



**TRANSBAY JOINT POWERS AUTHORITY
CITIZENS ADVISORY COMMITTEE**

MEETING MINUTES

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

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2558 368 8300

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 June 9, 2022.

CITIZENS ADVISORY COMMITTEE

Brian Larkin, Chair
Belal Aftab, Vice Chair

Richard Burnett
Gerald Cauthen
Gabriel Chan
Claire Kostohryz

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=e0d23aa1c1b95ebbe078ac34d2426c96c>

PUBLIC COMMENT CALL-IN: 1-855-282-6330 — Access Code: 2558 368 8300

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 5:40 p.m. Due to technical difficulties, Chair Larkin was delayed but joined shortly after, at 5:42 p.m., and presided over the meeting.

Members Present: Belal Aftab, Richard Burnett, Gerald Cauthen, Gabriel Chan, Brian Larkin, Gloria Li, Pedro Mendez, Anthony Nachor, Mark O’Dell, Hunter Oatman-Stanford, Andrew Robinson and Howard Wong.

Members Absent: Claire Kostohryz and Sally Stull.

2. Staff Report (10 minutes)

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

Public Comment:

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

3. Approval of Special Meeting Minutes: June 7, 2022

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

4. Facility Operations Update (10 minutes)

Rich Piette of Lincoln Property Company, TJPA’s Asset Manager for the Salesforce Transit Center, presented the item.

Public Comment:

Roland Lebrun gave technical instructions regarding Webex and shared his excitement for Charley’s Philly Steaks opening.

5. Downtown Rail Extension (DTX) Workplan Schedule Update (10 minutes)

Alfonso Rodriguez, DTX Project Director, presented the item.

Public Comment:

Roland Lebrun stated that publishing the quarterly reports of the Federal Transit Administration Project Management Oversight Consultant (PMOC) online are very important for maintaining cost transparency of the project.

6. Downtown Rail Extension Project Delivery Alternatives Study Update (20 minutes)

Alfonso Rodriguez, DTX Project Director, presented the item.

Public Comment:

Roland Lebrun shared comments on the Central Subway project.

7. Public Comment

Roland Lebrun stated that he sent a letter to the San Francisco County Transportation Authority (SFCTA), which he provided to the TJPA CAC, where he gave comments on the Pennsylvania Avenue Extension (PAX) project.

8. CAC Member Comments & Future Agenda Requests

Member Nachor requested that TJPA explore participation in September's Transit Awareness month activities.

Future agenda requests include: 1) train doors and platform heights for DTX; 2) update on digital signage; 3) AC Transit update on reinstating the Bus Only Lane on the Bay Bridge; 4) SF Planning update on Southeast Railyard Station Study and Pennsylvania Avenue Extension (PAX); 5) overview of construction projects surrounding the Salesforce Transit Center; 6) update on the redevelopment of The Crossing at East Cut; and 7) regular updates on DTX Governance Study.

9. Adjourn

Chair Larkin adjourned the meeting at 7:07 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) 252-3124 and website: www.sfethics.org.