



AGENDA

Citizens Advisory Committee Meeting Notice

Date: Wednesday, January 27, 2021; 6:00 p.m.

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

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 146 002 2615 # #

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, and Sophia Tupuola

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, January 27, 2021, or call (415) 522-4800.

1. Call to Order
2. Chair's Report - **INFORMATION**
3. Election of Chair and Vice Chair for 2021 - **ACTION***

Consent Agenda

4. Approve the Minutes of the December 2, 2020 Meeting - **ACTION***
5. Adopt a Motion of Support to Adopt Fiscal Year 2021/22 Transportation Fund for Clean Air Local Expenditure Criteria - **ACTION***
6. Adopt a Motion of Support to Accept the Audit Report for the Fiscal Year Ended June 30, 2020 - **ACTION***



7. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Six Months Ending December 31, 2020 - **INFORMATION***
8. Progress Report for Van Ness Avenue Bus Rapid Transit Project - **INFORMATION***

End of Consent Agenda

9. Adopt a Motion of Support to Allocate \$7,524,841, with Conditions, and Appropriate \$60,000 in Prop K Sales Tax Funds, for Thirteen Requests - **ACTION***

Projects: (SFMTA) Muni Metro East Expansion Phase 2 - MME & 1399 Marin Interim Improvements (\$1,899,677), Great Highway Traffic Management (\$424,971), Safe Streets Evaluation Program FY21 (\$250,000), Tenderloin Traffic Safety Improvements [NTIP Capital] (\$177,693), (Caltrain) Update and Upgrade GIS System (\$477,175), Bombardier Cars State of Good Repair (\$1,663,825), Stations State of Good Repair (\$400,000), Grade Crossings Safety Improvements (\$500,000), Grade Crossing Hazard Analysis Report (\$200,00), San Francisquito Creek Bridge Replacement (\$227,500), Structures State of Good Repair (\$160,000), Systemwide Track Rehabilitation (\$1,144,000), (NTIP Planning) District 4 Mobility Improvements Study-Additional Funds (\$60,000).

10. Adopt a Motion of Support for the Approval of the 2021 State and Federal Legislative Program - **ACTION***
11. Sales Tax Reauthorization - **INFORMATION***

In November 2003, 75% of San Francisco voters approved Prop K, extending the existing half-cent local sales tax for transportation and approving a new 30-year Expenditure Plan identifying projects and programs to be funded by the sales tax. As we approach year 20 of the Prop K program, we are anticipating the need to update the Expenditure Plan to reflect new priorities that aren't eligible under the 2003 Expenditure Plan and to replenish funds for programmatic categories that are running out of funds. For these reasons and in order to position San Francisco to capture potential new infrastructure funds, we are preparing a draft expenditure plan and approval process for potential Board consideration and placement on the June 2022 ballot. We are seeking input and guidance from the Board on the proposed process.

12. Major Capital Update: Better Market Street - **INFORMATION***
13. Major Capital Update: Downtown Rail Extension - **INFORMATION***
14. Racial Equity Action Plan - Phase 1 Internal Programs & Policies - **INFORMATION***

Other Items

15. 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.

16. Public Comment
17. Adjournment

*Additional Materials

Next Meeting: February 24, 2021

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.



**San Francisco
County Transportation
Authority**

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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.

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.