

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, March 11, 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=mc31fb915b895e9a220f493991f43b643>

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: 2556 584 2033 ##

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 5:32 p.m. Based on a staff request and with members concurrence, Chair Larkin moved Agenda item 7 to occur after item 3 and before item 4.

Members Present: Paul Bendix (*arrived during Item 2*), Gabriel Chan, Brian Larkin, Charles Lavery, Pedro Mendez, Mark Monte, Martin Munoz, Anthony Nachor, Natasha Paterson, Eric Schatmeier, Brian Shaw, Ruhama Tereda and Jocelyn Thompson.

Members Absent: Kia Kolderup-Lane and Nadia Woodmansee.

2. Staff Report (10 minutes)

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

3. Approval of Meeting Minutes: January 28, 2025

There was no member of the public wishing to comment. Vice Chair Shaw motioned to approve the minutes; it was seconded by Member Lavery. A majority voice vote approved the motion. Members Nachor and Thompson abstained.

4. Update by Office of Community Investment and Infrastructure (OCII) on the former Temporary Transbay Terminal Block 4 (15 minutes)

Benjamin Brandin, OCII Transbay Project Manager and Jasmine Kuo, OCII Development Specialist, jointly presented the item.

Public Comment:

Roland Lebrun stated his belief that the 7th street alignment for The Portal is a better access route to the Transit Center than the current route.

5. Presentation by Caltrain on the Railyards Transit Oriented Development Project and how it relates to The Portal (15 minutes)

Navi Dhaliwal, Caltrain Government and Community Affairs Manager, and Mark Hansen, Prologis Senior Vice President, jointly presented the item.

Public Comment:

Jim Patrick suggested that Caltrain put their train storage yard under the warehouse that Amazon plans to build on the old Recology site, and he further suggested that the Pennsylvania Avenue Extension project and The Portal be built at the same time to enhance logistics.

Roland Lebrun requested the spelling of the first name of the presenter and the presenter responded.

6. State Legislative Update (10 minutes)

Spencer Street, Townsend Public Affairs Senior Associate, Inc. presented the item.

7. The Portal Update (15 minutes)

Alfonso Rodriguez, The Portal Project Director, presented the item.

Public Comment:

Roland Lebrun stated his belief that the current work and planning for The Portal needs to be reconsidered.

Leo Weiman, Barnard Inc., asked what the effect of the federal government's scrutiny of California High Speed Rail Authority had on The Portal.

8. Security Quarterly Update (10 minutes)

Rodney Harris, Chief Security Officer, presented the item.

9. Facility Operations Update (10 minutes)

Robert "R.E." Walsh, Facility Director, presented the item.

Public Comment:

Jim Patrick stated that he believes the tenant vacancies at the Transit Center are due to the current real estate agent, suggesting a new company be hired, and that the build out using union labor is cost prohibitive.

10. Public Comment

Jim Patrick passed out a handout printed directly from the TJPA website on the Project Labor Agreement. Mr. Patrick stated that he believes this agreement is a hinderance to construction of The Portal and should be renegotiated.

Roland Lebrun expressed his appreciation for the presentations by OCII and Caltrain and hoped that there will be more like that in the future.

11. CAC Member Comments & Future Agenda Requests

No new requests.

Secretary Larrick noted that with the presentation by Caltrain under Item 5 on the above agenda, the previous Future Item 6 “presentation on Caltrain 4th & Townsend rail yard redevelopment” is now complete and would be removed from the 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 by SamTrans on their services at the Transit Center; 7) update on upgraded Clipper machines in the Transit Center; 8) presentation by the San Francisco Municipal Transportation Agency (SFMTA) on Bus Plaza bus departure times listed in information displays; and, 9) presentation by San Francisco Mayor’s Transportation Advisor on the new administration’s transportation priorities.

12. Adjourn

Chair Larkin noted that it was Member Monte’s final CAC meeting and presented him with a framed picture of a cross-section of the Transit Center signed by TJPA staff and CAC members.

Chair Larkin adjourned the meeting at 7:25 p.m.

ACCESSIBLE MEETING POLICY

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