



## Agenda

### **COMMUNITY ADVISORY COMMITTEE Meeting Notice**

**DATE:** Wednesday, February 22, 2023, 6:00 p.m.

**LOCATION:** Join Zoom Meeting: <https://us02web.zoom.us/j/84625889169>  
Meeting ID: 846 2588 9169  
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877 853 5247  
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#### **PUBLIC COMMENT DURING THE MEETING:**

To make public comment on an item, when the item is called, members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

**MEMBERS:** Kevin Ortiz (Chair), Sara Barz, Rosa Chen, Najuawanda Daniels, Calvin Ho, Jerry Levine, Rachael Ortega, Eric Rozell, Kat Seigal

#### **Remote Access to Information and Participation**

This meeting will be held remotely and will allow for remote public comment pursuant to AB 361, which amended the Brown Act to include Government Code Section 54953(e) and empowers local legislative bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met.

Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at [clerk@sfcta.org](mailto: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 5 p.m. the day before the meeting will be distributed to committee members before the meeting begins.

ITEM

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

### **Consent Agenda**

ITEM

3. Approve the Minutes of the January 25, 2023 Community Advisory Committee Meeting – **ACTION\***
4. State and Federal Legislation Update – **ACTION\***

**Support:** Assembly Constitutional Amendment 1 (Aguiar-Curry)

5. Community Advisory Committee Vacancies - **INFORMATION**

The Community Advisory Committee (CAC) currently has one vacancy. The District 1 office is currently evaluating candidates to fill the vacancy for a District 1 representative. Applications for the CAC can be submitted through the Transportation Authority's website at [www.sfcta.org/cac](http://www.sfcta.org/cac).

### **End of Consent Agenda**

ITEM

6. Visitation Valley and Portola Community Based Transportation Plan Update - **INFORMATION\***
7. Adopt a Motion of Support to Adopt the Recommendations of the Caltrain 22nd Street Station ADA Access Improvement Feasibility Study for the Preferred Improvements to Achieve Street-to-Platform Accessibility - **ACTION\***
8. Adopt a Motion of Support to Allocate \$16,406,910 and Appropriate \$687,236 in Prop K Funds, with Conditions, and Allocate \$2,882,492 in Prop AA Funds for 23 Requests – **ACTION\***

**Projects:** Prop K. Caltrain: (PCJPB): 22<sup>nd</sup> St Station ADA Access Improvements (\$447,198), Revenue Vehicle Rehabilitation (\$22,195), Systemwide Track Rehabilitation (\$720,030). Multi-Sponsor: District 2 Safety Study and Implementation [NTIP Planning and Capital] (SFCTA \$159,350, SFMTA (\$540,650), Mission Bay School Access Study [NTIP Planning and Capital] (SFCTA \$121,885, SFMTA \$197,422). SFCTA: Transportation Demand Management Market Analysis (\$406,000). SFMTA: Kirkland Yard Electrification (\$1,073,196), 38<sup>th</sup> and Geary Rectangular Rapid Flashing Beacons [NTIP Capital] (\$212,000), Clay & Grant, Stockton & Sutter Conduits & Signal Modifications - Additional Funds (\$240,000), Vision Zero Sign Upgrade (\$220,000), Bayview Community



ITEM

Based Transportation Plan Implementation (\$2,767,500), District 6 Traffic Calming & Sideshow Deterrence [NTIP Capital] (\$360,000), Visitacion Valley and Portola CBTP Implementation [NTIP Capital] (\$435,000), District 7 Ocean Ave Safety & Bike Access [NTIP Capital] (\$237,000), Lake Merced Quick Build - Additional Funds (\$1,385,352), Next Generation Sanchez Slow Street [NTIP Capital] (\$277,300), Ortega Street Improvements [NTIP Capital] (\$330,000), Safe Streets Evaluation Program (\$398,000), Valencia Long-Term Bikeway Study [NTIP Planning] (\$210,000). SFPW: Sunset Blvd Pavement Renovation (\$3,100,000), Curb Ramps: Various Locations (\$2,136,651), Curb Ramps: Sacramento and Sansome (\$1,097,416). Prop AA. SFPW Hunters Point, Central Waterfront, and Potrero Hill Area Streets Pavement Renovation (\$2,882,492).

9. Adopt a Motion of Support to Allocate \$10,000,000 in Prop K Funds, with Conditions, for Downtown Rail Extension Engineering Development and Procurement Preparation; Appropriate \$3,500,000, with Conditions, for Downtown Rail Extension Rail Program Oversight and Technical Tasks for Engineering and Procurement; and Appropriate \$2,500,000, with Conditions, for Pennsylvania Avenue Extension Pre-Environmental Bridging Study– **ACTION\***

**Projects:** SFCTA: Downtown Rail Program Oversight and Technical Tasks for Engineering and Procurement (\$3,500,000), Pennsylvania Avenue Pre-Environmental Bridging Study (\$2,500,000). TJPA: Downtown Rail Extension Engineering Development and Procurement Preparation (\$10,000,000).

10. Adopt a Motion of Support to Award a Construction Contract to Golden State Bridge/Obayashi Joint Venture, in an Amount not to Exceed \$84,399,951 and Authorize an Additional Construction Allotment of \$15,188,818; Approve a Contract Amendment with WMH Corporation in the Amount of \$2,678,000; Approve a Contract Amendment with WSP USA, Inc. in the Amount of \$5,940,382; and Authorize the Executive Director to Execute All Other Related Supporting and Supplemental Agreements for the Westside Bridges Seismic Retrofit Project - **ACTION\***
11. Update on the Yerba Buena Island Multi-Use Pathway Project – **INFORMATION\***

### **Other Items**

12. 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.

13. Public Comment
14. Adjournment



\*Additional Materials

### **Next Meeting: March 22, 2023**

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If any materials related to an item on this agenda have been distributed to the Community 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](http://www.sfethics.org).