



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

NOTICE OF MEETING AND CALENDAR

Tuesday, March 10, 2020

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

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

CITIZENS ADVISORY COMMITTEE

Derrick Holt, Chair
Belal Aftab, Vice Chair

Dan Bell
Paul Bendix
Don Dickerson
Robert Feinbaum

Amy Jalili
Charley Lavery
Gloria Li
Sean McGarry
Nathan Morales

Andrew Robinson
Patty-Jo Rutland
Owen Stephens
Howard Wong

Executive Director
Mark Zabaneh

Staff Liaison
Christine Falvey

CAC Secretary
Julie Markus

1. Call to Order
2. Staff Report (10 minutes)
3. Approval of Meeting Minutes: January 14, 2020
4. California High Speed Rail Authority Draft 2020 Business Plan and Environmental Reviews Presentation (30 minutes)
5. Presentation on the issuance of tax allocation bonds for the Transbay Program (20 minutes)
6. Facility Operations (10 minutes)
7. Public Comment
8. CAC Member Comments & Future Agenda Requests
9. Adjourn

The Transbay Joint Powers Authority Citizens Advisory Committee meeting will be held at the Transbay Joint Powers Authority office at 425 Mission Street, Suite 250, San Francisco, CA - access via Beale Street elevators between Mission & Howard streets. 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-Owl, M-Oceanview, N-Judah and T-Third at the Embarcadero Street Station; F-Market line; 2-Clement; 5-Fulton; 6-Haight/Parnassus; 9-San Bruno; 9R-San Bruno Rapid; 14-Mission; 14R-Mission Rapid; 14X-Mission Express; 21-Hayes; 30X-Marina Express; 31-Balboa; 38-Geary; 38R-Geary Rapid; 41-Union; 71-Haight; 71R-Haight Rapid; 81X-Caltrain Express and 25-Treasure Island. For information about MUNI services call 311 or view the MUNI map at www.sfmta.com/cms/mmaps/indxmaps.htm.

If you require the use of a language interpreter, please contact TJPA at 415.597.4620 or cac@tjpa.org. We require three working days' notice to accommodate your request.

Si necesita usar los servicios de un intérprete de idioma, comuníquese con TJPA llamando al 415.597.4620 o en cac@tjpa.org. Solicitamos un aviso previo de tres días hábiles para atender su solicitud.

如果您需要使用语言口译员，请联系 TJPA，电话：415.597.4620，或电子邮 cac@tjpa.org。我们需要您在三个工作日之前告知，以满足您的要求。

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 or cac@tjpa.org, 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 or cac@tjpa.org at least 72 hours in advance of need. Written reports or background materials for agenda items are available for public inspection and copying at 425 Mission Street, Suite 250 during regular business hours and are available online at www.tjpa.org. The meeting room is wheelchair accessible.

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 website: www.sfethics.org