



Elijah Saunders <elijah.saunders@sfcta.org>

SFCTA Board item 4 Approve the Minutes of the July 12, 2022 Meeting

Roland Lebrun <ccss@msn.com>
To: SFCTA Board Secretary <clerk@sfcta.org>

Mon, Jul 25, 2022 at 7:18 AM

Dear Chair Mandelman and Commissioners,

Please allow me to start by re-iterating that the quality of SFCTA meeting minutes is truly remarkable: I cannot think of any other Bay Area public agency coming anywhere close to this level of accuracy summarizing Board and public comment.

My comments on the July 12, 2022 Meeting Minutes pertain to item 8 Accept the Pennsylvania Avenue Extension Project Initiation Report (page 5).

1) "*Yana Waldman, Assistant Deputy Director for Capital Projects, presented the item*" conflicts with Chair Mandelman's introduction of Ms. Waldman as the Authority's Deputy Director for Capital Projects (see closed captioning below) so a clarification of Ms. Waldman's current job title may be helpful.

The screenshot shows a Zoom meeting interface. The main content is a presentation slide titled "Pennsylvania Avenue Extension (PAX) Project Initiation Report" from the San Francisco County Transportation Authority. The slide is labeled as "Agenda Item 8" for "July 12, 2022". In the top right corner, there is a video feed of Yana Waldman. At the bottom of the screen, a Zoom chat window is open, displaying the following text: "8 Accept the Pennsylvania Avenue Extension Project Initiation Report - ACTION* been posted our website. >> okay. >> deputy director wadman." The Zoom interface also shows a list of participants on the right side, including Yana Waldman, Wilson Wong, Maria Lomb..., Julia, M.N., and Brittany Chun.

2) "*a new Alternative B3, which is a hybrid between Alternatives B1 and B2*" is a correct transcript of what I said except that I misspoke, specifically that Alternative B3 is a hybrid between Alternatives A2 and B2, not B1 and B2"

Thank you in advance for considering these minor clarifications to the July 12, 2022 Meeting Minutes.

Roland Lebrun