

**TRANSBAY
CITIZENS
ADVISORY
COMMITTEE**

**TRANSBAY CITIZENS ADVISORY COMMITTEE
FULL COMMITTEE MEETING
AGENDA**

Lauren Post, Chair
Chris Jaksa, Vice Chair

**THURSDAY, April 8, 2021
5:30 P.M.**

Members:

Reed Bement
Adrian Caratowsa
Gabiella Folino
James Haas
Peter Hartman
John Holtzclaw
Katina Johnson
Richard Mlynarik
Mike Sizemore

HOW TO PARTICIPATE REMOTELY

ONLINE LIVESTREAM:

<https://bit.ly/3wazkAS> (Stream will go live 5 minutes before the event)

ENTER NAME, EMAIL ADDRESS

ENTER PASSWORD: tbcac

[\(Instructions for watching livestream\)](#)

OR

LISTEN TO THE LIVE MEETING BY PHONE/PROVIDE PUBLIC COMMENTS:

DIAL: 1 (415) 655-0001

ENTER EVENT NUMBER: 187 216 6451

Press #, then # again to enter the call (you will be muted)

During the public comment portion:

- You will be prompted to press *, then 3.
- You will be unmuted once it is your turn to speak.
- You can remain on the line and continue listening to the meeting.

-
- 1. Recognition of a Quorum**
 - 2. Report of the Chair (5 min)**
 - 3. Report of the OCII Staff (35 min)**
 - a. **Temp Terminal Interim Activation (Voting Item)** - East Cut Landing Partners team recommendation & authorizing OCII staff to negotiate a Permit to Enter (20 mins)
 - b. **CAC Membership Expiring Terms (Informational Item)** (10 mins)
 - c. **CAC Member questions on Transbay Projects statuses (Informational Item)** (5 mins)
 - 4. Agenda Items for Future Meetings (5 min)**
 - 5. Public Comment**
 - 6. Adjournment**