

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

NOTICE OF MEETING AND CALENDAR

Tuesday, November 12, 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=ma35b06bd4669a6ba278905837d2cad62>

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 381 4775 ##

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 5:31 p.m.

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

Members Absent: Gabriel Chan, Kia Kolderup-Lane, Brian Larkin and Mark Monte.

2. Staff Report (10 minutes)

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

3. Approval of Meeting Minutes: September 10, 2024

Member Schatmeier inquired about the format of the minutes and requested his past comments regarding new Clipper machines at the Center be included in the September 10 Minutes. He acknowledged that Staff had provided him with the answer regarding the Clipper machines offline. Vice Chair Shaw suggested that member Schatmeier ask for this to be included in Item 8 to memorialize the request in the Future Agenda Requests list to which Member Schatmeier agreed.

Member Lavery motioned to approve the minutes; it was seconded by Member Nachor. A majority voice vote approved the motion. Member Munoz abstained.

Public Comment:

Jim Patrick stated that he would like the minutes to be more verbatim.

4. Security Quarterly Update (10 minutes)

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

5. Facility Operations Update (10 minutes)

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

6. The Portal Schedule and Funding Update (15 minutes)

Adam Van de Water, TJPA Executive Director, and Anna Harvey, TJPA Deputy Project Director – Engineering, jointly presented the item.

Public Comment:

Jim Patrick suggested that slide 2 of the presentation, showing the 2010 trainbox investment of \$729,000,000, should instead be listed in inflationary dollars with interest added to better represent the past federal investment that has already been made.

Roland Lebrun stated he thought that the entire funding for the trainbox was through federal dollars and thus, should be considered in that way.

7. Public Comment

No public comment.

8. CAC Member Comments & Future Agenda Requests

Member Schatmeier asked to add an update on upgraded Clipper machines in the Transit Center.

Member Thompson asked to add San Francisco Municipal Transportation Agency (SFMTA) presentation regarding the Bus Plaza bus departures times listed in information displays.

Member Paterson asked for a review of the audible signaling of the elevators relating to environmental conditions (e.g. Park vs. Street level) with a report on its progress.

Member Munoz requested a presentation from the incoming San Francisco Mayor's transportation advisor.

ED Van de Water gave a quick update on two items. On item 5, Link21, he stated that Link21 is in the process of determining what gauge rail they will use, and that they may be available for a presentation to the TJPA Board and CAC early next year. On item 7, Parcel F, construction continues to be delayed while the developer seeks investors and when the project advances it will be presented to this group; therefore, it is being removed from the list at this time.

Future agenda requests include: 1) presentation on train doors and platform heights; 2) San Francisco County Transportation Authority (SFCTA) update on Southeast Railyard Station Study; 3) presentation on the Operating and Maintenance plan for the rail levels of the Transit Center; 4) Small Business and Disadvantaged Business Enterprise commitment for The Portal; 5) presentation on Link21 and effects to The Portal; 6) presentation on Caltrain 4th & Townsend rail yard redevelopment; 7) presentation by SamTrans on their services at the Transit Center; 8) update on upgraded Clipper machines in the Transit Center; 9) presentation by SFMTA on Bus Plaza bus departure times listed in information displays; 10) Report on status of audible signaling of the elevators to account for environmental conditions; and, 11) presentation by San Francisco Mayor's Transportation Advisor on the new administration's transportation priorities.

9. Adjourn

Vice Chair Shaw adjourned the meeting at 7:08 p.m.

ACCESSIBLE MEETING POLICY

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