

**TRANSBAY
CITIZENS
ADVISORY
COMMITTEE**

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

**THURSDAY, April 14, 2022
5:30 P.M.**

Chris Jaksa, Chair

Members:

Gabriella Folino
James Haas
Peter Hartman
John Holtzclaw
Katina Johnson
Richard Mlynarik
Mike Sizemore

HOW TO PARTICIPATE REMOTELY

ONLINE LIVESTREAM:

<https://bit.ly/3K98jnX> (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: 2493 824 4470

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 (40 min)**
 - a. **First Amendment to the Transbay Block 3 Park Memorandum of Understanding** (Voting Item) – Transbay Project Manager, Ben Brandin, will present an overview of the proposed MOU amendment including the addition of the Recreation and Park’s Dept. as a partner to OCII and SFPW in the agreement, the added scopes of work, and their associated costs (20 mins)
 - b. **Transbay Projects status updates** (Informational Item) – Project Manager, Ben Brandin, will provide project updates and take questions from CAC members (10 mins)
 - 4. Agenda Items for Future Meetings (5 min)**
 - 5. Public Comment**
 - 6. Adjournment**

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