

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, September 12, 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
Brian Shaw, Vice Chair

Paul Bendix
Richard Burnett
Gabriel Chan
Charles Lavery

Pedro Mendez
Mark Monte
Martin Munoz
Anthony Nachor

Mark O'Dell
Natasha Paterson
Andrew Robinson
Eric Schatmeier

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. Additionally, as a courtesy, members of the public may watch live online using the link below:

<https://transbaycenter.webex.com/transbaycenter/j.php?MTID=mfa383909faa9c1b45215ccb64f94f35c>

Members of the public attending the meeting in person may comment on the meeting during public comment periods. TJPA also plans to provide a call-in line for remote public comment at the meeting. The call-in line is provided as a courtesy and its availability may be disrupted due to technical difficulties or otherwise. 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: 2556 189 8441 ##

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, Mark Monte, Martin Munoz, Anthony Nachor, Natasha Paterson, Eric Schatmeier, and Brian Shaw.

Members Absent: Paul Bendix, Charles Lavery, Mark O'Dell, and Andrew Robinson.

2. Staff Report (15 minutes)

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

Chair Larkin requested that information on the Caltrain event mentioned on September 23 be sent out to members.

Public Comment:

Roland LeBrun suggested that members watch the September 13, 2023, Metropolitan Transportation Commission (MTC) meeting, specifically the Programming Allocations Committee's progress report on Major Program Advancement Policy, and also the Caltrain board meeting on September 7, 2023 for a presentation by Caltrain on TJPA's Downtown Rail Extension and other related projects.

3. Approval of Meeting Minutes: August 8, 2023

There was no member of the public wishing to comment. A motion to approve the minutes was made by Member Schatmeier and seconded by Member Munoz. Member Burnett, Vice Chair Shaw, and Chair Larkin abstained. A majority vote approved the motion.

4. Downtown Rail Extension Workplan Schedule Update (10 minutes)

Anna Harvey, TJPA Deputy Project Director, presented the item.

Member Mendez requested access to the public documents that would allow him to best understand the Governance plan and applicable Memorandum of Understanding (MOU) for the San Francisco Peninsula Rail Program. Staff confirmed the items (MOU June 2020, Accelerated Workplan April 2021, and Governance Blueprint August 2023) presented to the TJPA Board were on the TJPA's

website and links would be forwarded to the CAC Members to provide context on the Governance plan.

Public Comment:

Roland LeBrun stated that The Portal project has room for improvement such as additional coordination with other public projects in the vicinity of The Portal and also extensive value engineering to make the project more competitive for funding.

5. Facility Operations Update (15 minutes)

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

6. Public Comment

Roland LeBrun informed members that there would be an informative California High Speed Rail Authority meeting on September 13, 2023, regarding the Brightline West high speed rail project that will run 200 miles from Los Angeles to Las Vegas, that is planned to be built in four years for \$12 billion, and of the plans to activate the space surrounding the stations.

7. CAC Member Comments & Future Agenda Requests

Member Chan asked for an update on the former Temporary Transbay Terminal parcels and its future uses.

Future agenda requests include: 1) presentation on train doors and platform heights; 2) AC Transit update on the Bay Bridge Forward project (Bus Only Lane on the Bay Bridge); 3) San Francisco County Transportation Authority update on Southeast Railyard Station Study; 4) presentation on the Operating and Maintenance plan for the station once it is built beneath the Transit Center; 5) Small Business and Disadvantaged Business Enterprise commitment for DTX; and 6) Office of Community Investment and Infrastructure (OCII) update on the former Temporary Transbay Terminal parcels and its future uses.

8. Adjourn

Chair Larkin adjourned the meeting at 6:37 p.m.

ACCESSIBLE MEETING POLICY

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Si necesita usar los servicios de un intérprete de idioma, comuníquese con TJPA llamando al 415.597.4620 o en cac@tjpa.org. Solicitamos un aviso previo de tres días hábiles para atender su solicitud.

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