



AGENDA

Expenditure Plan Advisory Committee Workshop/Meeting Notice

Expenditure Plan Advisory Committee (EPAC) member attendance at the August 19, 2021 meeting is optional. If there is not a quorum of EPAC members present, the meeting will proceed as an informal working group session.

Date: Thursday, August 19, 2021; 6:00 – 8:00 p.m.

Location: Join Zoom Meeting
<https://us02web.zoom.us/j/85850569080>

Meeting ID: 858 5056 9080
One tap mobile
+16699006833,,85850569080# US (San Jose)
+12532158782,,85850569080# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 858 5056 9080
Find your local number: <https://us02web.zoom.us/u/kbNiQpIP6G>

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 Expenditure Plan Advisory Committee Meetings will be convened remotely and allow for remote public comment. Members of the public are encouraged to stream the live meetings via Zoom.

Comment during the meeting: EPAC members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.



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 Expenditure Plan Advisory Committee members before the meeting begins.

Page

Agenda

6:00	1.	Welcome and Introductions/Roll Call	
6:20	2.	Public Comment	
		During this segment of the meeting, members of the public may make comments on items under the purview of the Expenditure Plan Advisory Committee that are not otherwise listed on this agenda as an action item. Public comment on action items on this agenda will be taken under those items.	
6:30	3.	Introduction to the Transportation Authority - INFORMATION*	10
7:00	4.	Expenditure Plan Advisory Committee Purpose and Process - INFORMATION*	25
7:40	5.	Transportation Funding Basics - INFORMATION*	39
8:00	6.	Adjournment	

*Additional Materials

To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Transportation Authority at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability.

If any materials related to an item on this agenda have been distributed to the Expenditure Plan Advisory Committee after distribution of the meeting packet, those materials will be 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.

Orientation to the Expenditure Plan Advisory Committee (EPAC)

Optional Introduction Workshop/Meeting



San Francisco
County Transportation
Authority

August 19, 2021

Agenda

1. Welcome & Introductions
2. Public Comment
3. Introduction to the Transportation Authority
4. EPAC Purpose and Process
5. Transportation Funding Basics



San Francisco
County Transportation
Authority

Using Zoom

EPAC members: Update your name and follow with "EPAC"

e.g. Michelle Beaulieu, EPAC

Having Trouble?

Send chat (Chats only go to project team.)



San Francisco
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Authority

Agenda Item 1.

Welcome & Introductions



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Introductions

Project Staff

EPAC members: please state your name and organization when called upon

If on a computer, press UNMUTE

If on phone:

*6 to unmute



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Agenda Item 2.

Public Comment



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Public Comment

Please raise your hand:

Computer: press REACTIONS, and
choose Raise Hand

Phone: dial *9

Once called on, unmute yourself:

Computer: choose UNMUTE

Phone: dial *6



San Francisco
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Agenda Item 3. Introduction to the Transportation Authority



San Francisco
County Transportation
Authority

Who We Are



San Francisco
County Transportation
Authority



Transportation Authority roles

- Plan** | We lead a range of transportation planning efforts for San Francisco
- Fund** | We fund projects to improve transit, reduce congestion, and increase street safety
- Deliver** | We provide support and oversight and deliver certain capital projects

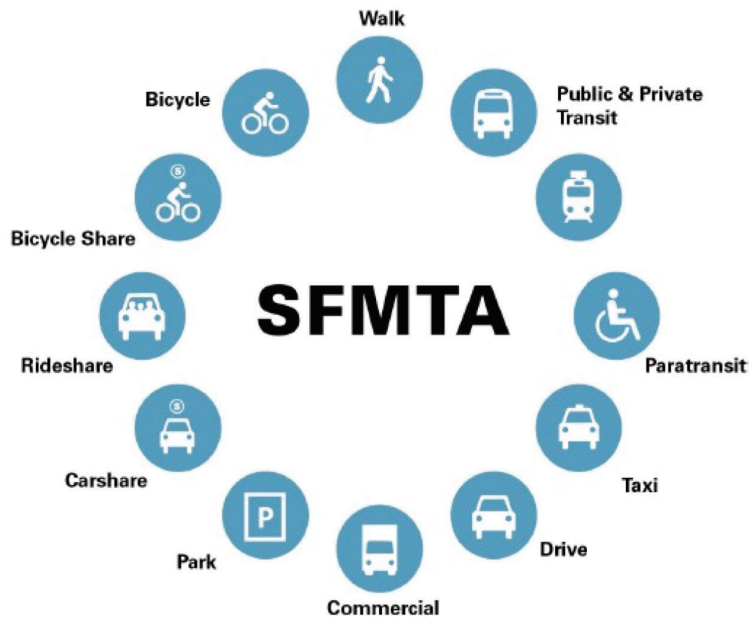


Relationship to SFMTA



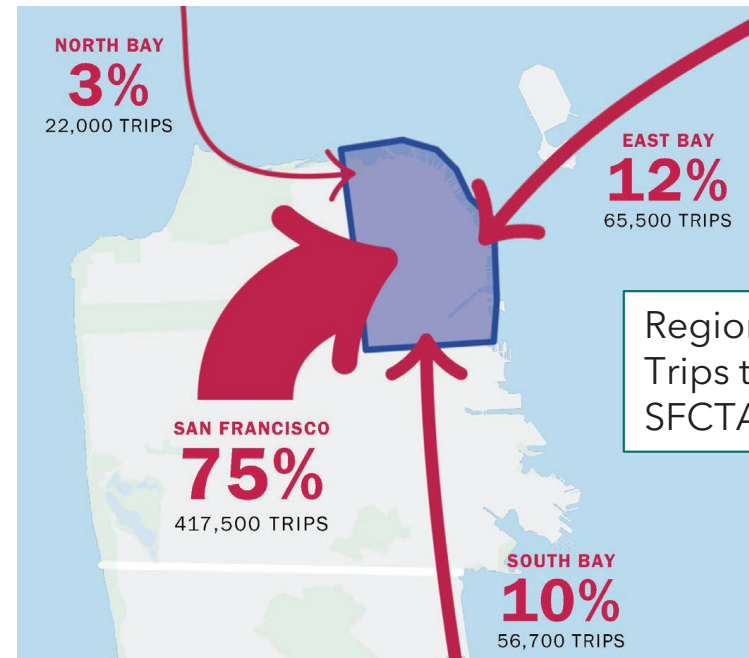
SFMTA

- City Department of Transportation + Transit Operator (Muni) + Taxi Regulator
- 7-member Board, appointed by Mayor



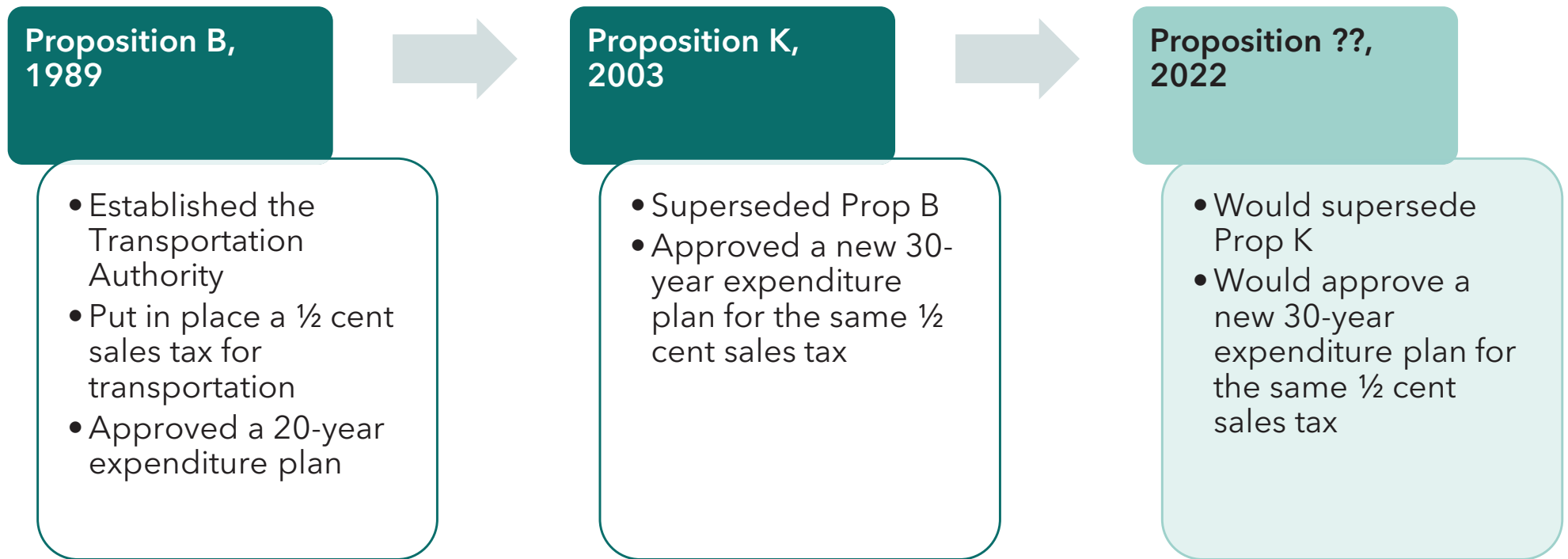
SFCTA

- Sales Tax/Other Revenues Administrator + Congestion Management Agency + Countywide Transportation Plan lead
- 11-member Board, independent of City



Regional and Local Trips to Downtown SFCTA, 2019

Voter-Approved Sales Tax History



Dedicated transportation sales taxes require 2/3s voter approval

Sales Tax Expenditure Plan



A sales tax expenditure plan tells voters how the sales tax funds will be spent, who can receive the funds, and how the program will be administered.

Sales Tax Expenditure Plan



What does it do?

- Identifies eligible project types
- Identifies eligible project sponsors
- Sets maximum amount of sales tax funding for each program/project
- Allows for financing
- Establishes other administration requirements

Sales Tax Expenditure Plan



Other administration requirements include:

- Development of a Strategic Plan, a 30-year financial plan for the sales tax
- Prioritization process to identify projects to fund

Expenditure Plan Programs & Projects



Most of the Expenditure Plan is composed of programs to be flexible over 30 years.

- Prop K examples: traffic calming, transit vehicle replacement, street resurfacing

There are relatively few named projects.

- Prop K examples: Central Subway, Caltrain Electrification, Presidio Parkway

Current Sales Tax Expenditure Plan

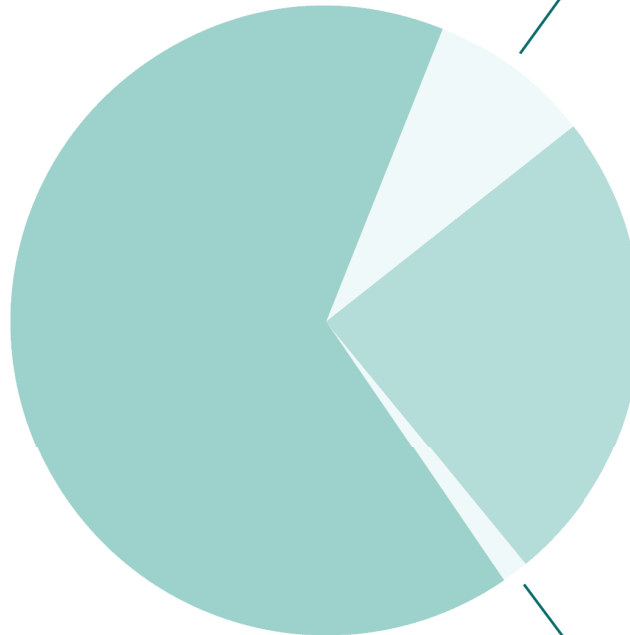


San Francisco
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Authority

Most of the Prop K Expenditure Plan is made up of programs, with a few named projects

65.5%
TRANSIT

- Muni, BART, Caltrain, Ferries
- New vehicles
- Station, facility, rail and other upgrades
- Bus Rapid Transit
- Major Capital Projects



8.6%
PARATRANSIT

- Paratransit service
- Shopper Shuttle
- Van Gogh Shuttle

24.6%
STREETS AND TRAFFIC SAFETY

- New and upgraded signals
- Traffic calming
- Pedestrian and bicycle safety
- Street resurfacing
- Arterial upgrades
- Presidio Parkway

1.3%
TRANSPORTATION SYSTEMS MANAGEMENT / STRATEGIC INITIATIVES

- Neighborhood and citywide transportation planning
- Transportation Demand Management

Prop K Sales Tax: Highlights



- Muni Reliability Improvements
- Caltrain Electrification
- Safe Routes to School
- Bicycle Safety and Circulation



Prop K Sales Tax: Highlights



Nearly \$2 billion allocated as of August 2021

Transparency & Accountability

- AAA credit rating
- Annual independent audits
- Publicly noticed Community Advisory Committee and Transportation Authority Board meetings

Leveraging

- Prop K funds provide local match to federal, state, and other local funds
- Each Prop K dollar on average leverages \$4 to \$7 in other funds

Financing

- Program balances minimizing financing costs with willingness to issue debt to deliver projects sooner

Sales Tax Investments: SFCTA.org/stories



SALES TAX STORIES

See how sales tax dollars improve the city's transportation system.

Click on a face to see how people across San Francisco benefit from the half-cent sales tax for transportation.

The San Francisco County Transportation Authority has managed the voter-approved, half-cent sales tax since 1990.



English Español Filipino 中文

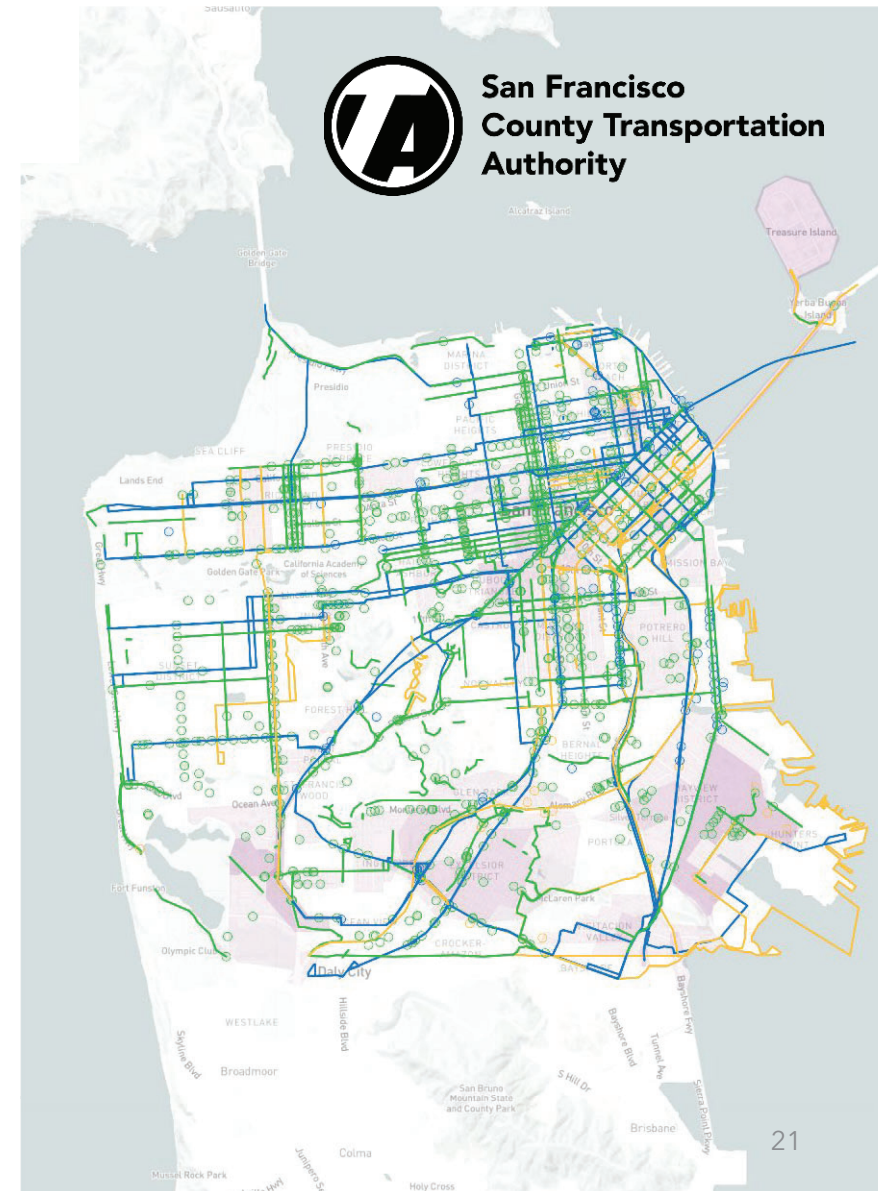
Sales Tax Investments

MyStreet SF

Look up nearly 1,000 active and completed projects funded by or overseen by the SFCTA (e.g. in our role as sales tax administrator)

Look at projects in your district, by travel mode (bike, walk), by sponsor, etc.

MyStreetSF can be accessed at:
www.sfcta.org/mystreetsf-map



Conversation with EPAC members



Do you have any questions about the Transportation Authority?

Do you have any questions about the San Francisco transportation sales tax?

Do you have any questions about what an expenditure plan does?

Agenda Item 4. Expenditure Plan Advisory Committee (EPAC) Purpose and Process



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EPAC Goal



To recommend that the Transportation Authority Board approve a new Expenditure Plan for the ongoing sales tax for transportation and place it on the ballot (anticipated June 2022).

EPAC Roster, page 1 of 4



EPAC Category	EPAC Member	District	Organization (if applicable)
Equity Priority Community: Bayview	Earl Shaddix	10	EDoT Bayview
Equity Priority Community: Tenderloin	Eric Rozell	6	Tenderloin Traffic Safety Task Force
Equity Priority Community: Chinatown	Rosa Chen	3	Chinatown Community Development Center
Equity Priority Community: Visitacion Valley	Susan Murphy, alternate: Melvin Parham	10	FACES SF
Equity Priority Community: Mission District	Yensing Sihapanya	9	
Equity Priority Community: Excelsior / Outer Mission	TBD	11	
Equity Priority Community: Ingleside	TBD	11	
Equity Priority Community: Western Addition	TBD	5	

EPAC Roster, page 2 of 4



EPAC Category	EPAC Member	District	Organization (if applicable)
Neighborhoods/Communities	Aaron P. Leifer	8	
Neighborhoods/Communities	David Hoppe	2	
Neighborhoods/Communities	Jay Bain	1	
Neighborhoods/Communities	Joan Van Rijn	7	Community Living Campaign
Neighborhoods/Communities	Maelig Morvan	4	

EPAC Roster, page 3 of 4



EPAC Category	EPAC Member	Organization
Advocacy: Environment	Amandeep Jawa	League of Conservation Voters
Advocacy: Seniors and People with Disabilities	Anni Chung	Self Help for the Elderly
Advocacy: Youth	Calvin Quick, alternate: Sasha Hirji	San Francisco Youth Commission
Advocacy: Walk Mode	Jodie Medeiros	Walk San Francisco
Advocacy: Seniors and People with Disabilities	Pi Ra	Senior and Disability Action
Advocacy: Bike Mode	Chris White	San Francisco Bicycle Coalition
Advocacy: Transit Mode	TBD	San Francisco Transit Riders
Advocacy: Equity	TBD	

EPAC Roster, page 4 of 4



EPAC Category	EPAC Member	Organization
Business & Civic: Tourism & Visitors	Jessica Lum, alternate: Cassandra Costello	The San Francisco Travel Association
Business & Civic: Labor	Kim Tavaglione	San Francisco Labor Council
Business & Civic: Small Businesses	Maryo Mogannam	San Francisco Council of District Merchants Associations
Business & Civic: Civic	Nick Josefowitz	SPUR
Business & Civic: Small Businesses	Sharky Laguana	San Francisco Small Business Commission
Business & Civic: Large Businesses	TBD	

EPAC Meetings: What to expect



- EPAC Meeting will be publicly noticed
- Meeting agendas and materials will be distributed via email in advance and posted on our website
- Public comment will be taken at every meeting
- Meetings will be held virtually at least through the end of September
- Most meetings will include small breakout discussions and reports out
- Recaps and updates will be provided at the beginning of each meeting
- Staff from multiple agencies will be invited to make presentations
- Ultimately, there will be a vote on the Expenditure Plan

EPAC Meetings: What we expect



- Please make every effort to attend **all** meetings
- Bring the perspective of your community or organization to the discussions
- Hold one conversation at a time
- Be respectful of your colleagues on the EPAC and staff. No personal attacks – address the topic not the person
- Agenda items will be timed, and time limits will be strictly enforced in order to keep meetings to 2 hours
- If a topic warrants further discussion or investigation, we may arrange follow-up actions which may include distributing materials between meetings and/or reporting out at subsequent meetings

EPAC Meetings: Tentative Schedule



San Francisco
County Transportation
Authority

- Optional Meeting: Thursday August 19, 6-8pm
- Optional Meeting: Saturday August 28, 1-3pm
- Meeting #1: Thursday September 9, 6-8pm
- Meeting #2: Thursday September 23, 6-8pm
- Meeting #3: Thursday October 14, 6-8pm
- Meeting #4: Thursday October 28, 6-8pm
- Meeting #5: Thursday November 4, 6-8pm
- Meeting #6: Thursday November 18, 6-8pm
- Meeting #7: Thursday December 9, 6-8pm

EPAC Meetings: Agenda Roadmap



Meeting #	Agenda Topics (proposed, subject to change)
Optional Meetings	Introduction to the Transportation Authority Expenditure Plan Advisory Committee Purpose and Process Transportation Funding Basics
Meeting #1	Expenditure Plan Advisory Committee Purpose and Process Initial Draft Expenditure Plan Summary Equity Analysis and Outreach Plan Summary
Meeting #2	Maintaining our Transportation Systems <ul style="list-style-type: none"> • Local Streets and Roads • Transit (Muni BART Caltrain) Paratransit Operations
Meeting #3	Enhancing and Expanding our Systems, Part 1 <ul style="list-style-type: none"> • Street Safety and Accessibility • Freeway Safety and Operational Improvements • Transformative Freeway Projects

EPAC Meetings: Agenda Roadmap



Meeting #	Agenda Topics (proposed, subject to change), continued
Meeting #4	Enhancing and Expanding our Systems, Part 2 <ul style="list-style-type: none"> • Transit Reliability, Capacity and Expansion • Next Generation Transit Investments Expenditure Plan Policies, Part 1
Meeting #5	Planning and Transportation Demand Management <ul style="list-style-type: none"> • Citywide and Modal Planning • Neighborhood Program • Equity Community Program • Development Oriented Transportation • Transportation Demand Management Expenditure Plan Policies, Part 2
Meeting #6	Draft Final Expenditure Plan
Meeting #7	Final Action: Recommendation to the SFCTA Board

ConnectSF: San Francisco Transportation Plan 2050



- Blueprint for San Francisco's transportation system development and investment, integrating all modes and operators
- Updated every 4 years
- Builds on ConnectSF - a multi-agency process to build an effective, equitable and sustainable transportation system for San Francisco's future



Equity



Economic
Vitality



Environmental
Sustainability



Safety and
Livability

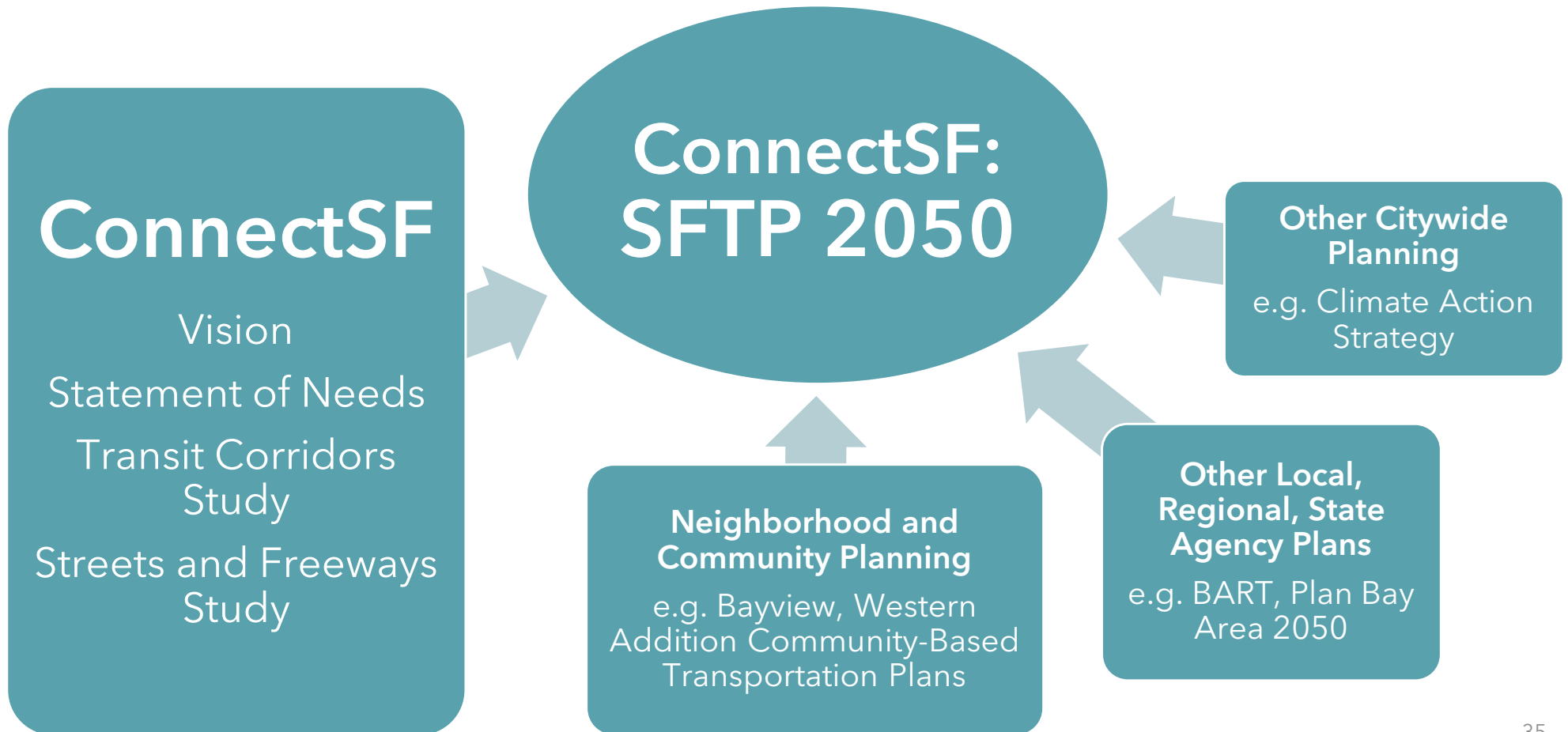


Accountability and
Engagement³⁴

ConnectSF: San Francisco Transportation Plan 2050



San Francisco
County Transportation
Authority



Conversation with EPAC members



Do you have any questions about our proposed EPAC process and the goal of this committee?

Is there anything missing from this orientation that you would like to know?

Agenda Item 5.

Transportation Funding Basics



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Transportation Funding Basics



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Transportation
funding needs
significantly
outstrip available
funds



Transportation Funding Basics



Funding that is available typically comes with restrictions or strings attached

Most projects rely on multiple fund sources



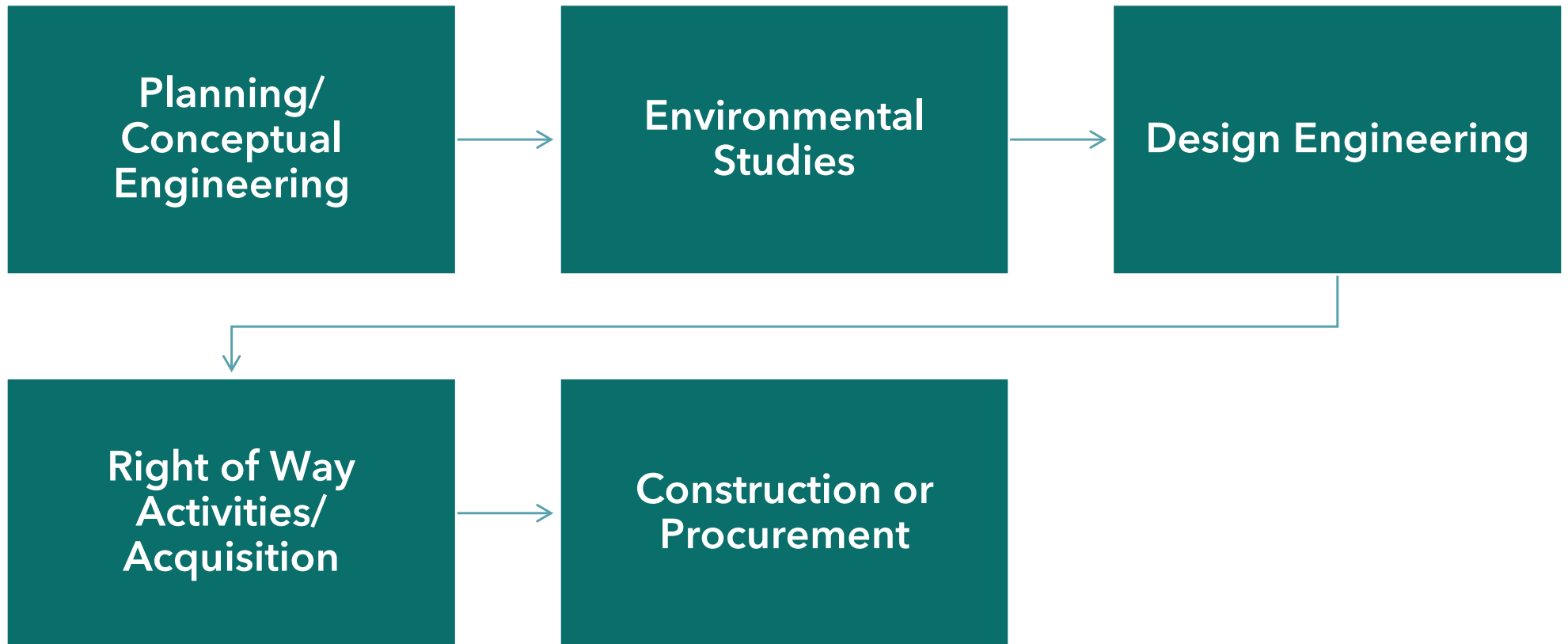
Transportation Funding Basics



Local funding is crucial to fully funding transportation projects



Transportation Project Phases



Conversation with EPAC members



Do you have any questions about the role of local transportation funding?

Thank you. Any Questions?

<https://www.sfcta.org/ExpenditurePlan>

expenditureplan@sfcta.org



**San Francisco
County Transportation
Authority**

Michelle Beaulieu, Principal Transportation Planner

michelle.beaulieu@sfcta.org 415-522-4846