

**THIS STAFF REPORT COVERS CALENDAR ITEM NO.: 10  
FOR THE MEETING OF: FEBRUARY 15, 2007**

**TRANSBAY JOINT POWERS AUTHORITY**

**BRIEF DESCRIPTION**

On October 27, 2006, the TJPA Board of Directors approved the creation of a TJPA Citizens Advisory Committee (TJPA CAC), acknowledging that the public, stakeholders, and the Program will benefit from the community input facilitated by a CAC. The TJPA CAC will assist the TJPA Board on design, transit operations and funding opportunities, and will help to ensure that the Program reflects community values. The TJPA CAC will provide an organized forum for the larger community to seek information from the TJPA and comment on Board policies and actions.

Applications for membership on the TJPA CAC were due February 1, 2007. The TJPA received 38 applications. Staff reviewed the applications and recommends that the Board of Directors appoint the following applicants to the TJPA CAC as voting members:

- |                                |  |
|--------------------------------|--|
| 1. <u>Adrian Brandt</u>        | Daily Caltrain Rider into San Francisco  |
| 2. <u>Richard Brooks</u>       | Daily AC Transit Transbay Rider into San Francisco                                 |
| 3. <u>Karen Knowles-Pierce</u> | Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal |
| 4. <u>Peter Hartman</u>        | Local Resident from District 6 (zip code 94105 or 94107)                           |
| 5. <u>Alfonso Felder</u>       | Local Business from District 6 (zip code 94105 or 94107)                           |
| 6. <u>Jane Morrison</u>        | Environmentalist   |
| 7. <u>Dave Snyder</u>          | Member of a planning or good-government non-profit organization                    |
| 8. <u>Shawn Leonard</u>        | Labor representative   |
| 9. <u>Andrew Baglino</u>       | Bicycle advocate   |
| 10. <u>Jul Lynn Parsons</u>    | Disabled advocate  |
| 11. <u>Norm Rolfe</u>          | San Francisco based public transit advocate  |
| 12. <u>Michael Kiesling</u>    | Regional Transit advocate  |
| 13. <u>Adrienne Heim</u>       | Regional Transit advocate  |
| 14. <u>Jim Lazarus</u>         | Member of the citywide (San Francisco) business community                          |
| 15. <u>Tracy Cramer</u>        | Member with expertise in real estate development or real estate finance            |

Although the Staff's original proposal was for a 14-member TJPA CAC, in light of the overwhelming response we received to our request for applications, Staff is recommending that the Board add one additional seat in the Regional Transit Advocate category in order to more fully balance our membership and provide an odd number of members, for a total of 15 members as indicated above.

**APPLICATION SOLICITATION OUTREACH**

TJPA staff developed, and the TJPA Board of Directors approved, an application for membership that asks for qualifications for membership, a statement of the applicant's objectives and goals, and affiliation(s) and references. See attached. TJPA staff created a webpage and e-mail address for announcements and correspondence related to the TJPA CAC. See attached.

The call for applications was posted on the TJPA website at [www.transbaycenter.org/cac](http://www.transbaycenter.org/cac), and applications were distributed via e-newsletter to the more than 500 people on the TJPA outreach list. Additionally, the announcement and application were distributed to AC Transit's Transbay Taskforce, San Francisco Redevelopment Agency's Transbay CAC, Rincon Point-South Beach CAC, and the SOMA Community Stabilization Fund CAC. The call for applications was also posted on the AC Transit and Golden Gate Bridge, Highway and Transportation District websites. Applications were provided to the TJPA Funding Partners and the members of the TJPA Technical Advisory Committee and were distributed at all TJPA Staff's public presentations about the Transbay Program since

November 2006, including at the SF MOMA, the Rincon Point-South Beach CAC, the Redevelopment Agency Transbay CAC, the Port of San Francisco's Maritime Commerce Advisory Committee and TJPA Board meetings. Finally, the applications were available at the TJPA Office.

The TJPA received applications at the office in person and via US Postal Service, facsimile, and e-mail to [cac@transbaycenter.org](mailto:cac@transbaycenter.org).

### **APPLICATIONS RECEIVED**

The TJPA received 38 applications for 14 positions, from 30 men and 8 women and 3 who self-identified as either Latino or African American. Twenty-five applicants are San Francisco residents, 9 are from the East Bay, and 4 are from the South Bay. Fourteen applicants are members of another regional CAC that advises on matters relevant to the Transbay Transit Center. In conversations with staff of other CACs in the region, we learned that it is often difficult to attract members and thus Staff is pleased with the high number of applications received and the strong interest expresses for the Transbay Program.

### **RECOMMENDATIONS FOR APPOINTMENT TO THE TJPA CAC**

The Staff recommends approval of one candidate for each of the 14 categories, pursuant to Article 2, Section 1 of the Bylaws of the Transbay Joint Powers Authority Citizens Advisory Committee. Staff further recommends the addition of one Regional Transit Advocate for a total of 2 members in this category. The criteria for membership was defined to ensure a diverse and qualified committee of regional stakeholders with an array of knowledge and interest/advocacy aligned with the principal components that define the Program. Membership requires affiliation with at least one category.

In addition, Staff's recommendations balance these categories with gender, ethnicity, and city of residence in order to ensure that the membership reflects the diversity of the Bay Area and represents the regional nature of the Transbay Program. Further, pursuant to the Bylaws, priority was given to those who currently sit on another regional Citizens Advisory Committee that advises on matters relevant to the Transbay Transit Center.

The recommended membership includes 9 men, 6 women, two Latinos and one African American, one resident of the East Bay and one of the South Bay. Six are also members of another relevant CAC. Those CACs include SF Redevelopment Agency's Transbay CAC, SF Municipal Transportation Authority CAC, MTA's Transit Effectiveness Program CAC, SF Transportation Authority CAC, Central Subway Community Advisory Group, Treasure Island Citizens Advisory Board, Mission Bay/Rincon Point CAC, Caltrain CAC, and the Redwood City Bike-Ped CAC.

### **NEXT STEPS**

Appointed members will be contacted and invited to the first meeting of the TJPA CAC, which will be held in April 2007 at the Large Conference room at the Yerba Buena Center for the Arts. The appointments of the fifteen inaugural voting members of the Committee will be staggered by drawing their names and assigning seven to serve for a term ending one year from the first meeting, and eight to serve a term ending two years from the date of the first meeting. Each member is eligible to serve a maximum of three consecutive terms.

The attached resolution appoints the fifteen recommended applicants for membership on the inaugural TJPA CAC and amends the TJPA CAC Bylaws to include a total of fifteen members.

### **TIMELINE**

February 15, 2007  
April 2007

TJPA Board of Directors Approves CAC membership  
First TJPA CAC Meeting

**ENCLOSURES**

1. Resolution to appoint inaugural membership of the TJPA CAC and amend Bylaws to include a total of fifteen (15) members
2. Application for membership and call for applications letter
3. Copy of TJPA CAC webpage [www. transbaycenter.org/cac](http://www.transbaycenter.org/cac)
4. Draft amended TJPA CAC Bylaws
5. Applications of recommended TJPA CAC Members

**RECOMMENDATION**

Adopt the resolution approving the appointment of the inaugural members of the TJPA CAC as recommended and amending the Bylaws to include a total of 15 members.

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**Resolution No. \_\_\_\_\_**

WHEREAS, On October 27, 2006, the Transbay Joint Powers Authority (TJPA) Board approved the creation of the TJPA Citizens Advisory Committee (TJPA CAC) and Bylaws; and

WHEREAS, The approved TJPA CAC Bylaws calls for a CAC comprised of fourteen voting members; and

WHEREAS, The TJPA has actively solicited applications for membership by the public and received thirty-eight applications; and

WHEREAS, In order to establish a membership that more fully reflects the region's diversity, it is necessary to increase the membership from 14 to 15 and amend the Bylaws accordingly; and

WHEREAS, The recommended membership of the inaugural TJPA CAC is:

- Adrian Brandt Daily Caltrain Rider into San Francisco
- Richard Brooks Daily AC Transit Transbay Rider into San Francisco
- Karen Knowles-Pierce Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
- Peter Hartman Local Resident from District 6 (zip code 94105 or 94107)
- Alfonso Felder Local Business from District 6 (zip code 94105 or 94107)
- Jane Morrison Environmentalist
- Dave Snyder Member of a planning or good-government non-profit organization
- Shawn Leonard Labor representative
- Andrew Baglino Bicycle advocate
- Jul Lynn Parsons Disabled advocate
- Norm Rolfe San Francisco based public transit advocate
- Michael Kiesling Regional Transit advocate
- Adrienne Heim Regional Transit advocate
- Jim Lazarus Member of the citywide (San Francisco) business community
- Tracy Cramer Member with expertise in real estate development or real estate finance; and

WHEREAS, The recommended TJPA CAC consists of individuals who bring a diverse range of interests, expertise and backgrounds and represent the diversity of the Bay Area and the regional nature of the Transbay Program; now, therefore, be it

RESOLVED, That the TJPA Board of Directors appoints the recommended applicants to serve as the inaugural members of the TJPA CAC; and be it

FURTHER RESOLVED, That Article 3, Section 1 of the *Bylaws of the Transbay Joint Powers Authority Citizens Advisory Committee* as adopted October 27, 2006 is hereby amended to reflect a TJPA CAC membership of fifteen (15) individuals, including two Regional Transit Advocates.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of February 15, 2007.

\_\_\_\_\_  
Secretary, Transbay Joint Powers Authority



TRANSBAY JOINT POWERS AUTHORITY

Maria Ayerdi • Executive Director

## **APPLY FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE *APPLICATIONS DUE FEBRUARY 1, 2007***

Dear Bay Area Residents:

The Transbay Joint Powers Authority Board of Directors has created a Citizens Advisory Committee (CAC), and is soliciting applications from Bay Area residents interested in being considered to serve on the TJPA CAC.

The TJPA CAC shall advise the TJPA Board of Directors on matters of public interest to the Transbay Transit Center Program.

The CAC will be composed of fourteen voting members to be appointed by the TJPA Board of Directors, plus one non-voting TJPA staff member liaison who will serve as a tie-breaker if necessary. Voting members are appointed for two-year terms, except five members will serve an initial one year term upon creation of the body. Each member shall be eligible to serve a maximum of three consecutive terms.

Priority will be given to those who currently sit on another regional Citizens Advisory Committee that advises on matters relevant to the Transbay Transit Center. Staff will review applications and make recommendations to the TJPA Board of Directors for membership. The TJPA shall appoint Committee members that represent the diversity of the Bay Area. Voting members shall represent each of the following categories:

1. Daily Caltrain Rider into San Francisco
2. Daily AC Transit Transbay Rider into San Francisco
3. Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
4. Local Resident from District 6 (zip code 94105 or 94107)
5. Local Business from District 6 (zip code 94105 or 94107)
6. Environmentalist
7. Member of a planning or good-government non-profit organization
8. Representative from labor
9. Bicycle advocate
10. Disabled advocate
11. San Francisco based public transit advocate
12. Regional transit advocate
13. Member of the citywide (San Francisco) business community
14. Member with expertise in real estate development or real estate finance

The TJPA CAC will meet monthly, beginning in March 2007, at a transit accessible location near the Transbay Terminal at time/location to be determined. Consistent attendance is required.

If you are interested in being considered, please submit an application to the TJPA, 201 Mission Street, Suite 1960, San Francisco, CA 94105 or via e-mail to [CAC@transbaycenter.org](mailto:CAC@transbaycenter.org). Applications are available on the TJPA website at [www.transbaycenter.org](http://www.transbaycenter.org).

Applications are due by February 1, 2007.



TRANSBAY JOINT POWERS AUTHORITY  
Maria Ayerdi • Executive Director

### APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: \_\_\_\_\_  
(Please type or write legibly)

Home Address: \_\_\_\_\_

City: \_\_\_\_\_ County: \_\_\_\_\_ Email: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Other Phone (work/cell): \_\_\_\_\_

Occupation: \_\_\_\_\_ Employer: \_\_\_\_\_ Position: \_\_\_\_\_

Ethnicity: \_\_\_\_\_ Gender: \_\_\_\_\_  
(Voluntary Information) (Voluntary Information)

**Affiliation(s)** Please check at least one.  
**Membership requires that you fit within one of the categories below.**

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

Check here if you are a member of another regional Citizens Advisory Committee.

List CAC \_\_\_\_\_ Member since \_\_\_\_\_

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

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**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

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**References**

Name	E-mail	Phone
1. _____		
2. _____		

Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority, 201 Mission Street, Suite 1960, San Francisco, CA 94105 or via e-mail to [CAC@transbaycenter.org](mailto:CAC@transbaycenter.org)

Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

**Proposed 2.15.07 Amendments to**  
**Bylaws of the Transbay Joint Powers Authority Citizens Advisory Committee**

ARTICLE 1 - NAME

Section 1. The name of this committee shall be the "Transbay Joint Powers Authority Citizens Advisory Committee" ("TJPA CAC" or "Committee"). The Committee shall advise the TJPA Board of Directors on matters of public interest to the Transbay Transit Center Program.

ARTICLE 2 - MEMBERSHIP

Section 1. Composition of the Committee. The Committee is composed of ~~fif~~teen voting members to be appointed by the TJPA Board of Directors, plus one non-voting TJPA staff member liaison who will serve as a tie-breaker if necessary. The non-voting staff liaison shall be appointed by the TJPA Executive Director. Voting members are appointed for two-year terms, except ~~seven~~ members will serve an initial one year term upon creation of the body. Interested members of the public may submit an application for membership to TJPA staff. Priority will be given to those who currently sit on another regional Citizens Advisory Committee that advises on matters relevant to the Transbay Transit Center. Staff will review applications and make recommendations to the TJPA Board of Directors for membership. Voting members shall represent each of the following categories:

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1. Daily Caltrain Rider into San Francisco
2. Daily AC Transit Transbay Rider into San Francisco
3. Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
4. Local Resident from District 6 (zip code 94105 or 94107)
5. Local Business from District 6 (zip code 94105 or 94107)
6. Environmentalist
7. Member of a planning or good-government non-profit organization
8. Representative from labor
9. Bicycle advocate
10. Disabled advocate
11. San Francisco based public transit advocate
12. Regional transit advocate
13. Regional transit advocate
- ~~14.~~ Member of the citywide (San Francisco) business community
- ~~15.~~ Member with expertise in real estate development or real estate finance

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The TJPA shall appoint Committee members that represent the diversity of the Bay Area.

Section 2. Attendance at Meetings. Committee members shall regularly attend the meetings of the Committee. The Committee Secretary shall record attendance at Committee meetings. In the event that a member misses more than four meetings in any twelve-month period, the Committee Secretary shall notify the TJPA. The TJPA shall have discretion to declare the non-attending member's place on the Committee vacant



under Section 4 of these Bylaws and request that the Board of Directors replace the non-attending member.

Section 3. Terms. At the first regular meeting following adoption of these Bylaws, terms of the ~~fifteen~~ inaugural voting members of the Committee shall be staggered by drawing their names and assigning seven to serve for a term ending one year from the first meeting, and ~~eight~~ to serve a term ending two years from the date of first meeting. The Committee Secretary shall notify all members of the terms for the initial appointees. Each member shall be eligible to serve a maximum of three consecutive terms. All subsequent members shall serve a two-year term, with a maximum of three consecutive terms.

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Section 4. Vacancies. When a vacancy occurs for any reason the Committee Secretary shall notify the TJPA staff and Board of Directors. The TJPA staff shall recommend a replacement from the same membership category as the replaced member, from submitted applications. The TJPA Board of Directors shall approve any replacement. Members filling vacancies shall serve until the end of the replaced member's term.

#### ARTICLE 3 - OFFICERS AND STAFF

Section 1. Chair and Vice-Chair. The officers of the Committee shall be a Chair and a Vice-Chair. At the first regular meeting of the Committee after the 1st day of March each year, the members of the Committee shall elect officers from among their number. The officers shall take office on the date of their election. The Chair shall preside at all meetings of the Committee, shall preserve order and decorum, shall decide all questions of order raised by any member, and shall determine the agenda for each meeting in consultation with TJPA staff. The Chair shall have the right to participate in the proceedings of the Committee. The Chair shall represent the Committee before the TJPA Board of Directors. In the absence of the Chair, the Vice-Chair shall preside until such time as the Chair returns or until the next scheduled election. In the absence of both the Chair and the Vice-Chair, the members shall select by motion a member to preside over the meeting.

Section 2. Secretary. The Executive Director of the TJPA shall appoint a staff person to serve as Secretary. The Secretary is not a member of the Committee and has no vote. The duties of the Secretary are to act as custodian of the records of the Committee, to make a complete record of the proceedings of the Committee, and to perform other functions directed by the Committee or by these Bylaws.

#### ARTICLE 4 - MEETINGS

Section 1. Open and Public Meetings. All meetings of the Committee shall be open and public, and all persons shall be permitted to attend any meeting of the Committee.

Section 2. Regular Meetings. The Committee shall hold regular monthly meetings. The Committee shall only meet as a Committee of the whole.

Section 3. Special Meetings. Special meetings of the Committee may be called at any time by the Chair or by a majority of the members of the Committee by delivering written notice to each member of the Committee and to members of the public and the media who have requested such notice in writing. Such notice must be delivered at least 72 hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. The Committee shall not consider any business other than that identified in the notice of the special meeting. Each special meeting shall be held at the regular meeting place of the Committee, except that the Committee may designate an alternate meeting place provided that such alternate location is specified in the notice of the special meeting and provided that the notice of the special meeting shall be given at least 10 days prior to said special meeting being held at an alternate location. This provision shall not apply where the alternative meeting location is located within the same building as the regular meeting place.

Section 4. Quorum. Six members constitute a quorum. In the absence of a quorum the Committee may adjourn or may reschedule the meeting to a specific date and time.

Section 5. Cancellation of Meetings. The Chair, or by resolution adopted by a majority of the Committee may cancel a meeting with 72 hours notice. In the event of a meeting cancellation, the Secretary shall provide a notice stating the date, time, and place of the next meeting of the Committee.

Section 6. Public Comment. Every agenda for regular and special meetings shall provide an opportunity for members of the public to address the Committee on any item of interest concerning the Transbay Transit Center Program.

Section 7. Agenda. At least five days before each regular meeting the Secretary shall send a copy of the agenda of the meeting to each Committee member and member of the public who has requested in writing to receive the agendas of Committee meetings. Committee members shall also receive the printed materials referenced in the agenda, provided they are a reasonable size. In addition, all printed materials referenced in the agenda of the Committee shall be available for public review at the offices of the TJPA.

Section 8. Vote Required. Except as otherwise herein provided, an affirmative vote of one more than fifty percent of a quorum shall be required for the passage of any resolution, or for the passage of any other motion. Procedural motions shall only require an affirmative vote of a majority of members present.

Section 9. Adjournment of Meetings. The Committee may adjourn any regular or special meeting to a time and place specified in the order of adjournment.

Section 10. Minutes of Proceedings. The Secretary shall record the vote on all resolutions and minutes on all other questions. A draft of the minutes shall be available for inspection and copying no later than ten working days following each meeting. The

officially adopted minutes shall be available for inspection and copying no later than five working days following the meeting at which the minutes are adopted.

#### ARTICLE 5 - PARLIAMENTARY PROCEDURE

Section 1. Parliamentary Authority. The rules of parliamentary practice set forth in Robert's Rules of Order shall govern all meetings of the Committee, except as provided for in these Bylaws.

Section 2. Rules of Debate. When a member desires to address the Committee, the member shall seek recognition by addressing the presiding officer and, when recognized, shall proceed to speak, confining comments to the question before the Committee. No discussion shall take place until a resolution or a calendared item has been introduced.

Section 3. Privilege of Floor and Public Participation. The privilege of the floor shall be granted to any member of the public or officers of the member agencies of the TJPA or their duly authorized representatives for the purpose of commenting on any question before the Committee. Each person wishing to speak on an item at a regular or special meeting shall be permitted to be heard once per item for up to three minutes. The presiding officer shall be the judge of the pertinence of such comments and have the power to limit this privilege if in the presiding officer's opinion the comments are not pertinent to the question before the Committee or the comments are merely reiterative of points made by previous speakers.

Section 4. Agenda Changes or Continuances. Any agenda change or continuance shall be announced at the beginning of the Committee meeting, or as soon thereafter as the change or continuance becomes known to the presiding officer.

#### ARTICLE 6 - ADOPTION AND AMENDMENT

Section 1. Adoption of Bylaws. The TJPA Board of Directors may adopt the Bylaws by a vote of a majority of the members of the Board. When adopted, the Bylaws shall remain in effect unless suspended or amended as provided herein.

Section 2. Suspension of the Bylaws. Except for this rule and such other of these Bylaws that are restatements of provisions of the bylaws or resolutions of the TJPA Board of Directors, or other provisions of law, any of these Bylaws may be suspended by the affirmative vote of the majority of the members of the TJPA Board of Directors, provided that such suspension is entered upon the minutes of the Committee. A motion to suspend the Bylaws may be debated by the Committee.

Section 3. Amendments or Changes to Bylaws. An amendment or change to the Bylaws may be made only by vote of a majority of the members of the TJPA Board of Directors.

ADOPTED October 27, 2006.  
AMENDED February 15, 2007





TRANSBAY JOINT POWERS AUTHORITY  
María Ayerdi • Executive Director

**APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE**

Name: Adrian Brandt  
(Please type or write legibly)

Home Address: \_\_\_\_\_

City: Redwood City County: San Mateo Email: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Other Phone (work/cell): \_\_\_\_\_

Occupation: SW Engineer Employer: OpenTV Position: SW Engineer

Ethnicity: German Gender: Male  
(Voluntary Information) (Voluntary Information)

**Affiliation(s)** Please check at least one.  
**Membership requires that you fit within one of the categories below.**

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

Long-time daily Caltrain commuter. Currently ride the train into SF and bicycle to my SF office.

Long-time member of Sierra Club and champion of environmental causes. I enjoyed Sierra Club's endorsement when I unsuccessfully ran for City Council in Redwood City in 2005. I am presently a member of Redwood City's bike-ped committee. In the past, I have chaired the Caltrain JPB CAC as well as served as President of Bay Rail Alliance.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

X Check here if you are a member of another regional Citizens Advisory Committee.

List CAC **Redwood City bicycle-pedestrian CAC** \_\_\_ Member since **Inception (2006)**

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

As mentioned, I am a long-time bicycle/transit advocate and have a long record of working to advocate the continual improvement and extension of Caltrain to downtown SF. I also am a big champion of high-speed rail. I am experienced with fantastic multimodal transit terminals from my personal travels around the world (particularly Europe).

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

I wish to contribute in any way I can as an advisor and advocate for the successful completion of the Transbay Transit Terminal project. As a Caltrain rider and high-speed rail advocate, I am especially keen on the providing valuable input regarding the rail component of the project.

\_\_\_\_\_  
\_\_\_\_\_

**References**

Name	E-mail	Phone
1. <u>John Holtzclaw</u>		
2. <u>Michael Kiesling</u>		

Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority, 201 Mission Street, Suite 1960, San Francisco, CA 94105 or via e-mail to CAC@transbaycenter.org

Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed.

signed *Adrian Brandt*  
SIGNATURE

February 1, 2007  
DATE



TRANSBAY JOINT POWERS AUTHORITY  
Maria Ayerdi • Executive Director

**APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE**

Name: Richard C. Brooks, Jr.  
(Please type or write legibly)

Home Address: \_\_\_\_\_

City: Berkeley County: Alameda Email: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Other Phone (work/cell): \_\_\_\_\_

Occupation: Bookseller Employer: Cody's Books (SF) Position: Travel specialist

Ethnicity: Latino Gender: Male  
(Voluntary Information) (Voluntary Information)

**Affiliation(s)** Please check at least one.  
**Membership requires that you fit within one of the categories below.**

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

- 1.) I've been riding AC Transit Transbay buses regularly (including the J, H, F, & NL lines) into and out of San Francisco since 1998.
- 2.) I've been riding SF Muni buses regularly (including the 5, 6, 10, 14, 38 & 38L lines) to and from the Transbay Terminal since 1998.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

Check here if you are a member of another regional Citizens Advisory Committee.

List CAC \_\_\_\_\_ Member since \_\_\_\_\_

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

I have been riding [& informally advocating for] public transit steadily since college. As much as I have loved the driving I've done in my life, I have found riding public transit far more practical – so much so that I use it for non-commute travel, including traveling for business or vacation. (I am quite the fan and student of buses, trams and trolleys: I've ridden in dozens of cities in the US and abroad.) I also interested in the design of transit centers and their successful incorporation into the fabric of a community – both as examples of architecture/engineering and as social bridges.

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

I would like to see the new Transbay Terminal serve as an iconic example of public transit design for the Bay Area – possibly like the new main train terminal ["Hauptbahnhof"] in Berlin, or a little closer to home, Union Station [& the connected Patsaouras Transit Center] in Los Angeles. Additionally, I'd like to see:

- The smoothest possible transition for riders, terminal workers, and local merchants from the current terminal to the new terminal;
- An intermodal center that serves current and future bus service, and ultimately connects to Muni's Central Subway Project, to Market Street BART/Muni service, and to the California High-Speed Rail project;
- A convenient, easy-to-understand hub of intermodal travel and transit advocacy [so not merely a place to transfer from bus to train or subway, but a place that helps to make the idea of public transit easier for even non-riders to understand];
- An environmentally-sound building that helps to raise the bar on responsible transit design;
- An anchor to the local neighborhood – possibly even serving to incubate and/or support small businesses in the same fashion that transit centers elsewhere in the world continue to do.

## References

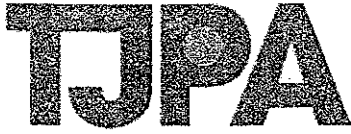
Name	E-mail	Phone
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1. Ross Mirkarimi
2. Gilles Poitras

Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority, 201 Mission Street, Suite 1960, San Francisco, CA 94105 or via e-mail to [CAC@transbaycenter.org](mailto:CAC@transbaycenter.org)

Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from





TRANSBAY JOINT POWERS AUTHORITY  
Maria Ayerdi • Executive Director

**APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE**

Name: Karen E. Knowles-Pearce  
(Please type or write legibly)

Home Address: \_\_\_\_\_

City: San Francisco 94103 County: San Francisco Email: \_\_\_\_\_

Home Phone: \_\_\_\_\_ ther Phone (work/cell): \_\_\_\_\_

Occupation: "Partially Retired" Employer: Self Position: Community Development Liaison

Ethnicity: \_\_\_\_\_ Gender: \_\_\_\_\_  
(Voluntary Information) (Voluntary Information)

**Affiliation(s)** Please check at least one.  
**Membership requires that you fit within one of the categories below.**

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

Please see email for list of quals.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

Check here if you are a member of another regional Citizens Advisory Committee.

List CAC	<u>Treasure Island CAB (Chair)</u>	Member since	<u>2000</u>
#2	<u>Mission Bay CAC</u>	Member since	<u>1997</u>
#3	<u>Mission Bay Public Library Branch</u> (Capital Campaign Committee Chair)	Member since	<u>2002</u>

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

Please see email for qualifications/relevant experience.

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**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

To assure that proposed plan and final design for the new Transbay Terminal is the best that we (as citizens of San Francisco) can do, and that it satisfies not only the members of the CAC, but all those working with the CAC and the public at large.

---

### References

Name	E-mail	Phone
<u>1. Jack Sylvan</u>		
<u>2. Marian Chatfield-Taylor</u>		

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---

SIGNATURE

---

DATE

**Sent:** Wednesday, January 31, 2007 4:54 PM

**To:** CAC

**Subject:** CAC Membership

**Importance:** High

To Whom It May Concern:

I'm writing to express my interest in participating in the newly-forming Transbay Citizens' Advisory Committee. I believe I have the background and qualifications which would suit this new CAC:

- I am a member of the Treasure Island Citizen's Advisory Board since 2000 – and have been its chair since inception.
- I am a member – and chair – of the Capital Campaign Committee for the new San Francisco Public Library's Mission Bay branch (since 2002).
- I am a member of the Mission Bay Citizens' Advisory Committee (since 1997).
- I ride MUNI daily.
- I live in District 8 (zip code 94103), and work in District 6 (94105).
- I am a member of SPUR.
- I'm a member of the San Francisco (citywide) business community.
- I love San Francisco and care deeply and passionately about how it grows.

If you feel that my qualifications match what you're looking for, please contact me through this e-address, or at 415-

I appreciate the opportunity to express my interest in this very important project.

*Karen Knowles-Pearce*

*K.E. Knowles-Pearce \_)*  
*Community Relations & Development*

*u: I came to live out loud. - Emile Zola*

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01-24-07102:10 RCV

TRANSBAY JOINT POWERS AUTHORITY  
Maria Ayerdi • Executive Director

### APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: Peter Hartman  
(Please type or write legibly)

Home Address:

City: San Francisco County: San Francisco Email:

Home Phone: Other Phone (work/cell)

Occupation: Economic development Employer: Pacific Gas & Electric Position: Sr. Project Mgr.

Ethnicity: \_\_\_\_\_ Gender: \_\_\_\_\_  
(Voluntary Information) (Voluntary Information)

**Affiliation(s)** Please check at least one.  
**Membership requires that you fit within one of the categories below.**

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

I have lived in zip code 94107 and worked in 94105 for 17 years. I walk to work past the existing Transbay Terminal on a daily basis and am extremely familiar with the Transbay neighborhood. As a resident and as a member of SPUR I have followed the planning for this area since the adoption of the Downtown Plan in 1985 including planning and development in the adjacent Yerba Buena, Rincon Hill, Embarcadero and South Beach neighborhoods. And I am keenly aware from my work promoting business development throughout Northern California of how important integrated transportation infrastructure is for the continued economic vitality of San Francisco.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

X Check here if you are a member of another regional Citizens Advisory Committee.

List CAC Transbay CAC  
Central Subway CAG

Member since 2001  
2000

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

see resume attached

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

My objectives will be to assure that the Transbay Transit Center and Tower will be designed and developed 1) to maximize transit usage by local residents and commuters 2) meet operational requirements of current transit operators 3) with maximum flexibility to respond to changing operational or financial conditions and 4) to become the catalyst and focal point both on the ground and in the skyline for the residential, business and cultural districts emerging in the South of Market area.

**References**

Name E-mail Phone

1. Clark Manus, Chair, Transbay CAC

2. Jim Bourgart, Deputy Secretary for Transportation and Infrastructure, California Business, Transportation and Housing Agency

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SIGNATURE

January 24, 2007  
DATE

Please do not disclose my home address, telephone number or email address.

# PETER HARTMAN, A.I.C.P.

## PROFESSIONAL EXPERIENCE

- Pacific Gas and Electric Company (PG&E), San Francisco, CA**
- 1991-Present **Senior Corporate Economic Development Project Manager**
- Managed PG&E's Economic Development Program that influenced the attraction or retention of 300 major commercial/industrial facilities representing approx. 65,000 jobs in Northern and Central California.
- 1987-1991 **Senior Planner/Economic Development**
- Designed and implemented industrial siting assistance for non-PG&E corporate clients.
- 1982-1987 **Land Use Planner**
- Researched and prepared forecasts of residential, commercial and industrial real estate development for sub-regional areas throughout Northern and Central California.
- 1986-1987 **Loaned Economic Development Executive, City of East Palo Alto, CA**
- Prepared state enterprise zone application and preliminary redevelopment plan.
- 1980-1982 **Planning Analyst**
- Negotiated land-use and environmental permits with local, state and federal agencies for construction and maintenance of major gas/electric transmission and generation facilities.

## COMMUNITY SERVICE

- 2001-Present **Mayor's Transbay Citizens' Advisory Committee, San Francisco, CA**
- Member, reviewed and commented on environmental, land use and urban design documents. Supported plan adoption at various public hearings.
- 2000-Present **Third Street Light Rail/Central Subway Community Advisory Group, San Francisco, CA**
- Member, supported project funding requests, reviewed and commented on preliminary subway planning and engineering studies.
- 1998-Present **Museum Parc Residential Condominium Homeowners' Association, San Francisco, CA**
- President, Homeowners' Association Board of Directors
  - Member, Homeowners' Association Board of Directors
- 1994-1998 **Museum Parc Master Owners' Association Board of Directors**
- Member, Museum Parc Master Owners' Association Board of Directors
- 1977 **U.S. Peace Corps/Nepal**
- Volunteer, surveyed and designed remote village water supply systems.

## EDUCATION

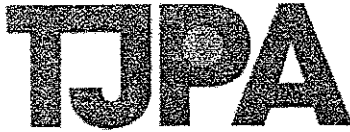
M.B.A., Finance/Real Estate, Golden Gate University, 1993.  
Certificate, Land Use & Development Planning, University of CA Extension, Berkeley, 1984.  
A.S. (equiv.), Civil Engineering Technology, City College of San Francisco, 1977.  
B.A., English, *with honors*, University of Wisconsin, Madison, 1970.

## TRAINING

Certificate, Basic Economic Development Course, University of Massachusetts, Amherst, 1987.  
Certificate, Industrial Real Estate I, Society of Industrial and Office Realtors, 1990.

## AFFILIATIONS

American Institute of Certified Planners, Member  
American Planning Association, Member  
Urban Land Institute, Associate Member  
San Francisco Planning and Urban Research Association, Member  
California Association for Local Economic Development, Member  
International Economic Development Council, Member



TRANSBAY JOINT POWERS AUTHORITY

Maria Ayerdi • Executive Director

APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: ALFONSO FELDER

Home Address:

City: San Francisco County: San Francisco Email: @com

Home Phone: Other Phone (work/cell):

Occupation: Administration Employer: San Francisco Giants Position: VP Administration

Ethnicity: Caucasian (Voluntary Information)

Gender: Male (Voluntary Information)

Affiliation(s) Please check at least one.

Membership requires that you fit within one of the categories below.

- checkbox Daily Caltrain rider into San Francisco
checkbox Daily AC Transit Transbay Rider into San Francisco
checkbox Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
checkbox Local Resident from District 6 (zip code 94105 or 94107)
checkbox Local Business from District 6 (zip code 94105 or 94107)
checkbox Environmentalist
checkbox Member of a planning or good-government non-profit organization
checkbox Representative from labor
checkbox Bicycle advocate
checkbox Disabled advocate
checkbox San Francisco based public transit advocate
checkbox Regional Transit advocate
checkbox Member of the citywide (San Francisco) business community
checkbox Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

I have served as the transportation program manager for the Giants since 1996 and led the Giants transportation planning efforts in connection with the development of AT&T Park. I remain active in transportation planning and South of Market and around the ballpark.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

checkbox Check here if you are a member of another regional Citizens Advisory Committee.

List CAC

Mission Bay and Rincon Point South Beach CAC member since 1998

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

- Transportation Program Manager, SF Giants (developed transit marketing campaign for AT&T Park)
- Active Participant Ballpark/Mission Bay Transportation Coordinating Committee
- Daily Transit Rider/Advocate
- Member SOMA business community
- Active Member Rincon Point and Mission Bay CACs

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

To assure thoughtful consideration of the needs of the multiple constituencies that will be served by the new Transbay Terminal when making final plans for the new transit center. To consider the impact on existing transit services and infrastructure when planning the new terminal and to be sure that existing San Francisco Caltrain Station and its surroundings continue to be put to good use in servicing the public.

**References**

Name	E-mail	Phone
1. <u>Dean Macris, San Francisco Planning Director</u>		

2. Gabriel Metcalf, Exec. Dir, SPUR

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Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed.

ALFONSO FELDER  
SIGNATURE

1/31/07  
DATE



# Application for Membership On the TJPA Citizens Advisory Committee

JANE MORRISON

San Francisco CA 94117

Home Phone: 415-774-1111

Occupation: Retired.

Long-time Community Affairs Manager for KNBR-NBC Radio in San Francisco.  
Part-time broadcast teacher at San Francisco State University and University of San Francisco. Earlier was editor of a daily newspaper and editor for The Associated Press.

Caucasian Female

## Affiliations:

1. Daily Muni Rider on a line that terminates or passes through the Transbay Terminal.
2. Environmentalist.
3. Member of a planning or good-government non-profit organization.
4. San Francisco based public transit advocate.
5. Regional Transit advocate.

## Qualifications:

1. I've been a rider on Muni's 6 Parnassus from Parnassus and Stanyan since moving to Woodland Avenue in 1967. I rode Muni from the Marina 1952 to 1967. (Never took time to learn to drive, so MUNI.)
2. Environmentalist:  
San Francisco Tomorrow, urban environmental organization:  
1997-2002 President. 1991-Present, Board Member. Member, SFT Transportation/Public Transit Committee.  
Chair, Bay Vote Yes, a victorious 2001 election campaign requiring a public vote if SFO wishes to expand the airport by filling part of the Bay.  
Long-time organizer of support for High Speed Rail, which would reduce use of airlines for short-distance in-state flights and thus end the need for Bay fill for a larger airport.  
Steering committee member in three election campaigns to remove quake-damaged Central Freeway and replace it with tree-lined Octavia Boulevard. Member Sierra Club, Natural Resources Defense Council.
3. **Member, planning or good-government non-profit organization:**  
San Francisco Tomorrow regularly works for city planning to advance environmental protection – and supports good-government issues.  
(As a political activist and 2002-2004 Chair of the San Francisco Democratic Party (certainly non-profit, but not in the usual sense), I have always worked for good, honest government and for candidates who support that.)
4. **San Francisco Transit advocate:** As an individual and a member of environmental organizations I have long campaigned for more and better public transit to reduce automobile use and air pollution.



Jane Morrison

---

November 29, 2006

Ms. Maria Ayerdi  
Executive Director  
Transbay Joint Powers Authority  
201 Mission Street, Suite 1960  
San Francisco CA 94105

Dear Maria:

I would like very much to serve on the TJPA Citizens' Advisory Committee.  
My application is enclosed.

My goal as a member would be to organize community support for your efforts to secure funding for the Transbay Terminal with Caltrain downtown and hopefully High Speed Rail.

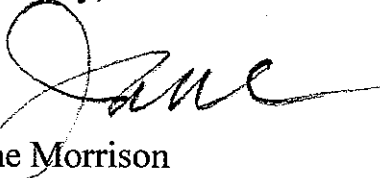
I've been a regular Muni rider since 1952. Long before becoming a regular transit advocate in the 1990s, I was interested in the health and success of public transit.

In the 1980s, as Community Affairs Manager for KNBR-NBC Radio, I set up meetings of San Francisco Radio and TV community affairs managers with representatives of Muni, Caltrain, BART, SamTrans, AC Transit, and Golden Gate Transit to offer free public service announcements and discussion programs for transit. We suggested that transit agencies produce public service announcements telling how many cars each transit vehicle took off the road – with perhaps a sign on the rear of their buses saying: "This bus took 35 (or?) cars off the road today." They didn't take us up on the offer of free announcements, but I think it is still a good idea.

In the 1980s, Governor Jerry Brown asked for High Speed Rail and I wrote an editorial broadcast on KNBR agreeing with him.

Thanks very much for considering my application.

Sincerely,



Jane Morrison

## **JANE MORRISON**

ie, San Francisco CA

### Professional Experience

- 35 years KNBR-NBC Radio, San Francisco: 17 years Manager of Community Affairs, Editorial Director, Director of Intern Program. 15 years Manager, Public Relations/Promotion/Merchandising.
- 9 years Part-time Lecturer, Mass Media Studies, University of San Francisco, and Broadcast Communication Arts, San Francisco State University
- 4 years FCC Consultant, Spanish Language KLOK-AM San Jose, KSMS-TV Monterey, KZSF SF
- 5 ½ years Editor/Feature Writer, Associated Press, Oklahoma City and Kansas City, Missouri
- 2 ½ years Reporter, Columnist, Editor, Perry (Oklahoma) Daily Journal

Education: B. S. Journalism and English, Oklahoma State University

### Community/Political Activities

- 2002-2004 Chair, San Francisco Democratic Party Member, Democratic County Committee 1998-Present
- 1991-2004 San Francisco Human Services Commission. President 1996-2001
- 1997-2002 President, San Francisco Tomorrow, Urban Environmental Organization Board 1991-Present
- 1993-1998 Member, San Francisco Port Commission's Waterfront Plan Advisory Board
- 1995-1997 Member, In-Home Supportive Services Public Authority, for the disabled
- 1992-2002 Board, Democratic Women's Forum of San Francisco President 1995-98
- 1992-2000 Organizer/Coordinator, Woodland Avenue Feed the Hungry Project, delivering meals each week to shelters for homeless men, women and children
- 1985-1992 Chair, Friends of the Human Rights Commission and Eugene Block Journalism Awards
- 1982-2006 2005 Ruby Empress, Fund-Raiser, 12 years Board Mbr., Chinese Newcomers Service Center
- 1991-1993 Board, League of Women Voters. Organizer 1991 LWV mayoral debates on 8 Radio/TV stations
- 1987-1991 Vice President, Fund-Raising Co-Chair, The Foundation of City College of San Francisco
- 1983-1984 President, Golden Gate Chapter, American Women in Radio and Television
- 1970s Founder and three years President, Bay Area Radio-TV Public Affairs Directors
- 1970s Lay Member, Public Affairs Committee, State Bar of California
- 1970s Representative, California Broadcast Editorial Directors, on SF Ballot Simplification Committee
- 1958-1964 Northern California Women's Chair, California Democratic Party  
Delegate, 1960 and 1964 Democratic National Conventions

### Awards

- 2000 "Woman of the Year Award" from California State Legislature and Assemblywoman Carole Migden
- 1999 "Women Making History Award" for Contributing to the Quality of Life of the People of San Francisco  
From San Francisco Mayor Willie L. Brown Jr. and the Board of Supervisors
- 1992 Eleanor Roosevelt Award for lifetime achievement from Democratic Women's Forum of San Francisco
- 1988 "Women on the Move" Award from Anti-Defamation League of B'nai B'rith
- 1988 Lifetime Achievement Award, Golden Gate Chapter, American Women in Radio and Television
- 1987 American Scene Award, American Federation of Television/Radio Artists and Screen Actors Guild for  
Outstanding Community Service and contributions to equal employment opportunity in broadcasting
- 1986 St. Francis Media Award for Individual Achievement, from Catholic Archdiocese
- 1984 League of Women Voters Award for Outstanding Community Service as one of "Ten San Francisco  
Women Who Make a Difference."
- 1983 Preceptor's Award, Broadcast Industry Conference, San Francisco State University
- 1983 Eugene Block Journalism Award for Excellence in Editorials on Human Rights
- 1972 California State Assembly Commendation for creating annual "KNBR Directory of Job Placement  
Services for Minorities, Women and the Handicapped"

Married 43 years to the late Jack Morrison, 1960s elected member of San Francisco Board of Supervisors



TRANSBAY JOINT POWERS AUTHORITY  
Maria Ayerdi • Executive Director

**APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE**

Name: Dave Snyder  
(Please type or write legibly)

Home Address: \_\_\_\_\_ St.

City: San Francisco County: San Francisco Email: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Other Phone (work/cell): \_\_\_\_\_

Occupation: Transportation Policy Director Employer: SPUR Position: \_\_\_\_\_

Ethnicity: white Gender: male  
(Voluntary Information) (Voluntary Information)

**Affiliation(s)** Please check at least one.  
**Membership requires that you fit within one of the categories below.**

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- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
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- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.  
As a long-time Board member and current staff person of SPUR, I'm demonstrably committed to good government and good planning. SPUR is San Francisco's pre-eminent think tank. Facilitating the construction of TBT + OTH is in my job description.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

Check here if you are a member of another regional Citizens Advisory Committee.

List CAC \_\_\_\_\_ Member since \_\_\_\_\_

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

see attachment  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

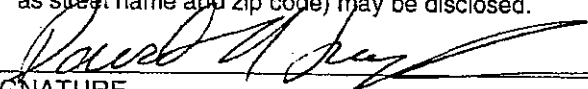
Support staff and Board in expeditiously  
constructing both the terminal and the downtown  
extension of Caltrain, including offering advice  
and assistance in cutting costs and finding  
necessary funding, especially from Congress.

**References**

Name	E-mail	Phone
<u>1. Gabriel Metcalf,</u>		
<u>2. Anne Halsted, a</u>		

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SIGNATURE

2-1-07  
DATE

# Dave Snyder

San Francisco, CA 94103 •

*Applying for Member, Citizens' Advisory Committee to the Transbay Joint Powers Authority*

## Summary of Qualifications

- **Transportation policy expertise**  
*Fifteen years experience in the field of transportation policy yield a broad knowledge of the issue and its relationship with other policy areas such as safety, health, and economy. I have a particularly deep knowledge of best practices in planning and advocacy for bicycling and walking.*
- **Excellent writing ability**  
*I can write clearly, concisely, and in varied styles for different purposes, from newsletters to fundraising appeals and policy papers.*
- **Proven management ability**  
*I managed a paid staff of six and dozens of volunteers and interns, earning their respect through clear communication and my own adherence to high standards.*
- **Ability to grow and learn in a position**  
*Frequently took classes and sought help from mentors to maintain a standard of excellence in my job as its duties changed over time.*
- **Strong reputation**  
*Earned respect for my hard work and integrity from everyone I dealt with, including most Supervisors, the Mayor, City agency heads, and nonprofit leaders.*
- **Office Skills Proficiency**  
*Word processing, spreadsheet, database, GIS, and browser software.*

## Employment

### **Transportation Policy Director, SPUR, November 2006-current**

*Using research, analysis, public education and advocacy, promoted good planning and good government in the field of transportation policy.*

### **Director of Program Development, Thunderhead Alliance, 2005-2006**

*Shared best practices in bicycle and pedestrian advocacy. Coached leaders of member organizations. Developed programs to implement the organization's goals in several areas: "affordable transportation for affordable housing," "complete streets" and our advocacy trainings.*

### **Executive Director, Transportation for a Livable City, 2002-2004**

*Founded this organization to promote sustainable transportation and land use in San Francisco. Left the organization with a stable budget and in strong capable hands.*

### **Executive Director, San Francisco Bicycle Coalition, 1991-2002**

*Re-founded the SFBC as the city's membership-based bicycle transportation advocacy organization. Grew the organization from a handful of members to a powerhouse of 4,500 and a budget of nearly a half million dollars. Left the organization with a stable budget and in strong capable hands.*

## Civic Involvement

### Board of Directors Service:

- Transportation for a Livable City, 2005-present.
- San Francisco Planning & Urban Research, 1999-present. *Chair, SPUR Transportation Committee, 2002-present.*
- City CarShare, 2003-2004.
- Transportation & Land Use Coalition, 2002-2004.
- Thunderhead Alliance, 1998-2004. *Was a founding member of this organization, whose mission is to create, strengthen, and unify state and local pedestrian and bicycle advocacy organizations.*
- Regional Bicycle Advocacy Coalition, 2000-2002. *President, 2000-2002. Crafted a reorganization plan for this body, which transformed it from an ad hoc self-appointed group to one responsible to the region's established organizations.*

### Citizens' Committees:

- Expenditure Plan Advisory Committee, Transportation Authority, 2003. *Credited by Committee Chair Tom Radulovich for being one of a few members responsible for fashioning the consensus that led to a plan that received 75% of the vote.*
- Citizens' Advisory Committee, Transportation Authority, 1997-1999.
- Steering Committee, CA Dept Of Health Services Physical Activity And Health Initiative, 1999-2001.
- San Francisco Traffic Safety Coalition, November 1996-1999, *Co-Chair.*
- S.F. Bicycle Transportation Advisory Committee, 1990. *Joined in the last year of this ad hoc organization to help draft the legislation that created its successor, the Bicycle Advisory Committee, which was created in December 1990.*

## Education

**Bachelor of Arts in Politics, magna cum laude**  
St. Andrews Presbyterian College, 1988.

## Professional Training

### Conferences:

- ProWalk/ProBike conference, 1994, 1998, 2000, 2002, 2004, 2006
- Railvolution, 2004.
- Car-Free Cities Conference, Berlin, 2004.
- California Bicycle/Pedestrian Conference, Oakland 2003.
- VeloMondial, Amsterdam, 2000.
- Bicycles, Option for the 21<sup>st</sup> Century, Havana, Cuba, 1993.
- Auto-Free Cities Conference, Toronto, 1991.
- Thunderhead Alliance conferences, annually 1994-2002, 2004.

### Transportation Planning Classes:

- Geographic Information Systems, San Francisco City College, 2005.
- Institute for Transportation Studies, UC-Berkeley Extension (guest presenter), 1996.

## References

Available Upon Request





TRANSBAY JOINT POWERS AUTHORITY  
Moria Ayerdi • Executive Director

**APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE**

Name: Shawn Leonard  
(Please type or write legibly)

Home Address:

City: San Francisco County: San Francisco Email: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Other Phone (work/cell): \_\_\_\_\_

Occupation: Labor leader Employer: Carpenters Local #22 Position: Field Rep.

Ethnicity: Hispanic Gender: Female  
(Voluntary Information)

(Voluntary Information)

**Affiliation(s)** Please check at least one.  
**Membership requires that you fit within one of the categories below.**

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

I have ten years of direct field experience for various contractors in most phases of general construction. I am currently a Field Representative for Carpenters Local # 22. I have been an active member for sixteen years. I conduct contract negotiations with public and private entities and do contract compliance. I communicate effectively and have demonstrated an ability to work with others to achieve common goals.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

Check here if you are a member of another regional Citizens Advisory Committee.

List CAC \_\_\_\_\_ Member since \_\_\_\_\_

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

See attachment.

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

I am interested in serving the citizens and the City of San Francisco on an advisory committee.

I am committed to ensuring all stakeholders are heard. I am committed to making decisions that continue to improve the quality of life for all Bay area residents.

**References**

Name	E-mail	Phone
1. Mike Theriault		0
2. Tim Paulson		9

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Shawn Monreal  
SIGNATURE

January 31<sup>st</sup> 2007  
DATE

**Shawn Leonard**

---

**OBJECTIVE**

To serve the citizens and the City of San Francisco as a Committee Member of the Transbay Joint Powers Authority.

**SUMMARY**

Strong desire to represent the City of San Francisco  
Committed to ensuring the stakeholders are heard  
Self-motivated and enthusiastic about learning  
Team Enhancer – Ability to work with others to achieve a common goal.

**EXPERIENCE**

**Northern California Carpenters Regional Council** 2002 – Present

*Carpenters Local Union #22 Field Representative* – conduct contract negotiations with contractors, developers and city agencies. Monitor a quadrant of the city's construction projects for contract compliance. Interface with membership and union personnel. Worked in hiring hall. Conducted new member orientations. Represented members in grievance procedures.

**Various Contractors** 1991-2001

*Direct field experience for various contractors in most phases of general construction.*

Swinerton & Walberg Builders Foreman: Gap, Macy', Moscone Center, Union Square  
Crowne Plaza

S.J. Amoroso Construction Journeyman: Moscone Esplanade, S.F. General Psychiatric  
Wing

Walsh Construction: Oakland Federal Building

Tutor-Saliba Perini: Yerba Buena Gardens

**EDUCATION**

B.S. Business Administration, Mt. Mercy College, Iowa

**AFFILIATIONS**

Carpenters Local Union #22

Elected Delegate NCCRC & 46 Counties Conference Board

Elected Delegate to S.F. Building Trades Council and S.F. Labor Council

Member of S.F. & Hayward JATC Apprenticeship Board

Leadership S.F. 2006

Peninsula Habitat for Humanity Women's Build



TRANSBAY JOINT POWERS AUTHORITY  
Maria Ayerdi • Executive Director

**APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE**

Name: Andrew Baglino

Home Address:

City: San Francisco

Email:

Home Phone (cell):

Other Phone (work):

Occupation: Electrical Engineer

Employer: Tesla Motors

Position: Firmware/EE

Ethnicity:

Gender: Male

**Affiliation(s)** Please check at least one.

**Membership requires that you fit within one of the categories below.**

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- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

I live in the Market/Octavia neighborhood, and I bike daily to the 4th and King CalTrain terminal to take the train to San Carlos for work. As a daily user of the regional transportation system I feel well qualified to take part in the shaping of its future. Also, prior to my employment at Tesla Motors, I worked at Resources for the Future (RFF), an energy and environmental policy think tank in Washington DC. While at RFF, I spent a year and a half researching the economic cost and benefits of public transit and optimal transit funding. I have long been interested in public transit, do not own a car, and thus would consider myself both a bicycle and transit advocate.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

Check here if you are a member of another regional Citizens Advisory Committee.

List CAC \_\_\_\_\_ Member since \_\_\_\_\_

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

I've been interested in transportation planning ever since I first studied a highway map. While I was finishing up my undergraduate degree at Stanford University, I decided to complete an honors thesis in environmental science and public policy on the impact of hydrogen fuel in the transportation sector. After I graduated, I worked at RFF to complete a large transportation demographic study and optimization modeling exercise. The point of my efforts was to determine optimal roadway and transit spending in Washington, DC, a largely sprawling and rapidly growing metropolitan area with the second largest subway system in the nation. These days I work as an electrical engineer and systems modeler at Tesla Motors, a new American company bringing electric cars to market. Throughout my academic and professional career, I have developed the experience to excel in the complex economic, political, and engineering decision-making process surrounding large public transit projects. Outside of my career, I sold my car in 2002 and have been riding public transit ever since in the Bay Area, my native Boston, and Washington, DC. I would bring firsthand experience of the guts of the Bay Area public transit system combined with academic research to the TJPA CAC.

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

As a car-less resident of San Francisco, I'm personally invested in the success of the Transbay Terminal project. My primary objectives as a committee member include ensuring the project has a scope in line with the expectations of Bay Area citizens, can be completed in a timely and cost-effective nature, properly ensures effective transfer and networking between transit systems, and is appropriately interfaced with the surrounding cityscape. Additionally, I want the project to be compatible with future expansions in service, notably electrification of CalTrain and California high speed rail. Finally, I want the Transbay Terminal to be a highlight of the Bay Area transportation system we can point to with pride, to build upon the region's successful transit systems and to be compatible with future urban and infill development in our frequently traffic-choked region.

**References**

Name	E-mail	Phone
<u>1.</u> JB Straubel, CTO, Tesla Motors		
<u>2.</u> Winston Harrington, Senior Fellow, RFF		

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*Andrew Baglino*  
SIGNATURE

*January 31, 2007*  
DATE

# ANDREW D. BAGLINO

4102

## EDUCATION

9/99 – 6/04

**Stanford University**

Palo Alto, CA

Bachelor of Science in Electrical Engineering, June 2004, GPA: 3.45/4.0

Goldman Honors in Environmental Science, Technology and Public Policy

- Honors Thesis: Modeling the economic feasibility and environmental desirability of hydrogen as a transport fuel in New Zealand.

## EMPLOYMENT

4/06 – Current

**Firmware/Electrical Engineer**, Tesla Motors

San Carlos, CA

- Designed and constructed a dual purpose energy- and performance- tracking model of our existing roadster and planned sedan to be used for making systems-level design decisions.
- Implemented electrical design and firmware for a new control board set for the Tesla Motors inverter.

10/04 – 3/06

**Research Assistant**, Resources for the Future

Washington, DC

- Implemented a sophisticated model of public transit supply within a general equilibrium Fortran model of transportation supply and demand in the Washington, DC metro area
- Integrated the transport model with a Fortran model of regional land use, economic activity, and air quality
- Populated both models using Matlab and statistical analysis and conducted EPA policy analysis to determine feasible policy pathways to help DC meet regional air quality goals

1/03 – Current

**Consulting Research Associate**, Unitec Institute of Technology

Auckland, New Zealand

- Researched, designed, and built a system dynamics model of New Zealand's energy economy to illustrate scenarios introducing hydrogen as a transport fuel with funds from a New Zealand government Foundation for Research Science & Technology grant
- Extended the model to allow detailed modeling of electricity production and pricing at a regional scale to aid in modeling local air quality and distributed generation

## SKILLS

**Spoken Languages:** Spanish

**Web:** (D)HTML, CSS, PHP, MySQL, JavaScript

**Programming:** Assembly, C(++), Java, Visual Basic, LaTeX, Lisp, Fortran

**Software:** Matlab, LabView, Spice, Xilinx, SolidWorks, AutoCAD, Stella, Stata, SAS, GAMS

## PAPERS & PRESENTATIONS

- [1] Elena A. Safirova, D. Baglino, et. al (2006). Congestion Pricing: Long-Term Economic and Land-Use Effects. RFF Discussion Paper 06-37, Washington, DC.
- [2] Peter Nelson, D. Baglino, et. al (2006). Transit in Washington, DC: Current Benefits and Optimal Level of Provision. RFF Discussion Paper 06-21, Washington, DC.
- [3] Andrew Baglino, et. al (2004). Scenarios for the Introduction of Hydrogen into New Zealand's Transport Fleet. International Energy Workshop, Paris, France.
- [4] Andrew Baglino, J. Leaver (2004). Scenarios for the Development of a Hydrogen Economy in New Zealand. 15<sup>th</sup> World Hydrogen Energy Conference, Yokohama, Japan.

## INTERESTS

Accomplished jazz pianist and bandleader; avid outdoorsman, hiker, skier, surfer, and cyclist



TRANSBAY JOINT POWERS AUTHORITY  
Maria Ayerdi • Executive Director

2
2100
249

**APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE**

**Jul Lynn Parsons**

Name: \_\_\_\_\_  
(Please type or write legibly)

Home Address: \_\_\_\_\_  
San Francisco San Francisco

City: \_\_\_\_\_ County: \_\_\_\_\_ Email: \_\_\_\_\_  
Tty: 711 the

Home Phone: \_\_\_\_\_ Other Phone (work/cell): \_\_\_\_\_  
Admin Asst CCSF-DBI Clerk

Occupation: \_\_\_\_\_ Employer: \_\_\_\_\_ Position: \_\_\_\_\_

Ethnicity: \_\_\_\_\_ Gender: \_\_\_\_\_  
(Voluntary Information) (Voluntary Information)

**Affiliation(s)** Please check at least one.

**Membership requires that you fit within one of the categories below.**

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

Co Chair of the San Francisco Mayor's Disability Council and active on numerous  
Committees related to disability access and sensitivity awareness.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

XX Check here if you are a member of another regional Citizens Advisory Committee.

Transportation Authority CAC 2006  
List CAC \_\_\_\_\_ Member since \_\_\_\_\_

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

Several years of disability advocacy working with various groups within San Francisco, including the Port 2004 Self Evaluation and Transition Plan, the Asian Art Museum Advisory Committee, and the Disabled Access Division of the Department of Building Inspection.

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

Interested in participating in citizen oversight and planning related to access for all citizens in holding public transportation to the highest standards of the Americans with Disabilities Act.

**References**

Name	E-mail	Phone
1 Rosemary Bosque <u>R</u>		
2 John Paul Scott <u>J</u>		

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SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_





TRANSBAY JOINT POWERS AUTHORITY  
Maria Ayerdi • Executive Director

**APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE**

Name: Norman Rolfe  
(Please type or write legibly)

Home Address: \_\_\_\_\_ 4 \_\_\_\_\_

City: San Francisco County: San Francisco Email: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Other Phone (work/cell): \_\_\_\_\_

Occupation: Elect. Engr Employer: Retired Position: \_\_\_\_\_

Ethnicity: \_\_\_\_\_ Gender: \_\_\_\_\_  
(Voluntary Information) (Voluntary Information)

**Affiliation(s)** Please check at least one.  
**Membership requires that you fit within one of the categories below.**

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

I have been involved in efforts to bring Caltrain downtown since the early 1980s. I helped stop early efforts to tear down Transbay Terminal and move the buses to a new terminal further away from Market St. I am Transportation chair of San Francisco Tomorrow (SFT), an urban environmental organization that is also interested in good government issues. Transportation and land use are major concerns of SFT. I have generally been a transit advocate and have long been involved in efforts to improve public transportation and increase its use.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

Check here if you are a member of another regional Citizens Advisory Committee.  
*San Francisco Municipal Transportation Agency CAC since 2000*  
List CAC Transbay Area CAC Member since early 1990s ±  
Transit Effectiveness Project CAC 2006

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

See above and under affiliations. In Addition, I am an  
electrical engineer with experience in Transit power systems

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

Bring Caltrain downtown. Make Transbay Terminal the major transit hub of the Bay Area.  
Bring high speed and other intercity rail to this terminal. Build a vibrant walkable neighborhood  
in its vicinity.

**References**

Name	E-mail	Phone
1. <u>Gerald Cauthen</u>		
2. <u>John Heitzman</u> <u>Jd</u>		

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Norman Rolfe  
SIGNATURE

12/6/06  
DATE



TRANSBAY JOINT POWERS AUTHORITY  
Maria Ayerdi • Executive Director

**APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE**

Name: Michael Kiesling  
(Please type or write legibly)

Home Address:

City: San Francisco County: San Francisco Email: n

Home Phone: Other Phone (work/cell): n/a

Occupation: Transportation Consultant / Graphic Designer Employer: Self Position: Principal

Ethnicity: White Gender: Male  
(Voluntary Information) (Voluntary Information)

**Affiliation(s) Please check at least one.  
Membership requires that you fit within one of the categories below.**

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
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- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

I am a founding member of the Regional Alliance For Transit, a group formed to expand the Transbay Terminal for Transbay Buses and promote the extension of Caltrain and HSR to the terminal. I am on the Transbay Redevelopment CAC and am the Chair of the Catrain CAC. I am also on the Board of Directors of the Train Riders' Association of California and have extensive experience in international transit and high speed rail.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

X Check here if you are a member of another regional Citizens Advisory Committee.

List CAC: Caltrain CAC / Transbay Redevelopment CAC Member since: 2001/1998

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

18 years involvement with the project, recognized expert in international rail projects, professional transportation consultant, respected transportation advocate, member of both the Transbay and Caltrain CACs. Plays well with others.....

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

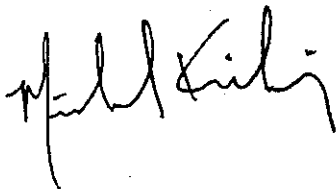
I have been involved with the Transbay Terminal project since 1988. As a member of the CAC I would be able to continue to contribute to the project by acting as a conduit between transportation activists and the TJPA and staff, increasing communication and understanding of the project. I would also work to ensure the project maintains its goal to be an inspired transportation showcase worthy of display on the world stage.

**References**

Name	E-mail	Phone
<u>1. Robert Doty, Caltrain</u>		
<u>2. Dan MacNamara, TRAC</u>		

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SIGNATURE

January 2, 2007  
DATE



TRANSBAY JOINT POWERS AUTHORITY  
Marla Ayerdi • Executive Director

APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: Adrienne Heim  
(Please type or write legibly)

Home Address: \_\_\_\_\_ Avenue \_\_\_\_\_

City: San Francisco County: San Francisco Email: \_\_\_\_\_

om

Home Phone \_\_\_\_\_ Other Phone (work/cell) \_\_\_\_\_

Occupation: OFFICE MANAGER/ADMIN Groundwork Open Source  
AC Transit Employer: AC Transit Position: OFFICE MGR + AC Transit  
Intern Marketing

Ethnicity: African American Gender: Female  
(Voluntary Information) (Voluntary Information)

Intern  
"All Nighter Service"

Affiliation(s) Please check at least one.  
Membership requires that you fit within one of the categories below.

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- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

I lived in Oakland for the past \_\_\_\_\_ years and have been a daily transbay rider since January of 2006. I am a member of TACC and currently interning as AC Transit "All Nighter" Marketing Intern. I would love to voice my opinions on the new transbay terminal as a past resident of the East Bay and new resident of San Francisco.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

Check here if you are a member of another regional Citizens Advisory Committee.

List CAC \_\_\_\_\_ Member since \_\_\_\_\_

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

- (1) Minor in Urban Planning / Transportation B.A. Economics; Future studies in urban planning <sup>Masters</sup>
  - (2) member of TALC
  - (3) Intern w/ AC Transit All Nighter service
  - (4) Member of AC Transit Transbay task-force
- [REFER TO RESUME]

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

My expectation once accepted for membership will to be a voice to the many residents and visitors entering San Francisco. As the Ferry Building is a gateway to the city the off ramp from the Bay Bridge or from emerging underground from Caltrain or riding MUNI should reflect the same feeling. Creating a livable, moving, and vibrant center is my ultimate goal

**References**

Name	E-mail	Phone
------	--------	-------

1. Karen Bakar

2. Victoria Wake

3. John Knox White

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Adrienne Heir  
SIGNATURE

1/4/2007  
DATE

# ADRIENNE HEIM

**OBJECTIVE** TJPA Citizens Advisory Committee

## SUMMARY

- A dependable and energetic person with more than four years' experience in both research and administrative positions.
- Talented at designing efficient procedures; focused, efficient and very organized; meet deadlines. Confident working alone or in a team.
- A good listener who treats people with respect.
- Proficient in Outlook, Word, Excel, Access, PowerPoint on Windows 2000/XP, QuickBooks.

## EDUCATION

2003 B.A., Economics, San Francisco State University, San Francisco, CA  
Minor in Urban Planning/Transportation

1998-01 Economics, Louisiana State University, Baton Rouge, LA  
Member, Alpha Phi Omega Service Fraternity

## MEMBER

Social Equity Caucus  
AC Transit Transbay Coalition  
Transportation and Land Use Coalition  
Collaborative of Health and the Environment

## CERTIFICATION

2006 CPR and First Aid

## EXPERIENCE

2005-pres **GroundWork Open Source, San Francisco, CA**  
Office Manager and Technical Assistant

- Oversee Facilities: Repairs, Signage, Employee seating, and phones.
- Purchase hardware and software for employees and general office.
- Maintenance of office equipment (Fax machine, printer, copier).
- Install software for employees troubleshoot if problems occur.

- Create User groups, setup employees with passwords and aliases.
- Maintain our company's email user list and provide passwords to login to our network.
  
- Created a commuter spreadsheet proposal using the basic distance from each employee from their origin to their destination, and the best way to get to the destination on public transit, and advocate to raise commuter stipend to \$ 60- \$100.
- Work with our printing company to provide business cards, letterhead etc.
- Receive Accounts payable and process in QuickBooks.
- Maintain Executive's corporate credit cards (Gather receipts, call vendors to dispute overcharges, pay statements)
- Update vendor spreadsheets.
- Maintain and Update office supply list and budget.
- Mass mailings for new office location, holidays, and other events.
- Provide travel arrangements for employees and executives.
- Assisting the C.E.O with conferences, business events, and expense reports.
- Assist Human Resource Manager with payroll and 401K (Paychex).
- Enter and maintain new hire's Health benefits (Blue Cross, Delta Dental, and Vision).
- Setup Unemployment compensation for out of state employees in Seattle, Washington.
- Maintain health benefit paperwork and answer questions for employees.
- Setup company parties, meetings.
- Assist sales people with proposals for potential clients.

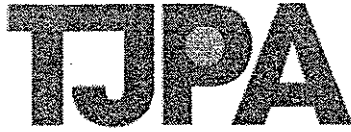
2005-May TALC/ Travel Choice, Oakland, CA  
 Canvasser

- Assisted Travel Choice and John Knox White during the month of May by canvassing to neighborhoods throughout Alameda.

2004-05 **Center for Environmental Health, Oakland, CA**  
 Research and Administrative Intern

- Contribute research and original ideas to a paper on social justice.
- Research symptoms and history of mercury exposure and poisoning in Northern California and created brochure for supporters of the organization.
- Investigate foundations online to identify potential grants. Interview directors of other social justice organizations in order to forge alliances.





TRANSBAY JOINT POWERS AUTHORITY  
Maria Ayerdi • Executive Director

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RECEIVED  
JAN 30 2007

**APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE**

Name: Jim Lazarus  
(Please type or write legibly)

Home Address: \_\_\_\_\_

City: San Francisco County: San Francisco Email: \_\_\_\_\_  
94118

Home Phone: \_\_\_\_\_ Other Phone (work/cell): \_\_\_\_\_

Occupation: Executive Employer: SFCOC Position: Sr. Vice President

Ethnicity: White Gender: Male  
(Voluntary Information) (Voluntary Information)

**Affiliation(s)** Please check at least one.  
**Membership requires that you fit within one of the categories below.**

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

Sr. Vice President overseeing public policy of governmental relations for the Bay Area's largest business organization. Represent over 2000 businesses throughout San Francisco and work with the Bay Area Council and other regional business organizations.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

Check here if you are a member of another regional Citizens Advisory Committee.

List CAC \_\_\_\_\_ Member since \_\_\_\_\_

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

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**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

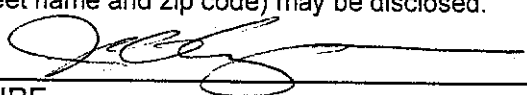
Transbay Terminal Project is one of the most important transit and development projects in the Bay Area. Its successful completion will enhance regional bus and rail use, prepare the Bay Area for high speed rail and have a significant economic and visual impact on San Francisco. This Project must move forward in a timely fashion, including all design elements.

**References**

Name	E-mail	Phone
1. Steve Falk		
2. Michael Cohen		

Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority, 201 Mission Street, Suite 1960, San Francisco, CA 94105 or via e-mail to [CAC@transbaycenter.org](mailto:CAC@transbaycenter.org)

Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed.

  
SIGNATURE

1/29/07  
DATE

## JAMES L. LAZARUS

San Francisco Chamber of Commerce

### EMPLOYMENT

2006- Present San Francisco Chamber of Commerce  
Senior Vice President, Public Policy

2002-2005 San Francisco Museum and Historical Society  
Executive Director

1999-2001 Office of Senator Dianne Feinstein  
State Director

1989-1999 Law Office of James Lazarus  
Governmental and Advocacy Law

1996-1998 San Francisco Zoological Society  
Chief Operating Officer

- Directed daily operations, including Finance, Visitor Services, Facilities, marketing and Governmental Relations.

1996 Law Offices of James Lazarus  
Governmental and Advocacy Law

1992-1996 Office of the Mayor  
City and County of San Francisco

- Chief of Staff, Office of the Mayor
- Chief of Operations, Office of the Mayor
- Director, Special Projects, Port of San Francisco
- Member, Super Bowl XXXIII Task Force
- Co-Chair, Fleet Week, 1995 Committee
- Member, Board of Directors, League of California Cities (Represented Mayor Jordan)

1990-1992 San Francisco Chamber of Commerce  
Vice President, Public Affairs

- Member, Citizens Advisory Committee on the Embarcadero Project
- Member, Hunters Point Citizens Advisory Committee
- Member, Board of Supervisors Ballpark Task Force
- Chairman, Doyle Drive Study Task Force

1988-1989 Lazarus and Associates  
Governmental and Political Consulting

- Provided staff support to statewide political campaigns
- Staff to USS Missouri Homeporting Committee
- Staff to former Mayor Diane Feinstein

1983-1988 Office of the Mayor, City and County of San Francisco

- Deputy Mayor, Program and Fiscal Administration
- Director, Mayor's Downtown Ballpark Task Force
- Director, Mayor's USS Missouri Homeporting Committee
- Liaison to the Board of Supervisors
- Coordinator of State and Federal Lobbying
- Member, Board of Directors, League of California Cities  
(Represented by Mayor Feinstein)

1980-1983 Partner, Law Offices of Mares and Lazarus

- Labor Relations Consultant to City and County of San Francisco and other local governmental agencies

1975-1980 Deputy City Attorney  
City and County of San Francisco

- Legislative Counsel, Board of Supervisors, 1978-1980

## EDUCATION

1971-1974 Santa Clara University  
School of Law  
J.D.

1967-1971 The American University  
School of Governmental and Public Administration  
B.A. Political Science

## COMMUNITY ACTIVITIES

- Candidate for San Francisco City Attorney, 2001
- Member, San Francisco Recreation and Park Commission
- Member and Past President, Board of Directors, Planning Association for the Richmond (Neighborhood Association)
- Member, Board of Directors, San Francisco Museum of it's \_\_\_\_\_ Society
- Member, Board of Visitors, Santa Clara University of Law School
- Member, Board of Directors, San Francisco Planning and Urban Research Association (SPUR)

## FAMILY

Married to: Ann Blumlein Lazarus  
President, San Francisco Port Commission  
Non-Profit Administrator

Children: Kate (23), Nicole (21), Jack (18), Michael (16)



TRANSBAY JOINT POWERS AUTHORITY

Maria Ayerdi • Executive Director

APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: Tracy L. Cramer, AICP
(Please type or write legibly)

Home Address:

City: San Francisco County: San Francisco Email: n

Home Phone: Other Phone (work/cell): same

Occupation: Planner Employer: City of Menlo Park Position: Housing Manager

Ethnicity: Caucasian Gender: Female
(Voluntary Information) (Voluntary Information)

Affiliation(s) Please check at least one.
Membership requires that you fit within one of the categories below.

- X Daily Caltrain rider into San Francisco
Daily AC Transit Transbay Rider into San Francisco
Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
x Local Resident from District 6 (zip code 94105 or 94107)
Local Business from District 6 (zip code 94105 or 94107)
Environmentalism
x Member of a planning or good-government non-profit organization
Representative from labor
Bicycle advocate
Disabled advocate
San Francisco based public transit advocate
Regional Transit advocate
Member of the citywide (San Francisco) business community
x Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

-I am a daily Caltrain rider from San Francisco to Menlo Park. While I live near the 22nd Street Station, I usually take the train to 4th and Townsend at the end of the day for errands, meetings, or going to evening classes at Golden Gate University (I usually have to walk from the terminal to GGU on 1st and Mission because there are few convenient and efficient transit options.)

-I am a local resident from District 6 (zip code 94107) I live adjacent to the Mission Bay redevelopment area. I love living in the Dog Patch neighborhood and I am excited about the 3rd Street Rail and the changes happening in this part of the city.

-I am a member of the American Planning Association, American Institute of Certified Planners (AICP) and the Urban Land Institute. While I have looked to these organizations to get more

involved in my community, I believe serving as stakeholder on a Citizen Advisory Committee is a great honor.

-I have worked as a project manager for a national housing developer and have coordinated entitlements of large complex development projects, including a proposed high rise building in downtown Oakland (32-stories, mixed use residential/commercial with an underground BART easement). I managed the development review process with the city's redevelopment agency, project budgets and finance mechanisms and conceptual architectural designs.

Applicants who currently sit on another regional CAC that advises on matters relevant to the Transbay Transit Center will have priority for membership on the TJPA CAC.

Check here if you are a member of another regional Citizens Advisory Committee.

List CAC \_\_\_\_\_ Member since \_\_\_\_\_

**Summary of Applicant's Qualifications for Membership** (You may attach a resume. Please limit your attachment to no more than three pages):

See Attachment

**Statement of Applicant's Objectives/Goals** if accepted for membership on the TJPA Citizens Advisory Committee:

I just read the SPUR Newsletter (January 2007). There was an inspiring feature article, "Form Foils Function," by David Prowler. I loved his ideas for new ways to engage communities and attract more people to "the table." I believe that I am part of a new genre of community participant. I believe in planning for a better future—better transportation alternatives, efficient use of space and materials, balance of growth, fairness in government and thinking out-of-the-box to involve people in the process. I don't bring political clout or baggage; rather, participating on the TJPA Citizens Advisory Committee (CAC) would be the first experience for me as an active stakeholder in the San Francisco government process. I would bring my expertise in understanding group dynamics and decision-making, complex issues, city process and regulations and, most importantly, I would bring a desire to build relationships, rather than break them down.

The Transbay Transit Center is one of the greatest opportunities for planning and redevelopment in the Bay Area. The plan is ambitious, but essential and smart. I see the CAC playing a critical role in involving the community, framing issues and providing insight and expertise. The assemblage of diverse stakeholders is an important step in building a strong foundation to implement the plan. The issues that the CAC will tackle are of great interest to me (that probably goes without saying). I hope that a fresh perspective is welcomed and desired. It would be a great honor to serve the city on the Committee.

**References**

Name E-mail Phone

1. W. Paul Farmer, Executive Director of the American Planning Association  
ct by e-mail; Mr. Farmer was my former boss in  
and friend, and a great connection to the APA! )
2. Stephen O'Connell, member of Noe Valley neighborhood design review committee.

Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority, 201 Mission Street, Suite 1960, San Francisco, CA 94105 or via e-mail to CAC@transbaycenter.org

Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed.

Tracy L. Cramer

February 1, 2007

SIGNATURE

DATE

I authorize you to include my e-mail on public documents, if necessary, however, please do not include my home address or telephone in public copies. Thank you.



**TRACY LYNN CRAMER, AICP**

San Francisco • California • 94107 •

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**PROFESSIONAL EXPERIENCE**

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***Housing Manager***

**Housing and Redevelopment Agency, City of Menlo Park, CA**  
*October 2006 to present*

***Forward Planning Manager/Project Manager***

**Toll Brothers Inc, Land Acquisition Division, San Ramon, CA**  
*August 2005 to September 2006*

***Senior Planner***

**Department of Community Development, Planning Division, City of Menlo Park, CA**  
*August 2000 to August 2005*

***Associate Planner***

*May 1999 to July 2000*

***City Planner I***

**Planning Department, City of Minneapolis, MN**  
*June 1996 to October 1998*

***Assistant Planner***

**Department of Planning and Zoning, City of Natchez, MS**  
*June 1995 to May 1996*

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**EDUCATION**

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**GOLDEN GATE UNIVERSITY, San Francisco, CA**  
Certificate in Public Relations (in progress)

**COLUMBIA UNIVERSITY, New York, NY**

M.S. in Urban Planning, 1995

M.S. in Historic Preservation, 1995

*Received award for Outstanding Thesis- "The State of Preservation: The Historic Preservation Component of Statewide Growth Management Plans"*

**PENNSYLVANIA STATE UNIVERSITY, State College, PA**

B.A. in Art History, 1992

*Received Student Achievement Award in Art History*

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**PROFESSIONAL MEMBERSHIPS AND ACCOMPLISHMENTS**

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ULI Member

American Institute of Certified Planners

American Planning Association

National Trust for Historic Preservation