

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, June 10, 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
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=meaef420c81949e3ea31423294d702b9a>

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: 2550 725 8450 ##

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 5:34 p.m.

Members Present: Gabriel Chan (*arrived during Item 2*), Brian Larkin, Pedro Mendez, Eric Mo, Martin Munoz, Anthony Nachor, Natasha Paterson, Jocelyn Thompson, and Nadia Woodmansee.

Members Absent: Paul Bendix, Kia Kolderup-Lane, Eric Schatmeier, Brian Shaw and Ruhama Tereda.

2. Staff Report (10 minutes)

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

3. Approval of Meeting Minutes: May 6, 2025

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

4. Federal Legislative Update (10 minutes)

Lily Madjus Wu, TJPA Communications and Legislative Affairs Director, presented the Federal Legislative Update that was provided by the TJPA Federal Advocates, Carpi & Clay, who were unable to attend the meeting.

Public Comment:

Jim Patrick stated that a way to promote a safety focus to the United States Department of Transportation would be to highlight that the project would take 15,000 people off the streets between 4th & King Streets and the Transit Center.

Roland Lebrun stated he believes it will be difficult to obtain the eight-billion-dollar funding for The Portal since it's a one-mile track.

5. The Portal Update (10 minutes)

Anna Harvey, TJPA Deputy Project Director - Engineering, presented the item.

Public Comment:

Roland Lebrun stated that any kind of cooperative agreement with the California High Speed Rail Authority is a red flag, especially if the agreement includes language stating that the current alignment cannot possibly accommodate a full-length high-speed train.

6. Facility Operations Update (10 minutes)

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

Member Paterson asked if street level signage for the TJPA's Salesforce Park (Park) could be improved, noting that she regularly receives feedback that visitors are not able to find the Park or its entrances. Mr. Walsh stated TJPA will provide an update on its Wayfinding Program when it is ready.

Public Comment:

Jim Patrick stated that the ridership report was misleading and should be recalibrated by getting rid of the Covid dates as this would give the numbers a 16% increase.

7. Public Comment

Jim Patrick stated three suggestions, first that TJPA buy a specific property currently owned by Amazon for train storage; second that the elevator contract be shopped around to receive the lowest per hour dollar amount; and third that the CAC Chair should set a new policy regarding the length of public comment time and discussion of public comments.

Roland Lebrun commented on the difficulty of the new Webex call-in procedures and asked that the transcript of the meeting be posted alongside the meeting recording.

8. CAC Member Comments & Future Agenda Requests

Member Thompson asked about the first future agenda request which read "presentation on train doors and platform heights." Chief of Staff Nila Gonzales and Deputy Project Director - Engineering Anna Harvey discussed why the item was on the list and provided an update on the planned mitigation efforts. At the conclusion of the update, the CAC Members were satisfied and agreed to remove the item from the list.

Future agenda requests include: 1) San Francisco County Transportation Authority update on Southeast Railyard Station Study; 2) presentation on the Operating and Maintenance plan for the rail levels of the Transit Center; 3) Small Business and Disadvantaged Business Enterprise

commitment for The Portal; 4) presentation on Link21 and effects to The Portal; 5) presentation by SamTrans on their services at the Transit Center; 6) update on upgraded Clipper machines in the Transit Center; 7) presentation by the San Francisco Municipal Transportation Agency on Bus Plaza bus departure times listed in information displays; and, 8) presentation by San Francisco Mayor's Transportation Advisor on the new administration's transportation priorities.

9. Adjourn

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

ACCESSIBLE MEETING POLICY

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