

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, November 8, 2022

TJPA Office
425 Mission Street, Suite 250
San Francisco, CA

5:30 p.m. to 7:30 p.m.

This meeting will be held in person at the location listed above (HYBRID with in-person option available). In compliance with Assembly Bill 361 (Rivas, Chapter 165, Statutes of 2021) and its amendments to California Public Resources Code Section 54953(e), this meeting will be accessible via remote meeting through WebEx. The TJPA Board of Directors made the appropriate findings related thereto on behalf of its legislative bodies, including the Citizens Advisory Committee, on September 8, 2022. Members of the public may attend the meeting to observe and provide public comment at the physical location listed above or may visit the link below to stream the live meeting.

Members of the public may comment on the meeting during public comment periods in person or remotely. 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 689 4561

CITIZENS ADVISORY COMMITTEE

Brian Larkin, Chair
Belal Aftab, Vice Chair

Richard Burnett
Gerald Cauthen
Gabriel Chan

Pedro Mendez
Anthony Nachor
Mark O'Dell
Hunter Oatman-Stanford

Andrew Robinson
Joshua Rosen
Howard Wong

Executive Director
Adam Van de Water

Staff Liaison
Lily Madjus Wu

CAC Secretary
Herschell Larrick

REMOTE MEETING ACCESS

WATCH LIVE:

<https://transbaycenter.webex.com/transbaycenter/onstage/g.php?MTID=e74fc1f52042297628031a55b81ede2e1>

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Providing Remote Public Comment

Ensure you are in a quiet location – Speak Clearly – Turn off any TVs or radios around you

1. When prompted, “raise hand” to speak by pressing *3 (star, 3) to be added to the queue.
2. Callers will hear silence when waiting for their turn to speak.
3. When prompted, callers will have two minutes to provide comment.

AGENDA

1. Call to Order

Chair Larkin called the meeting to order at 5:37 p.m.

Members Present (In Person): Richard Burnett, Brian Larkin, Pedro Mendez, Mark O’Dell, Hunter Oatman-Stanford and Andrew Robinson.

Members Present (Remote): Gerald Cauthen and Anthony Nachor (*arrived during Item 4*).

Members Absent: Belal Aftab, Gabriel Chan, Joshua Rosen, and Howard Wong.

2. Staff Report (10 minutes)

In the absence of Lily Madjus Wu, Adam Van de Water, TJPA Executive Director, presented the Staff Report.

3. Approval of Special Meeting Minutes: September 6, 2022

There was no member of the public wishing to comment. A motion to approve the minutes was made by Chair Larkin and seconded by Member Oatman-Stanford. Member O’Dell abstained. A majority vote approved the motion.

4. Presentation by East Cut Community Benefit District on Neighborhood Development (15 minutes)

Andrew Robinson, CAC Member and East Cut Community Benefit District (CBD) Executive Director, presented the item.

Public Comment:

Jim Patrick shared his concern that the building of Under Ramp Park will interfere with neighborhood development.

Natasha Paterson expressed interest in learning how the East Cut CBD will mitigate concerns about neighborhood development.

Roland Lebrun inquired if it is widely known that there are plans to convert Tehama and Clementina Streets from one-way to two-way streets to help with San Francisco’s Vision Zero plan.

5. Security Operations Quarterly Report (10 minutes)

Rodney Harris, TJPA Chief Security Officer, presented the item.

Public Comment:

Ms. Paterson expressed interest in how the San Francisco Police Department collaborates with TJPA contract security and noted that the Transit Center seems like the safest place in the city.

Mr. Patrick shared a comment relating to Ms. Paterson's comment about the Transit Center being a safe place by stating he believes that security costs 5 million dollars a year.

6. Facility Operations Update (15 minutes)

Robert Walsh, TJPA Facility Director, presented the item.

Member Cauthen asked for clarification of the AC Transit ridership number in the presentation and Mr. Walsh replied that the 2500 ridership number is specifically to the Transit Center, he stated that he could go into more depth in a future update.

Public Comment:

Mr. Patrick stated that the ridership data needs to be very specific or it becomes confusing, especially since it is focused on incremental gains instead of how much total ridership is down.

7. Downtown Rail Extension (DTX) Workplan Schedule Update (10 minutes)

Alfonso Rodriguez, TJPA DTX Project Director, presented the item.

Public Comment:

Mr. Patrick stated he believes the Project Labor Agreement has TJPA paying the highest labor cost and suggested it be renegotiated.

Mr. Lebrun noted that the DTX project has changed since the 2019 Supplemental Environmental Impact Report was approved and stated that is why the California Environmental Quality Act and National Environmental Policy Act items are going before the TJPA Board.

8. Public Comment

Mr. Lebrun suggested a strategy for filling the project funding gap.

9. CAC Member Comments & Future Agenda Requests

Future agenda requests include: 1) train doors and platform heights for DTX; 2) AC Transit update on reinstating the Bus Only Lane on the Bay Bridge; 3) SF Planning update on Southeast Railyard Station Study and Pennsylvania Avenue Extension (PAX).

Notes:

Item 4 in the above agenda satisfies the future agenda request regarding overview of construction projects surrounding the Salesforce Transit Center including an update on the redevelopment of The Crossing at East Cut; therefore, this request has been removed from the list.

Item 6 in the above agenda satisfies the future agenda request regarding update on digital signage, and the Facility Operations Report will provide ongoing updates on the Wayfinding project's progress, including digital signage.

10. Adjourn

Chair Larkin adjourned the meeting at 7:35 p.m.

DRAFT

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.