



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 June 9, 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 5

DATE: June 1, 2020

TO: Transportation Authority Board

FROM: Maria Lombardo - Chief Deputy Director

SUBJECT: 6/9/20 Board Meeting: Appoint One Member to the Citizens Advisory Committee

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|---|---|
| <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 Rachel Zack (District 3 representative), who is seeking reappointment. There are currently 35 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: <u>CAC</u> Appointment |
|---|---|

BACKGROUND

The Transportation Authority has an 11-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 Board.

FINANCIAL IMPACT

The requested action would not have an impact on the adopted Fiscal Year 2019/20 budget or on the Proposed Provisional Three-Month Fiscal Year 2020/21 Budget and Work Program.

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
- Attachment 3 - CAC Applications (for District 3)

CITIZENS ADVISORY COMMITTEE MEMBERS ¹

| Name | Gender | Ethnicity | District | Neighborhood | Affiliation | First Appointed | Term Expiration |
|-------------------------|---------------|------------------|-----------------|-----------------------|---|------------------------|------------------------|
| 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 |
| Peter Tannen | M | C | 8 | Inner Mission | Environmental, Neighborhood, Public Policy | Feb 08 | Feb 22 |

ADVISORY COMMITTEE APPLICANTS ¹

| | 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 | Sam Fielding* | M | NP | 11 | Merced Heights | Business, Environment, Neighborhood, Public Policy, Senior Citizen |
| 4 | Harold Flowers* | NP | NP | 9 | Sunset District | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 5 | Jane Ginsburg* | F | C | 5 | Lower Haight/Duboce Park | Environment, Neighborhood, Public Policy, Senior Citizen |
| 6 | Jack Harman* | NP | NP | 6 | Rincon Hill | Environment, Neighborhood, Public Policy |
| 7 | Calvin Ho* | M | A | 4 | Outer Sunset/Parkside | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 8 | Amanda Jimenez* | F | H/L | 4 | Outer Sunset | Disabled, Environment, Neighborhood, Public Policy |
| 9 | Robin Kutner* | F | NP | 8 | Buena Vista | Environment, Neighborhood |
| 10 | Matthew Laroche* | M | C | 4 | Outer Sunset | NP |
| 11 | John Lisovsky* | M | C | 5 | Panhandle | Environment, Labor, Neighborhood, Public Policy |
| 12 | Patrick Maley* | M | NP | 1 | Richmond | Environment, Labor, Neighborhood, Public Policy |
| 13 | Trey Matkin* | M | C | 5 | Hayes Valley | Business, Disabled, Environment, Labor, Neighborhood, Public Policy |
| 14 | Kary McElroy* | F | C | 5 | Alamo Square | Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen |
| 15 | Marlo McGriff* | M | AA | 8 | Mission/Dolores | Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 16 | Meaghan Mitchell* | F | AA | 10 | Bayview | Business, Labor, Neighborhood, Public Policy |
| 17 | Antoinette Mobley* | NP | AA | 10 | Bayview | Business, Environment, Neighborhood |

*Applicant has not appeared before the Board

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)

Attachment 1 (Updated 05.18.20)

| | Name | Gender | Ethnicity | District | Neighborhood | Affiliation/Interest |
|-----------|--------------------|---------------|------------------|-----------------|------------------------|---|
| 18 | Tyler Morris* | M | C | 9 | Bernal Heights | Business, Disabled, Environment, Neighborhood, Public Policy |
| 19 | Wayne Norton* | M | AA | 10 | Bayview/Hunter's Point | Business, Environment, Neighborhood, Public Policy |
| 20 | Edward Parillon* | M | AA | 8 | Mission | Business, Environment, Labor, Neighborhood, Public Policy |
| 21 | Ian Poirier* | M | NP | 10 | Dogpatch | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 22 | John Powell* | M | H/L | 1 | Outer Richmond | Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 23 | Sarah Rogers* | F | C | 9 | Bernal Heights | Environment, Neighborhood, Public Policy |
| 24 | Ramy Shweiky* | M | NP | 10 | Bayview | Business, Environment, Labor, Neighborhood, Public Policy |
| 25 | Gregory Smith* | M | C | 1 | Mid Richmond | Environment, Labor, Senior Citizens |
| 26 | Adrienne Steichen* | F | C | 5 | Lower Haight | Environment, Neighborhood, Public Policy |
| 27 | Emily Sun* | F | NP | 5 | Hayes Valley | Environment, Neighborhood, Public Policy |
| 28 | Mary Thomasmeyer* | F | C | 4 | Parkside/Outer Sunset | Business, Environment, Neighborhood, Public Policy |
| 29 | Eric Tucker* | M | C | 10 | Visitacion Valley | Business, Environment, Neighborhood, Public Policy |
| 30 | Peter Wilson* | M | C | 5 | Alamo Square | Environment, Labor, Neighborhood |
| 31 | Brian Wong* | NP | NP | 5 | Divisadero/NOPA | Business, Environment, Neighborhood, Public Policy |
| 32 | Stephen Woods* | M | C | 4 | Sunset | Environment, Labor, Neighborhood, Public Policy |
| 33 | David Young* | NP | NP | 6 | SOMA | Business, Environment, Neighborhood, Public Policy |
| 34 | Bozhao Yu | M | A | 1 | Lone Mountain | Business, Environment, Neighborhood, Public Policy |
| 35 | Rachel Zack | F | C | 2 | Marina | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |

*Applicant has not appeared before the Board

Citizens Advisory Committee

APPLICANTS

Updated 05.18.20

*Applicant has not appeared before the Board.

| No. | Name | District | Neighborhood | Affiliation/Interest | Page |
|------------|-------------|-----------------|---------------------|---|-------------|
| 1 | Rachel Zack | 2 | Marina | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen | 1 |



| | |
|---------------------------|---|
| Home Address Confidential | X |
| Home Phone Confidential | X |
| Home Email Confidential | X |

San Francisco County Transportation Authority Application for Membership on the Citizens Advisory Committee

| | | | |
|-----------------------------|---------------------------|-------------------|----------------------|
| Rachel | Zack | Female | Caucasian |
| FIRST NAME | LAST NAME | GENDER (OPTIONAL) | ETHNICITY (OPTIONAL) |
| 2 | Marina | REDACTED | REDACTED |
| HOME SUPERVISORIAL DISTRICT | NEIGHBORHOOD OF RESIDENCE | HOME PHONE | HOME EMAIL |
| REDACTED | [REDACTED] | [REDACTED] | [REDACTED] |
| STREET ADDRESS OF HOME | CITY | STATE | ZIP |
| 6 | SOMA | REDACTED | REDACTED |
| WORK SUPERVISORIAL DISTRICT | NEIGHBORHOOD OF WORKPLACE | WORK PHONE | WORK EMAIL |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| STREET ADDRESS OF WORKPLACE | CITY | STATE | ZIP |

Statement of qualifications:

I have over ten years of experience working in transportation. My career started at MTC, where I learned transportation issues that face the Bay Area. After MTC, I joined a national Architecture and Engineering firm, where I provided management consulting advice to transportation agencies across the US. My area of focus was new mobility, and how to harness and/or regulate it to achieve public sector goals. I left consulting to become Director of Policy Remix, a SaaS startup that builds software for over 300 transportation agencies across the globe.

During the majority of this time, I lived at Pine and Powell and worked downtown. I have not owned a car in over a decade, and as a pedestrian and transit-dependent San Franciscan, I experienced first hand the dangers and impacts of congestion. Almost every bus going through the district operates at less than 8 miles per hour during the peak period. Sidewalks are packed and accidents with pedestrians and cyclists are on the rise--18 pedestrian fatalities in 2019. Soot accumulates on our windows as soon as we wash them. Something must be done to make sure the people of D3 get relief from the chokehold of automobile traffic.

Finally, I have been acting as D3's representative for the last two years. I would like to continue in this position, helping make sure we key projects get built to benefit the city and the folks in the district.

Statement of objectives:

As a CAC rep, my objectives would be to reduce congestion, improve air quality, and improve mobility for D3. Some key projects would be the Downtown Congestion Pricing, Central Subway Extension, Better Market Street.

I am submitting this application during one of the biggest public health crisis we have ever faced, and I will also state the objective to rethink the way we have allocated street space for their highest and best use in this period of social distancing and beyond.

Please select all categories of affiliation or interest that apply to you:

| | |
|---|----------------|
| x | Business |
| X | Disabled |
| X | Environment |
| X | Labor |
| X | Neighborhood |
| X | Public Policy |
| X | Senior Citizen |

Can you commit to attending regular meetings (about once a month for the Transportation Authority CAC, or once every two to three months for project CACs):

By entering your name and date below, and information on this

Yes submitting this form, you certify that all the application is true and correct.

Rachel L. Zack

5/9/2020

NAME OF APPLICANT

DATE