TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, August 8, 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
   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. Additionally, as a courtesy, members of the public may watch live online using the link below:

https://transbaycenter.webex.com/transbaycenter/j.php?MTID=m2dcdf55be60136a4f583c77c4940ade7

Members of the public attending the meeting in person may comment on the meeting during public comment periods. TJPA also plans to provide a call-in line for remote public comment at the meeting. The call-in line is provided as a courtesy and its availability may be disrupted due to technical difficulties or otherwise. 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 234 7798 # #

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: July 11, 2023
4. Contract Security Quarterly Report (10 minutes)
5. Facility Operations Update (10 minutes)
6. Presentation of updated Downtown Rail Extension Project Scope, Project Schedule, and 20-Year Financial Plan including Capital Cost Estimate and Capital Funding Plan to be submitted to the Federal Transit Administration for entry into the Engineering Phase of the Capital Investment Grants – New Starts process (20 minutes)
7. Presentation of the Governance Blueprint for the Downtown Rail Extension, now also known as The Portal, as recommended by the Executive Steering Committee under the terms of the San Francisco Peninsula Rail Program Memorandum of Understanding with the Metropolitan Transportation Commission, the San Francisco County Transportation Authority, the Peninsula Corridor Joint Powers Board, the California High-Speed Rail Authority, and the City and County of San Francisco Mayor’s Office (20 minutes)
8. Downtown Rail Extension Workplan Schedule Update (5 minutes)
9. Public Comment
10. CAC Member Comments & Future Agenda Requests
11. 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, at least 72 hours prior to the meeting. Written reports or background materials for calendar items are available online at 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 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. 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. 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。我们需您在工作日之前告知，确认您的需求。

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.