
Bruce Agid  
Michael Freeman  
Mark Garcia  
Helen Han  
Jessica Lorenz  
Jane Morrison  
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 5:40 pm and Andrew Brooks, Vice-Chair, unofficially started the meeting. The meeting was called to order by Vice-Chair Brooks at 6:00 pm when a quorum was formed with 8 of the 15 voting members present as follows: Andrew Brooks, Bruce Agid, Helen Han, Ted Olsson, Sandra Padilla, Nathan Rapp, Joseph Scott and Pascale Soumoy.

## **2. Approval of April 9, 2013 Meeting Minutes**

Item was moved to #5 below due to lack of a quorum.

## **3. Staff Report – Robert Beck (TJPA Staff Liaison)**

The Staff Report was presented unofficially due to lack of a quorum.

## **4. Construction Update - Robert Beck (TJPA Staff Liaison)**

The Construction Update was presented unofficially due to lack of a quorum.

## **5. Approval of April 9, 2013 Meeting Minutes**

Vice-Chair Brooks asked if there were any corrections to the April 9, 2013 and there were none. Ted Olsson made a motion to approve the April 9, 2013 Meeting Minutes, Bruce Agid seconded, and a voice vote unanimously approved the motion.

## **6. Election of Chair and Vice-Chair**

Vice-Chair Brooks opened nominations for the position of Chair. Ted Olsson nominated Vice-Chair Brooks and the nomination was seconded by Pascale Soumoy. Vice-Chair Brooks called for further nominations and there were none. A vote was taken by voice and the nomination of Vice-Chair Brooks for Chair was unanimously approved.

Chair Brooks opened nominations for the position of Vice-Chair. Chair Brooks nominated Ted Olsson and the nomination was seconded by Joseph Scott. Chair Brooks called for further nominations and there were none. A vote was taken by voice and the nomination of Ted Olsson for Vice-Chair was unanimously approved.

## **7. Transit Center Park Update – Adam Greenspan (Peter Walker & Partners)**

Mr. Greenspan highlighted the locations that are planned for the bridge that will connect the Transbay Tower to the park, the bridge that will connect 181 Fremont Street to the park, the aerial ride (previously known as funicular), new two-story “destination” restaurant, and new lighting pylons. The restaurant will be on the west side of the park and will also serve as a backdrop for the Amphitheater. A smaller footprint is achieved due to the two-story design and indoor and outdoor seating is planned to take advantage of the great views of the park. Vice-Chair Olsson asked if this restaurant replaces of the café that was planned in the center of the park, and Mr. Greenspan responded that it is in addition to the café.

Mr. Greenspan introduced the pylons explaining their design features and their lighting, speaker, and security elements. The placement of the pylons will enable the public address system to provide uniform volume and audibility throughout the entire park and will also create an additional visual nighttime identity. Pascale Soumoy asked if the lights will be on all night. Bob Beck replied that it was always planned that the park would close at some time during the night and that operational decisions including hours of operation are under consideration.

Helen Han asked if the San Francisco Recreation and Parks Department would be maintaining the park and Bob Beck replied that the maintenance would not be performed by Recreation and Parks Department, but would likely be contracted under the Community Benefit District. Decisions regarding the operation of the restaurant and amphitheater have not been made. Mr. Agid asked about the location of the destination restaurant entrance and commented that if it can only be accessed through the park, careful coordination with the park hours will be needed or it could impact the economic feasibility of the restaurant and financial modeling of the Transit Center.

Chair Brooks asked if there were any further questions and there were none.

#### **8. Transit Center Façade Design Update – Robert Beck (TJPA Staff Liaison)**

Budget and security concerns led to considering a change in the façade material from glass to metal. The benefits of metal, the non-repeating (random) pattern, and the cut-out perforations size were explained. Of the materials reviewed, painted aluminum appears to be a better façade material choice than stainless steel as stainless steel has more extremes in light reflection. Façade material choices continue to be researched by the design team.

#### **9. Public Comment**

Chair Brooks asked if any member of the public had any comments or questions and Jim Patrick of Patrick & Company requested to speak. Mr. Patrick voiced his concerns regarding the design and exits at the west end of the Transit Center. Chair Brooks asked if there were any other comments and there were none.

#### **10. CAC Member Comments & Future Agenda Requests**

An announcement of a public meeting regarding “Proposed AC Transit Bus Staging” scheduled for June 20, 2013 at 6:00 PM at the TJPA office at 201 Mission was distributed and Chair Brooks commented that he is glad to see this meeting taking place. Chair Brooks asked if there were any further questions, comments or agenda requests. Bob Beck commented that budget and overall design overview updates are planned for the July CAC and that there may not be a CAC meeting held in August. Chair Books mentioned that he would like an update on the Caltrain rail yard, electrification, and Brisbane/16<sup>th</sup> Street plans. CAC members suggested the possibility of a CAC member site tour. Chair Brooks asked if there were any further comments and there were none.

#### **11. Adjourn**

Chair Brooks adjourned the meeting at 7:05 pm.

#### **10. Next Meeting**

The next meeting is scheduled for July 9, 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](http://www.sfethics.org).