

**STAFF REPORT FOR CALENDAR ITEM NO.: 9**  
**FOR THE MEETING OF: June 12, 2025**

**TRANSBAY JOINT POWERS AUTHORITY**

**BRIEF DESCRIPTION**

On February 15, 2007, the TJPA Board of Directors approved the appointment of the fifteen inaugural members to the TJPA Citizens Advisory Committee (TJPA CAC). The inaugural CAC meeting was held in April 2007, and the newly appointed members drew lots to determine which would serve initial one-year terms and which would serve full two-year terms. The expiration of subsequent terms has been staggered accordingly.

The TJPA CAC bylaws specify that members be selected to represent the following constituent 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 at 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

The criteria for membership were established to ensure a qualified committee of regional stakeholders with a diverse array of knowledge and interest/advocacy aligned with the principal components that define the Transbay Program. Membership requires affiliation with at least one category, and the bylaws further specify that this mix of representations be preserved when replacement members are appointed to the CAC.

In May 2025, Charley Lavery vacated the Member of the Citywide (San Francisco) Business Community seat, therefore, we are recommending a mid-term appointment.

**APPLICATION SOLICITATION OUTREACH**

Prior to forming the CAC, 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. This same application has been used in soliciting new members.

In reviewing the applications received from the 2024 and 2025 recruitment efforts, staff found four applicants met the criteria as a Member of the Citywide (San Francisco) Business Community category. TJPA reviewed four applications from two men and two undeclared, who are all San Francisco residents. The applicants' ethnicity included one Asian, one Caucasian, and two undeclared individuals. After reviewing those applications, staff is recommending that the Board of Directors appoint Henry Karnilowicz as a new member to fill the Member of the Citywide (San Francisco) Business Community seat.

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

Staff recommends approval of Henry Karnilowicz for appointment in the indicated category, pursuant to Article 2, Section 4 of the Bylaws of the Transbay Joint Powers Authority Citizens Advisory Committee. The recommended member is a Caucasian male and a San Francisco Resident.

### **NEXT STEPS**

The attached resolution appoints the recommended applicant for membership to the TJPA CAC. Upon approval, the appointed member will be invited to the next meeting of the TJPA CAC on July 8, 2025. Meetings are held at the TJPA office at 425 Mission Street, Suite 250, San Francisco, CA 94105.

### **TIMELINE**

June 12, 2025 TJPA Board of Directors Considers Recommended CAC Membership  
July 8, 2025 Next TJPA CAC Meeting

### **RECOMMENDATION**

Adopt the resolution approving the appointment of one member to the TJPA CAC as recommended.

### **ENCLOSURES**

1. Application of recommended TJPA CAC Member
2. Resolution

**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 call for a CAC comprised of fifteen members; and

WHEREAS, The TJPA CAC first met on April 10, 2007; and

WHEREAS, The Member of the Citywide (San Francisco) Business Community seat became vacant in May 2025, allowing for a mid-term appointment; and

WHEREAS, Earlier recruitments generated an existing pool of four candidates that met the criteria as a Member of the Citywide (San Francisco) Business Community category; and

WHEREAS, Henry Karnilowicz is recommended for appointment to the Member of the Citywide (San Francisco) Business Community mid-term vacancy on the TJPA CAC; and

WHEREAS, The recommended applicant is a San Francisco resident with a diverse range of interest, expertise and background and represents the regional nature of the Transbay Program; now, therefore, be it

RESOLVED, That the TJPA Board of Directors appoints the recommended applicant to serve as a member of the TJPA CAC.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of June 12, 2025.

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



TRANSBAY JOINT POWERS AUTHORITY

Adam Van de Water • Executive Director

## APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: Henry Karnilowicz  
(Please type or write legibly)

Home Address: [REDACTED]

City: San Francisco County: San Francisco Zip Code: 94114

Email: [REDACTED] Home Phone: [REDACTED]

Contact Phone: [REDACTED] Occupation: Permitting consultant

Employer: Occidental Express Position: Sole proprietor

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

**Affiliation(s)** Please check all that apply.

**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 serves the Transit Center
- ☐ 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 am a licensed general, plumbing and electrical contractor since 1975, have an Associates Degree

in Building Inspection and am a member of the Code Advisory Committee at DBI. I have been a member of the

Eastern Neighborhoods Citizens Advisory Committee for around 5 years. Am president of the South Of Market

Business Association. Huge fan of HSR having traveled on the Shinkansen in Japan and HSR recently in Poland.



**Applicants who currently sit on another regional CAC that advises on matters relevant to the 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	_____
#2	_____	Member since	_____
#3	_____	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 am dedicated to advocating for small business as a volunteer and as a co-chair of the SFPD Small Business Forum I am instrumental in organizing merchant walks and

annual security summits. I was a member of the South Of Market Project Area Committee, the advisory body to the Redevelopment Agency from around 1991 to when it was

dismantled in 2012 with the last three years of when I was chair.

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

Dedicating myself to seeing HSR running not only between San Francisco and Los Angeles but nation wide. I also intend

to include writing about the benefits of rail travel etc in my SOMBA and personal newsletters which are transmitted by Constant Contact to over 3,000 contacts.

#### References

	Name	E-mail	Phone
1.	Rodney Fong	_____	_____
2.	Steven Lee	_____	_____

Applications are considered active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority via email [cac@tjpa.org](mailto:cac@tjpa.org) or by mail to 425 Mission Street, Suite 250, San Francisco, CA 94105 by February 16, 2024.

Please note that the information you provide 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 your 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 redacted from publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed.

SIGNATURE

\_\_\_\_\_

January 16, 2024

DATE

#### How did you hear about us?

- ☐ TJPA Website\Search Engine (Google, Yahoo, etc.)
- ☐ Email
- ☐ Newspaper
- ☐ Word of Mouth
- ☐ Social Media
- ☒ Other Lily Madjus Wu