

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, May 7, 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 (*arrived during Item 2*), Martin Munoz, Anthony Nachor, Natasha Paterson, Ruhama Tereda, Jocelyn Thompson and Nadia Woodmansee (*arrived during Item 2*).

Members Absent: Gabriel Chan, Mark Monte, Eric Schatmeier and Brian Shaw.

2. Staff Report

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

Public Comment:

Roland Lebrun requested clarification on the Federal share percentage for the project.

3. Approval of Meeting Minutes: April 9, 2024

Public Comment:

Roland Lebrun suggested that the April 9, 2024 minutes be amended to change Item 6, second paragraph, where the text defines Transport for London as a British Company when it is a government entity.

Chair Larkin motioned to approve the amended minutes to include Mr. Lebrun's change; it was seconded by Member Munoz. A majority voice vote approved the motion. Members Paterson and Thompson abstained.

4. Update on The Portal Funding Plan and Schedule.

Alfonso Rodriguez, TJPA Project Director, and Shima Mirzaei, TJPA Chief Financial Officer, jointly presented the item.

Member Paterson departed at the end of Item 4.

Public Comment:

Roland Lebrun shared that there are funding gaps at all levels of government; the project's funding plan is not sustainable, and the project should be revised as the funding goal will not be met to complete construction; therefore, alternative funding options should be considered.

5. Presentation of draft budgets for Fiscal Year (FY) 2024-25 Operating Budget in the amount of \$27,616,660 and FY 2024-25 Capital Budget for The Portal, Tenant Improvements, and Capital Maintenance, Repair and Replacement in an amount of \$99,006,700 and FY 2024-25 Debt Service Budget in the amount of \$15,702,535.

Shima Mirzaei, TJPA Chief Financial Officer, presented the item.

6. Security Quarterly Report

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

7. Facility Operations Update

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

Member Mendez departed at the start of Item 7.

8. Public Comment

Roland Lebrun commented on fatalities that happened at 4th and King streets, and suggested transit changes that would make the area safer.

9. CAC Member Comments & Future Agenda Request

Chair Larkin suggested changing the future agenda request Item 11 below to remove the year reference, which TJPA staff incorporated.

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 The Portal; 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 service plan updates that affect the Transit Center.

10. Adjourn

Chair Larkin adjourned the meeting at 7:09 p.m.

DRAFT

ACCESSIBLE MEETING POLICY

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