



AGENDA

Expenditure Plan Advisory Committee Meeting Notice

Date: Thursday, November 18, 2021; 6:00 - 8:00 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/85047849460>

Meeting ID: 850 4784 9460

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Remote Access to Information and Participation:

This meeting will be held remotely and will allow for remote public comment pursuant to AB 361, which amended the Brown Act to include Government Code Section 54953(e) and empowers local legislative bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met.

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.

Agenda

1. Roll Call
2. EPAC Chair's Remarks - **INFORMATION**
3. Meeting #5 Recap, Minutes and Follow-Ups - **INFORMATION***
4. Funding Trade-Offs: Paratransit and Other Programs - **INFORMATION***

During this segment of the meeting, Expenditure Plan Advisory Committee (EPAC) members will begin tradeoff discussions about potential changes to the Preliminary Draft New Expenditure Plan, starting with the paratransit program. Building on a September 23, 2021 paratransit presentation to the EPAC, San Francisco Municipal Transportation Agency (SFMTA) paratransit program staff will provide a short presentation on the types of services offered by SFMTA's paratransit program and will answer questions the EPAC may have about the program. Transportation Authority staff will present some potential options for increasing sales tax funding for the paratransit program to illustrate the types of tradeoffs that need to be considered and to seek feedback from the EPAC. Staff will also seek input from the EPAC on other programs in the draft Expenditure Plan which members are interested in potentially increasing funding for to help inform upcoming agendas.

5. What We've Heard: Community Engagement Update- **INFORMATION***
6. 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.

7. 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.