



# AGENDA

## **Expenditure Plan Advisory Committee Meeting Notice**

**Date:** Thursday, September 9, 2021; 6:00 – 8:00 p.m.

**Location:** Join Zoom Meeting  
<https://us02web.zoom.us/j/83534438683>

Meeting ID: 835 3443 8683

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**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](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 Expenditure Plan Advisory Committee members before the meeting begins.

**Agenda**

- 6:00** 1. Roll Call & Introductions
- 6:05** 2. Welcome from Transportation Authority Chair Rafael Mandelman
- 6:20** 3. 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** 4. Expenditure Plan Advisory Committee Purpose and Process - **INFORMATION\***
- 6:45** 5. Preliminary Draft Expenditure Plan - **INFORMATION\***
- 7:05** 6. Equity Analysis: Findings and Recommendations - **INFORMATION\***  
*Break-out discussions and report back*
- 7:55** 7. Draft Minutes of the August 19, 2021 Workshop/Meeting - **INFORMATION\***
- 8:00** 8. Adjournment

\*Additional Materials

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