

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, January 28, 2025

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
Gabriel Chan
Kia Kolderup-Lane
Charles Lavery

Pedro Mendez
Mark Monte
Martin Munoz
Anthony Nachor
Natasha Paterson

Eric Schatmeier
Ruhama Tereda
Jocelyn Thompson
Nadia Woodmansee

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=m2ab8b1682489de84cb1b9bea111d4815>

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: 2550 528 6568 ##

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 5:35 p.m.

Members Present: Paul Bendix, Gabriel Chan, Kia Kolderup-Lane, Brian Larkin, Charles Lavery, Pedro Mendez, Mark Monte, Martin Munoz, Natasha Paterson, Eric Schatmeier, Brian Shaw, Ruhama Tereda and Nadia Woodmansee.

Members Absent: Anthony Nachor and Jocelyn Thompson.

2. Staff Report (10 minutes)

Executive Director (ED) Adam Van de Water presented the Staff Report.

Public Comment:

Jim Patrick reported that the Brightline West high-speed rail service between Southern California and Las Vegas has proposed a \$115 one-way trip which he believes is expensive.

3. Approval of Meeting Minutes: December 10, 2024

There was no member of the public wishing to comment. Vice Chair Shaw motioned to approve the minutes; it was seconded by Member Monte. A majority voice vote approved the motion. Members Kolderup-Lane, Tereda, Woodmansee and Chair Larkin abstained.

4. Annual Progress Report & Plan for 2025 (30 minutes)

ED Van de Water along with R.E. Walsh, TJPA Facility Director; Rodney Harris, TJPA Chief Security Officer; and Alfonso Rodriguez, The Portal Project Director, jointly presented the item.

Public Comment:

Jim Patrick suggested that an opportunity to celebrate the millionth visitor by having a visible counter was missed, and that it would have been a great way to market TJPA's Salesforce Park and Transit Center.

Roland Lebrun asked when the three shortlisted firms for the Civil and Tunnel (40CT) contract will be announced and when the request for proposal (RFP) would be posted.

5. The Portal Master Schedule and Funding Plan Update (15 minutes)

ED Van de Water introduced the item, and Mr. Rodriguez and Chief Financial Officer Shima Mirzaei jointly presented it.

Public Comment:

Jim Patrick suggested that with the current low real estate prices the project should consider advancing their right of way goals before prices go up again.

6. Public Comment

Jim Patrick noted that in the Grand Hall the rainy-day mats at the doors have obscured the artist of the terrazzo floor's initials and suggested cutting a space into the mat so that the initials can be seen; he also requested that the questions asked in the previous public comment made by Roland Lebrun be answered more completely.

Roland Lebrun requested help finding the 40CT request for quote (RFQ) list on the TJPA website, stating he could only see part of it. He also asked about the length of the tracks in the trainbox, suggesting they will not be long enough for a full train. Staff offered the website location for this information.

7. CAC Member Comments & Future Agenda Requests

Vice Chair Shaw asked if Caltrain, San Francisco Municipal Transportation Agency (SFMTA), AC Transit, and California High Speed Rail Authority could each present to the CAC once a year such that there would be one per quarter. TJPA staff agreed that it was a good idea, and they would implement it as a quarterly standing item with the understanding that it would depend on the availability of their transit partners.

No changes to the future agenda request list.

Future agenda requests include: 1) presentation on train doors and platform heights; 2) San Francisco County Transportation Authority (SFCTA) update on Southeast Railyard Station Study; 3) presentation on the Operating and Maintenance plan for the rail levels of the Transit Center; 4) Small Business and Disadvantaged Business Enterprise commitment for The Portal; 5) presentation on Link21 and effects to The Portal; 6) presentation on Caltrain 4th & Townsend rail yard redevelopment; 7) presentation by SamTrans on their services at the Transit Center; 8) update on upgraded Clipper machines in the Transit Center; 9) presentation by the SFMTA on Bus Plaza bus departure times listed in information displays; and, 10) presentation by San Francisco Mayor's Transportation Advisor on the new administration's transportation priorities.

8. Adjourn

Chair Larkin adjourned the meeting at 7:00 p.m.

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.

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