



# AGENDA

## Citizens Advisory Committee Meeting Notice

**Date:** Wednesday, April 28, 2021; 6:00 p.m.

**Location:** Watch <https://bit.ly/3wbRNgy>

**PUBLIC COMMENT CALL-IN:** 1 (415) 655-0001; Access Code:187 776 8522 # #

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), Rosa Chen, 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 Citizens Advisory Committee meetings will be convened remotely and allow for remote public comment. Members of the public are encouraged to stream the live meeting using the link above or listen via the public comment call-in line. Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at [clerk@sfcta.org](mailto: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 Committee members before the meeting begins.

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

### **Consent Agenda**

3. Approve the Minutes of the March 24, 2021 Meeting - **ACTION\***



4. State and Federal Legislation Update - **INFORMATION\***  
**Support:** Assembly Bill (AB) 43 (Friedman), AB 455 (Wicks, Wiener), AB 550 (Chiu), AB 917 (Bloom), AB 1238 (Ting)
5. Adopt a Motion of Support to Award a Three-Year Professional Services Contract, with an Option to Extend for Two Additional One-Year Periods, to Eide Bailly LLP in an Amount Not to Exceed \$310,000 for Annual Audit Services - **ACTION\***
6. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Nine Months Ending March 31, 2021 - **INFORMATION\***
7. Progress Report for Van Ness Avenue Bus Rapid Transit Project - **INFORMATION\***

**End of Consent Agenda**

8. Adopt a Motion of Support to Approve San Francisco's Program of Projects for the 2021 Mid-Cycle Regional Transportation Improvement Program - **ACTION\***
9. Adopt a Motion of Support to Adopt a Resolution of Local Support Authorizing the Executive Director to Execute and File an Application with the Metropolitan Transportation Commission for Regional Discretionary Funding; Submit the Yerba Buena Island (YBI) Multi-use Pathway Project to the Transportation Improvement Program; and Authorize the Executive Director to Execute Funding Agreements with Caltrans for Receipt of Federal and State Funds for the YBI Multi-use Pathway Project in the Amount of \$1,000,000 from a Priority Conservation Area Grant and \$3,800,000 from a Regional Active Transportation Program Grant - **ACTION\***
10. Adopt a Motion of Support to Allocate \$640,000 in Prop K Funds, with Conditions, for Two Requests - **ACTION\***  
**Projects:** (SFPW) Minnesota and 25<sup>th</sup> Street Intersection improvements [NTIP Capital] (\$400,000), (SFMTA) Safe Routes to Schools Program Administration (\$240,000)
11. Adopt a Motion of Support to Adopt Updated Communities of Concern Boundaries for San Francisco - **ACTION\***
12. Preliminary Fiscal Year 2021/22 Budget and Work Program - **INFORMATION\***

**Other Items**

13. 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.
14. Public Comment
15. Adjournment



\*Additional Materials

**Next Meeting: May 26, 2021**

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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.

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](http://www.sfethics.org).