

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, March 12, 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=m4f0720bea86acda9026a7a0b56175c57>

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 921 5144 ##

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

Chair Larkin called the meeting to order at 5:34 p.m.

Members Present: Paul Bendix, Richard Burnett, Gabriel Chan, Brian Larkin, Pedro Mendez, Mark Monte, Martin Munoz, Anthony Nachor, Mark O'Dell, Natasha Paterson, Eric Schatmeier, and Brian Shaw.

Members Absent: Charles Lavery, Andrew Robinson, and Jocelyn Thompson.

2. Staff Report (10 minutes)

Lily Madjus Wu, TJPA Communications and Legislative Affairs Director, presented the Staff Report. She concluded by recognizing outgoing members Richard Burnett, Mark O'Dell and Andrew Robinson for their service on the CAC.

3. Approval of Meeting Minutes: January 9, 2024

There was no member of the public wishing to comment. A motion to approve the minutes was made by Member Schatmeier and seconded by Member Munoz. Chair Larkin abstained. A majority voice vote approved the motion.

4. Program Update by the California High-Speed Rail Authority (CHSRA) (20 minutes)

Morgan Galli, CHSRA Northern California Deputy Regional Director, presented this item.

Member Mendez asked about how Geographic Information System (GIS) information correlated to demographics for the CHSRA project and he also asked how the CAC members could attend a tour of the project. Ms. Galli stated she would coordinate with TJPA staff on a potential tour. Nila Gonzalez, TJPA Chief of Staff, suggested that Ms. Galli connect Member Mendez with the CHSRA GIS team.

Public Comment:

Roland Lebrun shared updates on HSRA efforts, including HSRA presentations at both the California Assembly and Senate Transportation Committees this week; the importance of rail transport manufacturer Alstom's recent purchase of a factory in the Bay Area; and he suggested that CHSRA change their proposed project alignment to go directly south from Gilroy to Fresno instead of turning east towards Merced as a cost savings.

5. Security Quarterly Report (10 minutes)

Rodney Harris, TJPA Chief Security Officer, presented the item.

6. Facility Operations Update (10 minutes)

R.E. Walsh, TJPA Facility Director, presented the item.

Public Comment:

Roland Lebrun shared European advertising methods that are embedded in digital wayfinding screens.

7. Downtown Rail Extension/The Portal Update (10 minutes)

Adam Van de Water, TJPA Executive Director and Alfonso Rodriguez, TJPA Project Director presented the item.

Public Comment:

Roland Lebrun congratulated the team on President Biden's \$500 million funding recommendation for The Portal.

8. Public Comment

Roland Lebrun shared that the California State Assembly and Senate committees talked about Brightline West's use of highway right of ways to run their tracks in the highway median.

9. CAC Member Comments & Future Agenda Requests

Member Nachor departed meeting at the beginning of item 9.

No new requests.

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.

10. Adjourn

Chair Larkin adjourned the meeting at 7:08 p.m.

DRAFT

ACCESSIBLE MEETING POLICY

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