



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

NOTICE OF SPECIAL MEETING AND CALENDAR

Monday, July 15, 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=maa3960908bccca33d68936fceb2621ee8>

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: 2553 849 5191 ##

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
2. Staff Report (10 minutes)
3. Approval of Meeting Minutes: June 11, 2024
4. Facility Operations Update (10 minutes)
5. The Portal Update including the plan to develop an updated Master Schedule reflecting a new Full Funding Grant Agreement (FFGA) target of July 2027, and advance risk mitigation strategies, including limited procurement activities, consistent with the approved Governance Blueprint. (20 minutes)
6. Public Comment
7. CAC Member Comments & Future Agenda Requests
8. Adjourn

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

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.