



AGENDA

Citizens Advisory Committee Meeting Notice

Date: Wednesday, June 24, 2020; 6:00 p.m.

Location: Watch <https://bit.ly/3eyIM7G>

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, June 24, 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 May 27, 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 an upcoming meeting. The vacancy is the result of the resignation of Ranyee Chiang (District 4 representative). 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. Adopt the Proposed Provisional Three-Month Fiscal Year 2020/21 Budget and Work Program - **INFORMATION***
The Transportation Authority Board will consider final approval of this item on its second appearance at the June 23 Board meeting. The item is included here for the CAC's reference.

End of Consent Agenda

- 6:15 6. Adopt a Motion of Support for the Allocation of \$11,230,724 in Prop K Sales Tax Funds and \$1,043,898 in Prop AA Vehicle Registration Fee Funds, with Conditions, for Three Requests - **ACTION***
Projects: (SFMTA) Prop K - Paratransit, Shop-a-Round/Van Gogh Shuttles, Ramp Taxi Incentives (\$10,930,724) and Bicycle Facility Maintenance (\$300,000); Prop AA - Transit Stop Signage Enhancements Program - Phase 1 (\$1,043,898)
- 6:25 7. Adopt a Motion of Support for Adoption of the District 3 Pedestrian Safety Improvements Final Report [NTIP Planning] - **ACTION***
- 6:35 8. Adopt a Motion of Support for the Adoption of the Geneva Avenue/San Jose Avenue Intersection Study Final Report [NTIP Planning] - **ACTION***
- 6:45 9. Adopt a Motion of Support for the Approval of the Fiscal Year 2020/21 Transportation Fund for Clean Air Program of Projects - **ACTION***
- 6:55 10. Adopt a Motion of Support to Affirm the San Francisco County Transportation Authority's Commitment to Supporting Efforts to Improve Cost-Effectiveness and to Advance Equity in Project Development and Delivery for Certain San Francisco Projects Proposed for Plan Bay Area 2050 - **ACTION***
- 7:05 11. Presentation on the San Francisco Municipal Transportation Agency's Transportation Recovery Plan - **INFORMATION***

San Francisco Municipal Transportation Agency (SFMTA) Director Tumlin and SFMTA staff will present and seek input on the SFMTA's Transportation Recovery Plan, including transit service and street recovery planning, support for neighborhood commercial districts and managing demand for travel.

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: July 22, 2020



**San Francisco
County Transportation
Authority**

Citizens Advisory Committee Meeting Agenda

Page 3 of 3

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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.

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.