

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, April 8, 2025

TJPA Office
425 Mission Street, Suite 250
San Francisco, CA

5:30 p.m. to 7:30 p.m.

CITIZENS ADVISORY COMMITTEE

Brian Larkin, Chair
Brian Shaw, Vice Chair

Paul Bendix
Gabriel Chan
Kia Kolderup-Lane
Charles Lavery

Pedro Mendez
Eric Mo
Martin Munoz
Anthony Nachor
Natasha Paterson

Eric Schatmeier
Ruhama Tereda
Jocelyn Thompson
Nadia Woodmansee

Executive Director
Adam Van de Water

Staff Liaison
Lily Madjus Wu

CAC Secretary
Herschell Larrick

PUBLIC PARTICIPATION

This meeting will be held in person at the location listed above. Members of the public may attend the meeting to observe and provide public comment at the physical location listed above. Additionally, as a courtesy, members of the public may watch live online using the link below:

<https://transbaycenter.webex.com/transbaycenter/j.php?MTID=mb1d833dc272e83d36cab108dd20b05d2>

Members of the public attending the meeting in person may comment on the meeting during public comment periods. TJPA also plans to provide a call-in line for remote public comment at the meeting. The call-in line is provided as a courtesy, and its availability may be disrupted due to technical difficulties or otherwise. In-person public comment will be taken first; remote public comment will be taken after.

PUBLIC COMMENT CALL-IN: 1-855-282-6330 -- Access Code: 2554 101 2003 ##

When the item is called, dial *3 to be added to the speaker line. When prompted, callers will have two minutes to provide comment unless otherwise noted by the Chair. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

AGENDA

1. Call to Order

Chair Larkin called the meeting to order at 5:32 p.m. Based on a staff request, Chair Larkin called for a motion to move Agenda item 7 to occur after item 4 and before item 5, Member Nachor seconded, and all members present approved the motion.

Members Present: Paul Bendix, Brian Larkin, Charles Lavery, Eric Mo, Martin Munoz, Anthony Nachor, Natasha Paterson, Eric Schatmeier, Brian Shaw (*departed at start of Item 6*), Ruhama Tereda, Jocelyn Thompson and Nadia Woodmansee (*arrived during Item 2*).

Members Absent: Gabriel Chan, Pedro Mendez and Kia Kolderup-Lane.

2. Staff Report (10 minutes)

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

3. Approval of Meeting Minutes: March 11, 2025

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

4. Presentation by San Francisco Municipal Transportation Agency (SFMTA) on Updates to Service (15 minutes)

Jessica Garcia, SFMTA Service Planning Manager, presented the item.

Several members had questions and comments regarding the upcoming service updates, including questions on efficiencies in the SFMTA budget process relating to reducing operational costs and potential for increasing fares to offset service impacts.

Public Comment:

Jim Patrick, Patrick & Co, asked Ms. Garcia if SFMTA could request the City to decrease fuel and electrical costs to help alleviate the SFMTA funding crisis. He stated that public comment questions should be answered during public meetings.

5. Facility Operations Update (10 minutes)

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

6. The Portal Update (10 minutes)

Alfonso Rodriguez, TJPA Project Director, presented the item.

Public Comment:

Roland Lebrun discussed proposed future Caltrain fares at stations in San Francisco. He also noted that The Portal completion date has been pushed back from 2034 to 2035.

7. Election of Chair and Vice Chair

Member Shaw nominated Brian Larkin as Chair. Member Larkin accepted the nomination. Member Larkin nominated Brian Shaw as Chair. Member Shaw declined the nomination. There were no other nominations or members of the public wishing to comment. A motion to approve Brian Larkin as Chair was made by Member Shaw and Member Lavery seconded; it was approved by a unanimous voice vote of members in attendance.

Member Larkin nominated Brian Shaw as Vice Chair. Member Shaw accepted the nomination. There were no other nominations or members of the public wishing to comment. A motion to approve Brian Shaw as Vice Chair was made by Member Larkin and Member Thompson seconded; it was approved by a unanimous voice vote of members in attendance.

8. Public Comment

Jim Patrick, Patrick & Co, stated that he asked a question of the SFMTA representative earlier in the meeting but was not provided an answer; he conveyed his disappointment with the policy to not respond to public comment questions as he believes the meeting should allow for public conversations to take place.

9. CAC Member Comments & Future Agenda Requests

Member Mo stated that he was excited to join the CAC and looked forward to having an impact on local transit.

No new requests.

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

10. Adjourn

Chair Larkin adjourned the meeting at 6:43 p.m.

ACCESSIBLE MEETING POLICY

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in an alternative format, please contact the CAC Secretary at 415.597.4620 or cac@tjpa.org, at least 72 hours prior to the meeting. Written reports or background materials for calendar items are available online at www.tjpa.org and may be inspected and copied at the TJPA's offices at the address noted above. These materials may be available in alternative formats; please contact the CAC Secretary at 415.597.4620 or cac@tjpa.org at least 72 hours in advance of the meeting. Late requests will be honored if possible.

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