



AGENDA

Community Advisory Committee Meeting Notice

Date: Wednesday, December 1, 2021; 6:00 p.m.

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

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 2497 572 2866 # #

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, and Sophia Tupuola

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.

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 Board members before the meeting begins

1. Call to Order
2. Chair's Report - **INFORMATION**
3. Nominations for 2022 Community Advisory Committee Chair and Vice Chair - **ACTION**

At the December 1 Community Advisory Committee (CAC) meeting, nominations will be made for the CAC Chairperson and Vice-Chairperson for 2022. Per the CAC's By-Laws, nominations for the Chairperson and Vice-Chairperson shall be made at the last CAC meeting of the calendar year (i.e. December 1, 2021) to be eligible for election at the first CAC meeting of the following



year (i.e. January 26, 2022). A nomination must be accepted by the candidate. Self-nominations are allowed. Candidates are required to submit statements of qualifications and objectives to the Clerk of the Transportation Authority one week prior to the January CAC meeting to be included in the meeting packet. The due date is January 19, 2022. The Chairperson and Vice-Chairperson shall be elected by a majority of the appointed members at the January CAC meeting. The term of office shall be for one year. There are no term limits.

Consent Agenda

- 4.** Approve the Minutes of the October 27, 2021 Meeting - **ACTION***

- 5.** Approve the 2022 Community Advisory Committee Meeting Schedule - **ACTION***

Per Article IV, Section I of the CAC's By-Laws, the regular meetings of the CAC are held on the fourth Wednesday of the month at 6:00 p.m. at the Transportation Authority's offices. Special meetings are held as needed (e.g. due to holidays or other time constraints). The draft 2021 Transportation Authority meeting schedule is attached, with proposed CAC meeting dates for approval and Board and Committee meeting dates included for reference. The December 1, 2021 CAC meeting will be virtual.

- 6.** Community Advisory Committee Vacancy - **INFORMATION**

The Board will consider recommending appointment of one member to the Community Advisory Committee (CAC) at a future meeting. The vacancy is the result of the term expiration of Danielle Thoe (District 6 representative). Neither staff nor CAC members make recommendations regarding CAC appointments. CAC applications can be submitted through the Transportation Authority's website at www.sfcta.org/cac.

End of Consent Agenda

- 7.** Major Capital Project: Better Market Street - **INFORMATION***

- 8.** Adopt a Motion of Support to Allocate \$11,216,003 in Prop K Funds and \$3,000,000 in TNC Tax Funds, with Conditions, and Appropriate \$3,500,000 in Prop K Funds for Eight Requests - **ACTION***

Projects: BART: Accessibility Improvement Program: Public Address System (\$950,000). SFMTA: Western Addition Area - Traffic Signal Upgrades - Phase 1 (\$1,195,895), FY22 Vision Zero Quick-Build Program Implementation (\$2,821,000 in Prop K funds, \$3,000,000 in TNC Tax funds), Page Slow Street (\$325,000). SFPW: Junipero Serra Blvd Pavement Renovation (\$4,397,129), Curb Ramps (\$978,252), Mansell Street Curb Ramps - Additional Locations (\$548,763), DTX Rail Program Oversight and Technical Support for FTA Project Development (\$3,500,000).

- 9.** Adopt a Motion of Support to Approve the 2021 San Francisco Congestion Management Program - **ACTION***

- 10.** ConnectSF and the San Francisco Transportation Plan Update - **INFORMATION***

- 11.** Update on Schedule and Outreach Efforts for Development of a New Expenditure Plan for the Half-Cent Sales Tax - **INFORMATION ***

- 12.** State and Federal Legislation Update - **INFORMATION ***

Other Items

- 13.** 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.

14. Public Comment

15. Adjournment

***Additional Materials**

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.

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.

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.