



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, September 9, 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
Henry Karnilowicz
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=meda8f650f8f89a2bb8f43a45f7fdb508>

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: 2558 720 8501 ##

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 5:35 p.m.

Members Present: Paul Bendix, Gabriel Chan, Henry Karnilowicz, Brian Larkin, Pedro Mendez, Eric Mo, Martin Munoz, Anthony Nachor, Natasha Paterson, Eric Schatmeier, Brian Shaw, Ruhama Tereda (*arrived during Item 2*), Jocelyn Thompson, and Nadia Woodmansee.

2. Staff Report (10 minutes)

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

3. Approval of Meeting Minutes: July 8, 2025

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

4. Security Quarterly Update (10 minutes)

Rodney Harris, Chief Security Officer, presented the item.

5. Facility Operations Update (10 minutes)

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

6. The Portal Update (15 minutes)

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

Public Comment:

Jim Patrick, Patrick & Co, suggested that as the tunnel is built, the tracks should be laid along with the tunnel build out so that there will be a better political case for completing it.

Roland Lebrun stated that a transcript of the meeting would be helpful to him. He spoke about his concern that the tunnel construction described in the presentation using sequential excavation did not have a wall between the two tracks which is a necessary safety feature and that walkways are needed for evacuation. He also stated that using a tunnel boring machine (TBM) would cut costs and be a more usual way to build the tunnel.

7. Public Comment

Jim Patrick, Patrick & Co, suggested the TJPA support the several neighborhood building projects at the Planning Commission.

Roland Lebrun stated that with the federal government canceling the \$25 million CRISI grant, the TJPA should find other avenues of acquiring the project funding or consider coming up with a different design that costs less to become less dependent on federal funding.

8. CAC Member Comments & Future Agenda Requests

Chair Larkin inquired about scheduling the Link21 presentation. Ms. Madjus Wu reported that the Link21 team is planning on coming later next year as a follow up to a memo they sent to TJPA regarding their decision to use standard gauge rail and plans to connect to the Salesforce Transit Center.

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

9. Adjourn

Chair Larkin adjourned the meeting at 6:48 p.m.

ACCESSIBLE MEETING POLICY

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If you require the use of a language interpreter, please contact TJPA at 415.597.4620 or cac@tjpa.org. We require three working days' notice to accommodate your request.

Si necesita usar los servicios de un intérprete de idioma, comuníquese con TJPA llamando al 415.597.4620 o en cac@tjpa.org. Solicitamos un aviso previo de tres días hábiles para atender su solicitud.

如果您需要使用语言口译员，请联系TJPA，电话：415.597.4620，或电子邮件：cac@tjpa.org。我们需要您在三个工作日之前告知，以满足您的要求

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