



AGENDA

Citizens Advisory Committee Meeting Notice

Date: Wednesday, October 28, 2020; 6:00 p.m.

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

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 146 820 1409 # #

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), Nancy Buffum, 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, October 28th 2020 , or call (415) 522-4800.

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

Consent Agenda

3. Approve the Minutes of the September 23, 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 a result of the upcoming term



expiration of Jerry Levine (District 2 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 Three Months Ending September 30, 2020 - **INFORMATION***
7. Update on the Caltrain Modernization Program - **INFORMATION***

End of Consent Agenda

8. Adopt a Motion of Support to Allocate \$745,651 in Prop K Sales Tax Funds with Conditions for Three Requests - **ACTION***

Projects: (SFMTA) Citywide Daylighting (\$500,000), Curbside Pickup Zones Pilot (\$200,000), Visitacion Valley Community Based Transportation Plan (\$45,651)
9. Adopt a Motion of Support to Adopt the Portsmouth Square Community Based Transportation Plan Final Report - **ACTION***
10. Adopt a Motion of Support to Oppose the Plan Bay Area 2050 Final Blueprint Telecommute Mandate Strategy - **ACTION***
11. Major Capital Project Update - Better Market Street - **INFORMATION***
12. Update on Bay Area Seamless Transit Efforts - **INFORMATION***

Other Items

13. 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.
14. Public Comment
15. Adjournment

*Additional Materials

Next Meeting: December 2, 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.



**San Francisco
County Transportation
Authority**

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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.