STAFF REPORT FOR CALENDAR ITEM NO.: 13

FOR THE MEETING OF: March 8, 2018

TRANSBAY JOINT POWERS AUTHORITY

BRIEF DESCRIPTION

On February 15, 2007, the TJPA Board of Directors approved the appointment of the fifteen inaugural members to the TJPA Citizens Advisory Committee (TJPA CAC). The inaugural CAC meeting was held in April of 2007, and the newly appointed members drew lots to determine which would serve initial one year terms and which would serve full two year terms. The expiration of subsequent terms has been staggered accordingly. This year eight regular seats and two mid-term seats on the committee are open to be filled.

The TJPA CAC bylaws specify that members be selected to represent the following constituent categories:

- 1. Daily Caltrain Rider into San Francisco
- 2. Daily AC Transit Transbay Rider into San Francisco
- 3. Daily MUNI Rider on a line that terminates at or passes through the Transbay Terminal
- 4. Local Resident from District 6
- 5. Local Business from District 6
- 6. Environmentalist
- 7. Member of a Planning or Good-Government Non-Profit Organization
- 8. Representative from Labor
- 9. Bicycle Advocate
- 10. Disabled Advocate
- 11. San Francisco Based Public Transit Advocate
- 12. Regional Transit Advocate
- 13. Regional Transit Advocate
- 14. Member of the Citywide (San Francisco) Business Community
- 15. Member with Expertise in Real Estate Development or Real Estate Finance

The criteria for membership were established to ensure a qualified committee of regional stakeholders with a diverse array of knowledge and interest/advocacy aligned with the principal components that define the Program. Membership requires affiliation with at least one category, and the bylaws further specify that this mix of representation be preserved when replacement members are appointed to the CAC. The TJPA solicited applications for new and returning members between January 2018 and March 2018. The TJPA received ten applications including five current members who reapplied.

After reviewing all applications, staff is recommending that the Board of Directors reappoint five members to the CAC and appoint five new members to fill the ten open seats:

1. Belal Yousaf Aftab Daily Caltrain Rider into San Francisco

Gloria Li
 Don Dickerson
 Derrick Holt
 Local Resident from District 6
 Local Business from District 6
 Environmentalist (reappointed)

5. Sean McGarry Representative from Labor (reappointed)

6. Jackson Fahnestock Bicycle Advocate (reappointed)

7. Howard Wong8. Nathan Morales8. Nathan Morales8. Regional Transit Advocate (reappointed)

9. Patty-Jo Rutland Member of the Citywide (SF) business community (reappointed) 10. Armaghan (Amy) Jalili Member with expertise in Real Estate development or real estate

finance

APPLICATION SOLICITATION OUTREACH

Prior to forming the CAC, TJPA staff developed, and the TJPA Board of Directors approved, an application for membership that asks for qualifications for membership, a statement of the applicant's objectives and goals, and affiliation(s) and references. This same application has been used in soliciting new members.

The call for applications was posted on the TJPA website at www.tjpa.org/cac, distributed via e-mail to over 3,300 people on the TJPA outreach list, discussed at CAC meetings, circulated through SFMTA, AC Transit, and Caltrain, shared with TJPA Board members, published in citywide and community newspapers, and distributed to various community organizations including:

- San Francisco Chamber of Commerce
- Oakland Chamber of Commerce
- San Mateo Area Chamber of Commerce
- San Francisco African American Chamber of Commerce
- San Francisco and Oakland Chinese Chambers of Commerce
- San Francisco and Alameda Hispanic Chamber of Commerce
- Japanese Chamber of Commerce
- Korean American North Pacific Coast (NPC)
- San Francisco Korean Chamber of Commerce
- Korean American Chamber of Commerce of Silicon Valley
- Consulate General of Mexico
- San Francisco Planning and Urban Research Association (SPUR)
- Building Owners and Managers Association of San Francisco (BOMA)
- Accion Latina
- Bay Area and San Francisco Bicycle Coalition
- Executives Association of San Francisco
- La Raza Community Resource Center
- Literacy for Environmental Justice
- Livable City
- People Organizing to Demand Environmental and Economic Rights (PODER)
- San Francisco Bay Area Society of Hispanic Professional Engineers
- San Francisco State University and University of California, Berkeley student organizations
- San Francisco Youth Commission
- Sierra Club
- San Francisco La Raza Lawyers
- The Nature Conservancy

- California State Council of Laborers
- Carpenters Union #22
- International Brotherhood of Electrical Workers Local 6
- Laborers International Union of North America (LIUNA), Local #261
- Northern California Carpenters Regional Council
- International Union of Operating Engineers, Local #3
- San Francisco Buildings & Trades Council Local #377
- San Francisco Labor Council
- Sheet Metal Workers' Local Union #104
- Teamsters Local #853
- United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry Local #38

Finally, applications were available at the TJPA Office.

APPLICATIONS RECEIVED

The TJPA received ten applications from six men, three women and one undeclared. Seven applicants are San Francisco residents, one is an East Bay Resident, one is a North Bay resident and one is a Peninsula resident. The applicants included two Caucasians, two Asian Americans, two African Americans, one Hispanic, one Middle Eastern/Caucasian and two undeclared.

RECOMMENDATIONS FOR APPOINTMENT TO THE TJPA CAC

Staff recommends approval of candidates in the ten indicated categories, pursuant to Article 2, Section 4 of the Bylaws of the Transbay Joint Powers Authority Citizens Advisory Committee. The recommended members include six men, three women and one undeclared. Two of the recommended applicants are Caucasian, two are Asian American, two are African American, one is Hispanic, one is Middle Eastern/Caucasian and two were undeclared. Seven of the recommended applicants are San Francisco residents, one is an East Bay Resident, one is a North Bay resident, and one is a Peninsula resident.

NEXT STEPS

The attached resolution appoints the ten recommended applicants for membership on the TJPA CAC. Appointed members will be contacted and invited to the next meeting of the TJPA CAC, which will be held on April 10, 2018 at the TJPA office at 201 Mission Street, Suite 2100.

TIMELINE

March 8, 2018	TJPA Board of Directors Considers Recommended CAC Membership
April 10, 2018	Next TJPA CAC Meeting

RECOMMENDATION

Adoption of the resolution approving the appointment of ten members to the TJPA CAC as recommended.

ENCLOSURES

- 1. Applications of recommended TJPA CAC Members
- 2. Resolution

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

Resolution	No.	

WHEREAS, On October 27, 2006, the Transbay Joint Powers Authority (TJPA) Board approved the creation of the TJPA Citizens Advisory Committee (TJPA CAC) and Bylaws; and

WHEREAS, The approved TJPA CAC Bylaws call for a CAC comprised of fifteen members; and

WHEREAS, The TJPA CAC first met on April 10, 2007; and

WHEREAS, 10 positions on the CAC are open for appointment or reappointment; and

WHEREAS, The TJPA has solicited applications for membership from the public and received ten applications; and

WHEREAS, The following current members of the TJPA CAC are recommended for reappointment:

•	Derrick Holt	Environmentalist

• Sean McGarry Representative from Labor

• Jackson Fahnestock Bicycle Advocate

• Nathan Morales Regional Transit Advocate

• Patty-Jo Rutland Member of the Citywide (SF) business community

WHEREAS, The following individuals are recommended for appointment to vacancies on the TJPA CAC:

• Belal Yousaf Aftab Daily Caltrain Rider in	San Francisco
----------------------------------------------	---------------

Gloria Li
 Don Dickerson
 Local Resident from District 6
 Local Business from District 6

• Howard Wong San Francisco based public transit advocate

• Armaghan (Amy) Jalili Member with expertise in Real Estate development or real

estate finance

WHEREAS, The recommended TJPA CAC members include individuals with a diverse range of interests, expertise and backgrounds and represent the regional nature of the Transbay Program; now, therefore, be it

RESOLVED, That the TJPA Board of Directors appoints the recommended applicants to serve as members of the TJPA CAC.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of March 8, 2018.

Secretary, Transbay Joint Powers Authority



Name: Belal Yousaf Aftab (Please type or write legibly)	
Home Address: <u>18873 Mcfarland Avenue</u>	
City: Saratoga County: Sar	nta Clara Zip Code: 95070
Email:	Home Phone:
Contact Phone:	Occupation: Business / Technology
Employer: Stripe, Inc.	
Ethnicity: (Voluntary Information)	Gender:(Voluntary Information)
(voluntary information)	(Voluntary information)
Affiliation(s) Please check at least one. Membership requires that you fit within or	ne of the categories below.
Daily Caltrain rider into San Francisco Daily AC Transit Transbay Rider into San Daily MUNI Rider on a line that serves the Local Resident from District 6 (zip code 9 Local Business from District 6 (zip code 9 Environmentalist Member of a planning or good-governme Representative from labor Bicycle advocate Disabled advocate Disabled advocate San Francisco based public transit advocate Regional Transit advocate Member of the citywide (San Francisco) to Member with expertise in real estate deve	e Transit Center 4105 or 94107) 4105 or 94107) Int non-profit organization ate business community
Please explain your qualifications with res	spect to the affiliation(s) you checked above.
Francisco. I am a Traffic Safety Commissioner decisions and assessing data around how peop San Francisco for 3 years and Berkeley for 4 years. BART, Caltrain, VTA and all possible forms of B	ly live in Saratoga and take the Caltrain daily into San for the City of Saratoga and am familiar with making ble move. I have lived all over the Bay Area, including ears, where I was an avid daily biker. I have been taking Bay Area public transit my entire life. I also worked in the lian Sachs so am intimately familiar with real estate finance.



Applicants who currently sit on another regional CAC that advises on matters relevant to the Transit Center will have priority for membership on the TJPA CAC. Check here if you are a member of another regional Citizens Advisory Committee. List CAC Member since ___ #2 Member since #3 Member since Summary of Applicant's Qualifications for Membership (You may attach a resume. Please limit your attachment to no more than three pages): Jam a Bay Area native with public service experience regarding traffic who taks the Caltrain daily and has worked in real estate finance in the Bay Area. Resume attached. Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens **Advisory Committee:** I wish to represent the safety, convenience and experience of people who commute into San Francisco and all around the Bay Area, while maintaining a healthy sense of fiscal responsibility. The Bay Area has an opportunity to lead how people will move around in the future, and I believe I can help get us there. References E-mail Name Phone Alec Lovett, Manager @ Stripe 2. Razi Mohiuddin, Saratoga Planning Commissioner Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority via email cac@tipa.org or by mail - 201 Mission Street, Suite 2100, San Francisco, CA 94105. Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed. How dld you hear about us? TJPA Website\Search Engine (Google, Yahoo, etc.) Email\Newsletter\10 Day Look Ahead: Construction Activities Newspaper Word of Mouth Twitter\Facebook Other ____

BELAL Y. AFTAB

PROFESSIONAL EXPERIENCE

STRIPE, INC.: San Francisco, CA

May 2017 - Present

Program Manager & Partner Manager, New Markets & Financial Partnerships

- Drive long-term, strategic initiatives and projects related to Stripe's international expansion and financial partners
- Develop and manage processes and programs to support Stripe's entrance into global markets
- Coordinate work across Stripe's internal teams to manage new financial partnerships
- Develop deep expertise in Stripe's Financial Stack and expansion markets

PROJECT HEALTHY LIVING, INC. / ALOHA.COM: New York, NY

August 2014 - December 2016

Operations & Strategy

- Manage internal and external stakeholders in execution of company's strategy and day to day operations, including primary oversight of supply chain, inventory and distribution. Readied Aloha for 2016 nationwide roll-out in GNC, Target & UNFI
- Direct cross functional team including strategy, finance, sales, product development, quality control and marketing to determine go to market strategy, product pricing (wholesale & retail) and margin guidelines for new product launches
- Lead company-wide transition from pure play e-commerce company to multi-channel CPG brand with large retail presence
- Spearheaded company efforts in risk assessment and execution of recall of its protein powder in Jan-2015. One of two company contacts with the FDA. Chosen by CEO to directly handle legal and regulatory follow-up including subsequent FDA inspection, litigation strategy and customer settlements (<\$50k total despite 20k affected customers)
- Oversee operations & creative team in packaging procurement, development, design and sustainability. Team awarded American Package Design Award from Graphic Design USA. Initiated first ever supply chain sustainability audit

ELIXIR CAPITAL LLC: Palo Alto, CA / Kuala Lumpur, Malaysia / Jakarta, Indonesia

August 2013 - June 2014

Principal, Growth Equity Investing

- Lead evaluation and execution of growth-stage investments in tech and tech-enabled companies in Southeast Asia. Participate in all aspects of transactions including negotiations around valuation, corporate governance and return hurdles
- Develop relationships with entrepreneurs, industry experts and thought leaders to grow pipeline and fund's global presence
- Joined fund prior to first close of capital raising as "first hire" and assisted in development of investment thesis, engagement with limited partners, investment committee process, expansion of deal pipeline, fund sizing and capital allocation strategy

SABBATICAL

October 2012 - August 2013

 10 month sabbatical that included working at a children's shelter in Kenya, studying Spanish in Barcelona, traveling in Africa, Asia, Europe, North America & South America, starting a real estate business and planning sister's 500+ wedding

GOLDMAN, SACHS & CO.: San Francisco, CA / Dubai, UAE

May 2007 - October 2012

- Enable strategic and financial goals of corporates, governments and agencies through evaluation and execution of mergers, advisory assignments, acquisitions, asset sales and capital markets transactions (e.g. equity, debt, convertibles, derivatives)
- Consistently ranked in top tiers and selected by regional leadership to participate in annual strategy sessions

Associate, Investment Banking, West Region Advisory Team, August 2011 - October 2012: San Francisco, CA

 Served as Lead Associate for West Coast Real Estate Investment Banking Franchise, including junior client coverage of real estate firms totaling \$75bn+ in asset value and management of 10+ analysts across various deal teams

Analyst, Investment Banking, West Region Advisory Team, September 2010 – July 2011: San Francisco, CA

Sourced \$250mm+ sellside mandate for an internet company. Offered direct promotion to Associate after 6 months

Analyst, Investment Banking, Middle East and North Africa Team, July 2008 - August 2010: Dubai, UAE

Executed first merger of two public companies in the history of Qatar, establishing nationwide regulatory and legal precedent

LEADERSHIP AND ACTIVITIES

MARTHA'S KITCHEN: San Jose, CA

April 2013 - May 2017

Volunteer

Prepare and serve nutritious meals weekly for 250+ homeless/disadvantaged people at soup kitchen in downtown San Jose

MARY'S SHELTER / REHABILITATION HOME: Ngong, Kenya Volunteer / Teacher

October 2012 - December 2012

Taught English, Mathematics and Science to 3rd graders at shelter for vulnerable children in Ngong, Kenya

EDUCATION

UNIVERSITY OF CALIFORNIA, BERKELEY: Haas School of Business (Leadership Scholar & UG Commencement Speaker) August 2004 - May 2008 Bachelor of Science, Business Administration; Minor in English

INTERESTS AND SKILLS

- Member at Whitney, Met, and Muslim Urban Professionals, Volunteer at Rahima Foundation
- Conversational in Hindi and Urdu, Hiking, Fitness, International Travel, Avid Fan of Football and Basketball



Name: 6/000 (Wing Tuno (Please type or write legibly)) Li
Home Address:	
City: San Francisco County: San	Francisco Zip Code: 94105
Email:	Home Phone:
Contact Phone.	Occupation: <u>Government</u>
Employer: California State	Position: <u>District Dipector</u>
Ethnicity: Aslam (Voluntary Information)	Gender: Female (Voluntary Information)
Affiliation(s) Please check at least one. Membership requires that you fit within or	e of the categories below.
Dally Caltrain rider into San Francisco Daily AC Transit Transbay Rider into San Daily MUNI Rider on a line that serves the Local Resident from District 6 (zip code 9 Local Business from District 6 (zip code 9 Environmentalist Member of a planning or good-governmentalist Representative from labor Bicycle advocate Disabled advocate Disabled advocate San Francisco based public transit advocate Regional Transit advocate Member of the citywide (San Francisco) because Member with expertise in real estate deve	e Transit Center 4105 or 94107) 4105 or 94107) Int non-profit organization ate usiness community
Please explain your qualifications with res	pect to the affiliation(s) you checked above.
NUNI/BART rider from Embaro	oders to civic Confur for work
No resident since 2013	
Online business owner	



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☐ Email\Newsletter\10 Day Look Ahead: Construction Activities Word of Mouth ☐ Twitter\Facebook Other

GLORIA LI

www.linkedin.com/in/gloriawtli/

PROFESSIONAL EXPERIENCE

State Board of Equalization, Board Member Fiona Ma (San Francisco, CA)

District Director - Aug. 2017-Present

- Manage overall district operation and workflow including managing district staff, representing Member at events, monitoring district issues, and internship program.
- Plan, coordinate, and execute outreach strategy and activities such as press conferences, outreach seminars, media inquiries, and community partnership events
- Manage, source, and develop relationships with community partners, business owners, chambers, associations, consulates, and elected offices throughout District
- Coordinate Member's district calendar and schedule
- Develop monthly outreach activity report for Liaisons, annual outreach strategy and budget with Outreach Manager, and bi-weekly outreach seminars in the District
- Work with cities, counties, and private companies to create large scale resource fairs for entrepreneurs to connect them to tax assistance, loans, payment platforms, social media, and other free programs

District Liaison - Mar. 2015 - Dec. 2016

- Draft, monitor, and translate Chinese language materials including press releases, quotes, and flyers. Act as Chinese translator for Member at events, press conferences, and interviews.
- Create monthly newsletter for Member's office sent to over 250,000 constituents statewide digitally and physically
- Help business owners navigate the State's complex tax, fees, and licensing process
- Participate in 2015 legislative delegation trade mission to China with bipartisan State Treasurer, Assemblymembers, and Senators

Bloomberg LP, Global Data Team (Hong Kong, China)

Data Analyst, Dividend Forecast & Corporate Actions, APAC- Nov. 2013 - Sep. 2014

- Research dividend issuing companies in Greater China through meeting with investors relations, analyzing financial statements, reviewing historical trends, and performing quantitative financial and cash flow analysis
- Offer independent estimates of dividend amounts and dates for over 1,000 APAC companies on a monthly basis for clients including fund and asset managers
- Research and present new company coverage recommendations and report to management team to stay ahead of competitors and ensure full coverage for clients
- Monitor, compile, and present all Greater China public company's corporate actions in a timely and accurate manner on the terminal and provide analyst report to clients and news team
- Meet with clients regularly to gain user insight and feedback to advise management team on new equity coverage and product enhancement opportunities
- Develop and present marketing materials for client meetings, product launches, and product enhancements in coordination with sales team
- Answer client's questions and concerns on methodology, data, and forecasts and provide customized support through client presentations, seminars, and training

Prometheus Investment Group (Beijing, China)

Analyst- Jan. 2011 - Oct. 2013

- Conduct due diligence for managing partners on companies and investors
- Participated in major investment projects including cross border investments and M&A deals involving state & privately owned enterprises
- Evaluate investment opportunities and conducted on-site company due diligence
- Draft meeting agendas, pitch decks, ownership structure, MOUs, LOIs, and other support documents

EDUCATION

New York University, Gallatin School of Individualized Studies (New York, NY) B.A. - Business & Psychology, Minor in East Asian Studies - Sep. 2007- Jan. 2011

- · Study Abroad 2009: East China Normal University in Shanghai
- Student Activities: NYU Chinese Mei Society Elected President, NYU 2010 Yuan Gala Elected Executive Director, Gallatin Student Council Elected Marketing Director

International School of Beijing – Shunyi (Beijing, China), 1997-2007 International Baccalaureate Diploma – Class of 2007

- Varsity Tennis Co-Captain, Varsity Badminton Captain
- Student Volunteer Coordinator for Hope Foster Home

COMMUNITY AFFLIATIONS

LUMINA SF Elected HOA Director At Large (2017-2018) • Youth Business USA – Mentor • San Francisco Chamber of Commerce – Ambassador • NYU Pan-Asian Alumni Association - Co-Founder • International School of Beijing - Alumni Representative • Ling Wo Hui Jia Pet Adoption – Co-Founder/ Advisor • Scott Wiener for State Senate 2016 – Volunteer

OTHER SKILLS & INTEREST

Fluent in Mandarin and Cantonese, conversational in French • Proficient in MS Office, Mac OS, Bloomberg. Salesforce CRM, Marketing Cloud, Constant Contact • Marketing and Public Relations • Previous internship experience in Investment Banking • Certified Court of Master Sommelier – Level 1 • Certified Bartender

Summary of Qualification - Gloria (Wing Tung) Li

As a long term resident of the transit center area, I have witnessed the evolution of this beautiful terminal since 2011. Like many of my neighbors, I have been affected by the construction, the traffic, and the street closures, but am extremely excited to see something of this scale serve the Greater Bay Area. Previously, I lived in populated and public transit dependent cities like Hong Kong, Beijing, and New York City.

I frequently commute to and from work on the Muni or BART, walking to the Embarcadero Station from my apartment and taking it to Civic Center where my office is located. I also commute around the City and the Bay Area as part of my role as the District Director for the elected Board of Equalization member to meet with business owners, chambers, and state and local officials. Working with business owners and being married to a business owner myself, makes me aware and sympathetic to positive and negative impact of the construction as well as traffic that has been created in the district. It has also made me consider strategic ways to reduce the stress on residents and businesses around the transit center.

As the District Director for an elected member of California, I have worked with constituents and businesses find effective and efficient ways to resolve their cases. I am extremely active in the community and involved in many organizations such as the San Francisco Chamber. I am an elected HOA Director that serves over 650 units two blocks away from the Transit Center.



Name: DON Dicker: (Please type or write legibly)	Sol
Home Address:	
City: Mill Valley County: M	10010 Zip Code: 9494
Email:	Home Phone:
Contact Phone:	occupation: Vice President) T
Employer: Fitness SF	
Ethnicity: (Voluntary Information)	Gender: (Voluntary Information)
Affiliation(s) Piease check at least one. Membership requires that you fit within or	ne of the categories below.
	ate business community



Applicants who currently sit on another regional CAC that advises on matters relevant to the Transit Center will have priority for membership on the TJPA CAC. Check here if you are a member of another regional Citizens Advisory Committee. _____ Member since _____ List CAC Member since _____ #2 #3 Member since ___ Summary of Applicant's Qualifications for Membership (You may attach a resume. Please limit your attachment to no more than three pages): Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens Advisory Committee: References Phone E-mail Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority via email (2000) 2000 or by mail - 201 Mission Street, Suite 2100, San Francisco, CA 94105. Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed. 1-20-18 TJPA Website\Search Engine (Google, Yahoo, etc.) Email\Newsletter\10 Day Look Ahead: Construction Activities Newspaper Word of Mouth Twitter\Facebook Other



Name: Derrick M.	Holt		
(Please type or v	write legibly)		
Home Address:			
_{City:} Dublin	County: Ala	meda	Zip Code: 94568
Email:		Home Phone:	
Other Phone (work/cell)		Occupation	Business Managment
Employer: Solar Energy	Systems of California	Position: Vice I	President
Ethnicity: A.A. (Voluntary Info		Gender: Male	intary Information)
(Voluntary Info	rmation)	(Volu	intary Information)
Daily MUNI Rider or Local Resident from Local Business from Environmentalist Member of a plannir Representative from Bicycle advocate Disabled advocate San Francisco base Regional Transit adv Member of the cityw	ansbay Rider into San n a line that serves the District 6 (zip code 9 n District 6 (zip code 9 ng or good-governme n labor d public transit advoc	e Transbay Termina 4105 or 94107) 4105 or 94107) Int non-profit organia ate	zation
		•	ion(s) you checked above.
r am an environmentalist and na	ive served on the TJPA Citize	ans Advisory Committee si	ince early 2017. I am very familiar with the
issues impacting the successful ope	ning of the Transbay Terminal, k	ey stakeholders, and the surre	ounding communities. I manage a business that
emphasizes reduction of pollution, of	conservation of water, conserva	tion of money and being a go	ood steward of our world. I bike regularly and I
continue to use and advocate for public tr	ransportation throughout the Bay area	a and San Francisco. I would lov	e to continue advocating for TJPA and the community.

the Transbay Tra	ansit Center will have priori	ity for membership	on the TJPA CAC.
Check here List CAC #2	if you are a member of anoth	Member since	Advisory Committee.
#3		Member since	
limit your attachm	nent to no more than three pa	ges):	may attach a resume. Please
F 8-1			
Fresno, and Bakersfield beca	use of my Interest in our environment. I've used m	y advanced education and science	background to advocate for the environment & our
limited resources in Northern C	california. I'm an active board member of a regional	non-profit and I want to help others	see how they can benefit from the Transbay Terminal.
Statement of Ap Advisory Commit		if accepted for mem	bership on the TJPA Citizens
My objective is to work wit	h other TJPA members to develop strategies	and action plans that would lea	ad to the Bay Area community using our
environmentally friendly tra	ansportation sources to save money and red	uce man's impact on the enviro	onment.
References			
Nar	ne	E-mail	Phone
1. Tracy Por	ter		
2. John Weaver		(4)	
applications shou	considered to be active for on ald be submitted to the Transt Francisco, CA 94105 or via e	pay Joint Powers Au	thority, 201 Mission Street,
provided in connect address, telephone the space below the copies. Where rescode) may be disclete.	e information you include in this tion with it, may be made availate number, email address, or fax les signature line. The information of osed.	ble to the public. If you number disclosed, ple on will be deleted from f the address (such a	ou do not want a home ase indicate that fact in n the publicly available
How did you hea	ar about us?		

Applicants who currently sit on another regional CAC that advises on matters relevant to

DERRICK HOLT

SUMMARY OF QUALIFICATION:

- Significant experience in science industries motivating others to develop and execute strategic plans
- · High energy leader who inspires others to excellence
- Extremely sharp at assessing priorities, developing action plans, and motivating customers
- Highly motivated and dependable in setting & achieving goals
- Outstanding people skills; sensitive in assessing needs of customers, peers, and upper management
- Strength in analyzing, researching, organizing, and problem solving
- Possess excellent written and verbal communication skills
- Experienced at utilizing project management principles to complete business initiatives
- Successfully managed teams in California, Oregon, Nevada, Arizona, Hawaii and midwest
- Earned employee performance reviews of "Exceeds Expectations" Numerous professional contacts

RELEVANT ACHIEVEMENTS & SKILLS:

- Achieve President's Club Award
- Exceeded sales quotas through others using consultative selling, training & coaching
- Led sales team from last in the region to the top 20%
- Increased Hospital and Diagnostic Equipment sales growth in several states
- Developed team leaders among my direct reports who received for career promotions
- Developed internal network within different departments to gain additional resources for my team
- Generated over 200% increase in clients
- Created and executed market research which led to product re-design
- Directed \$13 million business development teams calling on Oncologists, and Orthopedic Surgeons
- Training & Coaching consultative selling skills: open probing, handling objections, closing...
- Re-aligned sales territories, led CRM implementation, increased sales volume by more than 10%
- Analyzed budgets and developed compensation plans as well as EBITDA sales & operations forecasts

WORK EXPERIENCE:

2015 - Current	Region Director	California Solar Systems	Anaheim, Ca
2012 - 2015	Sales Manager	Comcast	Concord, CA
2011 - 2012	Regional Director	Target Excellence	Sacramento, CA
2009 - 2011	Vice President	Heal Deal Health Care Service, Inc.	San Mateo, CA
2006 - 2009	Region Director	InSight Health Corporation	Lake Forest, CA
1990 - 2002	Business Manager	Johnson & Johnson	Raritan, NJ

EDUCATION:

Stanford University GSB	Executive Program	Palo Alto, CA
U.C. Berkeley	Product Management& Project Planning	g Berkeley, CA
Golden Gate University	MBA	San Francisco, CA
Kansas State University	B.S Agriculture & Science	Manhattan, KS

Board of Directors: Target Excellence Education Services, Sacramento, CA http://www.targetexcellence.org/

Target excellence's mission is to be the source of positive and proactive research-based educational programs for parents, teachers and students. Target excellence is a recognized expert in administering effective holistic after school programs, professional development, and parent education programs.



Name: SEAD MC GARRY (Please type or write legibly)
Home Address:
City: SAN FRANCISCO County: SAN FRANCISCO ZIP Code: 94118
Email: Home Phone:
Contact Phone: Occupation: CARFENTER
Employer: NCCRC Position: FIELD REPRESENTATIVE
Ethnicity: Gender: MME (Voluntary Information) (Voluntary Information)
(Voluntary Information) (Voluntary Information)
Affiliation(s) Please check at least one. Membership requires that you fit within one of the categories below.
Daily Caltrain rider into San Francisco Daily AC Transit Transbay Rider into San Francisco Daily MUNI Rider on a line that serves the Transit Center Local Resident from District 6 (zip code 94105 or 94107) Local Business from District 6 (zip code 94105 or 94107) Finitronmentalist Member of a planning or good-government non-profit organization Representative from labor Bicycle advocate Disabled advocate San Francisco based public transit advocate Regional Transit advocate Member of the citywide (San Francisco) business community Member with expertise in real estate development or real estate finance
Please explain your qualifications with respect to the affiliation(s) you checked above.
I SEAN MC GARRY REPRESENT THE CARPENTERS WHO
ARE BUILDING THIS PROFECT. I AM IN PUBLIC TRANSIT
ADVOCATE AND USE PUBLIC TRANSIT ON A REGULAR
BASIS WITH MY FATILY.



Applicants who currently sit on another regional CAC that advises on matters relevant to the Transit Center will have priority for membership on the TJPA CAC. Check here if you are a member of another regional Citizens Advisory Committee. Member since ____ List CAC #2 Member since ____ #3 Member since __ Summary of Applicant's Qualifications for Membership (You may attach a resume. Please limit your attachment to no more than three pages): UHION REPRESENTATIVE FOR CARPENTERS BUILDING TRADES. FOR NELBE CONNEIL + CARPENTERS Statement of Applicant's Objectives/Goals if accepted for membership on the TJPA Citizens Advisory Committee: IPSURE ALL CONSTRUCTION NORWERS WE TEENTED FAIR + EQUITABLE THY PAYERS GET THE BEST RETURN ON THEIR LIVESTHENT References Phone Name E-mail LVARADO Applications are considered to be active for one year from the date of signature. Completed applications should be submitted to the Transbay Joint Powers Authority via email cac@tipa.org or by mail - 201 Mission Street, Suite 2100, San Francisco, CA 94105. Please note that the information you include in this application, and resumes and other material provided in connection with it, may be made available to the public. If you do not want a home address, telephone number, email address, or fax number disclosed, please indicate that fact in the space below the signature line. The information will be deleted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed. 2-8-2018 SIGNATURE How did you hear about us? TJPA Website\Search Engine (Google, Yahoo, etc.) Email\Newsletter\10 Day Look Ahead: Construction Activities Newspaper Word of Mouth Twitter\Facebook Other



Name: <u>Jackson Fahnestock</u> (Please type or write legibly)	
Home Address:	
City: San Francisco County: S	an Francisco Zip Code: 94158
Email.	Home Phone:
Contact Phone:	Occupation: Retired Architect/Planner
Employer:	Position:
Ethnicity: White	Gender: Male
(Voluntary Information)	(Voluntary Information)
Affiliation(s) Please check at least one. Membership requires that you fit within	
Representative from labor	San Francisco es the Transit Center ode 94105 or 94107) ode 94105 or 94107) ment non-profit organization lvocate co) business community
Please explain your qualifications with	respect to the affiliation(s) you checked above.
I have served on the TJPA CAC for the p	ast two years and have participated in the discussion of
Committee matters, served on subcommi	ttees, and testified before public agencies on behalf of the
TJPA; I have extensive hands-on experie	nce in major transportation projects around the world
(e.g. Hong Kong Taiwan Dubai) I have	lived in District Six for 8 ½ years. SE for 33



Applicants who currently sit on another regional CAC that advises on matters relevant to the Transit Center will have priority for membership on the TJPA CAC.

	here if you are a member of another RAB CWG	_ Member since 2016	/ Committee.
#2 #3	HSR (San Jose to San Francisco)	Member since 2016 Member since	
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please se	ee separate resume		
Advisory Co			
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	er relative to the efficient and safe function	_	offering input on the
proper and be	eneficial operations of the Interior compo	nents of the Center.	
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2. Jim	Chappell	- November 1911	
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TJPA We Email\Ne Newspap Word of I			

Iackson Fahnestock

SAN FRANCISCO 94158

TEL

EMAIL

Profile

SUMMARY

Mr. Fahnestock is an architect and urban designer. Over his career he has been involved in major mixed use projects throughout the world, many of which included transportation systems and joint development. He is licensed in New York and California. Mr. Fahnestock has been an active member of SPUR for the past 27 years, taught an urban design field studio for young architects, served as a mentor for the Intern Development Program, wrote for the AIA's "Line" magazine, and received several travel/research grants for study in the U.S. and abroad.

Relevant Experience

DENVER REGIONAL TRANSPORTATION DISTRICT (RTD): DIRECTOR OF PLANNING AND DE-SIGN

Principal design lead for 16th Street Transitway Mall, a mile-long project including total redevelopment of Denver's main street along with two transit centers; coordination with I.M. Pei & Ptrs. (prime designers) and various consulting engineers; also planning & design coordination for various district—wide transit centers and park 'n rides

THE BECHTEL COMPANIES: TAIWAN HIGH SPEED RAIL PROPOSAL

Lead architect and Urban Designer for several conceptual station designs; preliminary designs included issues of layout, platform capacities & function, interpretation of code standards for high speed rail in Taiwan, and initial proposals for joint development at stations

THE BECHTEL COMPANIES: KOWLOON-CANTON RAILWAY CORP., (KCR) RAILWAY EXPAN-SION, WEST LINE, HONG KONG

Senior Architect and Urban Designer for several conceptual station designs; preliminary designs included issues of layout, platform capacities & function, interpretation of code standards for heavy rail in Hong Kong, initial proposals for joint development at stations, and coordination with engineers and local officials

THE BECHTEL COMPANIES: MASTER PLAN, HANOI VIETNAM

Senior Urban Designer for new master regional plan for the city's core expansion. Lead coordinator for project team including OMA, Skidmore Owings & Merrill, and Nikken Sekkei; conceptual design for several sections of the expansion including a new transit system linking the new districts with the historic core

THE BECHTEL COMPANIES: MASTER PLAN, WATERFRONT, JUBAIL, SAUDI ARABIA

Senior Urban Designer for the development of a major waterfront complex along the shore of the Persian Gulf.

A J DIAMOND ASSOCIATES: LE BRETON FLATS MASTER PLAN, OTTAWA, CANADA

Coordinating architect for 120-acre new-town-in-town in central Ottawa; oversight of high density mixed use community plan

MAYOR'S OFFICE OF LOWER MANHATTAN DEVELOPMENT, NEW YORK: SENIOR URBAN DESIGNER

Coordinated various urban design and historic projects in Lower Manhattan including historic trail for the Bicentennial celebration and document for enhancing historic sites

PREVIOUS POSITIONS FOR ARCHITECTURAL FIRMS

Kaplan McLaughlin Diaz, San Francisco; Anshen + Allen Architects (currently Stantec), San Francisco; Fahnestock/Paul Associates, San Francisco; Conklin & Rossant, New York City; A. J. Diamond Associates, Toronto, Canada; Johnson Hopson & Ptrs., Denver, Colorado; Ellerbe Becket Architects (currently AECOM), San Francisco

Education

M. S. Architecture, University of Illinois, Champaign-Urbana, IL.

M. S. Urban Planning, Columbia University, New York NY

M. S. Architecture, Columbia University, New York NY

Current

Member, TJPA Citizens Advisory Committee

Member, RAB Citizens Working Group

Member, HSR Community Working Group (San Jose to San Francisco)

Member, San Francisco Urban Research Association (SPUR)

Co-lead, Transportation Committee, SouthBeach/Rincon/MissionBay Neighborhood Association (SBRMB)

Chair, Building Improvements Committee, Radiance 99-unit condominium building in Mission Bay

Mr. Fahnestock is a 33-1/2-year resident of San Francisco and an 8-1/2-year resident of Mission Bay.



Name: HOWAR (Please type or write legibly)	D WONG	
Home Address:		
city: SAN FRANCISCO unty:	SAN FRANCISCO ip Code: 94133	
Email:	e Phone:	
Contact Phone:	Occupation: ARCHITECT- RETIRED	
Employer: CITY & COUNTY !	3. E Position: SENICE ARCHITECT	
Ethnicity: CHINES-AMES (Voluntary Information)	(Voluntary Information)	
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Email\Newsletter\10 Day Look Ahead: Construction A Email\Newsletter\10 Day Look Ahead: Construction Activitles Newspaper Word of Mouth Twitter\Facebook Other

RESUME

Howard J. Wong AIA

Education

Master of Architecture, UC Berkeley, 1975

B.A. Mathematics, San Francisco State University 1970

California Architecture License

Experience

"NEXT VILLAGE": AGING-IN-PLACE

Board member: Advocacy, programs and services that enable seniors to continue living in their own homes. "Home is Right Where You Are".

CENTRAL WATERFRONT ADVISORY GROUP (CWAG), Port of San Francisco

(Appointed July 2006 by Port Director)

During a period of active Port revitalization, guidance in major projects at the eastern waterfront, including Sea Wall Lot 337, Pier 48, Pier 70.... Energetic public process.

WATERFRONT TASK FORCE, Urban Design Subcommittee

(Appointed 2017))

Public process for new San Francisco waterfront master plan.

BUREAU OF ARCHITECTURE, City and County of San Francisco

(April 1987 to 2004, Early Retirement). Senior Architect and Principal Architect

Representative Projects:

SPRECKELS TEMPLE OF MUSIC, MUSIC CONCOURSE

Historic Restoration, Golden Gate Park. Completed at \$3.5 million, below \$7 million estimate.

National Endowment for the Arts/ Federal Design Achievement Award, California Preservation

Award, American Institute of Concrete's "Unique Use of Concrete" Award and DPW Team Award.

SHARON BUILDING RESTORATION at Children's Playground Sandstone landmark building in Golden Gate Park. DPW Team Award.

CONSERVATORY OF FLOWERS MASTERPLAN / DESIGN

Project Manager for initial Contracts, Historic Structures Report, Conditions Survey, Masterplan, Bond Report and schematic design. *National AIA Honor Award 2005*.

COIT TOWER ACCESSIBILITY & PIONEER PARK PROJECTS

Accessible pathway into mural room; elevator access to upper Belvedere. Linked to the Pioneer Park Project—the model Public/ Private Partnership. San Francisco Beautiful Beautification Award. AIRPORT PARKING STRUCTURE NO. 1

New \$38 million, 3,200-car, one million square foot parking structure for United Airlines. National APWA Public Works Project of the Year 1997 and Northern California Public Works Project of the Year 1997.

CANDLESTICK PARK STADIUM - SUPERBOWL PROGRAM

CANDLESTICK PARK STADIUM EMERGENCY EARTHQUAKE REPAIRS

MUNI 700 PENNSYLVANIA MAINTENANCE FACILITY

YOUTH GUIDANCE CENTER

Completed over 20 projects, while facility remained fully operational. Originally estimated at \$5 million, the ESP2 Seismic Project was completed for \$700,000—with wise engineering/modeling. SAN FRANCISCO ANIMAL SHELTER

CITY HALL PROJECTS

Roofing/ New Skylights; Terra cotta/ Stone Restoration; ADA/ restrooms; Treasurer's Office

Remodel; Board of Supervisors Lambrequins/ Draperies.

WAR MEMORIAL OPERA HOUSE PROJECTS

Stage Floor Replacement; Drapery Replacement.

VETERANS BUILDING PLASTER REPAIRS & GREEN ROOM REMODEL

Accessibility ramp to mesh with landmark building; earthquake repairs.

DAVIES SYMPHONY HALL PROJECTS

Wool Carpet Replacement: Largest wool carpet project in San Francisco; accelerated import from Scottish mills; Safety Handrails; Lobby Remodeling.

INFANT RESUSCITATION ROOM, SAN FRANCISCO GENERAL HOSPITAL

HEADWORKS BUILDING, SOUTHEAST PLANT

SAN FRANCISCO GENERAL HOSPITAL GARAGE

Design Project Manager, \$12 million structure. Society of American Registered Architects: Design Award of Excellence; National Commercial Builders Council Award of Excellence: Grand Award. THIRD STREET BRIDGE OPERATORS HOUSE AND RENOVATIONS

New control tower and ADA / safety retrofits; landmark Joseph Strauss bridge. DPW Merit Award.

CLEMENT CHEN ASSOCIATES, Developer & Architecture, San Francisco

(April 1986-April 1987) XIAN JIANGUO HOTEL, CHINA

A 700-room hotel, convention center, tower, Chinese garden & restaurant complex at major tourist center. Schematic design through working drawings. PASADENA HOLIDAY INN REMODEL

GEORGE K. RAAD ASSOCIATES, San Francisco

(July 1983-March 1986) COST PLUS IMPORTS OF SAN FRANCISCO UNITED ARTISTS MOTION PICTURE THEATER, COLMA 280 METRO CENTER, COLMA

ELS DESIGN GROUP, Berkeley

(January 1980 - June 1983) HYATT REGENCY HOTEL, OAKLAND

A \$49 million, 20-story hotel with 5-story atrium; June 1981-June 1983.

MILWAUKEE GRAND AVENUE

A \$70 million, 845,000 sq. ft. new shopping center and renovation of historic Plankinton Arcade. Urban Land Institute Award of Excellence in Urban Retail; Wisconsin Society of Architects Honor Award. January 1980 - June 1981.

DEL CAMPO & MARU ARCHITECTS, San Francisco

(January 1979 - December 1979) AGNEW STATE HOSPITAL REMODEL, SAN JOSE SAFEWAY REMODELING, OAKLAND

GEORGE MATSUMOTO ARCHITECTS, San Francisco

(June 1977 - December 1978) BECHTEL ENGINEERING CENTER, UC BERKELEY SAKAI BUILDING, JAPANTOWN AZUMAYA TOFU FACTORY COMMUNITY DENTAL CLINIC, SAN FRANCISCO GENERAL HOSPITAL

HELLMUTH OBATA & KASSABAUM (HOK), San Francisco

(April 1975 - June 1977) **OAKLAND PRETRIAL DETENTION FACILITIES** OAKLAND MUNICIPAL COURTHOUSE HAYWARD PRETRIAL DETENTION FACILITIES

Representative Public Service

San Francisco Planning & Urban Research, SPUR Advisory Council. San Francisco Planning & Urban Research, SPUR Board of Directors, 1999-2007. San Francisco Architectural Heritage, Board of Directors, 1999-2007. Lilienthal Society (SF Architectural Heritage), inducted October 2007. San Francisco Tomorrow, Board of Directors, Planning/ Transportation Committees International Federation of Professional & Technical Engineers, Local 21---President, representing 6,000 members in SF Bay Area. (Past Executive VP, San Francisco VP). San Francisco Labor Council, Representative Chinese Historical Society of America, Board of Directors, Vice-President. SaveMuni, Founding member. District 3 Democratic Club, Acting President. ABCT, A Better Chinatown Tomorrow, Co-chair. Telegraph Hill Dwellers, Board of Directors, Vice President.

Urban Resource Systems, Board of Directors. Neighborhood Parks Council

Muni Citizens Advisory Committee (Ad Hoc), 1998.

Recreation, Park and Open Space Advisory Committee (PROSAC), 2000.

Recreation and Park Community Parks Task Force.

Pioneer Park Project at Coit Tower: Chair.

Civil Grand Jury, 2005-06.

San Francisco China Trade and Friendship Mission (November 2005)



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SIGNATURE DATE
How did you hear about us? TJPA Website\Search Engine (Google, Yahoo, etc.) Email\Newsletter\10 Day Look Ahead: Construction Activities Newspaper Word of Mouth Twitter\Facebook Other



Name: Patty - Jo Rull Al (Please type or write legibly)	ND ON
Home Address:	
City: SAN FRANCISCO County: Sa	in Francisco Zip Code: 94108
Email:	Home Phone:
Contact Phones.	Occupation: LAWYER/ Consultant
Employer: <u>\\</u>	Position:
Ethnicity: AFLICAN AMERICAN (Voluntary Information)	Gender: FLMAK
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Name: Armaghan (Amy) Jalili (Please type or write legibly)	
Home Address:	gs // Dent
City: San Francisco County:	San Francisco Zip Code: 94109
Email:	Home Phone:
Other Phone (work/cell):	Occupation: Marketing & Public Relations
Employer: Oceanwide Center Ethnicity: Middle Eastern/Caucasian (Voluntary Information)	Position: Director, Marketing and Resider Gender: Female (Voluntary Information)
Affiliation(s) Please check at least one. Membership requires that you fit within	one of the categories below.
Daily Caltrain rider into San Francisco Daily AC Transit Transbay Rider into Sa Daily MUNI Rider on a line that serves of Local Resident from District 6 (zip code Local Business from District 6 (zip code Environmentalist Member of a planning or good-governm Representative from labor Bicycle advocate Disabled advocate Disabled advocate San Francisco based public transit advocate Regional Transit advocate Member of the citywide (San Francisco) Member with expertise in real estate de	the Temporary Terminal 94105 or 94107) 94105 or 94107) ent non-profit organization ecate business community

Please explain your qualifications with respect to the affiliation(s) you checked above.

As neighbor and partner with the city, Oceanwide Center offers a unique and vital perspective as a local business and real estate development with ties to the district.

Situated across from the new Transbay Terminal, the two million square foot Oceanwide Center development comprises two high-rise towers, along with impressive new public spaces and important new pedestrian links through downtown that bring together places to live and work with the city's most important new transport bub. The

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diligently to provide valuable input	TJPA Citizens Advisory Committee I will work to the Board, aid in fostering a positive public in about the Authority's goals and accomplishments.	mage
References		
Name	E-mail Phone	
1. Patrick Otellini	1	
2. Eric Provenzano		
applications should be submitted to the	e for one year from the date of signature. Complete Transbay Joint Powers Authority, 201 Mission Stroor via e-mail to TJPACAC@transbaycenter.org	
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Amy Jalili	02.20.2018	
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How did you hear about us?		
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Email\Newsletter Newspaper		
 Word of Mouth Twitter\Facebook 		
Other		