

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, October 7, 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=ma21c618058ada2a7487c6a7d7ae287cd>

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 787 0356 ##

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 5:36 p.m.

Members Present: Paul Bendix, Brian Larkin, Pedro Mendez, Eric Mo, Anthony Nachor, Natasha Paterson, Brian Shaw and Jocelyn Thompson.

Members Absent: Gabriel Chan, Henry Karnilowicz, Martin Munoz, Eric Schatmeier, Ruhama Tereda and Nadia Woodmansee

2. Staff Report (10 minutes)

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

Public Comment:

Roland Lebrun requested confirmation that the next TJPA Board meeting is scheduled for Friday, October 17, 2025.

3. Approval of Meeting Minutes: September 9, 2025

There was no member of the public wishing to comment. Chair Larkin motioned to approve the minutes; it was seconded by Vice Chair Shaw. A unanimous voice vote approved the motion.

4. Facility Operations Update (10 minutes)

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

5. The Portal Update (15 minutes)

Anna Harvey, Deputy Project Director – Engineering, presented the item.

Public Comment:

Jim Patrick, Patrick & Company, asked what the impact of the sales tax election will have on the project.

6. Public Comment

Jim Patrick, Patrick & Company, suggested that a design committee be created for the Transit Center to evaluate successes and recommend improvements.

Roland Lebrun reported that he was experiencing poor video quality and that he would appreciate a transcript of the meeting.

7. CAC Member Comments & Future Agenda Requests

No new requests added to list below.

Vice Chair Shaw asked about an Under Ramp Park/East Cut Park update. Staff confirmed that it is expected in 2026 as an impending Board item which will be presented to the CAC at that time.

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.

8. Adjourn

Chair Larkin adjourned the meeting at 6:14 p.m.

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.