



TRANSBAY JOINT POWERS AUTHORITY

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, September 11, 2012
Transbay Joint Powers Authority
201 Mission Street, Suite 2100
San Francisco, CA

Meeting #044

5:30 p.m.

CITIZENS ADVISORY COMMITTEE

Jim Lazarus, Chair
Andrew Brooks, Vice Chair
BJ Dietz Epstein
Michael Freeman
Kelly Gregory
Steve Im
Jane Morrison
D'Arcy Myjer
Ted Olsson
Sandra Padilla
Nathan Rapp
Pascale Soumoy
Todd Williams
Marla Wilson

Executive Director
Maria Ayerdi-Kaplan

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San Francisco, California 94105
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1. Call to Order

A quorum of 8 of the 14 current voting members was not achieved. The following 7 current voting members were in attendance: Andrew Brooks, Kelly Gregory, Jane Morrison, D'Arcy Myjer, Ted Olsson, Pascale Soumoy, and Todd Williams. The meeting proceeded unofficially.

2. Next Meeting

The next meeting is scheduled for October 9, 2012.

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 web site: www.sfethics.org.