

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, April 9, 2024

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
Gabriel Chan
Kia Kolderup-Lane
Charles Lavery

Pedro Mendez
Mark Monte
Martin Munoz
Anthony Nachor
Natasha Paterson

Eric Schatmeier
Ruhama Tereda
Jocelyn Thompson
Nadia Woodmansee

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=mf49f399a649330e87db3e418056db6db>

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: 2559 899 5940 ##

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 5:31 p.m.

Members Present: Paul Bendix, Kia Kolderup-Lane, Brian Larkin, Charles Lavery, Pedro Mendez, Mark Monte, Martin Munoz, Anthony Nachor, Eric Schatmeier, Brian Shaw, Ruhama Tereda and Nadia Woodmansee.

Members Absent: Gabriel Chan, Natasha Paterson and Jocelyn Thompson.

Member Bendix arrived at end of Item 1.

2. Staff Report (15 minutes)

Adam Van de Water, TJPA Executive Director (ED), presented the Staff Report.

Member Kolderup-Lane arrived in middle of Item 2.

Public Comment:

Roland Lebrun reviewed his understanding of the Project's funding. He also commented on the report of TJPA's Request for Qualifications for Civil and Tunnel stating that he agreed with TJPA for dropping Frontier Kemper/Tutor Perini Joint Venture from the list of qualified applicants.

3. Approval of Meeting Minutes: March 12, 2024

Member Schatmeier asked that the minutes be amended to include a summary of his comments in Item 4 on California High-Speed Rail Authority's use of feeder buses to support rail stations.

Public Comment:

Jim Patrick advocated for the CAC to take aggressive public stances on issues that are brought forward in public comment.

Roland Lebrun thanked the Secretary for capturing his public comments accurately in the minutes.

A motion to approve the amended minutes was made by Vice Chair Shaw and seconded by Member Monte. A unanimous voice vote approved the motion.

4. Facility Operations Update (10 minutes)

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

Member Schatmeier asked for improvements in wayfinding for the location of the buses and to have Clipper machines dispense cards at the Transit Center as he had difficulty obtaining one for his use. Mr. Walsh offered to discuss Member Schatmeier's experience and show him mobile apps to allow for easy mobile payment.

5. Election of Chair and Vice Chair

Member Monte nominated Brian Larkin as Chair. Brian Larkin accepted the nomination. There were no other nominations or members of the public wishing to comment. A motion to approve Brian Larkin as Chair was made by Brian Shaw and Anthony Nachor seconded; it was approved by a unanimous voice vote of members in attendance. Charles Lavery nominated Brian Shaw as Vice Chair. Brian Shaw accepted the nomination. There were no other nominations or members of the public wishing to comment. A motion to approve Brian Shaw as Vice Chair was made by Brian Larkin and Martin Munoz seconded; it was approved by a unanimous voice vote of members in attendance.

6. Public Comment

Jim Patrick proposed combining the Downtown Rail Extension and Pennsylvania Avenue Extension projects by changing the proposed alignment of the tracks. He stated that the idea for this modification came from Roland Lebrun. He handed out a photograph of a satellite image that included the area bordered by these streets: Beale, Second, Minna and Folsom.

Roland Lebrun stated that he came up with Mr. Patrick's proposal back in 2011. He reported that he is following the extremely divided conversations among transit providers regarding Senate Bill 1031. He suggested that the transit community use British company, Transport for London, as a model on how to unify transit in a similar area. Mr. Lebrun suggested repositioning the video cameras in the TJPA conference room to better capture all the meeting participants.

7. CAC Member Comments & Future Agenda Requests

Member Bendix voiced a wish list item, that all access ramps connected to the Transit Center be American Disabilities Act compliant and wondered how they could find out the status of the ramps. ED Van de Water suggested Mr. Walsh speak with Member Bendix on his request and determine any next steps in coordination with TJPA staff.

Member Munoz requested that pedestrian safety be improved near the bus plaza. Mr. Walsh acknowledged the request and offered to follow up with San Francisco Municipal Transportation Agency (SFMTA) and report back at a future meeting.

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 (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) Presentation on Link21 and effects to The Portal; 7) presentation on Caltrain 4th & Townsend rail yard redevelopment; 8) update on parcel F; 9) SFCTA presentation on regional travel planning; 10) Office of Community Investment and Infrastructure update on Block 4; and, 11) AC Transit and SFMTA presentation on 2024 service plan updates that affect the Transit Center.

8. Adjourn

Chair Larkin adjourned the meeting at 6:56 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.

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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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