



**TRANSBAY JOINT POWERS AUTHORITY  
CITIZENS ADVISORY COMMITTEE**

**NOTICE OF SPECIAL MEETING AND CALENDAR**

Tuesday, June 6, 2023

TJPA Office  
425 Mission Street, Suite 250  
San Francisco, CA

5:30 p.m. to 7:30 p.m.

**CITIZENS ADVISORY COMMITTEE**

Brian Larkin, Chair  
Brian Shaw, Vice Chair

Paul Bendix  
Richard Burnett  
Gabriel Chan  
Charles Lavery

Pedro Mendez  
Mark Monte  
Martin Munoz  
Anthony Nachor  
Hunter Oatman-Stanford

Mark O'Dell  
Natasha Paterson  
Andrew Robinson  
Eric Schatmeier

Executive Director  
Adam Van de Water

Staff Liaison  
Lily Madjus Wu

CAC Secretary  
Herschell Larrick

## PUBLIC PARTICIPATION

This meeting will be held in person at the location listed above. Members of the public may attend the meeting to observe and provide public comment at the physical location listed above or may watch live online using the link below:

<https://transbaycenter.webex.com/transbaycenter/j.php?MTID=m9b06b4f81d73d965f71a5babac714165>

Members of the public may comment on the meeting during public comment periods in person or remotely. In-person public comment will be taken first; remote public comment will be taken after.

**PUBLIC COMMENT CALL-IN: 1-855-282-6330 -- Access Code: 2558 062 9486 # #**

When the item is called, dial \*3 to be added to the speaker line. When prompted, callers will have two minutes to provide comment unless otherwise noted by the Chair. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

## AGENDA

1. Call to Order
2. Staff Report (10 minutes)
3. Approval of Meeting Minutes: May 9, 2023
4. Presentation of budgets for Fiscal Year 2023-2024 (FY 23-24) Operating Budget in the amount of \$27,629,744; FY 23-24 Capital Budget for Phase 1, Phase 2, Tenant Improvements, and Capital Maintenance, Repair and Replacement in an amount of \$160,593,434; and, FY 23-24 Debt Service Budget in the amount of \$17,966,672 and amendments to the Non-Public Rental and Fee Schedule and TJPA Pay Schedule. (15 minutes)
5. Facility Operations Update (10 minutes)
6. Presentation of the Office of Community Investment and Infrastructure (OCII) Schematic Design for the proposed Under Ramp Park project, which is the first milestone contemplated under the 2022 Term Sheet with the East Cut Community Benefit District (CBD); delivery of Under Ramp Park will require several future discretionary actions and approvals, including approvals by TJPA, OCII, City and County of San Francisco, CBD, Caltrans, and others. (20 minutes)
7. Downtown Rail Extension/The Portal Workplan Schedule Update (10 minutes)
8. Public Comment
9. CAC Member Comments & Future Agenda Requests
10. Adjourn

### ACCESSIBLE MEETING POLICY

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in an alternative format, please contact the CAC Secretary at 415.597.4620 or [cac@tjpa.org](mailto:cac@tjpa.org), at least 72 hours prior to the meeting. Written reports or background materials for calendar items are available online at [www.tjpa.org](http://www.tjpa.org) and may be inspected and copied at the TJPA's offices at the address noted above. These materials may be available in alternative formats; please contact the CAC Secretary at 415.597.4620 or [cac@tjpa.org](mailto:cac@tjpa.org) at least 72 hours in advance of the meeting. Late requests will be honored if possible.

If you require the use of a language interpreter, please contact TJPA at 415.597.4620 or [cac@tjpa.org](mailto:cac@tjpa.org). We require three working days' notice to accommodate your request.

Si necesita usar los servicios de un intérprete de idioma, comuníquese con TJPA llamando al 415.597.4620 o en [cac@tjpa.org](mailto:cac@tjpa.org). Solicitamos un aviso previo de tres días hábiles para atender su solicitud.

如果您需要使用语言口译员，请联系TJPA，电话：415.597.4620，或电子邮件：[cac@tjpa.org](mailto:cac@tjpa.org)。我们需要您在三个工作日之前告知，以满足您的要求

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) 252-3112 and website: [www.sfethics.org](http://www.sfethics.org).