



Agenda

COMMUNITY ADVISORY COMMITTEE Meeting Notice

DATE: Wednesday, October 25, 2023, 6:00 p.m.

LOCATION: Hearing Room, SFCTA Offices

Join Zoom Meeting: <https://us02web.zoom.us/j/81521573422>

Meeting ID: 815 2157 3422

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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), Kat Seigal (Vice Chair), Sara Barz, Rosa Chen, Najuawanda Daniels, Mariko Davidson, Phoebe Ford, Sean Kim, Jerry Levine, Austin Milford-Rosales, and Rachael Ortega

Remote Access to Information and Participation

Members of the public may attend the meeting and provide public comment at the physical meeting location listed above or may join the meeting remotely through the Zoom link provided above.

Members of the public may comment on the meeting during public comment periods in person or remotely. In person public comment will be taken first; remote public comment will be taken after.



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 5 p.m. the day before 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 September 27, 2023 Meeting – **ACTION***
4. Adopt a Motion of Support to Increase the Amount of Professional Services Contract with MNS Engineers, Inc. by \$250,000 to a Total Amount Not to Exceed \$5,050,000, for Construction Management Services for the Yerba Buena Island Southgate Road Realignment Improvement Project – **ACTION***
5. Adopt a Motion of Support to Authorize the Executive Director to Execute Master Agreements, Program Supplemental Agreements, Cooperative Agreements, Fund Transfer Agreements and Any Amendments Thereto with the California Department of Transportation for Receipt of Federal Funds for the Yerba Buena Island Multi-Use Pathway in an Amount up to \$3,000,000; and State Funds for Planning, Programming, and Monitoring in the Amount of \$46,000 – **ACTION***
6. San Francisco Municipal Transportation Agency Vision Zero Quick-Build Update – **INFORMATION***
7. Resolution Directing the San Francisco Municipal Transportation Agency to Incorporate Safe Routes to All Schools in the San Francisco Unified School District In the Active Communities Plan – **INFORMATION***

End of Consent Agenda

8. State and Federal Legislation Update – **INFORMATION***
9. Adopt a Motion of Support to Adopt Two 2023 Prop L 5-Year Prioritization Programs and Amend the Prop L Strategic Plan Baseline – **ACTION***
Programs: 1) Traffic Signs and Signals Maintenance, 2) Safer and Complete Streets.
10. Adopt a Motion of Support to Allocate \$36,545,335 in Prop L Funds, with Conditions, for Five Requests – **ACTION***
Projects: BART: BART Core Capacity – Fleet of the Future 54 Expansion Vehicles (\$35,295,335). SFMTA: Western Addition Area Traffic Signal Upgrades – Phase 2 (\$200,000), 3. Traffic Signal Visibility Upgrades FY 24 (\$400,000), Traffic Signal Hardware Replacement FY 24 (\$500,000), Vision Zero Education and Communications: Speed Safety Cameras FY 24 (\$150,000).
11. Adopt a Motion of Support to Program \$2,601,000 in Senate Bill 1 Local Partnership Program Formula Funds for Construction of the Yerba Buena Island Hillcrest Road Improvement Project (Hillcrest Project) and Design of the Yerba Buena Island Multi-Use



Pathway (YBI MUP); Approve Two Fund Exchanges, with Conditions, to Fully Fund the Hillcrest Project, Including Accommodations for a New Class 1 Multi-Use Pathway; and Appropriate, with Conditions, \$4,850,000 in Prop K Funds for Design and Construction of the Hillcrest Project – **ACTION***

Projects: LPP: SFCTA: YBI Hillcrest Road Improvement Project (\$2,600,000); YBI Multi-Use Pathway (\$1,000); Prop K (exchange funds): YBI Hillcrest Road Improvement Project (\$4,850,000)

Fund Exchanges: 1. Exchange \$750,000 in County Share One Bay Area Grant 3 (OBAG 3) funds from the YBI Multi-Use Pathway with an equivalent amount of Prop K funds from the SFMTA's Light Rail Vehicle (LRV) Procurement Project. 2. Exchange \$4,100,000 in Regional OBAG 3 funds from the YBI MUP project for an equivalent amount of Prop K funds allocated to the SFMTA's LRV project.

12. San Francisco Municipal Transportation Agency Building Progress Program and Fleet Program Update – INFORMATION*

Other Items

13. Introduction of New Items – INFORMATION

During this segment of the meeting, Commissioners 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: November 29, 2023

Items considered for final approval by the Board shall be noticed as such with **[Final Approval]** preceding the item title.

The meeting proceedings can be viewed live or on demand after the meeting at www.sfgovtv.org. To know the exact cablecast times for weekend viewing, please call SFGovTV at (415) 554-4188 on Friday when the cablecast times have been determined.

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26 or 99 (depending on your provider). Assistive listening devices for the Legislative Chamber and the Committee Room are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Transportation Authority 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.



**San Francisco
County Transportation
Authority**

Board **Meeting Notice – Agenda**

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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.