



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

Tuesday, September 6, 2022
5:30 p.m. to 7:30 p.m.

WATCH LIVE:

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2553 599 7019

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 July 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
Joshua Rosen
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=e89177d2a70a719ad7f0b816f48c58fc6>

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2553 599 7019

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 5:33 p.m.

Members Present: Belal Aftab, Richard Burnett, Gerald Cauthen (*arrived during Item 6*), Gabriel Chan, Brian Larkin, Gloria Li, Pedro Mendez, Hunter Oatman-Stanford, Andrew Robinson, Joshua Rosen and Howard Wong (*arrived during Item 2*).

Members Absent: Claire Kostohryz, Anthony Nachor, and Mark O’Dell

2. Staff Report (10 minutes)

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

Public Comment:

Roland Lebrun suggested that the staff report be posted to the website.

3. Approval of Meeting Minutes: July 12, 2022

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

4. Facility Operations Update (10 minutes)

Robert Walsh, TJPA Facility Director, presented the item.

Member Wong asked if there could be a presentation on the Sho restaurant project at a future CAC meeting. TJPA staff replied that there was a previous presentation at the September 2021 TJPA Board meeting that was incorporated into the CAC Facility Operations Update at the October 2021 meeting and the link would be forwarded to CAC members.

Member Rosen inquired if there would be elevator access to the Sho restaurant and Member Mendez inquired as to who the General Contractor would be for that project. TJPA staff replied that they would respond directly to CAC members.

5. Security Operations Quarterly Report (10 minutes)

Rodney Harris, Chief Security Officer, presented the item.

6. Downtown Rail Extension Project Update on the Governance Study (30 minutes)

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

Public Comment:

Mr. Lebrun suggested that the presentation was too short and complex, and that Closed Captioning be provided for CAC meetings.

7. Downtown Rail Extension Project Update on the Rebranding Plan (30 minutes)

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

Public Comment:

Mr. Lebrun provided the Merriam-Webster dictionary definition of Portal.

8. Public Comment

Mr. Lebrun stated that he is concerned with the cost of the DTX project.

9. CAC Member Comments & Future Agenda Requests

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); and 5) overview of construction projects surrounding the Salesforce Transit Center including an update on the redevelopment of The Crossing at East Cut.

Note item 6 in the above agenda satisfies the future agenda request regarding regular updates on DTX Governance Study and as the process moves forward there will be ongoing updates; therefore, this request has been removed from the list.

10. Adjourn

Chair Larkin adjourned the meeting at 7:23 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.