



AGENDA

Community Advisory Committee Meeting Notice

Date: Wednesday, September 22, 2021; 6:00 p.m.

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

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 146 946 0561 # #

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 September 1, 2021 Meeting - **ACTION***
4. Adopt a Motion of Support to Approve San Francisco's Program of Projects for the 2022 Regional Transportation Improvement Program - **ACTION***



5. Adopt a Motion of Support to Execute Contract Renewals and Options for Various Annual Professional Services in an Amount Not to Exceed \$725,000 - **ACTION***

End of Consent Agenda

6. Adopt a Motion of Support to Allocate \$985,700 in Prop K Funds and \$220,000 in Prop AA Funds, with Conditions, and Appropriate \$100,000 in Prop K funds for Four Requests - **ACTION***

Projects: SFMTA: 14th Street Road Diet [NTIP Capital](\$60,700), Schools Engineering Program FY21/22 Cycle (\$925,000). SFPW: Potrero Gateway Loop Pedestrian Safety Improvements (\$100,000). SFCTA: Treasure Island Supplemental Transportation Study [NTIP Planning] (\$100,000).

7. Adopt a Motion of Support to Approve the 2022 Prop AA Vehicle Registration Fee Strategic Plan Policies and Screening and Prioritization Criteria and Amend the 2017 Prop AA Strategic Plan - **ACTION***
8. San Francisco Municipal Transportation Agency Transportation Recovery Plan: 2022 Muni Service Network - **INFORMATION***
9. Progress Report for Van Ness Avenue Bus Rapid Transit Project - **INFORMATION***
10. Update on the Expenditure Plan Advisory Committee and Outreach Efforts for Development of a New Expenditure Plan - **INFORMATION***

Other Items

11. 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.

12. Public Comment
13. Adjournment

*Additional Materials

Next Meeting: October 27, 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 Transportation Authority 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 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.



**San Francisco
County Transportation
Authority**

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