TRANSBAY JOINT POWERS AUTHORITY

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CITIZENS ADVISORY COMMITTEE

MINUTES

Tuesday, September 8, 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	Martin Munoz	Eric Schatmeier
Henry Karnilowicz	Anthony Nachor	Alyssa Sherman
Pedro Mendez	Natasha Paterson	Ruhama Tereda
Eric Mo	Rohit Sarathy	Jocelyn Thompson
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=m5c812eddda3de18b224b18a3d0cf6ee2

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 293 9859 ##

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 5:32 p.m.

Members Present: Paul Bendix, Henry Karnilowicz, Brian Larkin, Pedro Mendez, Eric Mo, Martin Munoz, Anthony Nachor, Natasha Paterson, Rohit Sarathy (*arrived during Item 2)*, Eric Schatmeier, Alyssa Sherman, Ruhama Tereda and Jocelyn Thompson.

Members Absent: Brian Shaw.

2. Staff Report (10 minutes)

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

Public Comment:
Roland Lebrun shared that he was experiencing technical difficulties with Webex's closed captioning functions.

3. Approval of Meeting Minutes: July 7, 2026

No public comment was received. Member Karnilowicz moved to approve the minutes, and Chair Larkin seconded the motion. The motion was approved by a majority voice vote. Members Mo, Nachor, and Schatmeier abstained.

4. Security Quarterly Update (10 minutes)

Rodney Harris, Chief Security Officer, presented the item.

5. Facility Operations Quarterly Update (10 minutes)

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

6. The Portal Update and Monthly Status Reports for July and August 2026 (15 minutes)

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

Public Comment:
Roland Lebrun emphasized that CAC members should pay attention to the procurement of the train stock and make sure that those trains are 100% compatible with Caltrain.

7. Public Comment

Roland Lebrun referenced a document he shared with the Metropolitan Transportation Commission's (MTC) Executive Committee that discussed what he identified as the problem. He proposed bringing in a private-sector partner to work with MTC on a combined project extending rail service from Emeryville to Gilroy. He explained that, with multiple operators, it is essential that system trains be compatible and able to stop at the same platforms.

8. CAC Member Comments & Future Agenda Requests

Secretary Larrick reiterated TJPA would cancel the regularly scheduled October 13 meeting and reschedule it as a special meeting on October 6, as noted by Ms. Madjus Wu in item 2.

Member Munoz requested a future presentation on Parcel F. Staff reminded him that, as previously noted, a presentation would be provided to the CAC as soon as there is new information to report; therefore, the item would not be added to the future agenda request list.

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; and 4) presentation by SamTrans on their services at the Transit Center.

9. Adjourn

Chair Larkin adjourned the meeting at 6:34 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.