



AGENDA

Community Advisory Committee Meeting Notice

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

Location: Watch <https://bit.ly/3x3ZO7c>

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 146 538 3408 # #

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, 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 rolling back certain provisions of the Governor's COVID-19-related Executive Orders - video conferencing and teleconferencing exceptions to the Brown Act remain in effect until September 30, 2021. Pursuant to the lifted restrictions on video conferencing and teleconferencing, the Transportation Authority Community 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 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 June 23 Meeting - **ACTION***
4. Adopt a Motion of Support to Authorize Examination of Transaction and Use Tax Records- **ACTION***



5. Investment Report and Debt Expenditure Report for the Quarter Ended June 30, 2021 - **INFORMATION***

6. State and Federal Legislation Update - **INFORMATION***

7. Capital Project Delivery Review and Best Practices Study - **INFORMATION***

This item is agendaized on the July 28 CAC agenda as an information item since the Board will consider approval on first read of a \$180,000 Prop K sale tax appropriation for the Capital Project Delivery Review and Best Practices Study at its July 27 meeting, in order to commence the work right away and avoid delay due to summer Board recess. The draft final report, will be brought to the CAC and Board for approval anticipated in February and March 2022, respectively.

8. BART Transit Recovery Plan - **INFORMATION***

9. SFMTA Transit Recovery Plans - **INFORMATION***

End of Consent Agenda

10. Adopt a Motion of Support to Adopt the District 4 Mobility Study Final Report - **ACTION***

This study does not address configuration of the Great Highway but does discuss other mobility strategies for District 4. The Transportation Authority adopted the Upper Great Highway Concepts Evaluation Final Report on July 13, 2021.

11. Streets and Freeways Strategy and Outreach Update - **INFORMATION***

12. Vision Zero SF Action Strategy - **INFORMATION***

13. Major Capital Project Update: Caltrain Modernization Program - **INFORMATION***

14. Major Capital Project Update: Better Market Street - **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: September 1, 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. 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**

Community Advisory Committee Meeting Agenda

Page 3 of 3

If any materials related to an item on this agenda have been distributed to the Community 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.