

**TRANSBAY JOINT POWERS AUTHORITY  
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, June 11, 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=m4be85eda2c0776058d7b6a02a2ca7ee4>

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: 2564 362 7257 ##**

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: Gabriel Chan (*departed during Item 8*), Brian Larkin, Charles Lavery, Pedro Mendez (*arrived during Item 2*), Mark Monte, Martin Munoz, Anthony Nachor, Eric Schatmeier, Ruhama Tereda, Jocelyn Thompson, Nadia Woodmansee, and Brian Shaw.

Members Absent: Paul Bendix, Kia Kolderup-Lane, and Natasha Paterson.

### 2. Staff Report (10 minutes)

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

### 3. Approval of Meeting Minutes: May 7, 2024

There was no member of the public wishing to comment. Chair Larkin motioned to approve the minutes; it was seconded by Member Nachor. A majority voice vote approved the motion. Members Monte, Schatmeier, and Shaw abstained.

### 4. Presentation by AC Transit on their Realign Draft Plan for transit lines into the Salesforce Transit Center (15 minutes)

Robert Del Rosario, AC Transit's Director of Service Development & Planning, and Claudia Burgos, AC Transit's Director of Legislative Affairs and Community Relations, jointly presented the item.

**Public Comment:**

Jim Patrick, Partick and Company, shared he did not agree with AC Transit's strategy of using an equity model as it does not generate the income needed by the agency.

Anonymous Caller asked two questions of AC Transit staff: 1. what is AC Transit's role as master lessor at TJPA's Salesforce Transit Center? and 2. when and how will Amtrak pick up on the third-floor bus deck?

**5. Facility Operations Update (10 minutes)**

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

**Public Comment:**

Jim Patrick, Partick and Company, referring to slide 3 in this item's presentation, asked what the Park attendance count was based on, and asked if the graph could show a breakdown by day of week.

**6. The Portal Update (10 minutes)**

Adam Van de Water, TJPA Executive Director, gave a verbal update of the item.

**Public Comment:**

Jim Patrick, Partick and Company, reported that the Pennsylvania Avenue Extension project is not a good use of public funds, suggested that Brisbane could be used as a railyard; and he shared displeasure with the lack of official response to public comment during the meeting.

**7. Public Comment**

Roland Lebrun reported on local news with a transit interest.

**8. CAC Member Comments & Future Agenda Requests**

Member Munoz requested a Prologis presentation, and staff noted that a Prologis presentation is already listed as Future Request List (List) item 7 which reads "presentation on Caltrain 4<sup>th</sup> & Townsend rail yard redevelopment," so it did not need to be added.

Member Schatmeier inquired on List item 9, which reads "SFCTA presentation on regional travel planning", and Ms. Madjus Wu suggested that having Metropolitan Transportation Commission (MTC) present on their Plan Bay Area 2050+ might fulfill his interest in Bay Area travel planning. It was agreed to by members, so the item has been changed accordingly.

Secretary Larrick noted that Item 4, Presentation by AC Transit on their Realign Draft Plan for transit lines into the Salesforce Transit Center, on the meeting agenda fulfilled part of List item 11; List item 11 has been updated to read "SFMTA presentation on service plan updates that affect the Transit Center" below.

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 4<sup>th</sup> & Townsend rail yard redevelopment; 8) update on parcel F; 9) presentation on Plan Bay Area 2050+ by MTC; 10) Office of Community Investment and Infrastructure update on Block 4; and, 11) SFMTA presentation on service plan updates that affect the Transit Center.

## 9. Adjourn

Chair Larkin adjourned the meeting at 7:06 p.m.

### ACCESSIBLE MEETING POLICY

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