

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

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
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=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

Chair Larkin called the meeting to order at 5:33 p.m.

Members Present: Paul Bendix, Henry Karnilowicz, Brian Larkin, Pedro Mendez, Martin Munoz, Eric Mo, Anthony Nachor, Eric Schatmeier, Ruhama Tereda, Jocelyn Thompson and Nadia Woodmansee.

Members Absent: Gabriel Chan, Natasha Paterson and Brian Shaw.

2. Staff Report (10 minutes)

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

Public Comment:

Jim Patrick expressed his concern regarding the current Clipper machines and suggested the machines use a better antenna for sending data.

3. Approval of Meeting Minutes: October 7, 2025

There was no member of the public wishing to comment. Member Bendix motioned to approve the minutes; it was seconded by Member Munoz. A majority voice vote approved the motion. Members Munoz, Schatmeier, Tereda and Woodmansee 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.

Public Comment:

Jim Patrick responded to the presentation that discussed the new Clipper Card policy of using credit cards to pay fares by reporting that credit card use carries steep fees, and he hoped that Clipper is budgeting for them. He also expressed his dissatisfaction of the real estate management of the first floor of TJPA's Salesforce Transit Center and stated that the art there needs to be refreshed.

6. The Portal Update (15 minutes)

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

Public Comment:

Roland Lebrun suggested the team review the Channel Tunnel Railway project as it had to acquire 2,400 properties; he further advised them to study the Pennsylvania Avenue Extension (PAX) in conjunction with the Townsend street station; and also, to study the south bay project which is using progressive design build construction since they had to let go of their contractor. He shared the impacts of this decision to the project.

7. Public Comment

Roland Lebrun wished everyone happy holidays.

8. CAC Member Comments & Future Agenda Requests

Secretary Larrick reiterated for the record, that since both Director Madjus Wu in agenda item 2 and Director Walsh in agenda item 5 reported on the Clipper card changes including that the Clipper machines in TJPA's Salesforce Transit Center would not be upgraded, future agenda item 5 "update on upgraded Clipper machines in the Transit Center" would be removed from the list.

Chair Larkin inquired about when the Link21 presentation would be scheduled. Ms. Madjus Wu assured him that the Link21 team plans on presenting an update in 2026 but no date has been set yet.

Member Munoz requested an Office of Community Investment and Infrastructure (OCII) presentation on the development of Block 4, to which staff replied that OCII gives presentations to the CAC on updates to sites pertaining to TJPA when they have new information.

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) presentation by the San

Francisco Municipal Transportation Agency on Bus Plaza bus departure times listed in information displays; and, 6) presentation by San Francisco Mayor's Transportation Advisor on the new administration's transportation priorities.

9. Adjourn

Chair Larkin adjourned the meeting at 6:32 p.m.

DRAFT

ACCESSIBLE MEETING POLICY

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.