



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, May 10, 2022
5:30 p.m. to 7:30 p.m.

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2555 565 9163

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 April 14, 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=e89adb64149c3152af8ce38ec37511dc7>

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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 5:32 p.m.

Members Present: Richard Burnett, Gerald Cauthen, Gabriel Chan, Brian Larkin, Claire Kostohryz, Pedro Mendez, Anthony Nachor, Mark O’Dell, Hunter Oatman-Stanford, Andrew Robinson, Sally Stull and Howard Wong.

Members Absent: Belal Aftab and Gloria Li.

2. Staff Report (10 minutes)

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

Public Comment:

Roland Lebrun asked for the staff report to be posted to the website and suggested that Closed Captioning be provided for CAC meetings.

3. Approval of Meeting Minutes: April 12, 2022

Secretary Larrick noted that with the recent practice of recording the CAC Meetings which are publicly available on the website, the minutes format has changed to be action focused.

Chair Larkin noted that his name was misspelled under Item 1 in the list of members present and Secretary Larrick acknowledged that it would be corrected.

There was no member of the public wishing to comment.

A motion to approve the amended minutes was made by Member Nachor and seconded by Chair Larkin. A majority voice vote approved the motion.

4. Presentation of draft budgets for Fiscal Year 2022-2023 (FY 22-23) Operating Budget in the amount of \$31,769,000 and FY 22-23 Capital Budget for Phase 1, Phase 2, and Tenant Improvements in an amount of \$116,507,000 and FY 22-23 Debt Service Budget in the amount of \$28,188,431 (20 minutes)

Oscar Quintanilla, TJPA Budget & Procurement Director, presented the item.

5. Facility Operations Update (15 minutes)

Jen Norris, TJPA Facility Director, presented the item.

Member Nachor suggested that bus schedules be displayed on digital kiosks, and that transit map vending machines be available.

6. Security Operations Quarterly Report (15 minutes)

Rodney Harris, Chief Security Officer, presented the item.

7. Downtown Rail Extension Project Update (15 minutes)

Alfonso Rodriguez, DTX Project Director, presented the item.

Public Comment:

Roland Lebrun shared his understanding of the funding issues for the Santa Clara Valley Transportation Authority's BART extension into downtown San Jose.

8. Public Comment

None.

9. CAC Member Comments & Future Agenda Requests

Secretary Larrick noted that the June 14, 2022 CAC meeting will be rescheduled for June 7, 2022 so that the meeting precedes the June 9, 2022 TJPA Board meeting. He stated that a special meeting notice would be forthcoming.

Member Wong requested an overview of all projects surrounding the Salesforce Transit Center.

Member Stull requested an update of the current status and future plans for the former Temporary Terminal site, now known as The Crossing, which Member Robinson agreed to coordinate.

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); 6) overview of construction projects surrounding the Salesforce Transit Center; and 7) update on the redevelopment of The Crossing.

10. Adjourn

Chair Larkin adjourned the meeting at 7:07 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.