



AGENDA

CITIZENS ADVISORY COMMITTEE Meeting Notice

Date: Wednesday, April 24, 2019; 6:00 p.m.
Location: Transportation Authority Hearing Room, 1455 Market Street, Floor 22
Members: John Larson (Chair), David Klein (Vice Chair), Myla Ablog, Kian Alavi, Ranyee Chiang, Robert Gower, Becky Hogue, Jerry Levine, Peter Tannen, Sophia Tupuola 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 March 27, 2019 Meeting – **ACTION***
4. State and Federal Legislation Update – **ACTION***
5. Major Capital Project Update - Better Market Street – **INFORMATION***
6. San Francisco Municipal Transportation Agency's Muni Transportation Performance Update – **INFORMATION***
7. Internal Accounting and Investment Report for the Nine Months Ending March 31, 2019 – **INFORMATION***

End of Consent Agenda

6:15 8. Adopt a Motion of Support to Allocate \$663,500 in Prop K Sales Tax Funds, with Conditions, for Two Requests – **ACTION***

Projects: (SFMTA) Divisadero Intersection Improvements [NTIP Capital] (\$273,500) and Howard Street - Embarcadero to 3rd Street (\$390,000)

6:25 9. Adopt a Motion of Support Authorizing the Executive Director to Execute Agreements and Documents Required for the Right-of-Way Property Acquisition for the Yerba Buena Island Southgate Road Realignment Improvements Project, Including Offers to Purchase for an Aggregate Amount Not to Exceed \$5,534,760 and a Gratuitous Services Agreement, all with the United States Coast Guard, and to Execute all Agreements, Documents and Deeds Required to Transfer the Acquired Right-of-Way to the California

CAC Meeting Agenda

Department of Transportation and the Treasure Island Development Authority – **ACTION***

- 6:35 10.** San Francisco Municipal Transportation Agency’s Light Rail Vehicle Procurement Update – **INFORMATION**

At the March 27, 2019 Citizens Advisory Committee (CAC) meeting, the CAC requested that the San Francisco Municipal Transportation Agency (SFMTA) provide a presentation on the Siemens Light Rail Vehicle design changes [Contract Modification 5].

- 7:00 11.** Progress Report for Van Ness Avenue Bus Rapid Transit Project – **INFORMATION***

- 7:15 12.** Central Subway Update – **INFORMATION***

- 7:30 13.** Horizon and Plan Bay Area 2050 Update – **INFORMATION***

- 7:40 14.** Preliminary Fiscal Year 2019/20 Annual Budget and Work Program – **INFORMATION***

Other Items

- 7:45 15.** 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 16.** Public Comment

- 8:00 17.** Adjournment

*Additional Materials

Next Meeting: May 22, 2019

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