



AGENDA

CITIZENS ADVISORY COMMITTEE Meeting Notice

Date: Wednesday, May 22, 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 April 24, 2019 Meeting – **ACTION***

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

End of Consent Agenda

6:15 5. Adopt a Motion of Support for the Proposed Fiscal Year 2019/20 Budget and Work Program – **ACTION***

6:25 6. Adopt a Motion of Support to Award a One Year and Six Months Professional Services Contract to the Top-Ranked Firm(s) in an Amount Not to Exceed \$700,000 for Technical and Communications Services for the Downtown Congestion Pricing Study – **ACTION***

6:45 7. Adopt a Motion of Support for the Allocation of \$4,629,783 in Prop K Sales Tax Funds, with Conditions, for Seven Requests and Appropriate \$100,000 in Prop K Funds for One Request – **ACTION***

Projects: (BART) Powell Station Modernization (\$672,975) and Embarcadero Station: New Northside Platform Elevator (\$1,00,000); (SFMTA) Rehabilitation of 5 Vintage Streetcars (\$1,075,597), District 7 FY19 Participatory Budgeting Priorities [NTIP Capital] (\$255,000), Lake Merced Bikeway Feasibility [NTIP Capital] (\$150,000) and 7th and 8th Streets Freeway Ramp Intersections Near Term Improvements [NTIP Capital] (\$160,000); (SFPW) Great Highway

CAC Meeting Agenda

Erosion and Drainage Repair (\$1,316,211); (SFCTA) NTIP Program Coordination (\$100,000)

- 6:55 8. Adopt a Motion of Support for the Approval of the Fiscal Year 2019/20 Transportation Fund for Clean Air Program of Projects – **ACTION***
- 7:05 9. Adopt a Motion of Support for the Approval of the 2019 Prop AA Call for Projects Programming Recommendations Totaling \$4,140,270 for Five Projects and Amendment of the Prop AA Strategic Plan – **ACTION***
- 7:15 10. Progress Report for Van Ness Avenue Bus Rapid Transit Project – **INFORMATION***
- 7:30 11. ConnectSF Statement of Needs – **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: June 26, 2019

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