

**TRANSBAY
CITIZENS
ADVISORY
COMMITTEE**

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

**THURSDAY, March 10, 2022
5:30 P.M.**

Chris Jaksa, Chair

Members:

Reed Bement
James Haas
Peter Hartman
John Holtzclaw
Katina Johnson
Richard Mlynarik
Mike Sizemore

HOW TO PARTICIPATE REMOTELY

ONLINE LIVESTREAM:

<https://bit.ly/3CjvpW6> (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: [2500 191 0263](#)

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 (45 min)**
 - a. **Transbay Block 4 Project Update** (*Informational Item*) – OCII staff will provide a full overview of the project covering the program, design, and schedule, followed by Q&A (**20 mins**)
 - b. **Recruitment of new CAC members & review of existing CAC bylaws** (*Informational Item*) – Transbay Project Manager, Ben Brandin, will inform the CAC about members' expiring terms, options for amending the CAC bylaws, and recruitment efforts underway (**15 mins**)
 - c. **Transbay Projects status updates** (*Informational Item*) – Transbay 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**