

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, June 7, 2022
5:30 p.m. to 7:30 p.m.

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2556 559 3133

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 May 12, 2022.

CITIZENS ADVISORY COMMITTEE

Brian Larkin, Chair
Belal Aftab, Vice Chair

Richard Burnett
Gerald Cauthen
Gabriel Chan
Claire Kostohryz

Gloria Li
Pedro Mendez
Anthony Nachor
Mark O’Dell

Hunter Oatman-Stanford
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=cae7503c54331c57279fc9d13639122ab>

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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 Larkin called the meeting to order at 5:43 p.m.

Members Present: Richard Burnett, Gerald Cauthen (*arrived during Item 2*), Gabriel Chan, Brian Larkin, Claire Kostohryz, Gloria Li, Pedro Mendez, Anthony Nachor, Mark O’Dell, Sally Stull and Howard Wong.

Members Absent: Belal Aftab, Hunter Oatman-Stanford and Andrew Robinson.

2. Staff Report (10 minutes)

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

Member Li asked Ms. Madjus Wu to share any updates that she receives from the Federal Railroad Administration regarding the debrief on the Consolidated Rail Infrastructure and Safety Improvements Program (CRISI) application. Ms. Madjus Wu replied that she would share that information when received.

Member Wong stated that he recently read an opinion piece article with a negative focus on the DTX project. Ms. Madjus Wu confirmed there were two articles published and stated that she would forward the articles to CAC Members.

Public Comment:

Roland Lebrun suggested renaming the Downtown Rail Extension Project the “Gateway of the West.”

3. Approval of Meeting Minutes: May 10, 2022

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

4. San Francisco Municipal Transportation Agency Service Update (20 minutes)

Jean Long, San Francisco Municipal Transportation Agency (SFMTA) Transportation Planner, presented the item.

Public Comment:

Roland Lebrun stated that if SFMTA is going to deploy battery buses they should make sure the Overhead Catenary System (OCS) is in good condition and equip the battery buses with pantographs so that they can charge while on their routes.

5. Facility Operations Update (10 minutes)

Rich Piette of Lincoln Properties Company, TJPA's Asset Manager for the Salesforce Transit Center, presented the item.

6. Downtown Rail Extension Project Update on the Governance Study – Initial Assessment of Options (20 minutes)

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

Public Comment:

Roland Lebrun stated his concerns that the Integrated Program Management Team (IPMT) screened and evaluated the options and eliminated options 2.1, 2.2 and 3.1 before the CAC had an opportunity to review them.

7. Public Comment

None.

8. CAC Member Comments & Future Agenda Requests

Chair Larkin requested that regular updates be given on the Governance Study.

Future agenda requests include: 1) train doors and platform heights for DTX; 2) update on digital signage; 3) AC Transit update on reinstating the Bus Only Lane on the Bay Bridge; 4) SF Planning update on Southeast Railyard Station Study and Pennsylvania Avenue Extension (PAX); 5) overview of construction projects surrounding the Salesforce Transit Center; 6) update on the redevelopment of The Crossing at East Cut; and, 7) regular updates on Governance Study.

Note that agenda Item 4 above satisfies the previous future agenda request regarding SFMTA service update that was on this list and is now removed.

9. Adjourn

Chair Larkin adjourned the meeting at 7:10 p.m.

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.