



**TRANSBAY JOINT POWERS AUTHORITY  
CITIZENS ADVISORY COMMITTEE**

**MEETING MINUTES**

Tuesday, January 10, 2023

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

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

This meeting will be held in person at the location listed above (HYBRID with in-person option available). In compliance with Assembly Bill 361 (Rivas, Chapter 165, Statutes of 2021) and its amendments to California Public Resources Code Section 54953(e), this meeting will be accessible via remote meeting through WebEx. The TJPA Board of Directors made the appropriate findings related thereto on behalf of its legislative bodies, including the Citizens Advisory Committee, on December 8, 2022. Members of the public may attend the meeting to observe and provide public comment at the physical location listed above or may visit the link below to stream the live meeting.

Members of the public may comment on the meeting during public comment periods in person or remotely. In-person public comment will be taken first; remote public comment will be taken after.

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2556 278 7899

**CITIZENS ADVISORY COMMITTEE**

Brian Larkin, Chair  
Vice Chair, *vacant*

Richard Burnett  
Gerald Cauthen  
Gabriel Chan  
Pedro Mendez

Anthony Nachor  
Mark O'Dell  
Hunter Oatman-Stanford

Natasha Paterson  
Andrew Robinson  
Joshua Rosen  
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=edd53afa53135bc06af8eaa141d3e3428>

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2556 278 7899

### **Providing Remote 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 was absent; therefore, Secretary Larrick initiated the process for a member to preside over the meeting. Member Burnett nominated Member O’Dell to be Acting Chair for the meeting, no other nominations were made. A motion to elect Member O’Dell as Acting Chair for the meeting was made by Member Burnett and seconded by Member Mendez. There was no member of the public wishing to comment. A majority in person vote plus Member Cauthen online voice vote approved the motion. Member Wong had not yet joined meeting.

Acting Chair O’Dell called the meeting to order at 5:40 pm.

Members Present (In Person): Richard Burnett, Gabriel Chan, Pedro Mendez, Mark O’Dell, Hunter Oatman-Stanford, Natasha Paterson, Joshua Rosen and Howard Wong.

Members Present (Remote): Gerald Cauthen.

Members Absent: Brian Larkin, Anthony Nachor and Andrew Robinson.

### 2. Staff Report (10 minutes)

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

#### Public Comment:

An anonymous member of the public wanted clarification on whether the Governor was proposing a drop in funding on the state budget for the Transit and Intercity Rail Capital Program (TIRCP).

### 3. Approval of Special Meeting Minutes: December 6, 2022

Member Wong asked that the abbreviations mentioned on item 7 Public Comment from Jim Patrick be clarified within the minutes. Secretary Larrick explained that Mr. Patrick handed out a

graph that included those abbreviations in its title and that no explanation of the abbreviations is available so no change would be made.

There was no member of the public wishing to comment. A motion to approve the minutes was made by Member Burnett and seconded by Member Mendez. A unanimous voice vote approved the motion.

#### 4. Facility Operations Update (15 minutes)

Robert Walsh, TJPA Facility Director, presented the item.

Member Chan asked for an in-depth look at the Park Attendance Chart in future Facility Operations presentations, with a close up of past month and attendance at specific events and Mr. Walsh acknowledged the request.

#### Public Comment:

An anonymous member of the public commented that he was attending the meeting as an indigenous listener and also noted his interest in the number of open restaurants at the Center.

Roland Lebrun was interested in any plans to provide tables and chairs for outside dining on the street level. He noted that the German company FlixBus acquired Greyhound and suggested that TJPA negotiate with FlixBus to come into the Center.

#### 5. Downtown Rail Extension Workplan Schedule Update (5 minutes)

Alfonso Rodriguez, TJPA Project Director, presented the item.

#### 6. Presentation of the Addendum to the Transbay Program 2018 Final Supplemental Environmental Impact Report and Revised Mitigation Monitoring and Reporting Program under the California Environmental Quality Act (CEQA), and Modifications to the Downtown Rail Extension Project Analyzed Therein (15 minutes)

Mr. Rodriguez, TJPA Project Director, introduced the item, and Rod Jeung, AECOM Environmental Planning Director, presented the item.

#### Public Comment:

An anonymous member of the public expressed interest in TJPA's plan for how any indigenous remains would be handled if found.

Mr. Lebrun expressed concern that changes to the plans would render the project impossible to construct.

## 7. Public Comment

Mr. Lebrun stated that he would recommend to the San Francisco Board of Supervisors that the project governance be changed to assign other agencies to oversee actual construction.

## 8. CAC Member Comments & Future Agenda Requests

Member Wong asked for a presentation on the future financial outlook of TJPA.

Acting Chair O'Dell asked for a presentation on the programming for Caltrain and California High-Speed Rail Authority in the future station beneath the Salesforce Transit Center.

Future agenda requests include: 1) presentation on train doors and platform heights; 2) AC Transit update on reinstating the Bus Only Lane on the Bay Bridge; 3) SF Planning update on Southeast Railyard Station Study and Pennsylvania Avenue Extension (PAX); 4) financial outlook of TJPA; and 5) presentation on the programming for the future station beneath the Salesforce Transit Center.

## 9. Adjourn

Acting Chair O'Dell adjourned the meeting at 7:00 pm.

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) 252-3112 and website: [www.sfethics.org](http://www.sfethics.org).