



# AGENDA

<b>CITIZENS ADVISORY COMMITTEE</b> <b>Meeting Notice</b>
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**Date:** Wednesday, September 26, 2018; 6:00 p.m.

**Location:** Transportation Authority Hearing Room, 1455 Market Street, Floor 22

**Members:** John Larson (Chair), Peter Sachs (Vice Chair), Myla Ablog, Kian Alavi, Robert Gower, Hala Hijazi, Becky Hogue, David Klein, Peter Tannen, Chris Waddling and Rachel Zack

**6:00** 1. Call to Order

**6:05** 2. Chair’s Report – **INFORMATION**

**6:10** Consent Agenda

3. Approve the Minutes of the September 5, 2018 Meeting – **ACTION\***

4. State and Federal Legislation Update – **INFORMATION\***

End of Consent Agenda

**6:20** 5. Adopt a Motion of Support to Approve Part 2 of the Fiscal Year 2018/19 Transportation Fund for Clean Air Program of Projects, with Conditions – **ACTION\***

**6:35** 6. Adopt a Motion of Support to Permanently Honor and Recognize Michael Robert Painter's Visionary Design, Leadership Skills and Outstanding Contributions to the Presidio Parkway Design and to Urge the Transportation Authority Board to Work with Caltrans and the State Legislature to Explore Naming the Parkway After Him – **ACTION**

At the September 5, 2018 Citizens Advisory Committee (CAC) meeting Peter Tannen requested that the CAC consider an action item to rename Presidio Parkway on behalf of Michael Robert Painter. Mr. Painter, creator of the Presidio Parkway concept for the replacement of Doyle Drive, passed away on June 29, 2018 after a long life and distinguished career in landscape architecture.

**6:45** 7. Adopt a Motion of Support for the Allocation of \$1,470,529 in Prop K Sales Tax Funds for Eight Requests, with Conditions, and Appropriation of \$490,000 in Prop K Sales Tax Funds for Three Requests – **ACTION\***

## CAC Meeting Agenda

**Projects:** (SFMTA) 45<sup>th</sup> and Lincoln Bulb [NTIP Capital] (\$100,000), YBI Hillcrest Road/Treasure Island Road Bike Path (\$10,000), Bicycle Safety Education and Outreach (\$90,529), Youth Bicycle Safety Education (\$90,000), San Francisco Transit Corridors Study (320,000); (BART) BART Station Bicycle Parking and Access Improvements (\$550,000); (SF Planning) 22nd St. Station Relocation Study (\$160,000); (GGBHTD) Gangway and Piers - State of Good Repair (\$150,000); (SFCTA) YBI Hillcrest Road/Treasure Island Road Bike Path (\$240,000), Streets and Freeways Study (\$150,000), San Francisco Transit Corridors Study (\$100,000)

- 7:00** 8. Adopt a Motion of Support for the Adoption Ten 2019 Prop K 5-Year Prioritization Programs (5YPPs) and Amendment of Eight 2014 5YPPs – **ACTION\***
- 7:15** 9. Major Capital Project Update - Better Market Street - **INFORMATION\***
- 7:25** 10. SoMa Ramp Intersection Safety Study Phase 2 Update – **INFORMATION\***
- 7:35** 11. Update on the Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments' (ABAG) Horizon Planning Initiative – **INFORMATION\***

### Other Items

- 7:45** 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.
- 7:50** 13. Public Comment
- 8:00** 14. Adjournment

\*Additional Materials

**Next Meeting: October 24, 2018**

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