

Agenda

COMMUNITY ADVISORY COMMITTEE Meeting Notice

DATE:	Wednesday, February 28, 2024, 6:00 p.m.
LOCATION:	Hearing Room, Transportation Authority Offices
	Join Zoom Meeting: <u>https://us02web.zoom.us/j/81521573422</u>
	Meeting ID: 815 2157 3422
	One tap mobile:
	+16694449171,,81521573422# US
	+16699006833,,81521573422# US (San Jose)
	Dial by your location:
	Bay Area: +1 669 900 6833 US (San Jose)
	Toll-free: 877 853 5247 888 788 0099

Find your local number: https://us02web.zoom.us/u/kZIAcMrAJ

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

CLERK: Yvette Lopez-Jessop

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.



Board Meeting Notice – Agenda

Page 2 of 3

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**
- 3. Election of Vice Chair for 2024 ACTION
- 4. Approve the Minutes of the January 24, 2024 Meeting ACTION*
- Adopt a Motion of Support to Adopt the 2023 Prop L 5-Year Prioritization Program for Transportation Demand Management – ACTION*
- Adopt a Motion of Support to Allocate \$1,440,000 and Appropriate \$108,000 in Prop L Funds, with Conditions, for Four Requests – ACTION*

Projects: SFMTA: Mission Street SoMa Transit Improvements (\$1,200,000), Vision Zero Left Turn Traffic Calming (\$100,000), Vision Zero Speed Limit Reduction (\$100,000). Multi-sponsor: TDM Strategic Plan Update (Transportation Authority \$108,000, SFMTA \$40,000).

- 7. District 1 Multimodal Transportation Study (NTP) Update INFORMATION*
- 8. Major Capital Project Update: Caltrain Modernization Program INFORMATION*
- 9. State and Federal Legislation Update INFORMATION*

Other Items

10. Introduction of New Items – **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.

- **11.** Public Comment
- 12. Adjournment

*Additional Materials

Next Meeting: March 27, 2024

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 Transportation Authority at (415) 522-4800 or via email at <u>clerk@sfcta.org</u>. Requests made at least 48 hours in



Board Meeting Notice – Agenda

Page 3 of 3

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.

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, 22nd Floor, 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.