

**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MINUTES

Tuesday, December 10, 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=m5fdeb63b8422868defabec86ffa43005>

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 104 3475 ##

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 5:35 p.m.

Members Present: Paul Bendix, Gabriel Chan (*arrived at start of Item 2*), Brian Larkin, Charles Lavery, Pedro Mendez, Mark Monte, Martin Munoz, Anthony Nachor, Natasha Paterson, Eric Schatmeier, Brian Shaw and Jocelyn Thompson.

Members Absent: Kia Kolderup-Lane, Ruhama Tereda, and Nadia Woodmansee.

2. Staff Report (10 minutes)

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

Ms. Madjus Wu noted that the January 14th meeting will be rescheduled to occur before the TJPA Board meeting.

3. Approval of Meeting Minutes: November 12, 2024

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

4. Facility Operations Update (10 minutes)

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

Member Schatmeier suggested that when presenting ridership data, we should also note that service quality changes may be a contributor to lower ridership numbers and not just be attributed to the pandemic.

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

Alfonso Rodriguez, The Portal Project Director, presented the item.

6. Public Comment

Jim Patrick noted that the Grand Hall escalators were out of service, and he shared his experience of inadequate bus departure time signs in the Bus Plaza. He also shared concerns about TJPA's not-to-exceed contracts, where contractors may try to use up their full dollar amounts.

7. CAC Member Comments & Future Agenda Requests

Secretary Larrick noted that Mr. Walsh addressed future agenda request list item 10 on the audible signaling in elevators in his Item 4 presentation, and that it would be removed from the future agenda request list.

Member Munoz requested that the presentation Caltrain gave at a recent open house on Railyards be brought to the CAC. Ms. Madjus Wu stated that there is a plan to have Caltrain present Railyard development plans at the CAC soon.

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 the San Francisco Municipal Transportation Agency (SFMTA) on Bus Plaza bus departure times listed in information displays; and, 10) presentation by San Francisco Mayor's Transportation Advisor on the new administration's transportation priorities.

8. Adjourn

Chair Larkin adjourned the meeting at 6:40 p.m.

ACCESSIBLE MEETING POLICY

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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.

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