

**TRANSBAY
CITIZENS
ADVISORY
COMMITTEE**

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

Lauren Post, Chair
Chris Jaksa, Vice Chair

**THURSDAY, May 13, 2021
5:30 P.M.**

Members:

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

HOW TO PARTICIPATE REMOTELY

ONLINE LIVESTREAM:

<https://bit.ly/3haIqc2> (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: 187 962 1372

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.**

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- 1. Recognition of a Quorum**
 - 2. Report of the Chair (5 min)**
 - 3. Report of the OCII Staff (35 min)**
 - a. **Election of Officers (Voting Item)** – CAC members will elect a new Chair & Vice-Chair (10 mins)
 - b. **Recruitment of new CAC members (Informational Item)** – Acting Project Manager, Ben Brandin, will lead a discussion with the CAC on seeking new members (10 mins)
 - c. **Transbay Projects status updates (Informational Item)** – Acting Project Manager, Ben Brandin, will provide project updates and take questions from CAC members (15 mins)
 - 4. Agenda Items for Future Meetings (5 min)**
 - 5. Public Comment**
 - 6. Adjournment**