



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

NOTICE OF MEETING AND CALENDAR

Tuesday, April 12 2022
5:30 p.m. to 7:30 p.m.

MINUTES

<https://transbaycenter.webex.com/transbaycenter/onstage/g.php?MTID=ee46797fd1ea7a7b215a982680bddace9>

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2554 407 8400

Due to the COVID-19 health emergency, the Citizens Advisory Committee Meeting Room is closed. Members of the public are encouraged to participate remotely.

Please see additional information on the next page for remote meeting access.

In compliance with the Assembly Bill (“AB”) 361 (Rivas, Chapter 165, Statutes of 2021) and its amendments to California Public Resources Code Section 54953(e), this meeting will be held exclusively via teleconference participation of a quorum of Committee members in locations not open to the public. This meeting is being held during a proclaimed state of emergency, and state and local officials have imposed or recommended measures to promote social distancing. The TJPA Board of Directors made the appropriate findings related thereto on behalf of its legislative bodies, including the Citizens Advisory Committee, on March 10, 2022.

CITIZENS ADVISORY COMMITTEE

Chair, Vacant
Belal Aftab, Vice Chair

Richard Burnett
Gerald Cauthen
Gabriel Chan
Claire Kostohryz

Brian Larkin
Gloria Li
Pedro Mendez
Anthony Nachor
Mark O’Dell

Hunter Oatman-Stanford
Andrew Robinson
Sally Stull
Howard Wong

Executive Director
Adam Van de Water

Staff Liaison
Lily Madjus Wu

CAC Secretary
Herschell Larrick

REMOTE MEETING ACCESS

WATCH LIVE:

<https://transbaycenter.webex.com/transbaycenter/onstage/g.php?MTID=ee46797fd1ea7a7b215a982680bddaee9>

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Providing Public Comment

Ensure you are in a quiet location – Speak Clearly – Turn off any TVs or radios around you

1. When prompted, “raise hand” to speak by pressing *3 (star, 3) to be added to the queue.
2. Callers will hear silence when waiting for their turn to speak.
3. When prompted, callers will have two minutes to provide comment.

AGENDA

1. Call to Order

Vice Chair Aftab called the meeting to order at 5:33 p.m.

Donald Pollitt filled in for Herschell Larrick as TJPA CAC Secretary.

Members Present: Belal Aftab, Richard Burnett, Gerald Cauthen (*arrived during Item 6*), Gabriel Chan, Brain Larkin, Gloria Li, Anthony Nachor, Mark O’Dell, Hunter Oatman-Stanford, Andrew Robinson (*arrived during Item 2*), Sally Stull and Howard Wong.

Members Absent: Claire Kostohryz and Pedro Mendez.

2. Staff Report (10 minutes)

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

Public Comment:

Roland Lebrun suggested that Closed Captioning be provided for CAC meetings and asked for the report to be posted to the website.

3. Approval of Meeting Minutes: March 8, 2022

There was no member of the public wishing to comment. A motion to approve the minutes was made by Member Stull and seconded by Member Larkin. A majority voice vote approved the motion.

4. Facility Operations Update (15 minutes)

Jen Norris, TJPA Facility Director, presented the item.

5. Downtown Rail Extension Project Update (15 minutes)

Alfonso Rodriguez, TJPA DTX Project Director, presented the item.

Public Comment:

Roland Lebrun suggested DTX project members attend an MTC workshop focused on mega projects.

6. Election of Chair and Vice Chair

Howard Wong nominated Belal Aftab as Chair and Brian Larkin seconded the nomination. Belal Aftab respectfully declined the nomination.

Brian Larkin nominated Gloria Li as Chair and Belal Aftab seconded the nomination. Gloria Li respectfully declined the nomination.

Gabriel Chan nominated Hunter Oatman-Stanford as Chair. Hunter Oatman-Stanford respectfully declined the nomination.

Mark O'Dell nominated Brian Larkin as Chair and Belal Aftab seconded the nomination. Brian Larkin accepted the nomination.

Public Comment:

Roland Lebrun stated his support of Brian Larkin as Chair.

A motion to approve Brian Larkin as Chair was approved by a unanimous voice vote.

Brian Larkin nominated Belal Aftab as Vice Chair and Gloria Li seconded the nomination. Belal Aftab accepted the nomination. There were no other nominations or members of the public wishing to comment. A motion to approve Belal Aftab as Vice Chair was approved by a unanimous voice vote.

7. Public Comment

Roland Lebrun stated that the Pennsylvania Avenue Extension project received funding and suggested an informational item be added to a future CAC meeting.

8. CAC Member Comments & Future Agenda Requests

Future agenda requests include: 1) train doors and platform heights for DTX; 2) review of bus and traffic circulation in the area surrounding the Transit Center and update on SFMTA service changes; 3) update on digital signage; 4) AC Transit update on reinstating the Bus Only Lane on the Bay Bridge; 5) SF Planning update on Southeast Railyard Station Study and Pennsylvania Avenue Extension (PAX).

9. Adjourn

Vice Chair Aftab adjourned the meeting at 6:40 p.m.

A recording of the meeting is on file in the office of the Secretary to the Citizens Advisory Committee.

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) 252-3124 and website: www.sfethics.org.