

**TRANSBAY
CITIZENS
ADVISORY
COMMITTEE**

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

**THURSDAY, August 11, 2022
5:30 P.M.**

Chris Jaksa, Chair

Members:

James Haas
Peter Hartman
John Holtzclaw
Katina Johnson
Gloria Li
Jessica Lum
Mike Rieger
Mike Sizemore
Seema Sri
Ashley Sun

HOW TO PARTICIPATE REMOTELY

ONLINE LIVESTREAM:

<https://bit.ly/3JCz7NZ> (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 280 7918](#)

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 2 Schematic Design Overview (Info Item)** – OCII Development Specialist, Kim Obstfeld, and the Transbay Block 2 developers and design teams will present the Block 2 project background, a summary of the 2 East and 2 West developments, and the project schedules. **(30 mins)**
 - b. **CAC Vice-Chair election at the September 2022 meeting (Info Item)** – Transbay Project Manager, Ben Brandin, will explain the officer nominating and voting process **(5 mins)**
 - c. **Transbay Projects status updates (Info Item)** – Transbay Project Manager, Ben Brandin, will provide updates on OCII's active Transbay projects **(10 mins)**
 - 4. Agenda Items for Future Meetings (5 min)**
 - 5. Public Comment**
 - 6. Adjournment**

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