



RESOLUTION APPOINTING ROBERT GOWER AND DAVID KLEIN 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 are two open seats on the CAC resulting from two members' term expirations; and

WHEREAS, At its October 20, 2020 meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended appointing Robert Gower and David Klein to serve on the CAC for a period of two years, with final approval to be considered at the October 27, 2020 Board meeting; now therefore, be it

RESOLVED, That the Board hereby appoints two members 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: September 24, 2020
TO: Transportation Authority Board
FROM: Maria Lombardo - Chief Deputy Director
SUBJECT: 10/20/20 Board Meeting: Appointment of Two Members 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 are two open seats on the CAC requiring Board action. The vacancies are a result of the term expirations of David Klein (District 1 representative) and Robert Gower (District 11 representative), both of whom are seeking reappointment. There are currently 33 applicants to consider for the open seats (Attachment 2).</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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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.

DISCUSSION

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 2020/21 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

CITIZENS ADVISORY COMMITTEE MEMBERS ¹

Name	Gender	Ethnicity	District	Neighborhood	Affiliation	First Appointed	Term Expiration
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
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
John Larson, Chair	M	NP	7	Miraloma Park	Environment, Neighborhood, Public Policy	Mar 14	Mar 22
Rachel Zack	F	C	3	Union Square/Nob Hill	Environmental, Labor, Neighborhood, Public Policy	June 18	June 22
Nancy Buffum	F	C	4	Sunset	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen	Sept 20	Sept 22

*Applicant has not appeared before the Board

A - Asian | AA - African American | AI - American Indian or Alaska Native | C - Caucasian
 Hispanic or Latino | NH - Native Hawaiian or Other Pacific Islander | NP - Not Provided (Voluntary Information)

CITIZENS 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	Robert Gower	M	C	11	Mission Terrace	Disabled, 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	David Klein	M	C	1	Outer Richmond	Environment, Labor, Neighborhood, Public Policy, Senior Citizens
11	Robin Kutner*	F	NP	8	Buena Vista	Environment, Neighborhood
12	Matthew Laroche*	M	C	4	Outer Sunset	NP
13	John Lisovsky*	M	C	5	Panhandle	Environment, Labor, Neighborhood, Public Policy
14	Trey Matkin*	M	C	5	Hayes Valley	Business, Disabled, Environment, Labor, Neighborhood, Public Policy
15	Kary McElroy*	F	C	5	Alamo Square	Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen
16	Marlo McGriff*	M	AA	8	Mission/Dolores	Environment, Labor, Neighborhood, Public Policy, Senior Citizen
17	Meaghan Mitchell*	F	AA	10	Bayview	Business, Labor, Neighborhood, Public Policy

*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 2 (Updated 10.07.20)

	Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest
18	Antoinette Mobley*	NP	AA	10	Bayview	Business, Environment, Neighborhood
19	Tyler Morris*	M	C	9	Bernal Heights	Business, Disabled, Environment, Neighborhood, Public Policy
20	Wayne Norton*	M	AA	10	Bayview/Hunter's Point	Business, Environment, Neighborhood, Public Policy
21	Edward Parillon*	M	AA	8	Mission	Business, Environment, Labor, Neighborhood, Public Policy
22	Ian Poirier*	M	NP	10	Dogpatch	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
23	John Powell*	M	H/L	1	Outer Richmond	Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
24	Sarah Rogers*	F	C	9	Bernal Heights	Environment, Neighborhood, Public Policy
25	Ramy Shweiky*	M	NP	10	Bayview	Business, Environment, Labor, Neighborhood, Public Policy
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	Eric Tucker*	M	C	10	Visitacion Valley	Business, Environment, Neighborhood, Public Policy
29	Peter Wilson*	M	C	5	Alamo Square	Environment, Labor, Neighborhood
30	Brian Wong*	NP	NP	5	Divisadero/NOPA	Business, Environment, Neighborhood, Public Policy
31	Stephen Woods*	M	C	4	Sunset	Environment, Labor, Neighborhood, Public Policy
32	David Young*	NP	NP	6	SOMA	Business, Environment, Neighborhood, Public Policy
33	Bozhao Yu	M	A	1	Lone Mountain	Business, Environment, Neighborhood, Public Policy

*Applicant has not appeared before the Board

Attachment 3
Citizens Advisory Committee
APPLICANTS for District 1 and 11
Updated 10.07.20

*Applicant has not appeared before the Board.

No.	Name	District	Neighborhood	Affiliation/Interest	Page
1	Bozhao Yu*	1	Lone Mountain	Business, Environment, Neighborhood, Public Policy	2
2	John Powell*	1	Outer Richmond	Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen	3
3	David Klein	1	Outer Richmond	Environment, Labor, Neighborhood, Public Policy, Senior Citizen	4
4	Robert Gower	11	Mission Terrace	Disabled, Environment, Neighborhood, Public Policy, Senior Citizen	6
5	Sam Fielding*	11	Merced Heights	Business, Environment, Neighborhood, Public Policy, Senior Citizen	7



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

Bozhao	Yu	Male	Asian
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	ETHNICITY (OPTIONAL)
1	Lone Mountain	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		
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 work as a software engineer for the past ten years and commute to SOMA for the last five years, providing a different angle and view into our community's needs and want.

I regularly organize meetups and dinners for the first generation immigrants in tech. I want to provide a voice for those who are not familiar with our government's process and communicate to them with our city's plans and actions, increasing transparency and gain trust from them.

Statement of objectives:

My objectives if I am appointed to TA CAC are:

1. Be the bridge between my neighborhood/community and our city government on topics around transportation. Communicate plans/actions to my community and provide voices/comments from my community.
2. Provide expertise on topics involving technology.
3. Communicate findings and plans from the meeting back to my community and neighborhood

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

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

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

Bozhao Yu
 NAME OF APPLICANT

2/21/2019
 DATE



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

John	Powell	Male	Hispanic or Latino
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	ETHNICITY (OPTIONAL)
1	Outer Richmond	REDACTED	REDACTED
HOME SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF RESIDENCE	HOME PHONE	HOME EMAIL
REDACTED	[REDACTED]	[REDACTED]	[REDACTED]
STREET ADDRESS OF HOME	CITY	STATE	ZIP
2	Presideo		
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 am a 9163 transit operator. Many people from the public tell me how upset they are that our transit system is not working properly. I have a few ideals that may help fix it and would love to see our transit system become the best in the world. For one one time performance needs to be watched better. Also the drivers staffing issue needs to be fixed. This could be done by putting them on a low income housing list like teachers and cops get while reviewing disciplin procedures.

Statement of objectives:

I want to fix MUNI to work for the public.

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

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

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 Powell
 NAME OF APPLICANT

2/21/2019
 DATE



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

David	Klein	Male	Caucasian
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	ETHNICITY (OPTIONAL)
1	Outer Richmond	REDACTED	REDACTED
HOME SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF RESIDENCE	HOME PHONE	HOME EMAIL
REDACTED	[REDACTED]	[REDACTED]	[REDACTED]
STREET ADDRESS OF HOME	CITY	STATE	ZIP
		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:

Having spent over a decade within the technology sector I'm most proud of the past two years with Moovit the world's #1 public transit app. The relationships I formed with public and private transit, infrastructure conglomerates, and technology partners across North America opened my eyes to the potential of public transit today and into the future. Subsequently, I'd love to invest this knowledge into public policy and action by joining the the SFCTA CAC.

Especially, as I have 4 years of experience as a Chairman and Committee Member for Oakland Fund for Children and Youth in my prior Oakland, CA residence. Like the SFCTA CAC role, my time with the OFCY was a Board of Supervisors Appointment focused on analyzing and implementing public policy such as:

- \$9 - \$14 million annual budgets twice prepared for 3-year strategic plans
- 250 applications from nonprofit agencies reviewed and recommend funding for
- 138 agencies selected and managed while Chair of Evaluation Sub-Committee,
- Led quarterly evaluations, ensuring funded agencies adhered to terms of service
- Chaired public meetings using Robert's Rules of Order; set meeting agendas

With that I thank you for considering my qualifications.

Statement of objectives:

As a potential appointee, my objective is to best serve the residents of District 1 by obtaining timely and safe travel from our outlying neighborhood. Specifically, more efficient connections to downtown/SOMA and regional transportation, while ensuring the safety of travelers and the environment from all modes of transit. Furthermore, creating policies around disruptive transit providers that maximize carpooling and equity, and empowers SF Muni to right size their transit fleet, so both private companies and SF Muni may better meet the approaching fleets of Autonomous Vehicles.

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 checked="" type="checkbox"/>	Labor
<input checked="" type="checkbox"/>	Neighborhood
<input checked="" type="checkbox"/>	Public Policy
<input checked="" 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.

David Klein
NAME OF APPLICANT

6/21/2018
DATE



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

Robert	Gower	Male	Not Provided
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	ETHNICITY (OPTIONAL)
11	Mission Terrace	REDACTED	REDACTED
HOME SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF RESIDENCE	HOME PHONE	HOME EMAIL
REDCATED	[REDACTED]	[REDACTED]	[REDACTED]
STREET ADDRESS OF HOME	CITY	STATE	ZIP
3	Embarcadero	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 am an eager community volunteer that is passionate about public transportation and pedestrian safety. I have been an active member of the Haight-Ashbury Improvement Association (2009-2012) and the New Mission Terrace Improvement Association (2012 - present).

I am an attorney licensed with the California State Bar, and familiar with local government structure, law, and policy. My career in employee benefits has exposed me to complex contract review, budget design, and fiduciary obligations. I regularly speak to large and diverse groups, relaying complicated information in a clear and concise manner.

Statement of objectives:

I am interested in long-term strategic planning to help improve infrastructure and public transportation for all San Franciscans. I hope to be able to use a position on the Advisory Committee to be an advocate for District 11, which has unique transportation concerns, and a population heavily reliant on public transportation. I am also happy to engage with the community on projects that are under the umbrella of the SFCTA.

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

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

Robert Gower
 NAME OF APPLICANT

8/10/2018
 DATE



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

Sam	Fielding	Male	Not Provided
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	ETHNICITY (OPTIONAL)
11	Merced Heights	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:

I am a City Planner with over 16 years of CEQA/NEPA environmental and transportation planning experience implementing innovative environmental, multi-modal transportation planning projects including: residential and commercial project review, General Plan and Priority Development Area Specific Plan development, community outreach, urban planning, research, analysis and coordination of pedestrian safety, traffic calming, transit, bicycle, and climate action planning projects. He has managed CEQA/NEPA environmental analysis, review and document preparation for both urban and transportation planning projects in the San Francisco Bay Area. I am currently an Urban Planner with the City of Millbrae, Community Development Department, Planning Division (4 years, 7 months). I have extensive transportation planning experience working for SFMTA, Caltrans and SF Planning Department Office of Environmental Review. Please see the following link for employment experience details: <https://www.linkedin.com/in/sam-c-fielding-0267666/>

Statement of objectives:

My objective and goal if appointed to the TA CAC will be to provide input to SFCTA on future countywide transportation planning projects as a resident of Supervisor District 11, with particular attention to how proposed projects would impact single-family dwelling property owners in the District and to objectively evaluate the community benefits and trade-offs associated with the proposed transportation projects. In particular, I will focus on how transportation integrates with affordable housing in District 11 and San Francisco and ensure that proposed transportation projects and plans do not further increase the cost of living in San Francisco for middle-class families.

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

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

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

Sam Fielding
NAME OF APPLICANT

3/11/2020
DATE