

# Expenditure Plan Advisory Committee (EPAC)

## Meeting #1



San Francisco  
County Transportation  
Authority

September 9, 2021

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## Using Zoom

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

e.g. Michelle Beaulieu, EPAC

**Having Trouble?**

Send chat (Chats only go to project team.)



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# Agenda

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1. Roll Call
2. Welcome from Chair Rafael Mandelman
3. Public Comment
4. EPAC Purpose and Process
5. Preliminary Draft Expenditure Plan
6. Equity Analysis: Findings and Recommendations

## Breakout Discussions and Report Out

7. Additional Background Materials
8. Adjournment



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# Agenda Item 1.

## Roll Call & Introductions



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## Roll Call & Introductions

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**EPAC Members Roll Call:** please say “here” and give your organization when called upon

If on a computer, press UNMUTE

If on phone:

\*6 to unmute



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# Agenda Item 2.

# Welcome from Transportation Authority Chair Rafael Mandelman



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# Agenda Item 3.

## Public Comment



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# Public Comment

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## 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



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# Agenda Item 4.

## Expenditure Plan Advisory Committee (EPAC) Purpose and Process



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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).

# A New Expenditure Plan: Why now?



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We've delivered most of our major capital projects, and several programs are running out of money

Sales tax provides a significant source of funding, which can support the city's COVID recovery

**Why now?**

San Francisco has new and emerging priorities

Allows us to use sales tax as local match to federal, state, and other funding

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# A New Expenditure Plan: Why now?

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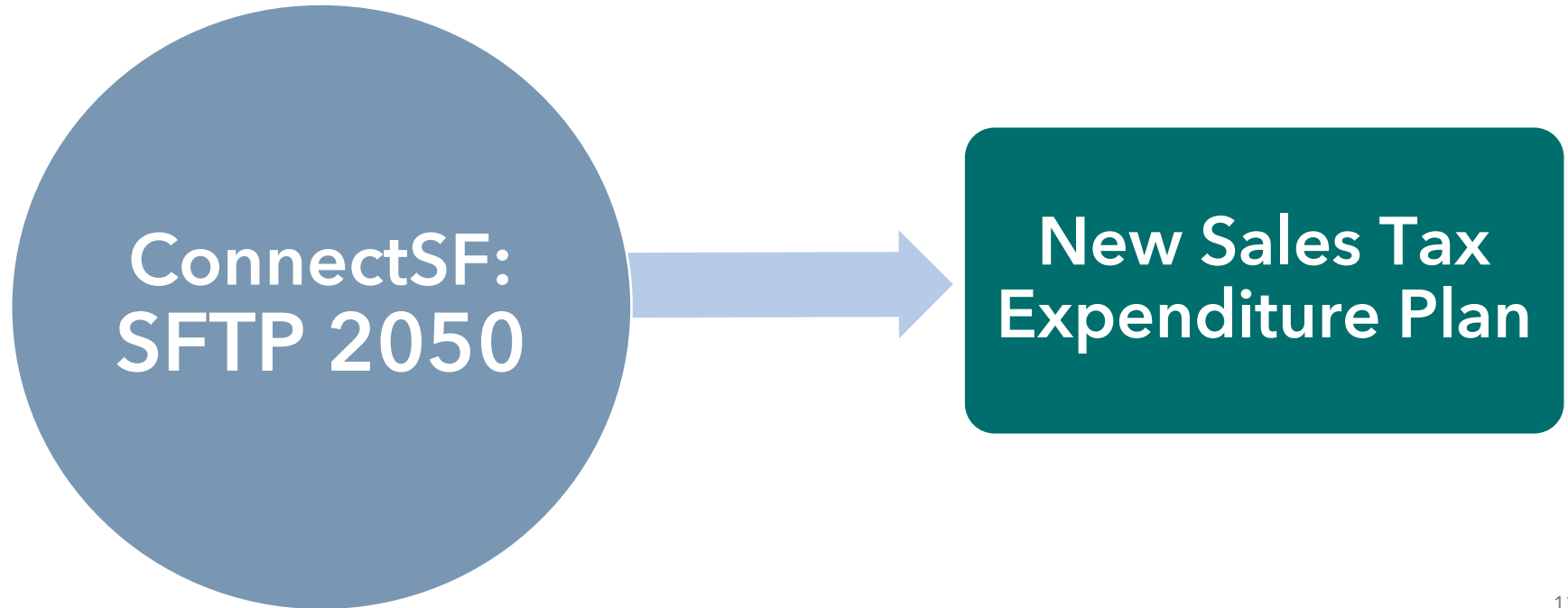
## Prop K programs with no funds programmed after Fiscal Year (FY) 2024/25\*

- Muni New & Renovated Vehicles, Facilities (maintenance & rehab)
- Caltrain New & Renovated Vehicles, Facilities, Guideways, Capital Improvement Program
- Bus Rapid Transit/Muni Metro Network (reliability, travel time, safety)
- Transit Enhancement (BART, Muni, Caltrain), Additional Light Rail Vehicles (Muni)
- Paratransit (last full year of funding FY 2024/25; less than half year funding FY 2025/26)
- Upgrades to Major Arterials (safety)
- Traffic Calming & Bicycle Circulation and Safety (though both have significant amounts of unallocated funds)

\*Per the 2019 Prop K Strategic Plan as amended. We are updating the plan now (anticipated complete this fall), which may change the information above.



The new sales tax expenditure plan helps implement the long-range vision of the San Francisco Transportation Plan 2050.



# EPAC Roster, page 1 of 4



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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: Western Addition	Majeid Crawford	5	New Community Leadership Foundation
Equity Priority Community: Outer Mission/ Ingleside	Maurice Rivers	11	OMI Cultural Participation Project
Equity Priority Community: Excelsior	Mel Flores, alternate: Maribel Ramirez	11	Excelsior Action Group
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	

# EPAC Roster, page 2 of 4



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

# EPAC Roster, page 3 of 4



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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: Bike Mode	Chris White	San Francisco Bicycle Coalition
Advocacy: Walk Mode	Jodie Medeiros	Walk San Francisco
Advocacy: Seniors and People with Disabilities	Pi Ra	Senior and Disability Action
Advocacy: Transit Mode	Zack Deutsch-Gross	San Francisco Transit Riders
Advocacy: Equity	<i>TBD - PODER invited</i>	



# EPAC Roster, page 4 of 4



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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: Large Businesses	Rodney Fong	San Francisco Chamber of Commerce
Business & Civic: Small Businesses	Sharky Laguana	San Francisco Small Business Commission

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# EPAC Meetings: What to expect

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- 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

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# EPAC Meetings: What we expect

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- 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: Agenda Roadmap



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Meeting #	Agenda Topics (proposed, subject to change)
<b>Optional Meetings</b> August 19, 28	Introduction to the Transportation Authority Expenditure Plan Advisory Committee Purpose and Process Transportation Funding Basics
<b>Meeting #1</b> September 9	Expenditure Plan Advisory Committee Purpose and Process Preliminary Draft Expenditure Plan Summary Equity Analysis and Outreach Plan Summary
<b>Meeting #2</b> September 23	Maintaining our Transportation Systems <ul style="list-style-type: none"><li>• Local Streets and Roads</li><li>• Transit (Muni BART Caltrain)</li></ul> Paratransit Operations
<b>Meeting #3</b> October 14	Enhancing and Expanding our Systems, Part 1 <ul style="list-style-type: none"><li>• Street Safety and Accessibility (bike, ped, signals)</li><li>• Freeway Safety and Operational Improvements</li><li>• Transformative Freeway Projects</li></ul>

# EPAC Meetings: Agenda Roadmap



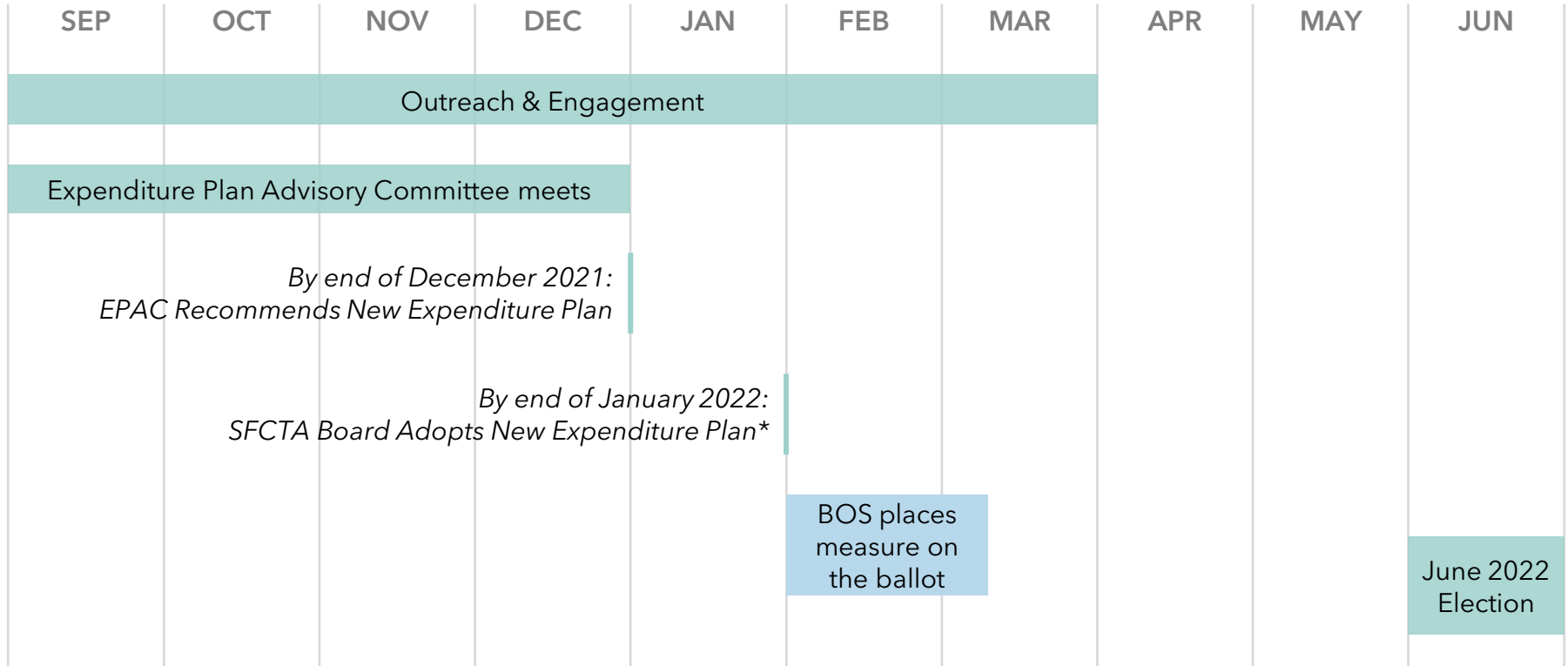
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Meeting #	Agenda Topics (proposed, subject to change), continued
<b>Meeting #4</b> October 28	Enhancing and Expanding our Systems, Part 2 <ul style="list-style-type: none"><li>• Transit Reliability, Capacity and Expansion</li><li>• Next Generation Transit Investments</li></ul> Expenditure Plan Policies, Part 1
<b>Meeting #5</b> November 4	Planning and Transportation Demand Management <ul style="list-style-type: none"><li>• Citywide and Modal Planning</li><li>• Neighborhood Program</li><li>• Equity Community Program</li><li>• Development Oriented Transportation</li><li>• Transportation Demand Management</li></ul> Expenditure Plan Policies, Part 2
<b>Meeting #6</b> November 18	Draft Final Expenditure Plan
<b>Meeting #7</b> December 9	Final Action: Recommendation to the SFCTA Board

# Process and Schedule



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*\*public hearing and MTC review required prior to adoption*

# Questions?



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