



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

SPECIAL MEETING MINUTES

Tuesday, February 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=ee0aaf20e91e8db6c1ba1a4a92edcc0ea>

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: 2550 476 8256

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 5:38 p.m.

Members Present: Richard Burnett, Brian Larkin, Pedro Mendez, Anthony Nachor, Natasha Paterson, Andrew Robinson, Joshua Rosen (*arrived at Item 4*) and Howard Wong.

Members Absent: Gerald Cauthen, Gabriel Chan, Mark O'Dell, and Hunter Oatman-Stanford,

2. Staff Report (10 minutes)

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

3. Approval of Meeting Minutes: January 10, 2023

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

4. Presentation of the 20-Year Financial Plan including the Downtown Rail Extension Project Cost Estimate and Funding Plan Update (30 minutes)

Andrea Miller, TJPA Chief Financial Officer (CFO), introduced the item and Oscar Quintanilla, TJPA Budget & Procurement Director; Alfonso Rodriguez, TJPA Project Director; and, Stephen Polechronis, Program Management and Program Controls (PMPC) Program Manager, presented the item.

Public Comment:

Roland LeBrun stated that he would ask the TJPA Board to take a different approach to the engineering phase.

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

Alfonso Rodriguez, TJPA Project Director, presented the item.

Public Comment:

Mr. LeBrun shared details from the Caltrain Board meeting.

6. Facility Operations Update (10 minutes)

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

7. Contract Security Quarterly Report (10 minutes)

Rodney Harris, TJPA Chief Security Officer, presented the item.

8. Presentation of the TJPA's Title VI Program for the triennial period of April 1, 2023 to March 31, 2026 (15 minutes)

Andrea Miller, TJPA CFO, presented the item.

Member Nachor suggested TJPA consider adding Filipino as one of the main Limited English Proficiency (LEP) languages in the Title VI plan. CFO Miller stated that she would review the criteria for LEP languages as the languages are based on Center demographics and added that Filipino is on the "safe harbor" languages list.

9. Public Comment

Mr. LeBrun stated that he wishes Charleys Philly Steaks stayed open later than 6 pm.

10. CAC Member Comments & Future Agenda Requests

Member Nachor shared that Market Street Railway is hosting Muni Heritage Weekend on September 23– 24, 2023 and suggested TJPA consider participating.

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; 4) SFCTA update on Pennsylvania Avenue Extension (PAX); 5) presentation on programming for future train station beneath the Transit Center to assist with Operating and Maintenance costs.

Secretary Larrick noted that Agenda Item 4, Presentation of the 20-Year Financial Plan including the Downtown Rail Extension Project Cost Estimate and Funding Plan Update, fulfilled the prior item requesting an update on the financial outlook of TJPA; and stated that it would be removed from the Future Agenda Requests list.

11. Adjourn

Chair Larkin adjourned the meeting at 7:30 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.