

**TRANSBAY JOINT POWERS AUTHORITY  
CITIZENS ADVISORY COMMITTEE**

**SPECIAL MEETING MINUTES**

Tuesday, March 7, 2023

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

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

**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

## **PUBLIC PARTICIPATION**

This meeting will be held in person at the location listed above. Members of the public may attend the meeting to observe and provide public comment at the physical location listed above or may watch live online using the link below:

<https://transbaycenter.webex.com/transbaycenter/onstage/g.php?MTID=e59166c3684d35a0e260db6809b085fa6>

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: 2552 830 7280

When the item is called, dial \*3 to be added to the speaker line. When prompted, callers will have two minutes to provide comment unless otherwise noted by the Chair. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

## **AGENDA**

### 1. Call to Order

Chair Larkin called the meeting to order at 5:33 p.m.

Members Present: Richard Burnett, Gabriel Chan, Brian Larkin, Pedro Mendez, Hunter Oatman-Stanford, Natasha Paterson and Howard Wong.

Members Absent: Gerald Cauthen, Anthony Nachor, Mark O'Dell, Andrew Robinson and Joshua Rosen.

### 2. Staff Report (10 minutes)

Lily Madjus Wu, TJPA Communications and Legislative Affairs Director, presented the Staff Report. She concluded by recognizing outgoing members Howard Wong, Gerald Cauthen and Joshua Rosen for their service on the CAC.

### 3. Approval of Special Meeting Minutes: February 7, 2023

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

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

R.E. Walsh, TJPA Facility Director, presented the item.

### 5. Downtown Rail Extension Workplan Schedule Update (10 minutes)

Alfonso Rodriguez, TJPA Project Director, presented the item.

## 6. Public Comment

None.

## 7. CAC Member Comments & Future Agenda Requests

Member Burnett requested a presentation on the status of the California High-Speed Rail Authority (CHSRA) project as he recently read a San Jose Mercury News article questioning the CHSRA project. TJPA staff stated there are alternate views and referenced a counterpoint article, which Ms. Madjus Wu stated she would share with the members.

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) San Francisco County Transportation Authority update on Southeast Railyard Station Study and Pennsylvania Avenue Extension (PAX); 4) presentation on programming for future train station beneath the Transit Center to assist with Operating and Maintenance costs; 5) California High Speed Rail project status.

## 8. Adjourn

Chair Larkin adjourned the meeting at 6:24 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) 252-3112 and website: [www.sfethics.org](http://www.sfethics.org).