



AGENDA

Citizens Advisory Committee Meeting Notice

Date: Wednesday, May 27, 2020; 6:00 p.m.

Location: Watch <https://bit.ly/2WWRh5h>

PUBLIC COMMENT CALL-IN: 1-888-204-5987; Access Code: 2858465

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

Remote Access to Information and Participation:

In accordance with Governor Gavin Newsom’s statewide order for all residents to “Stay at Home” - and the numerous local and state proclamations, orders, and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 disease. Pursuant to the lifted restrictions on video conferencing and teleconferencing, the Citizen Advisory Committee (CAC) meetings will be convened remotely and allow for remote public comment. Members of the public are welcome to stream the live meeting via the meeting link provided above. If you want to ensure your comment on any item on the agenda is received by the CAC in advance of the meeting, please send an email to clerk@sfcta.org by 8 a.m. on Wednesday, May 27, or call (415) 522-4800.

6:00 1. Call to Order

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

6:10 **Consent Agenda**

3. Approve the Minutes of the February 26, 2020 Meeting - **ACTION***

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

The Board will consider recommending appointment of one member to the Citizens Advisory Committee (CAC) at its June 9, 2020 meeting. The vacancy is the result of the upcoming term expiration of Rachel Zack (District 3 representative), 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.

5. State and Federal Legislation Update - **INFORMATION***
6. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Nine Months Ending March 31, 2020 - **INFORMATION***

End of Consent Agenda

- 6:20 7. Adopt a Motion of Support to Revise the Amended Fiscal Year 2019/20 Budget to Decrease Revenues by \$33.4 Million and Decrease Expenditures by \$5.0 Million for a Total Net Decrease in Fund Balance of \$28.4 Million - **ACTION***
- 6:35 8. Adopt a Motion of Support for the Appropriation of \$100,000 in Prop K Sales Tax Funds for Neighborhood Transportation Improvement Program Coordination - **ACTION***
- 6:50 9. Adopt a Motion of Support to Amend the Prop AA Strategic Plan - **ACTION***
- 7:05 10. Adopt a Motion of Support to Increase the Amount of the Professional Services Contract with Nelson\Nygaard Consulting Associates by 775,000, to a Total Amount Not to Exceed \$1,475,000, and Extend the Contract Term Through March 31, 2021, for Technical and Communications Services for the Downtown Congestion Pricing Study - **ACTION***
- 7:25 11. San Francisco Municipal Transportation Agency Muni Security Overview - **INFORMATION***

This item is in response to a request by CAC member David Klein asking for the San Francisco Municipal Transportation Agency (SFMTA) to provide information detailing Muni's safety measures and providing data on incidents and trends to demonstrate program effectiveness. Kimberly Burrus, Chief Security Officer for the SFMTA will attend the CAC meeting to provide an overview of SFMTA's security program and answer questions the CAC may have.

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 24, 2020



The Hearing Room at the Transportation Authority is wheelchair accessible. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

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.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; www.sfethics.org.