STAFF REPORT FOR CALENDAR ITEM NO.: 12 **FOR THE MEETING OF:** April 14, 2016

TRANSBAY JOINT POWERS AUTHORITY

BRIEF DESCRIPTION

On February 15, 2007, the TJPA Board of Directors approved the appointment of the fifteen inaugural members to the TJPA Citizens Advisory Committee (TJPA CAC). The inaugural CAC meeting was held in April of 2007, and the newly appointed members drew lots to determine which would serve initial one year terms and which would serve full two year terms. The expiration of subsequent terms has been staggered accordingly. This year eight seats on the committee are open to be filled.

The TJPA CAC bylaws specify that members be selected to represent the following constituent categories:

- 1. Daily Caltrain Rider into San Francisco
- 2. Daily AC Transit Transbay Rider into San Francisco
- 3. Daily MUNI Rider on a line that terminates at or passes through the Transbay Terminal
- 4. Local Resident from District 6
- 5. Local Business from District 6
- 6. Environmentalist
- 7. Member of a Planning or Good-Government Non-Profit Organization
- 8. Representative from Labor
- 9. Bicycle Advocate
- 10. Disabled Advocate
- 11. San Francisco Based Public Transit Advocate
- 12. Regional Transit Advocate
- 13. Regional Transit Advocate
- 14. Member of the Citywide (San Francisco) Business Community
- 15. Member with Expertise in Real Estate Development or Real Estate Finance

The criteria for membership were established to ensure a qualified committee of regional stakeholders with a diverse array of knowledge and interest/advocacy aligned with the principal components that define the Program. Membership requires affiliation with at least one category, and the bylaws further specify that this mix of representation be preserved when replacement members are appointed to the CAC.

The TJPA solicited applications for new and returning members between February 2016 and March 2016. The TJPA received eleven applications including five current members who reapplied.

After reviewing all applications, staff is recommending that the Board of Directors reappoint five members to the CAC and appoint three new members to fill the eight open seats:

1. Keysha BaileyReal Estate Development/Finance Expertise (reappointed)2. Anthony BirdseyMember of San Francisco Citywide Business Community

- 3. Paolo Cosulich-Schwartz Bicycle Advocate (reappointed)
- 4. Jackson Fahnestock Planning or Good Government Non-Profit Regional Transit Advocate (reappointed)
- 5. Sean McGarry
- 6. Nathan Morales Local Resident from District 6
- 7. Lauren Post Environmentalist (reappointed)
- 8. Patty-Jo Rutland Daily MUNI Rider (reappointed)

APPLICATION SOLICITATION OUTREACH

Prior to forming the CAC, TJPA staff developed, and the TJPA Board of Directors approved, an application for membership that asks for qualifications for membership, a statement of the applicant's objectives and goals, and affiliation(s) and references. This same application has been used in soliciting new members.

The call for applications was posted on the TJPA website at www.transbaycenter.org/cac, distributed via e-mail to nearly 1,900 people on the TJPA outreach list, discussed at CAC meetings, circulated through SFMTA, AC Transit, and Caltrain, shared with TJPA Board members, published in citywide and community newspapers, and distributed to various community organizations including:

- San Francisco Chamber of Commerce
- Oakland Chamber of Commerce
- San Mateo Area Chamber of Commerce
- San Francisco African American Chamber of Commerce
- San Francisco and Oakland Chinese Chambers of Commerce
- San Francisco and Alameda Hispanic Chamber of Commerce
- Japanese Chamber of Commerce
- Korean American North Pacific Coast (NPC)
- San Francisco Korean Chamber of Commerce
- Korean American Chamber of Commerce of Silicon Valley
- Consulate General of Mexico
- San Francisco Planning and Urban Research Association (SPUR)
- Building Owners and Managers Association of San Francisco (BOMA)
- Accion Latina •
- Bay Area and San Francisco Bicycle Coalition
- Executives Association of San Francisco
- La Raza Community Resource Center
- Literacy for Environmental Justice
- Livable City
- People Organizing to Demand Environmental and Economic Rights (PODER)
- San Francisco Bay Area Society of Hispanic Professional Engineers •
- San Francisco State University and University of California, Berkeley student organizations
- San Francisco Youth Commission
- Sierra Club
- San Francisco La Raza Lawyers •

- The Nature Conservancy
- California State Council of Laborers
- Carpenters Union #22
- International Brotherhood of Electrical Workers Local 6
- Laborers International Union of North America (LIUNA), Local #261
- Northern California Carpenters Regional Council
- International Union of Operating Engineers, Local #3
- San Francisco Buildings & Trades Council Local #377
- San Francisco Labor Council
- Sheet Metal Workers' Local Union #104
- Teamsters Local #853
- United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry Local #38

Finally, applications were available at the TJPA Office. The TJPA received applications via US Postal Service and e-mail.

APPLICATIONS RECEIVED

The TJPA received twelve applications from seven men and five women. Ten applications are San Francisco residents and two live on the Peninsula. The applicants included two African American, one Asian, five Caucasian, one Hispanic and three undeclared (did not indicate ethnicity).

RECOMMENDATIONS FOR APPOINTMENT TO THE TJPA CAC

The Staff recommends approval of candidates in the eight indicated categories, pursuant to Article 2, Section 4 of the Bylaws of the Transbay Joint Powers Authority Citizens Advisory Committee. The recommended members include five men and three women. Two of the recommended applicants are African American, two are Caucasian, one is Hispanic and three are undeclared (did not indicate ethnicity). Seven of the recommended applicants are San Francisco residents and one is from the Peninsula.

NEXT STEPS

The attached resolution appoints the eight recommended applicants for membership on the TJPA CAC. Appointed members will be contacted and invited to the next meeting of the TJPA CAC, which will be held on May 10, 2016 at the TJPA offices at 201 Mission Street, Suite 2100.

TIMELINE

April 14, 2016	TJPA Board of Directors Approves CAC membership
May 10, 2016	Next TJPA CAC Meeting

RECOMMENDATION

Adoption of the resolution approving the appointment of three members and reappointment of five members to the TJPA CAC as recommended.

ENCLOSURES

- 1. Applications of recommended TJPA CAC Members
- 2. Resolution

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

Resolution No.

WHEREAS, On October 27, 2006, the Transbay Joint Powers Authority (TJPA) Board approved the creation of the TJPA Citizens Advisory Committee (TJPA CAC) and Bylaws; and

WHEREAS, The approved TJPA CAC Bylaws call for a CAC comprised of fifteen voting members; and

WHEREAS, The TJPA CAC first met on April 10, 2007; and

WHEREAS, 8 positions on the CAC are open for appointment or reappointment; and

WHEREAS, The TJPA has solicited applications for membership from the public and received 12 applications; and

WHEREAS, The following current members of the TJPA CAC are recommended for reappointment:

- Keysha Bailey
 Real Estate Development & Real Estate Finance Expertise
- Paolo Cosulich-Schwartz Bicycle Advocate
- Sean McGarry Regional Transit Advocate
- Lauren Post
 Environmentalist
- Patty-Jo Rutland Daily MUNI Rider

WHEREAS, The following individuals are recommended for appointment to vacancies on the TJPA CAC:

- Anthony Birdsey
 Member of San Francisco Citywide Business Community
- Jackson Fahnestock
 Planning or Good Government Non-Profit
- Nathan Morales Local Resident from District 6

WHEREAS, The recommended TJPA CAC members include individuals with a diverse range of interests, expertise and backgrounds and represent the regional nature of the Transbay Program; now, therefore, be it

RESOLVED, That the TJPA Board of Directors appoints the recommended applicants to serve as members of the TJPA CAC.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of April 14, 2016.

Secretary, Transbay Joint Powers Authority



Name: Keysha	Bailey ype or write legibly)		
(Please ty	ype or write legibly)		
Home Address:			
City: San Franc	cisco County	/: San Francisco	Zip Code:
Email:		Home Phone:	
Contact Phone:		Occupation: Re	eal Estate/Finance
Employer: Cons	ultant	Position:	-
Ethnicity: Africa	n American	Gender: Fema	ale
	ary Information)	(V	oluntary Information)

Affiliation(s) Please check at least one. Membership requires that you fit within one of the categories below.

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that serves the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

I've been involved in the commercial real estate investment, investment banking, and

construction sectors for over 20 years, with 10 years spent within San Francisco.

I've also been a resident of District 6 for 6 years.

Check here if you are a member of another regional Citizens Advisory Committee.
List CAC
 #2
 #3
 Member since
 Member since
 Member since

Summary of Applicant's Qualifications for Membership (You may attach a resume. Please limit your attachment to no more than three pages):

K Bailey - resume attached

Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens Advisory Committee:

I've been a member of the TJPA CAC for 2 years and welcome serving our community.

My goal is to support TJPA w/my expertise & share TJPA progress w/industry colleague

References

Name

E-mail

Phone

1. Matt Griffin, matthew.griffin@am.jll.com

2. Joseph Cook, joe.cook@cushwake.com

Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority, 201 Mission Street, Suite 2100, San Francisco, CA 94105 or via e-mail to TJPACAC@transbaycenter.org

Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed.

Keysha Bailey

SIGNATURE

2/29/2016 DATE

How did you hear about us?

TJPA Website\Search Engine (Google, Yahoo, etc.) Email\Newsletter\10 Day Look Ahead: Construction Activities Newspaper Word of Mouth Twitter\Facebook Other current TJPA CAC member

KEYSHA BAILEY

EDUCATION

THE WHARTON SCHOOL, University of Pennsylvania **M.B.A.**, Finance

PRINCETON UNIVERSITY B.A., Economics

EXPERIENCE

CONSULTANT, STRATEGIC INVESTMENT FINANCE San Francisco, CA **Executive Consultant** 2014- Present

Advise corporations on strategic capital investments, with focus on asset portfolio structure, investment and operational tactics, financial analyses, and communication strategies. Assignments have included advisory on over \$700M in real estate related acquisition and restructuring alternatives. Responsibilities include competitive market analyses, business operation impacts, detailed financial statement and funding impacts, transaction structuring and alternative analyses, and executive stakeholder communication.

PRUDENTIAL INVESTMENT MANAGEMENT, REAL ESTATE San Francisco, CA Vice President 2006-2013

Directed strategy for, and activities of, a \$2 billion portfolio of U.S. office, life science, retail and industrial equity real estate assets. Responsible for net income of over \$125M with asset sizes ranging up to \$400M including land, development, repositioning, and stabilized properties, held in both venture and wholly owned structures. Managed and trained a supporting team of investment professionals. Led an internal council focused on developing strategy and structure for all US asset management activities. Negotiated complex venture agreements, leases, dispositions, and financing activities. Underwrote and evaluated investment opportunities. Managed capital improvement projects, due diligence processes, portfolio reporting and valuation. Strengthened local market relationships.

ENTERRA GROUP, M&M CONSTRUCTION Aspen, CO President 1999-2005

Owned and directed private construction and consulting group focusing on civil infrastructure and development. Managed the construction of commercial, municipal and residential projects within suburban and resort markets with a team of 25 employees. Doubled company revenue while expanding customer base outside of local markets. Repositioned business with increased federal market share in response to challenges of changing economic conditions. Extensive proposal development, negotiation, estimating, scheduling and asset management experience, including license as general contractor.

J.P. MORGAN & COMPANY New York, NY Vice President, Corporate Finance 1993-1998

Executed origination of over \$10 billion of financing in the debt capital markets for investment grade corporations, with focus on REITs. Developed corporate client relationships at CEO/CFO level. Completed over \$1 billion in lead debt offerings, guiding client senior management through full public offering process. Member of M&A advisory financing team. Developed interest rate derivative and structured hedging solutions. Experienced in financial modeling for M&A assignments. Series 7 and 63.

AFFILIATIONS AND BOARDS

Citizens Advisory Committee, Transbay Joint Powers Authority, Appointed Member Envision Education, Board Member and Treasurer 4word Women, San Francisco Local Leadership San Francisco Little League, Volunteer



Name: Anthony Birdsey	
(Please type or write legibly)	
Home Address:	
City: Mountain View County: CA	Zip Code: 94043
Email:	Home Phone:
Contact Phone:	Occupation: Commercial Real Estate
Employer: Tishman Speyer	Position: Asset Manager
Ethnicity: (Voluntary Information)	Gender: Male (Voluntary Information)

Affiliation(s) Please check at least one. Membership requires that you fit within one of the categories below.

	Daily Caltrain rider into San Francisco
	Daily AC Transit Transbay Rider into San Francisco
	Daily MUNI Rider on a line that serves the Transbay Terminal
	Local Resident from District 6 (zip code 94105 or 94107)
	Local Business from District 6 (zip code 94105 or 94107)
	Envlronmentalist
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	Representative from labor Bicycle advocate
\Box	Bicycle advocate
	Disabled advocate
	Disabled advocate San Francisco based public transit advocate
	Regional Transit advocate
	Member of the citywide (San Francisco) business community
\Box	Member with expertise in real estate development or real estate finance
FIG	ease explain your qualifications with respect to the affiliation(s) you checked above.

I am a long term resident of the SF Bay area, and have worked in San Francisco for the past 15 years. I am a regular commuter on Caltrain. I currently work for Tishman Spayer, a

g'obal real estate developer of both commercial and residential properties. We have several offices in District 6 and multiple projects throughout the City. I have a background

in landscape architecture and am a member of several environmental organizations, most notably the Bay area based Coral Reef Alliance. I have 26 years of

experience working as an Operational and Asset Manager In the commercial real estate industry both domestically and Internationaliy.

Check her	e if you are a member of another regional Citizens Advisory Committee.
List CAC	Member since
#2	Member since
#3	Member since

Summary of Applicant's Qualifications for Membership (You may attach a resume. Please limit your attachment to no more than three pages):

My educational background includes a BA in Landscape Architecture and a MBA in Finance from the University of Wisconsin, Madison. I have 26 years of experience working in multiple

disciplines associated with real estate development, investment and management. I am a current executive board member of the Greater Rincon Hill, Community Benefit District,

a member of the SF and LA Chapters of BOMA, and have been a member of multiple other Industry and community groups. (My resume is available upon request)

Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens Advisory Committee:

To provide and user input, gained from my historical experience conducting business in District 6, to the ongoing development activities of the TJPA.

To also provide my experience and professional experitse as a resource to the TJPA staff in my potential role as a CAC member.

References

Name

E-mail

Phone

1, Lauren Post

2. Carl Shannon SMD Tishman Speyer

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SIGNATURE

How did you hear about us?

- **TJPA Website**\Search Engine (Google, Yahoo, etc.)
- Email/Newsletter/10 Day Look Ahead: Construction Activities
- Newspaper
- Word of Mouth
- Twitter\Facebook
- Other Announcement at GRH CBD board meeting.

Anthony J. Birdsey

Professional Objective

To obtain a Senior Management position in a national real estate firm where I can apply the knowledge and managements skills I have developed in the commercial real estate field to facilitate growth and expansion.

Employment:

Tishman Speyer Properties

West Coast Senior Director of Asset and Property Management 2005 to present

European Director of Property Management January 2003 to January 2005

West Coast Regional Manager 1999 to 2003

Kennedy Wilson (Merged 1998) Heitman Properties Inc. (Merged 1995) JMB Properties Senior Property Manager 1988 to 1999

Significant Responsibilities:

Acquisitions/Dispositions

Conduct physical and financial due diligence on a variety of domestic and international acquisitions to support the valuation and underwriting process. Activities include engaging third party consultants in preparing property conditions reports, performing physical due diligence inspections, auditing financial records /lease abstracts and preparation of operating and capital expense budgets. Also involved in the review and approval of purchase and sales agreements, estoppels and pro-rations. Most recent acquisition, Wilshire Courtyard, a 1,050,000 square foot office building located on the Miracle Mile in West LA.

Responsible for the preparation of offering memorandums, participation in the interview and selection of listing brokers, conducting property tours and the evaluation of buyer offers. Coordination of due diligence materials, negotiations with buyers and consultants and the transfer of assets out of the portfolio. Most recent disposition, Sunnyvale Office Park, a 450,000 square foot technology campus in Silicon Valley.

Construction

Participation in site evaluation and selection for multiple commercial and residential condominium developments on the West Coast. Interface with land use attorneys and architects in the entitlement and development phases for multiple projects. Review of design drawings for operational efficiencies. Interface with general contractors to insure the smooth commissioning of building systems and conformity with approved plans. Implementation of operational staff and vendors to achieve stabilization of the asset. Most recent development 555 Mission Street, a 535,000 square foot class A high-rise development in San Francisco.

Development and implementation of Capital and Tenant Improvement programs for all properties, establishing building standards, and operational protocols. Implementation of over 1,000,000 square feet of new tenant improvements, and multiple capital programs including architectural and general contractor selection, plan review, contract bidding, construction administration and final cost reconciliation. Capital programs include plaza and lobby renovations, seismic upgrades, lighting and HVAC retrofits and elevator modernizations. Most recent capital improvement program includes full lobby renovation and parking conversion at 650 California Street in San Francisco.

Building Operations

Preparation and review of annual operating budgets for multiple properties with total annual expenses of approximately \$30,000,000. Presentation of budgets to portfolio management and owners, providing capital expense recommendations and line item details for income and expenses. Minimize increases in operating expenses on a portfolio basis through development of regional contracts, aggressive re-bidding of vendors and incorporating innovations and changes in industry technology. Coordination, development and implementation of Standard Operating Procedures to outline preventative and restorative maintenance programs with property engineering staff and outside contractors.

Development and implementation of leasing proformas, and evaluation of leasing activity for compliance. Interface with brokerage community and participation in leasing tours and tenant negotiations. Review and approve lease and work letter documentation with leasing agents and legal counsel. Most recent lease involved Regis Executive Office Suites for 35,000 square feet at 350 Rhode Island.

Implementation of a sustainability initiative, including the designation of LEED Green Associate for all property management staff. Lead the effort to obtain LEED certification on several assets in the Western United States portfolio, resulting in LEED Gold at all submittals and the first LEED Platinum in the portfolio. Development and implementation of a variety of green initiatives throughout the portfolio.

Personnel

Supervision of an extensive staff of real estate professionals, including Property Managers, Leasing Agents and engineering staff. Responsibilities including interviewing, hiring and orientation of new employees, training, review and disciplinary actions, Ensuring compliance with all OSHA, state and federal employment requirements.

Special Assignment

Directed the operations for a portfolio of assets and new developments located throughout the top seven financial markets in Western Europe. Responsible for the adoption and implementation of standard operating procedures across the portfolio. Interfaced with the company heads and operational staff of each country to insure compliance with corporate goals and objectives.

Education:

MBA Finance BA Landscape Architecture

Professional Designations:

Real Property Administrator – BOMA BOMA committee member – Audit, Legislative, Energy and Education LEED Green Associate



Home Address: _{City:} <u>San Francisco</u> _{County:} Sa		Zip Code [.] 94122
Email:		
Contact Phone:	Occupation: Trar	nsportation
Employer: Bay Area Bike Share		nd Communications Manager
Ethnicity:	Gender: Male	
(Voluntary Information)	(Volu	ntary Information)

- Daily Caltrain rider into San Francisco
 Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that serves the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

For the last 3 years I have worked in transportation and bicycle advocacy, for two years at the San Francisco

Bicycle Coalition and now expanding bike share throughout the region. I also serve on the Board

of Directors at TransForm, a regional transportation and land use advocacy organization

and served for several years on the Better Market Street CAC. I am currently a member of the TJPA CAC.

Check here if yo	u are a member of another regional Citizens Advisory Committee.
List CAC	Member since
#2	Member since
#3	Member since

Summary of Applicant's Qualifications for Membership (You may attach a resume. Please limit your attachment to no more than three pages):

See attached resume.

Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens Advisory Committee:

My goal is to ensure the transit center is completed on time, on budget (or as close as possible), and achleves its goal of being a world-class transit

center for San Francisco and the region. Ensuring safe and secure bicycle access is a key plece In achieving this goal.

References

Name

E-mail

Phone

1. Bruce Agid, TJAP CAC Vice Chair,

2. Andrew Robinson, Executive Director, Greater Rincon Hill CBD,

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Paolo Cosulich-Schwartz	Daraffy styrael (g. Nyak Ganadr-Schwart) Dir erffysion Canadr-Schwart (Film Son Bran an endfandersögland an erffilt Dara 1946 (1911) (2014 dettall	3/11/2016
SIGNATURE		DATE

How did you hear about us?

TJPA Website\Search Engine (Google, Yahoo, etc.) Email/Newsletter/10 Day Look Ahead: Construction Activities Newspaper Word of Mouth Twitter\Facebook Other

PAOLO COSULICH-SCHWARTZ

EXPERIENCE Sep. 2013 to Present San Francisco, CA

Oct. 2010 to Aug. 2011 San Francisco, CA

Feb. 2013 to Aug. 2013 San Francisco, CA

Sept. 2011 to July 2012 Ghana

2008 to 2009 Los Angeles, CA Business Program Manager, San Francisco Bicycle Coalition

- Develop and implement SFBC strategy for engaging businesses in transportation advocacy
- Build, maintain, and engage corporate partners to carry out SFBC's mission
- Develop outreach strategy and conduct outreach to businesses and residents along major merchant corridors
- Work closely with elected officials and community leaders to implement bikeway projects

Director of Neighborhood Partnerships, Yerba Buena Community Benefit District

- Directed development of the award-winning Yerba Buena Street Life Plan, a 10-year street and public space community plan for the Yerba Buena neighborhood.
- Directed outreach programs and neighborhood relations.

Program Coordinator - Business Advising, Pacific Community Ventures

- Designed small business outreach strategy in Santa Cruz and Salinas for online pilot program.
- Managed outside technology partner to develop online platform, user experience design, and ensured timely delivery of small business web portal.
- Managed business advising database in SalesForce and redesigned reporting system.

Program Manager, Black Star Development NGO

- Directed NGO in-country operations.
- Managed accounts, marketing, community and government relations, and construction of community-based tourism center.
- Facilitated NGO strategic planning sessions.

Event Planner - Los Angeles Bike Summit, Urban and Environmental Policy Institute

• Organized panels, coordinated speakers, conducted outreach to ensure events success and relevance to LA's Bicycle Community

LEADERSHIP 2015	Board of Directors, TransForm President, New Avenues Democratic Club Appointed Member, Transbay Transit Center Citizen's Advisory Committee 2015 Class, San Francisco Chamber of Commerce Leadership San Francisco	
2011 to Present	Member, Better Market Street Citizen's Advisory Committee	
2013	Teacher, Prison University Project, San Quentin Prison	
2008-2009	Chair, Occidental College Student Government General Assembly	
EDUCATION 2006-2009	Occidental College Bachelor of Arts, <i>cum laude</i> with honors in Urban and Environmental Policy	
SKILLS	Public Policy Urban Planning and Design Community Organizing	Project Management Strategic Planning Bicycle Planning



Name: Jackson Fahnestock (Please type or write legibly)	Κ
Home Address:	
City: San Francisco County: 5	San Francisco Zip Code: 94158
Email:	Home Phone:
Contact Phone:	Occupation:
Employer:	
Ethnicity: white	Gender: <u>male</u> (Voluntary Information)
(Voluntary Information)	(Voluntary Information)
Affiliation(s) Please check at least one. Membership requires that you fit within Daily Caltrain rider into San Francisco Daily AC Transit Transbay Rider into Daily MUNI Rider on a line that serve Local Resident from District 6 (zip cod Local Business from District 6 (zip cod Environmentalist Member of a planning or good-goverr Representative from labor Bicycle advocate Disabled advocate San Francisco based public transit ad Regional Transit advocate Member of the citywide (San Francisco Member with expertise in real estate of	San Francisco s the Transbay Terminal de 94105 or 94107) de 94105 or 94107) ament non-profit organization vocate co) business community development or real estate finance
Please explain your qualifications with	respect to the affiliation(s) you checked above.

I have extensive hands-on experience in major transportation projects around the world (Hong Kong, Taiwan,

Dubai, etc.) As Director of Design and Planning for Denver's RTD I oversaw the design effort on the 16th Transitway Mall.

Many of these projects have involved joint development, and extensive coordination with public agencies;

Please also see the attached resume for further details (see page two under "current.")

	Check he	re if you are a member of another regional Citizens Advisory Committee.
List	CAC	Member since
#	#2	Member since
#	#3	Member since

Summary of Applicant's Qualifications for Membership (You may attach a resume. Please limit your attachment to no more than three pages):

Please see separate resume

Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens Advisory Committee:

I would work within the CAC in an attempt to review and comment on Issues of

concern on behalf of the community at large for the successful conclusion of the various parts of the project.

References

Name		E-mail	Phone	
<u>1.</u>	Bruce Agid			
2.	Jim Chappell			

Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority, 201 Mission Street, Suite 2100, San Francisco, CA 94105 or via e-mail to TJPACAC@transbaycenter.org

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SIGNATURE

March 24, 2016 DATE

How did you hear about us?

TJPA Website\Search Engine (Google, Yahoo, etc.)
 Email\Newsletter\10 Day Look Ahead: Construction Activities
 Newspaper
 Word of Mouth
 Twitter\Facebook
 Other Bruce Agid

Jackson Fahnestock

Profile SUMMARY

Mr. Fahnestock is an architect and urban designer. Over his career he has been involved in major mixed use projects throughout the world, many of which included transportation systems and joint development. He is licensed in New York and California. Mr. Fahnestock has been an active member of SPUR for the past 25 years, taught an urban design field studio for young architects, served as a mentor for the Intern Development Program, wrote for the AIA's "Line" magazine, and received several travel/research grants for study in the U.S. and abroad.

Relevant Experience

DENVER REGIONAL TRANSPORTATION DISTRICT (RTD): DIRECTOR OF PLANNING AND DESIGN

Principal design lead for 16th Street Transitway Mall, a mile-long project including total redevelopment of Denver's main street along with two transit centers; coordination with I.M. Pei & Ptrs. (prime designers) and various consulting engineers; also planning & design coordination for various district-wide transit centers and park 'n rides

THE BECHTEL COMPANIES: TAIWAN HIGH SPEED RAIL PROPOSAL

Lead architect and Urban Designer for several conceptual station designs; preliminary designs included issues of layout, platform capacities & function, interpretation of code standards for high speed rail in Taiwan, and initial proposals for joint development at stations

THE BECHTEL COMPANIES: KOWLOON-CANTON RAILWAY CORP., (KCR) RAILWAY EX-PANSION, WEST LINE, HONG KONG

Senior Architect and Urban Designer for several conceptual station designs; preliminary designs included issues of layout, platform capacities & function, interpretation of code standards for heavy rail in Hong Kong, initial proposals for joint development at stations, and coordination with engineers and local officials

THE BECHTEL COMPANIES: MASTER PLAN, HANOI VIETNAM

Senior Urban Designer for new master regional plan for the city's core expansion. Lead coordinator for project team including OMA, Skidmore Owings & Merrill, and Nikken Sekkei; conceptual design for several sections of the expansion including a new transit system linking the new districts with the historic core

THE BECHTEL COMPANIES: MASTER PLAN, WATERFRONT, JUBAIL, SAUDI ARABIA

Senior Urban Designer for the development of a major waterfront complex along the shore of the Persian Gulf.

Jackson Fahnestock CV

A J DIAMOND ASSOCIATES: LE BRETON FLATS MASTER PLAN, OTTAWA, CANADA

Coordinating architect for 120-acre new-town-in-town in central Ottawa; oversight of high density mixed use community plan

MAYOR'S OFFICE OF LOWER MANHATTAN DEVELOPMENT, NEW YORK: SENIOR URBAN DESIGNER

Coordinated various urban design and historic projects in Lower Manhattan including historic trail for the Bicentennial celebration and document for enhancing historic sites

PREVIOUS POSITIONS FOR ARCHITECTURAL FIRMS

Kaplan McLaughlin Diaz, San Francisco; Anshen + Allen Architects (currently Stantec), San Francisco; Fahnestock/Paul Associates, San Francisco; Conklin & Rossant, New York City; A. J. Diamond Associates, Toronto, Canada; Johnson Hopson & Ptrs., Denver, Colorado; Ellerbe Becket Architects (currently AECOM), San Francisco

Education

M. S. Architecture, University of Illinois, Champaign-Urbana, IL

M. S. Urban Planning, Columbia University, New York NY

M. S. Architecture, Columbia University, New York NY

Current

Member, San Francisco Urban Research Association (SPUR)

Co-lead, Transportation Committee, SouthBeach/Rincon/MissionBay Neighborhood Association (SBRMB)

Ballpark/Mission Bay/Transportation/Coordinating/Committee (BMBTCC) Recommended to Mayor's office for membership on 2017 I280/Railyard CAC/Task Force Volunteer, Market Street Railway

Mr. Fahnestock is a 31-year resident of San Francisco and a 6 1/2-year resident of Mission Bay



REGULAR

BUSIS

A

APPLICATION FOR MEMBERSHIP ON THE TJPA CITIZENS ADVISORY COMMITTEE

Name: SEAN MC GARE (Please type or write legibly)	<u> </u>
Home Address:	
City: SAN FRANCISCO County: SAN	FRANCISCO Zip Code: 94118
	Home Phone:
Contact Phone:	Occupation: HELD REPRESENTATIVE
Employer: PCCRC	Position: FIELD REPRESENTIATIVE
Ethnicity:	Gender: Mult
Ethnicity: (Voluntary Information)	(Voluntary Information)
	a Transbay Terminal 4105 or 94107) 4105 or 94107) at non-profit organization at usiness community opment or real estate finance Dect to the affiliation(s) you checked above.
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BUILDING THIS PROFECT.	1 AM WISO A PUBLIC
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201	Mission	Street.	Suite 2100	San	Francisco, C	CA -	94105 .	415.597.	4620	. transbaycenter.	ora
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	Check he	ere if you are a member of another re	egional Citizens Advisory Committee.
LISU	CAC #2		Member since
			Member since
+	#3		Member since

Summary of Applicant's Qualifications for Membership (You may attach a resume. Please limit your attachment to no more than three pages):

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Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens Advisory Committee:

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TO INSURE -TF	IE TAX PAYER	GET THE BEST	Petron	TICO T	
References	4-2-		the of	HTELL I	SVESTREN

ererences

	Name	E-mail	Phone
1. BOB	ALVARADO		
2. MIKE	THERIAULT		

Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority, 201 Mission Street, Suite 2100, San Francisco, CA 94105 or via e-mail to TJPACAC@transbaycenter.org

Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed.

The man SIGNATURE

3-20-2016. DATE

How did you hear about us?

TJPA Website\Search Engine (Google, Yahoo, etc.) Email\Newsletter\10 Day Look Ahead: Construction Activities
Newspaper
Word of Mouth
Twitter\Facebook
Other



Name Nathan Morales	
(Please type or write legibly)	
Home Address:	
City San Francisco County S	an Francisco Zip Code 94130
Email:	Home Phone
Contact Phone:	Occupation Sales
Employer Salvatore Ferragamo	Position Sales
Ethnicity: Hispanic	Gender Male
(Voluntary Information)	(Voluntary Information)

Affiliation(s) Please check at least one. Membership requires that you fit within one of the categories below.

Daily	Daity Caltrain rider into San Francisco						
Daily	AC Transit Transbay Rider into San Francisco	5					

- Daily MUNI Rider on a line that serves the Transbay Terminal.
- Cocal Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
-] Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
 -] Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

I will be using the center everyday when it opens, and would greatly approciate the opportunity to be involved in the project.

I had the system build could be gready increased through more outreasts with the facal community, and business teaders based in the city.

A drive to get into local politics, and issues that have an impact on the local community.

Check here if you are a member of another regional Citizens Advisory Committee.

List CAC	Member since
#2	Member since
#3	Member since

Summary of Applicant's Qualifications for Membership (You may attach a resume. Please limit your attachment to no more than three pages):

Strong clientele background with the emphasis on building long lasting relationships that is mutually beneficial to both parties.

Working well as a collective group to come up with logical solutions to problems with the city reliance to public transportation, and increased population size.

Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens Advisory Committee:

To have an impact on the new center of public transportation in San Francisco with the goal of increasing the publics awareness on the project milestones,

and the overall business community involvement in the the project.

References

Name

E-mail

Phone

1. Marie Cable

2. Robert Long

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SIGNATURE

DATE

How did you hear about us?

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 Email\Newsletter\10 Day Look Ahead: Construction Activities
 Newspaper
 Word of Mouth
 Twitter\Facebook
 Other ______

From: Sent: To: Subject: Nathan Morales Thursday, March 17, 2016 2:24 PM TJPA CAC RE: Transbay Joint Powers Authority Citizen's Advisory Committee (TJPA CAC)

Thank you for considering of my application.

Over the years I have seen the city grow, and strain from the constant growth. I have been in SF since 2008, and originally I came for school at SFSU majoring in Economics. It has been interesting to see the dynamics change overtime within the community. I have lived in various districts, commuted on every form of public transit in the city, and the surrounding counties for my job.

The committees goal is "representing diversity of the Bay Area" in which I feel I fit into that category, I am 26 years old with an interest in public service, and local government. I was apart of a model congress for my military high school representing them every year in Boston, and then in college I was apart of a judicial student council on the welfare of the student body, and community.

As of today I try to stay up to date with current local events, especially the progress of the Transbay Project. When I do have open time I try to make local government open meetings, and since I live in a small community on Treasure Island I try to participate as much as possible when there are "town hall" type events.

I currently work at a luxury retailer downtown so, customer service, and clientele are major factors when it comes to my job, but I enjoy networking with professionals within the business sector, and the community.

Please let me know if you have any questions.

Kind regards, Nathan Morales

-sent from computer

From: TJPACAC@TransbayCenter.org

To:

Subject: Transbay Joint Powers Authority Citizen's Advisory Committee (TJPA CAC) Date: Tue, 15 Mar 2016 23:37:46 +0000

Mr. Morales,

Thank you for your application for membership on the TJPA CAC. We think you could be a good fit for the TJPA CAC and need a little more information from you. Two of the affiliations you chose were San Francisco Based Public Transit Advocate and Regional Transit Advocate. Could you provide some detail on your



	Name: <u>Lawren</u> Post (Please type or write legibly)	
	łome Address:	
Â	City: <u>San Francisco</u> County: <u>San Francisco</u> Zip Code: <u>94105</u> Email: Home Phone: Other Phone (work/cell): Occupation: <u>Vefired</u> <u>ormer</u> : <u>Stifel Financial</u> Position: <u>Dive tor</u> , <u>Municipal Credit</u> Em Employer: <u>Stifel Financial</u> Position: <u>Dive tor</u> , <u>Municipal Credit</u> Em Ethnicity: <u>(aucarion)</u> Gender: <u>Female</u> (Voluntary Information)	ıp-
	Affiliation(s) Please check at least one. /lembership requires that you fit within one of the categories below.	
12.34	 Daily Caltrain rider into San Francisco Daily AC Transit Transbay Rider into San Francisco Daily MUNI Rider on a line that serves the Transbay Terminal Local Resident from District 6 (zip code 94105 or 94107) Local Business from District 6 (zip code 94105 or 94107) Environmentalist Member of a planning or good-government non-profit organization Representative from labor Bicycle advocate Disabled advocate San Francisco based public transit advocate Regional Transit advocate Member of the citywide (San Francisco) business community Member with expertise in real estate development or real estate finance 	

Please explain your qualifications with respect to the affiliation(s) you checked above.

1) DO NG Muh ince ven lar nder 0f #4 ۵ er own and homeowner in Hellenhium Residuct Javer, Lerf lenter 2) tansi ٩X ю Club and environmenta lacti Former St 5 Siema 3 at participant in communi 0 - prie Member finance) Bulk of career in RDA and special District (CFD) public finance 201 Mission Street, Suite 2100, San Francisco, CA 94105.415.597.4620. transbaycent mel 5 er.ord

Check here if you are a member of another regional Citizens Advisory Committee.

St CAC	OCIL Transbary CAC	Member since	20
#2	TJPACACO	Member since	20
#3		Member since	

Summary of Applicant's Qualifications for Membership (You may attach a resume.) Please limit your attachment to no more than three pages):

advocate MPN emum

Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens Advisory Committee:

Continue to contribute public Fnance expertise, knowledge of Transbury area	ر
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Continue to contribute public finance expertise, knowledge of Transbury area Dulelopment, and familiarity with reighborhood is mest to TIPA CAC Nerstahl of Transf Center.	

Phone E-mail Name raustray P.M.

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code) may be disclosed. SIGNA

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 Email\Newsletter\10 Day Look Ahead: Construction Activities
 Newspaper
 Word of Mouth

Twitter\Facebook Other <u>unreutly serve on CA</u>

Biography for Lauren A. Post

Lauren Post is a long-time San Franciscan and resident of the Transbay neighborhood, where she lives Ms. Post has lived in San Francisco for 30 years in the Mission District, Cow Hollow, Russian Hill, and Transbay.

Ms. Post has worked professionally in politics and finance. She worked in the development office of the Sierra Club at its national headquarters in San Francisco; as a legislative assistant to Congressman Norman Mineta (D-San Jose) in Washington, D.C.; as a fundraiser for the Mondale-Ferraro presidential campaign in 1984; as Finance Director for the Women's Campaign Fund, a bipartisan political action committee that provided funding and electoral strategy to progressive women candidates nationwide; and in Phoenix, as National Finance Director for the presidential campaign of former Arizona Governor Bruce Babbitt.

Returning to California, Ms. Post attended business school at Stanford. After graduation she worked in San Francisco as a public finance investment banker for Rauscher Pierce Refsnes (now part of RBC Capital Markets), where she assisted school districts, cities, counties, redevelopment agencies, and special districts throughout the state with structuring and selling municipal bonds for public infrastructure and capital projects. Ms. Post then worked as a management consultant to Amgen, providing strategy to the company during its transition from a startup to the world's largest biotechnology concern.

Ms. Post returned to public finance in 2002. As Director of the Municipal Credit Group at Stone & Youngberg, she provided analysis and commentary on all types of municipal bonds issued by local governments in California, Arizona, and Nevada, and particularly on tax allocation bonds sold by redevelopment agencies (RDAs) and special tax bonds sold by community facilities districts (CFDs). Ms. Post briefed investors on a number of San Francisco RDA and CFD transactions, including bond issues for Mint Plaza, One Rincon, Market Street (Ritz Carlton Residences), Mission Bay North and South, Hunters Point Shipyard, and the city's other redevelopment project areas.

Ms. Post retired from Stone & Youngberg (now a division of Stifel) in 2013. Currently she is President of the Board of Directors for the Greater Rincon Hill Community Benefit District, which includes the temporary and new Transbay Transit Center properties; is Vice Chair of the San Francisco Office of Community Investment and Infrastructure (OCII) Transbay Citizens Advisory Committee; is a member of the Transbay Joint Powers Authority (TJPA) Citizens Advisory Committee; and is President of the Board of Directors for the Millennium Tower Grand Residences Homeowners' Association.

Ms. Post is a native Californian, reared in Marin County. She attended Brown University, graduated from Stanford University with a Bachelor of Arts degree in Political Science and History, and earned an M.B.A. degree from the Stanford Graduate School of Business.

On a personal note, Ms. Post's family has had several illustrious individuals involved in government and political journalism. Her great-grandfather, Rollin Kirby, was a three-time – and the first – winner of the Pulitzer Prize for editorial cartooning. Her grandfather, Langdon Post, was a New York State Assemblyman (D) and New York City's first Tenement Housing Commissioner, serving under Mayor Fiorello LaGuardia. Ms. Post's father, Rollin Post, was a television reporter and political commentator for four decades in San Francisco, and considered the "dean" of political journalists for his generation.



Name: Patty-Jo Rutland (Please type or write legibly)	·	· · · · · · · · · · · · · · · · · · ·	
Home Address:	I	<u>}</u>	
City: San Francisco County: Sa	an Francisco	Zip Code: 94108	
Email:	Home Phone:		
Contact Phone:	Occupation: Lawyer/Consultant		
Employer: Self	Position: Owne	r	
Ethnicity: African American (Voluntary Information)	Gender: Femal		

Affiliation(s) Please check at least one. Membership requires that you fit within one of the categories below.

- Daily Caltrain rider into San Francisco
- Daily AC Transit Transbay Rider into San Francisco
- Daily MUNI Rider on a line that serves the Transbay Terminal
- Local Resident from District 6 (zip code 94105 or 94107)
- Local Business from District 6 (zip code 94105 or 94107)
- Environmentalist
- Member of a planning or good-government non-profit organization
- Representative from labor
- Bicycle advocate
- Disabled advocate
- San Francisco based public transit advocate
- Regional Transit advocate
- Member of the citywide (San Francisco) business community
- Member with expertise in real estate development or real estate finance

Please explain your qualifications with respect to the affiliation(s) you checked above.

Simply I love and use public transportation and am in support of the Transbay terminal

and the use it will become to not only bay area residents but the millions of travelers

coming to the bay area. I have lived in San Francisco for over 20 years and can compare our

wonderful public transportation to other cities and see the transbay terminal as a continued example of our support for public transportaion.

Check here if you are a member of another regional Citizens Advisory Committee.

ist CAC	 Member since	
#2	Member since	
#3	Member since	

Summary of Applicant's Qualifications for Membership (You may attach a resume. Please limit your attachment to no more than three pages):

Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens Advisory Committee:

To participate in the discussion with respect to the public uses and give suggestions for public access etc.

References

1 Naomi Kelly

Name

E-mail

Phone

2. Supervisor London Breed

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Patty Jo Rutland SIGNATURE

March 11, 2016

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 Email\Newsletter\10 Day Look Ahead: Construction Activities
 Newspaper
 Word of Mouth
 Twitter\Facebook
 Other Im a current board member

Patty-Jo Rutland, Esquire

PROFESSIONAL EXPERIENCE

Patty-Jo Rutland Consulting

2005 – Present

- Strategic Business Development, Governmental Relations developed strategies and introduced products on behalf of clients to help them gain access, and business knowledge of different State agencies and the California Legislature to help them secure contracts in the State of California Legislature and State Offices, i.e. California State Assembly, State Depts. of Finance, Board of Equalization, Insurance, CalPers, Franchise Tax Board, Public Utilities Commission, High Speed Rail Authority
- Developed strategy and helped prepare background white paper and final document for clients interested in contracts with the San Francisco Municipal Transportation Agency, San Francisco Pubic Utilities Commission, SF Department of Parks and Recreation and other San Francisco local agencies.
- Arranged meetings on behalf of clients with the United States Congressional members – Sam Farr, Mike Thompson, Mike Honda, Jim Costa, and Maxine Waters, former Congresswoman/Secretary of Labor Hilda Solis, re: work within Department of Defense and IT work within the Department of General Services and the US Departments that the GSA services.
- Assisted with public relations efforts re: high-speed rail as a sub-consultant with Robinson Communications Inc.
- Defend DMV cases before the San Francisco Courts for driver license issues.

Regional Vice President – Marketing Sales

Lockheed Martin IMS – PRWT Services Inc.

1996 - 2005

Developed strategic business plan to capture a multi-million dollar parking and ticket collection contract with the City and County of San Francisco. Worked with all the area politicians and interest groups – as well as the labor groups involved in a major transition – Managed the-contract during the transition of the prime position from Lockheed Martin to PRWT Services and after the 1998 win. Worked with the City to transition all records, train personnel and install the new systems, which are still in place to date. Currently assist (2011) as an independent consultant to maintain the present contract and prepare to execute future options.

Page 2 Rutland Resume

Deputy Administrative Officer

California State Assembly

1987 - 1996

Managed the administrative issues for the 80 Assembly Members under former Speaker Willie L. Brown Jr., re: budgets, personnel, mailings, bill assignments, committee budgets, personal member account budgets. Reviewed and approved all hiring, firing, staff increases etc. Managed the legislative mandate to downsize the 1500 member staff to approximately half. Introduced golden handshakes and various programs to encourage voluntary staff resignations.

Worked with incoming new Members, committee staff etc. to train them on the legislative process and procedures. Developed the formal legislative training program for new members.

CALIFORNIA STATE EXECUTIVE BRANCH 1975 – 1987

Served in various positions and capacities in different Departments in the State of California Executive Branch, including the Department of Education, Department of Social Services, and the Department of Fair Employment and Housing where I investigated claims of discrimination in both housing and employment.

PARTNER, LAW OFFICES OF VIRTUE AND RUTLAND 1993 – 1996

Practiced corporate law, personal injury, wills and trusts, contacts and employment law.

EDUCATION

Cours d'ete BA Juris Doctorate Admitted to the California Bar Universite' de Strasbourg, Strasbourg, France Fisk University, Nashville Tennessee Lincoln Law School, Sacramento, CA June 1991

Professional Associations:

Active Member – California State Bar

Member, Board of Directors, Neighborhood Park Council – now San Francisco Park Alliance– San Francisco, CA Member, African American Art and Cultural Center, San Francisco CA Former Member, Alliance Francaise – San Francisco, California Former Member, Mayors Fiscal Advisory Committee (MFAC) under former Mayor Willie L.Brown Jr.