TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE

MEETING MINUTES

Tuesday, May 10, 2011
Transbay Joint Powers Authority
201 Mission Street, Suite 2100
San Francisco, CA

Meeting #036

5:30 p.m.

CITIZENS ADVISORY COMMITTEE

Jim Lazarus, Chair
Karen Knowles-Pearce, Vice Chair
Andrew Brooks
Anthony Dimas
Michael Freeman
Peter Hartman
MaryClare M. James
Marcus Krause
David Milton
Jane Morrison
D’Arcy Myjer
Ted Olsson
Jul Lynn Parsons
Dave Snyder
Pascale Soumoy

Executive Director
Maria Ayerdi-Kaplan

201 Mission St. #2100
San Francisco, California  94105
415-597-4620 phone
415-597-4615 fax
The meeting was called to order by Jim Lazarus, Chair, at 5:40 pm. An 8 member quorum was not achieved. The 7 of 15 voting members present were Jim Lazarus, Andrew Brooks, Peter Hartman, Marcus Krause, D’Arcy Myjer, Jane Morrison, and Ted Olsson. Non-voting member Bob Beck was also present.

An unofficial Staff Report, Construction Update, Funding Report, and Mechanical Design Update were provided. The next meeting is scheduled for June 14, 2011.

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) 252-3124 and web site: www.sfethics.org.