

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

NOTICE OF MEETING AND CALENDAR
Tuesday, March 8, 2022
5:30 p.m. to 7:30 p.m.

MINUTES

<https://transbaycenter.webex.com/transbaycenter/onstage/g.php?MTID=e3834b6a4e417a9835fcfe25f52d8911b>

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2554 984 2055

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 February 10, 2022.

CITIZENS ADVISORY COMMITTEE

Derrick Holt, Chair
Belal Aftab, Vice Chair

Richard Burnett
Stanford
Gabriel Chan
Claire Kostohryz
Brian Larkin

Gloria Li
Pedro Mendez
Mark O’Dell

Hunter Oatman-
Andrew Robinson
Sally Stull
Howard Wong

Executive Director
Adam Van de Water

Staff Liaison
Lily Madjus Wu

CAC Secretary
Herschell Larrick

REMOTE MEETING ACCESS

WATCH LIVE:

<https://transbaycenter.webex.com/transbaycenter/onstage/g.php?MTID=e3834b6a4e417a9835fcfe25f52d8911b>

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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

Chair Holt called the meeting to order at 5:47 p.m.

Members Present: Belal Aftab, Richard Burnett, Gabriel Chan, Derrick Holt, Claire Kostohryz, Brain Larkin, Pedro Mendez, Mark O’Dell, Hunter Oatman-Stanford, Sally Stull and Howard Wong (*arrived during Item 2*).

Members Absent: Gloria Li and Andrew Robinson.

2. Staff Report (10 minutes)

Lily Madjus Wu, TJPA Communications and Legislative Affairs Manager, presented the Staff Report.

TJPA staff and CAC members thanked Chair Holt for his years of service and leadership during his tenure as CAC Chair.

Public Comment:

Roland Lebrun thanked the TJPA for their new policy of recording meetings and posting them on their website; however, he suggested that Closed Captioning and transcripts also be provided. Mr. Lebrun thanked Chair Holt for his respectful interactions with members of the public during his time on the CAC.

3. Approval of Meeting Minutes: February 8, 2022

There was no member of the public wishing to comment. A motion to approve the minutes was made by Vice Chair Aftab and seconded by Member Larkin. A majority voice vote approved the motion.

4. Presentation on the Downtown Rail Extension (DTX) Project Funding Plan Update (15 minutes)

Jesse Koehler, San Francisco County Transportation Authority (SFCTA) Rail Program Manager, presented the item.

Public Comment:

Roland Lebrun suggested to combine the DTX project and the Pennsylvania Avenue Extension project into one project to save money.

5. Presentation on the Downtown Rail Extension Project Governance Study Context and Approach (15 minutes)

Alfonso Rodriguez, TJPA DTX Project Director, and Jesse Koehler, SFCTA Rail Program Manager, presented the item.

Members discussed timing of the project with Mr. Rodriguez and Mr. Koehler.

6. Facility Operations Update (15 minutes)

Jen Norris, TJPA Facility Director, presented the item.

Members discussed attendance levels, the Request for Qualifications to create a bench for Park activity providers, events in Salesforce Park and applicability of Alcohol Beverage Control licensing at the Park.

7. Presentation on Parcel F Tower and Vent Relocation project (20 minutes)

Dennis Turchon, TJPA Senior Construction Manager, presented the item.

Members discussed details of this item, with a request for publicly available background information.

Nila Gonzales, TJPA Chief of Staff, stated that staff would send available information to CAC members, and Mr. Turchon stated that there will be updates on Parcel F in the future.

Public Comment:

Roland Lebrun stated that over ten years ago he realized that the plan to have the trainbox throat go under Parcel F was flawed, and he came up with a way to avoid the problem by using a 7th Street alignment.

Jim Patrick inquired about the plan for the buildings that must come down where the throat is and stated that at one time it was proposed there be a lawn; he also asked about Parcel F construction and its schedule/timeline.

8. Public Comment

Jim Patrick stated that he would like feedback on public comments.

9. CAC Member Comments & Future Agenda Requests

Future agenda requests include: 1) train doors and platform heights for DTX; 2) review of bus and traffic circulation in the area surrounding the Transit Center and update on SFMTA service changes; 3) update on digital signage; 4) AC Transit update on reinstating the Bus Only Lane on the Bay Bridge; 5) SF Planning update on Southeast Railyard Station Study and Pennsylvania Avenue Extension (PAX).

Note that agenda Item 7 above satisfies the previous future agenda request regarding Parcel F that was on this list and is now removed.

10. Adjourn

Chair Holt adjourned the meeting at 7:37 p.m.

A recording of the meeting is on file in the office of the Secretary to the Citizens Advisory Committee.

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.