

TRANSBAY JOINT POWERS AUTHORITY CITIZENS ADVISORY COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, April 8, 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 Eric Mo 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=mb1d833dc272e83d36cab108dd20b05d2

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: 2554 101 2003

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: March 11, 2025
- 4. Presentation by San Francisco Municipal Transportation Agency on Updates to Service (15 minutes)
- 5. Facility Operations Update (10 minutes)
- 6. The Portal Update (10 minutes)
- 7. Election of Chair and Vice Chair
- 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 <u>cac@tipa.org</u>, at least 72 hours prior to the meeting. Written reports or background materials for calendar items are available online at <u>www.tipa.org</u> 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 <u>cac@tipa.org</u> 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 <u>cac@tjpa.org</u>. 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 <u>cac@tjpa.org</u>. 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: <u>cac@tipa.org。我们需要您在三个工作日之前告知</u>,<u>以满足您的要求</u>

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.