



TRANSBAY JOINT POWERS AUTHORITY

Maria Ayerdi-Kaplan • Executive Director

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES
Tuesday, March 8, 2016

TJPA Offices
201 Mission Street, Suite 2100
San Francisco, CA

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

CITIZENS ADVISORY COMMITTEE

Ted Olsson, Chair
Bruce Agid, Vice Chair

Keysha Bailey
Paul Bendix
Paolo Cosulich-Schwartz
Robert Feinbaum

Helen Han
Charley Lavery
Sean McGarry
Lauren Post
Alice Rogers

Patty-Jo Rutland
Jason Smith
Pascale Soumoy
Patrick Valentino

Executive Director
Maria Ayerdi-Kaplan

Staff Liaison
Scott Boule

CAC Secretary
Barbara Pemberton

1. Call to Order

Chair Olsson called the meeting to order at 5:35 pm.

Members Present: Chair Olsson, Vice Chair Agid, Keysha Bailey, Paul Bendix, Paolo Cosulich-Schwartz, Robert Feinbaum, Helen Han, Lauren Post, Alice Rogers, Jason Smith, and Patrick Valentino.

Members Absent: Charley Lavery, Sean McGarry, Patty-Jo Rutland, and Pascale Soumoy.

A quorum was achieved.

2. Staff Report

TJPA Legislative Affairs and Community Outreach Manager Scott Boule presented the report. A second community meeting has been scheduled by the Planning Department to present the Railyard Alternatives and I-280 Boulevard Feasibility Study (RAB). The Planning Department delayed its RAB presentation to the CAC until after their second community meeting. They are confirmed for the April CAC meeting. Chair Olsson will send the link to the railyard study website. The event to unveil the Transit Center's awning occurred on Monday, March 7, 2016. Despite the rain, the attendance and press coverage were good. The public comment period for the Draft Supplemental Environmental Impact Statement/Environmental Impact Report (SEIS/EIR) closed on February 29, 2016. Written responses are being developed, and the final report will be available before the end of year. The deadline to submit CAC applications for this year's recruitment cycle is March 11, 2016. The previous request for a presentation on disability access at the new Transit Center will be presented at the May 2016 CAC meeting.

3. Approval of Meeting Minutes: February 9, 2016

Chair Olsson requested a motion to approve the February 9, 2016 Minutes. A motion to approve the Minutes was made by Jason Smith and seconded by Vice Chair Agid. A voice vote approved the motion with abstentions by Robert Feinbaum, Lauren Post, and Alice Rogers.

4. Presentation of Operations and Maintenance Study for the Transbay Transit Center

Jon Thomas from ISES Corporation made the presentation. Robert Feinbaum asked if Phase 2 was included in the report. Mr. Thomas responded that Phase 2 was included. Mr. Feinbaum asked if the BART pedestrian tunnel was included, and Mr. Thomas answered that it was not. Lauren Post asked why data for the park is shown for two years. Mark O'Dell of URS/AECOM, Program Management/Program Controls (PM/PC), responded that the maintenance term required of the subcontractor is two years. Vice Chair Agid asked how service levels are met. Mr. Thomas replied that the selected vendor would be held to specified expectations after the contract was awarded. Mr. O'Dell added that service standards are listed in the Request for Proposals. Mr. Thomas also stated that if results are not acceptable, then service levels will be adjusted. Chair Olsson asked who is paying for the services of the San Francisco Police Department (SFPD). Mr. O'Dell answered that the TJPA will pay the cost. Chair Olsson asked if a high level of Wi-Fi service will be provided on all levels of the new Transit Center. Anne Ording of URS/AECOM, PM/PC, answered that Wi-Fi access will be available on all levels of the Transit Center. Member of the public Jim Patrick stated that use of the SFPD is expensive and so is elevator maintenance. Mr. Patrick asserted that too much is being paid for these items.

5. Presentation of Safety & Security Concept of Operations for the Transbay Transit Center

Anne Ording of URS/AECOM, PM/PC, made the presentation and Lou Barani, also of URS/AECOM, was available via telephone. Mr. Feinbaum asked if there will be uniformed security. Mr. O'Dell answered that there would be uniformed security, however, they would not carry firearms. Mr. Feinbaum asked about the use of plain-clothes roving patrols. Mr. Barani emphasized the importance of having a uniformed presence. Evaluations will be made after operations begin regarding this plan. Ms. Post asked if there would be security at major public entrances. Mr. O'Dell answered that per the current plan, every public access point will have security coverage. Chair Olsson asked about the distinction between the duties of the uniformed security and SFPD. Mr. O'Dell responded that security was there to assist Transit Center visitors, but not to enforce the law. The SFPD will be called when a crime is committed. Vice Chair Agid asked for the protocol to deal with homelessness in the new Transit Center, and Mr. O'Dell responded that SFPD has advised that the TJPA create written rules and regulations regarding the response to homeless persons in the new Transit Center. Mr. Barani offered the recommendation that the Chief Security Officer (CSO) talk with the SFPD and develop a policy. Patrick Valentino stated that the TJPA can get out in front of this issue and use the time before the Transit Center opens to develop an innovative approach. Vice Chair Agid agreed the TJPA should be proactive. Mr. Feinbaum suggested having an SFPD officer on the third shift and asked to know the ultimate staffing level. Ms. Ording responded that the staffing level had not been developed. Mr. Feinbaum also commented that it might be advantageous to have staff with expertise on homeless outreach share office space with the SFPD. Chair Olsson asked about SFPD's plans for patrolling the area surrounding the Transit Center, but Mr. O'Dell said those plans have not yet been determined as far as we know. Mr. Boule added that the Greater Rincon Hill Community Benefit District will sponsor additional security in the area. Member of the public Jim Patrick stated that a firm policy was needed to deal with homelessness. Mr. Patrick also expressed disappointment that taxis would operate on the street instead of using the interior of the Transit Center. Member of the Public Roland Lebrun asked if there will be intrusion detection and motion detectors in the train box. Mr. O'Dell replied that this equipment will be used and there will be an on-site security office to monitor all security operations. Mr. Feinbaum asked how merchant operations tie in with these security measures. Ms. Ording responded that the TJPA is responsible for the common areas. The individual lessees will be responsible for security within their own areas.

6. Construction Update

Jack Adams of Turner Construction Company, Construction Management Oversight, and Ron Alameida, Department of Public Works (DPW), presented the update. Mr. Feinbaum asked how the Penrose awnings are shipped. Dennis Turchon, Senior Construction Manager, TJPA, responded that the panels arrive in pallets, and the supporting space frames arrive separately. Mr. Feinbaum asked if Mr. Alameida was a contractor or a TJPA staff member. Mr. Alameida responded that he works for DPW. Mr. Feinbaum asked Mr. Alameida to whom he reported. Mr. Alameida responded that he reports to the TJPA Board and details regarding his role are being developed. Mr. Alameida will focus on design and delivery of

Phase 1 construction. Mr. Feinbaum asked who pays Mr. Alameida's salary, and Mr. Alameida responded that he is employed by the City and County of San Francisco. Member of the public Roland Lebrun asked about the consideration of steel for the bus level. Mr. Turchon responded that concrete was the preferred material for the bus level.

7. Public Comment

Member of the public Roland Lebrun indicated his belief that his comments on the SEIS/EIR should have been shared with the CAC. Mr. Boule responded that all written comments to the SEIS/EIR are being reviewed and responded to in the same manner and in accordance with all state and federal requirements.

8. CAC Member Comments & Future Agenda Requests

Mr. Feinbaum asked how he can propose a resolution. Mr. Boule responded that CAC members are free to propose resolutions at their discretion, but that he would check with counsel regarding any special considerations to keep in mind. Chair Olsson suggested looking on the internet to view the railyard study information. The link to view the report is <http://sf-planning.org/railyard-alternatives-and-i-280-boulevard-feasibility-study-rab>.

9. Adjourn

Chair Olsson adjourned the meeting at 7:35 pm.