



**TRANSBAY JOINT POWERS AUTHORITY  
CITIZENS ADVISORY COMMITTEE**

**NOTICE OF MEETING AND CALENDAR**

Tuesday, November 9, 2021  
5:30 p.m. to 7:30 p.m.

WATCH LIVE:

<https://transbaycenter.webex.com/transbaycenter/onstage/g.php?MTID=ef7858a3b2aab630314e9674743df1cf4>

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2554 127 5607

Due to the COVID-19 health emergency, the Citizens Advisory Committee Meeting Room is closed. Members of the public are encouraged to participate remotely. Please see additional information on the next page for remote meeting access.

In compliance with the Assembly Bill (“AB”) 361 (Rivas, Chapter 165, Statutes of 2021) and its amendments to California Public Resources Code Section 54953(e), this meeting will be held exclusively via teleconference participation of a quorum of Committee members in locations not open to the public. This meeting is being held during a proclaimed state of emergency, and state and local officials have imposed or recommended measures to promote social distancing. The TJPA Board of Directors made the appropriate findings related thereto on behalf of its legislative bodies, including the Citizens Advisory Committee on October 14, 2021.

**CITIZENS ADVISORY COMMITTEE**

Derrick Holt, Chair  
Belal Aftab, Vice Chair

Richard Burnett  
Gabriel Chan  
Jackson Fahnestock  
Claire Kostohryz

Brian Larkin  
Gloria Li  
Pedro Mendez  
Mark O’Dell  
Hunter Oatman-Stanford

Bob Planthold  
Andrew Robinson  
Sally Stull  
Howard Wong

Interim Executive Director  
Nila Gonzales

Staff Liaison  
Lily Madjus Wu

CAC Secretary  
Herschell Larrick

## **REMOTE MEETING ACCESS**

### **WATCH LIVE:**

<https://transbaycenter.webex.com/transbaycenter/onstage/g.php?MTID=ef7858a3b2aab630314e9674743df1cf4>

**PUBLIC COMMENT CALL-IN: 1-855-282-6330 -- Access Code: 2554 127 5607**

### **Providing 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
2. Staff Report (15 minutes)
3. Approval of Meeting Minutes: October 11, 2021
4. Facility Operations Update (15 minutes)
5. Security Metrics Report (15 minutes)
6. Presentation of the Second and Howard Crossing Construction Approach for the Downtown Rail Extension Project (30 minutes)
7. Public Comment
8. CAC Member Comments & Future Agenda Requests
9. Adjourn

### **ACCESSIBLE MEETING POLICY**

In accordance with the Americans with Disabilities Act, California Law, and the Governor’s Executive Order, any individual with a disability may request reasonable modifications or accommodations so that they may observe and address the Citizens Advisory Committee at this teleconference meeting. If you are disabled and require special accommodations to participate, please contact the TJPA at 415.597.4620 or [cac@tjpa.org](mailto: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](mailto:cac@tjpa.org) at least 72 hours in advance of need. Written reports or background materials for calendar items are available online at [www.tjpa.org](http://www.tjpa.org).

If you require the use of a language interpreter, please contact TJPA at 415.597.4620 or [cac@tjpa.org](mailto: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](mailto: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，或电子邮件：[cac@tjpa.org](mailto: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

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