



TRANSBAY JOINT POWERS AUTHORITY

**Maria Ayerdi-Kaplan • Executive Director**

**TRANSBAY JOINT POWERS AUTHORITY  
CITIZENS ADVISORY COMMITTEE**

**NOTICE OF MEETING AND CALENDAR  
Tuesday, June 11, 2013**

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

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

**CITIZENS ADVISORY COMMITTEE**

Andrew Brooks, Vice-Chair

Bruce Agid  
Helen Han  
D'Arcy Myjer  
Nathan Rapp  
Todd Williams

Michael Freeman  
Jessica Lorenz  
Ted Olsson  
Joseph Scott  
Marla Wilson

Mark Garcia  
Jane Morrison  
Sandra Padilla  
Pascale Soumoy

Executive Director  
Maria Ayerdi-Kaplan

Staff Liaison  
Robert Beck

CAC Secretary  
Margie Cleland

1. Call to Order (5 minutes)
2. Approval of Minutes of April 9, 2013 (5 minutes)
3. Staff Report (10 minutes)
4. Construction Update (10 minutes)
5. Election of Chair and Vice-Chair
6. Transit Center Park Update (30 minutes)
7. Transit Center Façade Design Update (15 minutes)
8. Public Comment (5 minutes)
9. CAC Member Comments & Future Agenda Requests

## 10. Adjourn

The Transbay Joint Powers Authority Citizens Advisory Committee meeting will be held at the Transbay Joint Powers Authority office at 201 Mission Street, Suite 2100, San Francisco, CA. The closest accessible BART station is the Embarcadero Street Station at Beale and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at the Embarcadero Street Station; F- Market line; 2-Clement; 5-Fulton; 6-Parnassus; 9-San Bruno; 9L-San Bruno Limited; 14-Mission; 14L-Mission Limited; 14X-Mission Express; 21-Hayes; 30X-Marina Express; 31-Balboa; 38-Geary; 38-Geary Limited; 41-Union; 71-Haight; 71L-Haight Limited; 80X-Gateway Express; 82X-Caltrain Express and 108-Treasure Island. For information about MUNI services call 311 or view the MUNI map at <http://www.sfmta.com/cms/mmaps/indxmaps.htm>.

The meeting room is wheelchair accessible. There is accessible parking available in the 201 Mission Street parking lot located directly behind the building. The parking lot entrance is in the 200 block of Howard Street (between Beale and Main Street).

If you require the use of an American Sign Language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact the TJPA at (415) 597-4620, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact the TJPA at (415) 597-4620 at least 72 hours in advance of need. Written reports or background materials for agenda items are available for public inspection and copying at 201 Mission St. Suite 2100 during regular business hours and are available online at [www.TransbayCenter.org](http://www.TransbayCenter.org).

To assist the TJPA's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help TJPA to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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](http://www.sfethics.org).