



# AGENDA

## Citizens Advisory Committee Meeting Notice

**Date:** Wednesday, September 23, 2020; 6:00 p.m.

**Location:** Watch <https://bit.ly/3fn7Xdf>

**PUBLIC COMMENT CALL-IN:** 1 (415) 655-0001; Access Code: 146 017 0369 # #

To make public comment on an item, when the item is called, dial '\*3' to be added to the queue to speak. When your line is unmuted, the operator will advise that you will be allowed 2 minutes to speak. When your 2 minutes are up, we will move on to the next caller. Calls will be taken in the order in which they are received.

**Members:** John Larson (Chair), David Klein (Vice Chair), 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](mailto:clerk@sfcta.org) by 8 a.m. on Wednesday, September 23<sup>rd</sup>, or call (415) 522-4800.

1. Call to Order
2. Chair's Report - **INFORMATION**

### **Consent Agenda**

3. Approve the Minutes of the September 2, 2020 Meeting - **ACTION\***
4. Citizen Advisory Committee Appointments - **INFORMATION**

The Board will consider recommending appointment of two members to the Citizens Advisory Committee (CAC) at its September 23, 2020 meeting. The vacancies are a result of the upcoming term expirations of David Klein (District 1 representative) and Robert Gower (District



11 representative), both of whom are 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](http://www.sfcta.org/cac)

### **End of Consent Agenda**

5. Adopt a Motion of Support to Adopt Traffic Congestion Mitigation Tax (TNC Tax) Program Guidelines and Program \$7,505,686 in TNC Tax Funds to Two Projects - **ACTION\***
6. Adopt a Motion of Support to Allocate \$5,897,303 in Prop K Sales Tax Funds, \$378,372 in Prop AA Vehicle Registration Fee Funds, and \$2,505,686 in Traffic Congestion Mitigation Tax (TNC Tax) Funds, with Conditions, for Five Requests - **ACTION\***  
**Projects:** (SFMTA) Replace 28 Paratransit Vans (\$1,156,151), Upper Market Street Safety Improvements (\$2,833,813), Vision Zero Quick-Build Program FY21 (\$936,314 Prop K, \$2505,686 TNC Tax), 5<sup>th</sup> Street Quick-Build Improvements (\$378,372); (SFPW) Mansell Street Curb Ramps (\$971,025)
7. Adopt a Motion of Support to Authorize the Executive Director to Execute the Utility Relocation Agreement, the Right of Way Certification, Amendments to the Memorandums of Agreement (MOAs) with Treasure Island Development Authority (TIDA) for Both Right of Way and Construction Phases, and All Other Related Project Agreements for the Yerba Buena Island (YBI) Westside Bridges Seismic Retrofit Project - **ACTION\***
8. Progress Report for Van Ness Avenue Bus Rapid Transit Project - **INFORMATION\***

### **Other Items**

9. 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.
10. Public Comment
11. Adjournment

\*Additional Materials

**Next Meeting: October 28, 2020**

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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.



**San Francisco  
County Transportation  
Authority**

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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](http://www.sfethics.org).