



AGENDA

Citizens Advisory Committee Meeting Notice

Date: Wednesday, February 26, 2020; 6:00 p.m.

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

Members: John Larson (Chair), David Klein (Vice Chair), Ranyee Chiang, Robert Gower, Jerry Levine, Stephanie Liu, Kevin Ortiz, Peter Tannen, Danielle Thoe, 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 January 22, 2020 Meeting - **ACTION***

4. Information on Findings of the Clean Miles Standard - **INFORMATION***

5. State and Federal Legislation Update - **INFORMATION***

6. San Francisco Muni Reliability Working Group Update - **INFORMATION***

7. Progress Report for Van Ness Avenue Bus Rapid Transit Project - **INFORMATION***

8. Citizens Advisory Committee Appointment - **INFORMATION**

The Board will consider recommending appointment of one member to the Citizens Advisory Committee (CAC) at its March 10, 2020 meeting. The vacancy is the result of the term expiration of John Larson (District 7 resident), who is seeking reappointment. Neither staff nor CAC members make recommendations regarding CAC appointments. CAC applications can be submitted through the Transportation Authority's website at www.sfcta.org/cac.

End of Consent Agenda

6:15 9. Update on the San Francisco Municipal Transportation Agency's Siemens Light-Rail Vehicle Procurement - **INFORMATION***

10. Independent Management and Oversight Report on the San Francisco Municipal Transportation Agency's Siemens Light-Rail Vehicle Procurement - **INFORMATION***



- 11. Adopt a Motion of Support for the Allocation of \$60,732,027 in Prop K Sales Tax Funds, with Conditions, for the Light-Rail Vehicle Procurement - **ACTION***
- 7:00 12. Adopt a Motion of Support for the Allocation of \$1,000,000, with Conditions, for the Mission Street Excelsior Safety Project - **ACTION***
- 7:10 13. Adopt a Motion of Support for the Adoption of a Support Position for the Seamless Transit Principles - **ACTION***
- 7:20 14. Adopt a Motion of Support for the Approval of San Francisco's Draft Plan Bay Area 2050 Fiscally Constrained Project List - **ACTION***
- 7:40 15. Adopt a Motion of Support for the Amendment of the Adopted Fiscal Year 2019/20 Budget to Increase Revenues by \$2.1 Million, Decrease Expenditures by \$71.9 Million, and Decrease Other Financing Sources by \$67.0 Million for a Total Net Increase in Fund Balance of \$7.0 Million - **ACTION***

Other Items

- 7:55 16. 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.
- 17. Public Comment
- 8:00 18. Adjournment

*Additional Materials

Next Meeting: March 25, 2020

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 7, 9, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

If any materials related to an item on this agenda have been distributed to the Citizens Advisory Committee after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

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