



AGENDA

Citizens Advisory Committee Meeting Notice

Date: Wednesday, September 2, 2020; 6:00 p.m.

Location: Watch <https://bit.ly/2Pmri3G>

PUBLIC COMMENT CALL-IN: 1-888-204-5987; Access Code: 2858465

Members: John Larson (Chair), David Klein (Vice Chair), Robert Gower, Jerry Levine, Stephanie Liu, Kevin Ortiz, Peter Tannen, Danielle Thoe, Sophia Tupuola and Rachel Zack

Remote Access to Information and Participation:

In accordance with Governor Gavin Newsom's statewide order for all residents to "Stay at Home" - and the numerous local and state proclamations, orders, and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 disease. Pursuant to the lifted restrictions on video conferencing and teleconferencing, the Citizen Advisory Committee (CAC) meetings will be convened remotely and allow for remote public comment. Members of the public are welcome to stream the live meeting via the meeting link provided above. If you want to ensure your comment on any item on the agenda is received by the CAC in advance of the meeting, please send an email to clerk@sfcta.org by 8 a.m. on Wednesday, September 2nd, or call (415) 522-4800.

1. Call to Order
2. Chair's Report - **INFORMATION**
Consent Agenda
3. Approve the Minutes of the July 22, 2020 Meeting - **ACTION***
4. Progress Report for Van Ness Avenue Bus Rapid Transit Project - **INFORMATION***
5. Major Capital Project Update - Better Market Street - **INFORMATION***

This project update was presented to the Transportation Authority Board at its July 28 meeting and is included on the Consent Agenda for the September 2 CAC meeting for reference. Staff is not planning to make a presentation, but will be in attendance in case of questions.



6. Citizen Advisory Committee Vacancy - INFORMATION

The Board will consider recommending appointment of one member to the Citizens Advisory Committee (CAC) at an upcoming meeting. The vacancy is the result of the resignation of Ranyee Chiang (District 4 representative). Neither staff nor CAC members make recommendations regarding CAC appointments. CAC applications can be submitted through the Transportation Authority's website at www.sfcta.org/cac.

End of Consent Agenda

7. Adopt a Motion of Support to Program \$4,308,164 in Prop AA Vehicle Registration Fee Funds to Three Projects and Amend the 2017 Prop AA Strategic Plan - **ACTION***

8. Adopt a Motion of Support to Allocate \$10,645,271 and Appropriate \$60,000 in Prop K Sales Tax Funds, with Conditions, and Allocate \$3,664,159 in Prop AA Vehicle Registration Fee Funds, with Conditions, for Nine Requests - **ACTION***

Projects: (Caltrain) Marin Street and Napoleon Avenue Bridges Rehabilitation (\$180,624); (SFCTA) Golden Gate Park Sustainable Travel Study [NTIP Planning] (\$60,000); (SFMTA) L-Taraval Transit Enhancements (Segment B) - Additional Funds (\$4,055,032 Prop K, \$3,664,159 Prop AA), Fulton Street Safety [NTIP Capital] (\$236,215), Clay & Grant and Stockton & Stutter Conduits and Signal Modifications (\$420,000), Bayview Community Based Transportation Plan Implementation (\$180,000), 6th Street Pedestrian Safety (\$4,000,000), Short-Term Bike Parking (\$398,000), Slow Streets Program (\$1,175,400)

9. Adopt a Motion of Support to Adopt the Alemany Corridor Safety Project Final Report [NTIP Planning] - **ACTION***

10. Adopt a Motion of Support to Adopt the Proposed Fiscal Year 2020/21 Budget and Work Program - **ACTION***

11. Adopt a Motion of Support to Execute Contract Renewals and Options for Various Annual Professional Services in an Amount Not to Exceed \$7,075,000 - **ACTION***

12. Adopt a Motion of Support to Approve the Revised Procurement Policy and Travel, Conference, Training and Business Expense Reimbursement Policy - **ACTION***

Other Items

13. Introduction of New Business - INFORMATION

During this segment of the meeting, CAC members may make comments on items not specifically listed above or introduce or request items for future consideration.

14. Public Comment

15. Adjournment

*Additional Materials

Next Meeting: September 23, 2020



**San Francisco
County Transportation
Authority**

Citizens Advisory Committee Meeting Agenda

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The Hearing Room at the Transportation Authority is wheelchair accessible. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 7, 9, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

If any materials related to an item on this agenda have been distributed to the Citizens Advisory Committee after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; www.sfethics.org.