



AGENDA

Citizens Advisory Committee Meeting Notice

Date: Wednesday, May 26, 2021; 6:00 p.m.

Location: Watch <https://bit.ly/3xdu3ci>

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 187 607 9794 # #

To make public comment on an item, when the item is called, dial '*3' to be added to the queue to speak. Do not press *3 again or you will be removed from the queue. When the system says your line is unmuted, the live operator will advise that you will be allowed 2 minutes to speak. When your 2 minutes are up, we will move on to the next caller. Calls will be taken in the order in which they are received.

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

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 Citizens Advisory Committee meetings will be convened remotely and allow for remote public comment. Members of the public are encouraged to stream the live meeting using the link above or listen via the public comment call-in line. Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at clerk@sfcta.org or sending written comments to Clerk of the Transportation Authority, 1455 Market Street, 22nd Floor, San Francisco, CA 94103. Written comments received by 8 a.m. on the day of the meeting will be distributed to Committee members before the meeting begins.

1. Call to Order
2. Chair's Report - **INFORMATION**

Consent Agenda

3. Approve the Minutes of the April 28, 2021 Meeting - **ACTION***



4. State and Federal Legislation Update - **INFORMATION***
Support: Senate Bill 339 (Wiener); Oppose Unless Amended: Assembly Bill 859 (Irwin)
5. Adopt a Motion of Support to Authorize the Executive Director to Execute Master Agreement, Program Supplements and Fund Transfer Agreements-Thereto with the California Department of Transportation for State-Funded Transit Projects - **ACTION***
6. Adopt a Motion of Support to Recommend Approval of the Revised Administrative Code, Debt, Fiscal, and Investment Policies - **ACTION***

End of Consent Agenda

7. Allocate \$9,762,378, with Conditions, and Appropriate \$100,000 in Prop K Funds for Nine Requests, and Allocate \$926,928 in Prop AA Vehicle Registration Fee Funds for One Request - **ACTION***
Projects: (SFMTA) New Traffic Signal Contract 65 (\$3,126,086), Traffic Signal Visibility Upgrades FY22 (\$660,000), Application-Based Traffic Calming Program - FY19/20 Cycle Construction (\$1,612,000), Application-Based Traffic Calming Program - FY21/22 Cycle Planning (\$250,000), Central Embarcadero Quick Build (\$1,000,000), NTIP Program Coordination (\$100,000), (SFCTA) NTIP Program Coordination (\$100,000), (SFPW) Street Repair and Cleaning Equipment (\$908,990), Public Sidewalk and Curb Repair (\$612,238), Tree Planting and Establishment (\$1,493,064), Western Addition Pedestrian Lighting (\$926,928)
8. Adopt a Motion of Support to Approve the Fiscal Year 2021/22 Transportation Fund for Clean Air Program of Projects - **ACTION***
Projects: (SFE) Emergency Ride Home (\$75,210), (SFMTA) Short-Term Bike Parking (\$643,829), (SFSU) University Park North Bike Cage (\$15,000), (SFCTA) Program Administration (\$40,415)
9. Adopt a Moton of Support to Adopt the Proposed Fiscal Year 2021/22 Budget and Work Program - **ACTION***
10. Adopt a Motion of Support to Program \$2,050,000 in Senate Bill 1 Local Partnership Program Formulaic Program Funds to Two Projects, Amend the Prop K/Local Partnership Program Fund Exchange for the 101/280 Managed Lanes and Express Bus Project to Reprogram \$1,300,000 in Prop K funds to Two Projects, and Appropriate \$1,300,000 in Prop K Funds, with Conditions, to Two Projects - **ACTION***
Projects: (SFCTA) LPP Funds: Yerba Buena Island Multi-Use Pathway Project (\$1,000,000), I-280 Southbound Ocean Avenue Off-Ramp Realignment Project (\$1,050,000), Prop K Exchange Funds: I-280 Southbound Ocean Avenue Off-Ramp Realignment Project (\$1,050,000), I-280 Northbound Geneva Avenue Off-Ramp Modification Feasibility Study (\$250,000)
11. Fare-Free Muni for All - **INFORMATION***
12. Update on the Pennsylvania Avenue Extension Project - **INFORMATION***



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: July 28, 2021

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.