



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, December 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
Jocelyn Thompson

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=me953de73f5ba0993e9926b8b5b20abbc>

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: 2551 980 1309 ##

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

Vice Chair Shaw called the meeting to order at 5:33 p.m.

Members Present: Paul Bendix, Richard Burnett, Gabriel Chan, Charles Lavery, Pedro Mendez, Mark Monte, Martin Munoz, Anthony Nachor, Natasha Paterson, Andrew Robinson, Eric Schatmeier, Brian Shaw and Jocelyn Thompson.

Members Absent: Brian Larkin and Mark O'Dell.

2. Staff Report (15 minutes)

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

Public Comment:

Roland Lebrun contrasted the price and scope of the Brightline West project with The Portal project and shared that it's highly unlikely for the Federal government to contribute money to The Portal due to its high cost.

3. Approval of Meeting Minutes: November 7, 2023

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 Lavery. Members Schatmeier and Thompson abstained. A majority voice vote approved the motion.

4. Facility Operations Update (15 minutes)

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

5. Downtown Rail Extension/The Portal Workplan Schedule and Funding Update (15 minutes)

Alfonso Rodriguez, TJPA Project Director, presented the Workplan Schedule and ED Van de Water presented the Funding Update.

Public Comment:

Roland Lebrun reported on the construction methods of the Crossrail project in the United Kingdom; shared ideas for changes in design of The Portal; and suggested viewing a video on YouTube by searching for “DTX flyover.”

6. Public Comment

Andre Sanson shared his disappointment that the Amtrak connector bus does not stop in the Transit Center and asked that TJPA escalate the issue and get Amtrak into the Center.

Roland Lebrun thanked the CAC secretary for a good job of capturing the public comments in the minutes and wished everyone “Happy Holidays.”

7. CAC Member Comments & Future Agenda Requests

Member Schatmeier asked for a list of 2024 CAC meeting dates, and he also requested a presentation by the San Francisco County Transportation Authority (SFCTA) on regional travel planning.

Member Paterson inquired as to why Amtrak service is not found in the Center; staff acknowledged this has been a continued TJPA goal and outlined their efforts to work with transit partners: Amtrak and AC Transit on this issue.

Member Chan asked for a San Francisco Municipal Transportation Agency (SFMTA) presentation on the 38 Geary line upgrades and how they affect the Center.

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) SFCTA update on Southeast Railyard Station Study; 4) presentation on the Operating and Maintenance plan for the rail levels of the Transit Center; 5) Small Business and Disadvantaged Business Enterprise commitment for DTX; 6) Office of Community Investment and Infrastructure update on the former Temporary Transbay Terminal parcels and its future uses; 7) Presentation on Link21 and effects to The Portal; 8) presentation on Caltrain 4th & Townsend rail yard redevelopment; 9) update on parcel F; 10) SFCTA presentation on regional travel planning; and 11) SFMTA presentation on the 38 Geary line upgrades and how they affect the Center.

8. Adjourn

Vice Chair Shaw adjourned the meeting at 7:05 p.m.

ACCESSIBLE MEETING POLICY

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in an alternative format, please contact the CAC Secretary at 415.597.4620 or cac@tjpa.org, at least 72 hours prior to the meeting. Written reports or background materials for calendar items are available online at www.tjpa.org and may be inspected and copied at the TJPA's offices at the address noted above. These materials may be available in alternative formats; please contact the CAC Secretary at 415.597.4620 or cac@tjpa.org at least 72 hours in advance of the meeting. Late requests will be honored if possible.

If you require the use of a language interpreter, please contact TJPA at 415.597.4620 or cac@tjpa.org. We require three working days' notice to accommodate your request.

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.

如果您需要使用语言口译员，请联系TJPA，电话：415.597.4620，或电子邮件：cac@tjpa.org。我们需要您在三个工作日之前告知，以满足您的要求

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