



RESOLUTION APPOINTING ONE MEMBER TO THE CITIZENS ADVISORY COMMITTEE OF
THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

WHEREAS, Section 131265(d) of the California Public Utilities Code, as implemented by Section 5.2(a) of the Administrative Code of the San Francisco County Transportation Authority, requires the appointment of a Citizens Advisory Committee (CAC) consisting of eleven members; and

WHEREAS, There is one open seat on the CAC resulting from the term expiration of a member who is seeking reappointment; and

WHEREAS, At its February 11, 2020 meeting, the Board will review and consider all applicants' qualifications and experience and appoint one member to serve on the CAC for a period of two years; now therefore, be it

RESOLVED, That the Board hereby appoints one member to serve on the CAC of the San Francisco County Transportation Authority for a two-year term; and be it further

RESOLVED, That the Executive Director is authorized to communicate this information to all interested parties.



Memorandum

AGENDA ITEM 4

DATE: February 3, 2020
TO: Transportation Authority Board
FROM: Maria Lombardo - Chief Deputy Director
SUBJECT: 2/11/20 Board Meeting: Appointment of One Member to the Citizens Advisory Committee

| | |
|--|--|
| <p>RECOMMENDATION <input type="checkbox"/> Information <input checked="" type="checkbox"/> Action</p> <p>Neither staff nor CAC members make recommendations regarding CAC appointments.</p> <p>SUMMARY</p> <p>There is one open seat on the CAC requiring Board action. The vacancy is the result of the term expiration of Peter Tannen (District 8 resident), who is seeking reappointment. There are currently 36 applicants to consider for the open seat.</p> | <ul style="list-style-type: none"> <input type="checkbox"/> Fund Allocation <input type="checkbox"/> Fund Programming <input type="checkbox"/> Policy/Legislation <input type="checkbox"/> Plan/Study <input type="checkbox"/> Capital Project Oversight/Delivery <input type="checkbox"/> Budget/Finance <input type="checkbox"/> Contract/Agreement <input checked="" type="checkbox"/> Other: CAC Appointment |
|--|--|

DISCUSSION

BACKGROUND.

The Transportation Authority has an eleven-member CAC and members serve two-year terms. Per the Transportation Authority’s Administrative Code, the Board appoints individuals to fill open CAC seats. Neither staff nor the CAC make recommendations on CAC appointments, but we maintain a database of applications for CAC membership. Attachment 1 is a tabular summary of the current CAC composition, showing ethnicity, gender, neighborhood of residence, and affiliation. Attachment 2 provides similar information on current applicants, sorted by last name.



PROCEDURES.

The selection of each member is approved at-large by the Board; however traditionally the Board has had a practice of ensuring that there is one resident of each supervisorial district on the CAC. Per Section 5.2(a) of the Administrative Code, the CAC:

“...shall include representatives from various segments of the community, such as public policy organizations, labor, business, senior citizens, the disabled, environmentalists, and the neighborhoods; and reflect broad transportation interests.”

An applicant must be a San Francisco resident to be considered eligible for appointment. Applicants are asked to provide residential location and areas of interest but provide ethnicity and gender information on a voluntary basis. CAC applications are distributed and accepted on a continuous basis. CAC applications were solicited through the Transportation Authority's website, Commissioners' offices, and email blasts to community-based organizations, advocacy groups, business organizations, as well as at public meetings attended by Transportation Authority staff or hosted by the Transportation Authority. Applications can be submitted through the Transportation Authority's website at www.sfcta.org/cac.

All applicants have been advised that they need to appear in person before the Board in order to be appointed, unless they have previously appeared. If a candidate is unable to appear before the Board on the first appearance, they may appear at the following Board meeting in order to be eligible for appointment. An asterisk following the candidate's name in Attachment 2 indicates that the applicant has not previously appeared before the Committee.

FINANCIAL IMPACT

The requested action would not have an impact on the adopted Fiscal Year 2019/20 budget.

CAC POSITION

None. The CAC does not make recommendations on the appointment of CAC members.

SUPPLEMENTAL MATERIALS

- Attachment 1 - Matrix of CAC Members
- Attachment 2 - Matrix of CAC Applicants
- Enclosure 1 - CAC Applications

Attachment 1 (Updated 1.29.20)
CITIZENS ADVISORY COMMITTEE ¹

| Name | Gender | Ethnicity | District | Neighborhood | Affiliation | First Appointed | Term Expiration |
|-------------------------|---------------|------------------|-----------------|-----------------------|---|------------------------|------------------------|
| Peter Tannen | M | C | 8 | Inner Mission | Environmental, Neighborhood, Public Policy | Feb 08 | Feb 20 |
| John Larson, Chair | M | NP | 7 | Miraloma Park | Environment, Neighborhood, Public Policy | Mar 14 | Mar 20 |
| Rachel Zack | F | C | 3 | Union Square/Nob Hill | Environmental, Labor, Neighborhood, Public Policy | June 18 | June 20 |
| Robert Gower | M | C | 11 | Mission Terrace | Disabled, Environment, Neighborhood, Public Policy, Senior Citizen | Sept 18 | Sept 20 |
| David Klein, Vice-Chair | M | C | 1 | Outer Richmond | Environment, Labor, Neighborhood, Public Policy, Senior Citizens | Sept 18 | Sept 20 |
| Jerry Levine | M | C | 2 | Cow Hollow | Business, Neighborhood, Public Policy | Nov 18 | Nov 20 |
| Sophia Tupuola | F | NH | 10 | Bayview Hunters Point | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen | Mar 19 | Mar 21 |
| Ranyee Chiang | F | A | 4 | Central Sunset | Environment, Neighborhood, Public Policy | Mar 19 | Mar 21 |
| Danielle Thoe | F | C | 6 | Tenderloin | Disabled, Environment, Neighborhood, Public Policy, Senior Citizen | Oct 19 | Oct 21 |
| Kevin Ortiz | M | H/L | 9 | Mission | Neighborhood, Public Policy | Dec 19 | Dec 21 |
| Stephanie Liu | F | A | 5 | Western Addition | Environment, Neighborhood, Public Policy | Dec 19 | Dec 21 |

A - Asian

AA - African American

AI - American Indian or Alaska Native

C - Caucasian

H/L - Hispanic or Latino

NH - Native Hawaiian or Other Pacific Islander

NP - Not Provided (Voluntary Information)

¹ Shading denotes open seats on the CAC.

Attachment 2 (Updated 1.29.20)

APPLICANTS

| Name | Gender | Ethnicity | District | Neighborhood | Affiliation/Interest |
|-----------------------------|---------------|------------------|-----------------|--------------------------|---|
| 1 Nancy Arms Simon* | NP | NP | 10 | Bayview | Disabled, Environmental, Labor, Neighborhood, Public Policy, Senior Citizen |
| 2 Philip Bailey* | M | C | 5 | Cole Valley | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 3 Leticia Contreras* | F | H/L | 4 | Sunset District | Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 4 Gordon Crespo* | M | NP | 7 | Midtown Terrace | Environment, Public Policy |
| 5 Harold Flowers* | NP | NP | 9 | Sunset District | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 6 Jane Ginsburg* | F | C | 5 | Lower Haight/Duboce Park | Environment, Neighborhood, Public Policy, Senior Citizen |
| 7 Jack Harman* | NP | NP | 6 | Rincon Hill | Environment, Neighborhood, Public Policy |
| 8 Calvin Ho* | M | A | 4 | Outer Sunset/Parkside | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 9 Amanda Jimenez* | F | H/L | 4 | Outer Sunset | Disabled, Environment, Neighborhood, Public Policy |
| 10 Robin Kutner* | F | NP | 8 | Buena Vista | Environment, Neighborhood |
| 11 Matthew Laroche* | M | C | 4 | Outer Sunset | NP |
| 12 John Lisovsky* | M | C | 5 | Panhandle | Environment, Labor, Neighborhood, Public Policy |
| 13 Patrick Maley* | M | NP | 1 | Richmond | Environment, Labor, Neighborhood, Public Policy |
| 14 Trey Matkin* | M | C | 5 | Hayes Valley | Business, Disabled, Environment, Labor, Neighborhood, Public Policy |
| 15 Kary McElroy* | F | C | 5 | Alamo Square | Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen |
| 16 Marlo McGriff* | M | AA | 8 | Mission/Dolores | Environment, Labor, Neighborhood, Public Policy, Senior Citizen |

| | Name | Gender | Ethnicity | District | Neighborhood | Affiliation/Interest |
|-----------|--------------------|---------------|------------------|-----------------|------------------------|---|
| 17 | Meaghan Mitchell* | F | AA | 10 | Bayview | Business, Labor, Neighborhood, Public Policy |
| 18 | Antoinette Mobley* | NP | AA | 10 | Bayview | Business, Environment, Neighborhood |
| 19 | Tyler Morris* | M | C | 9 | Bernal Heights | Business, Disabled, Environment, Neighborhood, Public Policy |
| 20 | Wayne Norton* | M | AA | 10 | Bayview/Hunter's Point | Business, Environment, Neighborhood, Public Policy |
| 21 | Edward Parillon* | M | AA | 8 | Mission | Business, Environment, Labor, Neighborhood, Public Policy |
| 22 | Ian Poirier* | M | NP | 10 | Dogpatch | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 23 | John Powell* | M | H/L | 1 | Outer Richmond | Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 24 | Sarah Rogers* | F | C | 9 | Bernal Heights | Environment, Neighborhood, Public Policy |
| 25 | Jacqueline Sachs | F | C | 2 | Western Addition | Disabled, Neighborhood |
| 26 | Ramy Shweiky* | M | NP | 10 | Bayview | Business, Environment, Labor, Neighborhood, Public Policy |
| 27 | Gregory Smith* | M | C | 1 | Mid Richmond | Environment, Labor, Senior Citizens |
| 28 | Adrienne Steichen* | F | C | 5 | Lower Haight | Environment, Neighborhood, Public Policy |
| 29 | Peter Tannen | M | C | 8 | Inner Mission | Environmental, Neighborhood, Public Policy |
| 30 | Emily Sun* | F | NP | 5 | Hayes Valley | Environment, Neighborhood, Public Policy |
| 31 | Eric Tucker* | M | C | 10 | Visitacion Valley | Business, Environment, Neighborhood, Public Policy |
| 32 | Peter Wilson* | M | C | 5 | Alamo Square | Environment, Labor, Neighborhood |
| 33 | Brian Wong* | NP | NP | 5 | Divisadero/NOPA | Business, Environment, Neighborhood, Public Policy |
| 34 | Stephen Woods* | M | C | 4 | Sunset | Environment, Labor, Neighborhood, Public Policy |

| Name | Gender | Ethnicity | District | Neighborhood | Affiliation/Interest |
|------------------------|---------------|------------------|-----------------|---------------------|--|
| 35 David Young* | NP | NP | 6 | SOMA | Business, Environment, Neighborhood, Public Policy |
| 36 Bozhao Yu | M | A | 1 | Lone Mountain | Business, Environment, Neighborhood, Public Policy |

A - Asian

AA - African American

AI - American Indian or Alaska Native

C - Caucasian

H/L - Hispanic or Latino

NH - Native Hawaiian or Other Pacific Islander

NP - Not Provided (Voluntary Information)

*Applicant has not appeared before the Board.