

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

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=maa3960908bcca33d68936fceb2621ee8>

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

Vice Chair Shaw called the meeting to order at 5:30 p.m.

Members Present: Paul Bendix, Pedro Mendez, Mark Monte, Martin Munoz, Anthony Nachor, Natasha Paterson, Brian Shaw, Ruhama Tereda, Jocelyn Thompson, and Nadia Woodmansee.

Members Absent: Gabriel Chan, Kia Kolderup-Lane, Brian Larkin, Charles Lavery, and Eric Schatmeier.

2. Staff Report (10 minutes)

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

Public Comment:

Roland Lebrun reported that google maps shows 400 miles between TJPA Salesforce Transit Center and Los Angeles Union Station and noted that California High Speed Rail Authority's (CHSRA) project is well over that amount of distance.

3. Approval of Meeting Minutes: June 11, 2024

There was no member of the public wishing to comment. Member Thompson motioned to approve the minutes; it was seconded by Member Nachor. A majority voice vote approved the motion. Member Paterson abstained.

4. Facility Operations Update (10 minutes)

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

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)

Stephen Polechronis, AECOM Program Contract Manager for the Program Management and Construction Management (PMCM) consultant, and Adam Van de Water, TJPA Executive Director jointly presented the item.

Public Comment:

Jim Patrick, Patrick and Company, suggested ideas for financing the project by getting a credit loan and a tunnel tax to provide a revenue stream.

Roland Lebrun reported on finance methods used by East Coast transit projects and possible financial loans that The Portal could use.

6. Public Comment

Roland Lebrun suggested federal funding sources that The Portal could pursue, and he stated that if CHSRA changed their route to match the highway corridor they could save \$24 billion.

7. CAC Member Comments & Future Agenda Requests

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) presentation on Plan Bay Area 2050+ by MTC; 10) Office of Community Investment and Infrastructure update on Block 4; 11) SFMTA presentation on service plan updates that affect the Transit Center, and, 12) presentation by SamTrans on their services at the Transit Center.

8. Adjourn

Vice Chair Shaw adjourned the meeting at 6:41 p.m.

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.