



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 March 10, 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 4

DATE: February 25, 2020
TO: Transportation Authority Board
FROM: Maria Lombardo - Chief Deputy Director
SUBJECT: 3/10/20 Board Meeting: Appointment of One Member to the Citizens Advisory Committee

<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 John Larson (District 7 resident), who is seeking reappointment. There are currently 36 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: CAC Appointment
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DISCUSSION

BACKGROUND.

The Transportation Authority has an eleven-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 Committee.

FINANCIAL IMPACT

The requested action would not have an impact on the adopted Fiscal Year 2019/20 budget.

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

Attachment 1 (Updated 2.25.20)
CITIZENS ADVISORY COMMITTEE 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

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)

¹ Shading denotes open seats on the CAC.

Attachment 2 (Updated 2.25.20)

APPLICANTS

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 Leticia Contreras*	F	H/L	4	Sunset District	Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
4 Gordon Crespo*	M	NP	7	Midtown Terrace	Environment, Public Policy
5 Harold Flowers*	NP	NP	9	Sunset District	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
6 Jane Ginsburg*	F	C	5	Lower Haight/Duboce Park	Environment, Neighborhood, Public Policy, Senior Citizen
7 Jack Harman*	NP	NP	6	Rincon Hill	Environment, Neighborhood, Public Policy
8 Calvin Ho*	M	A	4	Outer Sunset/Parkside	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
9 Amanda Jimenez*	F	H/L	4	Outer Sunset	Disabled, Environment, Neighborhood, Public Policy
10 Robin Kutner*	F	NP	8	Buena Vista	Environment, Neighborhood
11 Matthew Laroche*	M	C	4	Outer Sunset	NP
12 John Larson	M	NP	7	Miraloma Park	Environment, Neighborhood, Public Policy
13 John Lisovsky*	M	C	5	Panhandle	Environment, Labor, Neighborhood, Public Policy
14 Patrick Maley*	M	NP	1	Richmond	Environment, Labor, Neighborhood, Public Policy
15 Trey Matkin*	M	C	5	Hayes Valley	Business, Disabled, Environment, Labor, Neighborhood, Public Policy
16 Kary McElroy*	F	C	5	Alamo Square	Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen

	Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest
17	Marlo McGriff*	M	AA	8	Mission/Dolores	Environment, Labor, Neighborhood, Public Policy, Senior Citizen
18	Meaghan Mitchell*	F	AA	10	Bayview	Business, Labor, Neighborhood, Public Policy
19	Antoinette Mobley*	NP	AA	10	Bayview	Business, Environment, Neighborhood
20	Tyler Morris*	M	C	9	Bernal Heights	Business, Disabled, Environment, Neighborhood, Public Policy
21	Wayne Norton*	M	AA	10	Bayview/Hunter's Point	Business, Environment, Neighborhood, Public Policy
22	Edward Parillon*	M	AA	8	Mission	Business, Environment, Labor, Neighborhood, Public Policy
23	Ian Poirier*	M	NP	10	Dogpatch	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
24	John Powell*	M	H/L	1	Outer Richmond	Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
25	Sarah Rogers*	F	C	9	Bernal Heights	Environment, Neighborhood, Public Policy
26	Jacqueline Sachs	F	C	2	Western Addition	Disabled, Neighborhood
27	Ramy Shweiky*	M	NP	10	Bayview	Business, Environment, Labor, Neighborhood, Public Policy
28	Gregory Smith*	M	C	1	Mid Richmond	Environment, Labor, Senior Citizens
29	Adrienne Steichen*	F	C	5	Lower Haight	Environment, Neighborhood, Public Policy
30	Emily Sun*	F	NP	5	Hayes Valley	Environment, Neighborhood, Public Policy
31	Eric Tucker*	M	C	10	Visitation Valley	Business, Environment, Neighborhood, Public Policy
32	Peter Wilson*	M	C	5	Alamo Square	Environment, Labor, Neighborhood
33	Brian Wong*	NP	NP	5	Divisadero/NOPA	Business, Environment, Neighborhood, Public Policy
34	Stephen Woods*	M	C	4	Sunset	Environment, Labor, Neighborhood, Public Policy

Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest
35 David Young*	NP	NP	6	SOMA	Business, Environment, Neighborhood, Public Policy
36 Bozhao Yu	M	A	1	Lone Mountain	Business, Environment, Neighborhood, Public Policy

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)

*Applicant has not appeared before the Board.

Citizens Advisory Committee

APPLICANTS

Updated 2.25.2020

*Applicant has not appeared before the Board.

No.	Name	District	Neighborhood	Affiliation/Interest	Page
1	Gordon Crespo*	7	Midtown Terrace	Environment, Public Policy	1
2	John Larson	7	Miraloma Park	Environment, Neighborhood, Public Policy	3



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

Gordon	Crespo	Male	Not Provided
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	ETHNICITY (OPTIONAL)
7	Midtown Terrace	REDACTED	REDACTED
HOME SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF RESIDENCE	HOME PHONE	HOME EMAIL
REDACTED	[REDACTED]	[REDACTED]	[REDACTED]
STREET ADDRESS OF HOME	CITY	STATE	ZIP
WORK SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF WORKPLACE	WORK PHONE	WORK EMAIL
STREET ADDRESS OF WORKPLACE	CITY	STATE	ZIP

Statement of qualifications:

A native San Franciscan and retired Architect (30 years). As a result of my alarm in regards to San Francisco's housing crisis I formed a 501(c)(3) corporation, The Golden Gate Foundation, whose mission is to get more affordable housing built. Efficient public transport is a key part of effective affordable housing strategy.

Statement of objectives:

Get a better understanding of how monies are directed to transportation projects, how this agencies efforts are coordinated with SFMTA and, most importantly, offer my to help an agency many know nothing about but that is doing good for a city I absolutely love.

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

<input type="checkbox"/>	Business
<input type="checkbox"/>	Disabled
<input checked="" type="checkbox"/>	Environment
<input type="checkbox"/>	Labor
<input type="checkbox"/>	Neighborhood
<input checked="" type="checkbox"/>	Public Policy
<input type="checkbox"/>	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): Yes

By entering your name and date below, and submitting this form, you certify that all the information on this application is true and correct.

Gordon Patrick Crespo

2/15/2018

NAME OF APPLICANT

DATE



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

John	Larson	Male	Not Provided
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	ETHNICITY (OPTIONAL)
7	Miraloma Park	REDACTED	REDACTED
HOME SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF RESIDENCE	HOME PHONE	HOME EMAIL
REDACTED	[REDACTED]	[REDACTED]	[REDACTED]
STREET ADDRESS OF HOME	CITY	STATE	ZIP
6	Civic Center	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 served as the CAC Chair for the last two years and as the District 7 representative on the CAC for six years. I have continued to try to run the CAC meetings in a timely manner while working to make sure that all voices are heard and issues are presented in a clear and understandable manner. In addition, I have represented the CAC in making the Chair’s Report before the Transportation Authority Board where I have highlighted areas of public interest gleaned from public comment at the CAC meetings as well as key issues surfaced at the meetings by CAC members. As Chair, I can deploy an understanding of the budgetary and decision-making processes of the Transportation Authority to facilitate discussion. I also know the value of the rules of order to keeping a meeting on track, balanced with a sense of humor to keep the meeting relaxed and engaging.

Statement of objectives:

I believe that a public-centered process always results in more successful long-term results for policy-makers and the public they serve. The Citizens Advisory Committee represents an opportunity for residents to have a direct impact on the transportation policies and planning decisions that will affect them. As Chair of the CAC I want to focus on accountability and equitable distribution of resources across all supervisorial districts. I am a 22+ year resident of Miraloma Park and West Portal and I have worked in the Civic Center for over 20 years. Living on the Westside in District 7 and working in Civic Center I have a global view of the transportation needs of the City and County. As the city has grown over this time and entire new neighborhoods have been created, it is important that when making recommendations to the Authority that the outer districts of the city also have their voices heard and their needs met. I will continue to work to ensure that the diverse perspectives of San Franciscans are heard, especially those people living in transportation corridors in the underserved neighborhoods of San Francisco.

Some of the specific policy areas and objectives that continue to be important to me are:

Accountability: oversight of funding and progress on Van Ness BRT, Better Market Streets, the beginnings of Geary BRT, and ongoing monitoring of MUNI, BART and the Transbay Transit Center funding.

Pedestrian Safety: continued support of Vision Zero goals.

Planning for the future: enhancements of subway, light rail, historic streetcar lines and bus rapid transit while highlighting displacement and affordability impacts that come with development, land use and transportation policy decisions.

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

<input type="checkbox"/>	Business
<input type="checkbox"/>	Disabled
<input checked="" type="checkbox"/>	Environment
<input type="checkbox"/>	Labor

X	Neighborhood
X	Public Policy
	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): Yes

By entering your name and date below, and submitting this form, you certify that all the information on this application is true and correct.

John Larson

3/6/2020

NAME OF APPLICANT

DATE