

# TRANSBAY JOINT POWERS AUTHORITY CITIZENS ADVISORY COMMITTEE

# NOTICE OF MEETING AND CALENDAR

Tuesday, December 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	Eric Mo	Eric Schatmeier
Gabriel Chan	Martin Munoz	Ruhama Tereda
Henry Karnilowicz	Anthony Nachor	Jocelyn Thompson
Pedro Mendez	Natasha Paterson	Nadia Woodmansee

Executive Director Staff Liaison CAC Secretary
Adam Van de Water Lily Madjus Wu 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=m25c5447cdea9dc16d053ee35adca8ce9

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 460 2671##

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
- 2. Staff Report (10 minutes)
- 3. Approval of Meeting Minutes: October 7, 2025
- 4. Security Quarterly Update (10 minutes)
- 5. Facility Operations Update (10 minutes)
- 6. The Portal Update (15 minutes)
- 7. Public Comment
- 8. CAC Member Comments & Future Agenda Requests
- 9. Adjourn

#### 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 <a href="mailto:cae@tjpa.org">cae@tjpa.org</a>, at least 72 hours prior to the meeting. Written reports or background materials for calendar items are available online at <a href="https://www.tjpa.org">www.tjpa.org</a> 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 <a href="mailto:cae@tjpa.org">cae@tjpa.org</a> at least 72 hours in advance of the meeting. Late requests will be honored if possible.

If you require the use of a language interpreter, please contact TJPA at 415.597.4620 or <a href="mailto:cac@tjpa.org">cac@tjpa.org</a>. 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 <u>cac@tjpa.org</u>. 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

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign and Gov't Conduct Code, Article II, Chapter 1, § 2.100, et seq.) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: www.sfethics.org.