



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, January 9, 2024

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
Jocelyn Thompson

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=mab604149abc4bed3c743b81ca51d4864>

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: 2553 005 1527 ##

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

Vice Chair Shaw called the meeting to order at 5:37 p.m.

Members Present: Paul Bendix, Charles Lavery, Mark Monte, Martin Munoz, Anthony Nachor, Mark O'Dell, Natasha Paterson, Andrew Robinson, Eric Schatmeier, Brian Shaw and Jocelyn Thompson.

Members Absent: Richard Burnett, Gabriel Chan, Brian Larkin and Pedro Mendez.

2. Staff Report (10 minutes)

Lily Madjus Wu, TJPA Communications and Legislative Affairs Director, presented the Staff Report.

3. Approval of Meeting Minutes: December 12, 2023

There was no member of the public wishing to comment. A motion to approve the minutes was made by Member O'Dell and seconded by Member Monte. Member O'Dell abstained. A majority voice vote approved the motion.

4. Office of Community Investment and Infrastructure (OCII) update on the former Temporary Transbay Terminal parcels (Blocks 2, 3, 4) (15 minutes)

Benjamin Brandin, OCII Transbay Project Manager, presented the item.

5. Annual Progress Report and Planned Future Activities (20 minutes)

Adam Van de Water, TJPA Executive Director, introduced the item and R.E. Walsh, TJPA Facility Director; Rodney Harris, TJPA Chief Security Officer; Edward Sum, TJPA Chief Engineer; Alfonso Rodriguez, TJPA Project Director; and Lily Madjus Wu, TJPA Communications and Legislative Affairs Director, jointly presented the item.

Member Patterson asked Mr. Sum to check on some accessibility issues with the elevators in the Salesforce Transit Center.

Member Munoz departed meeting during item 5.

6. Public Comment

Roland Lebrun stated that the name of the TJPA Chief Financial Officer the Board will consider on Thursday, January 11, 2024, is Shima Mirzaei.

7. CAC Member Comments & Future Agenda Requests

Secretary Larrick noted that Agenda Item 4 fulfilled the previous request for “Office of Community Investment and Infrastructure update on the former Temporary Transbay Terminal parcels and its future uses” and would be removed from the Future agenda request list.

Member Patterson requested that OCII return and give an update on Block 4 before OCII decides to extend a future option to Hines .

Members Schatmeier and Nachor requested an update from AC Transit on their 2024 Realign service plans.

ED Van de Water noted that there is already a future request for San Francisco Municipal Transportation Agency (SFMTA) to provide a service update so it would make sense to combine service updates from both AC Transit and SFMTA for a future meeting.

Member Robinson announced that the East Cut Crossing would be hosting an official San Francisco 49ers watch party on January 21.

Future agenda requests include: 1) presentation on train doors and platform heights; 2) AC Transit update on the Bay Bridge Forward project (Bus Only Lane on the Bay Bridge); 3) SFCTA update on Southeast Railyard Station Study; 4) presentation on the Operating and Maintenance plan for the rail levels of the Transit Center; 5) Small Business and Disadvantaged Business Enterprise commitment for DTX; 6) Presentation on Link21 and effects to The Portal; 7) presentation on Caltrain 4th & Townsend rail yard redevelopment; 8) update on parcel F; 9) SFCTA presentation on regional travel planning; 10) Office of Community Investment and Infrastructure update on Block 4; and, 11) AC Transit and SFMTA presentation on 2024 service plan updates that affect the Transit Center.

8. Adjourn

Vice Chair Shaw adjourned the meeting at 6:58 p.m.

ACCESSIBLE MEETING POLICY

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