



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, January 13, 2026

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=m81a5bb8144be99b90524a2d172fd16ba>

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: 2553 103 9715 ##

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 and Vice Chair Shaw were absent; therefore, Secretary Larrick initiated the process for a member to preside over the meeting. Member Thompson nominated Member Mendez to be Acting Chair for the meeting, no other nominations were made. A motion to elect Member Mendez as Acting Chair for the meeting was made by Member Thompson and seconded by Member Nachor. There was no member of the public wishing to comment. A unanimous vote approved the motion.

Acting Chair Mendez called the meeting to order at 5:36 pm.

Members Present: Gabriel Chan, Pedro Mendez, Martin Munoz, Eric Mo, Anthony Nachor, Natasha Paterson, Eric Schatmeier, Jocelyn Thompson and Nadia Woodmansee.

Members Absent: Paul Bendix, Henry Karnilowicz, Brian Larkin, Brian Shaw, and Ruhama Tereda.

2. Staff Report (10 minutes)

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

3. Approval of Meeting Minutes: December 9, 2025

There was no member of the public wishing to comment. Member Nachor motioned to approve the minutes; it was seconded by Member Chan. A majority voice vote approved the motion. Member Paterson abstained.

4. Annual Progress Report & Plan for 2026 (30 minutes)

Ms. Madjus Wu; R.E. Walsh, Facility Director; Rodney Harris, Chief Security Officer; and, Alfonso Rodriguez, The Portal Project Director jointly presented the item.

Public Comment:

Roland Lebrun asked when the Program Management Information System would be available for public viewing, and he reported that when he first started paying attention to the Downtown Rail Extension program, fifteen years ago, they gave a guiding principle that there must be absolutely no impact to Caltrain operations.

5. Public Comment

Roland Lebrun stated that Cap-and-Invest will be negatively impacted by the local refinery closures as 16-20% of the revenue comes from the refineries and commented on the California State Budget loan of \$750 million to Transit agencies to keep them operational until the passage of SB63.

6. CAC Member Comments & Future Agenda Requests

Ms. Madjus Wu announced that some items from the Future Agenda Request list would be presented in the coming months as confirmations are made with project sponsors.

Secretary Larrick reiterated that the February meeting would be cancelled as Ms. Madjus Wu stated in item 2 and that he would officially distribute and post the cancellation notice later in the week.

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.

7. Adjourn

Acting Chair Mendez adjourned the meeting at 6:23 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.