



AGENDA

Citizens Advisory Committee Meeting Notice

Date: Wednesday, February 24, 2021; 6:00 p.m.

Location: Watch <https://bit.ly/3coGv0K>

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 146 403 1681 # #

To make public comment on an item, when the item is called, dial '*3' to be added to the queue to speak. Do not press *3 again or you will be removed from the queue. When the system says your line is unmuted, the live 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, February 24, 2021 or call (415) 522-4800.

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

Consent Agenda

3. Citizen Advisory Committee Vacancy - **INFORMATION**

The Board will consider recommending appointment of one member to the Citizens Advisory Committee (CAC) at an upcoming meeting. The vacancy is the result of the upcoming term expiration of Sophia Tupuola (District 10 representative) at the end of March. Ms. Tupuola has indicated that she is seeking reappointment to the CAC. 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.

4. Approve the Minutes of the January 27, 2021 Meeting - **ACTION***

End of Consent Agenda

5. Racial Equity Action Plan - Phase 1 Internal Programs & Policies - **INFORMATION***

This item was continued from the January 27, CAC meeting due to time constraints.

6. Major Capital Update: Downtown Rail Extension - **INFORMATION***

This item was continued from the January 27, CAC meeting due to time constraints.

7. Adopt a Motion of Support to Allocate \$945,258 in Prop K Funds, with Conditions, and \$2,020,000 in Prop AA Funds for Four Requests - **ACTION***

Projects: (Caltrain) Guadalupe River Bridge Replacement and Extension (\$227,500), (SFPW) Buchanan Mall Bulbouts - Golden Gate and Turk [NTIP Capital] (\$676,000), (SFMTA) Bike to Work Day 2021 (\$41,758), (SFPW) Richmond Residential Streets Pavement Renovation (\$2,020,000)

8. Adopt a Motion to Support the City and County of San Francisco's Project Nominations for \$6,359,000 in Senate Bill 1 Local Partnership Program Formulaic Program Funds - **ACTION***

9. Adopt a Motion of Support to Approve the Transportation Authority's Project Nominations for \$10,444,302 from the Safe and Seamless Mobility Quick-Strike Program - **ACTION***

Other Items

10. 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.

11. Public Comment

12. Adjournment

Next Meeting: March 24, 2021

*Additional Materials

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.



**San Francisco
County Transportation
Authority**

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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.

Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at clerk@sfcta.org or sending written comments to Clerk of the Transportation Authority, 1455 Market Street, 22nd Floor, San Francisco, CA 94103. Written comments received by 8 a.m. on the day of the meeting will be distributed to Board members before the meeting begins.

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.