



AGENDA

Community Advisory Committee Meeting Notice

Date: Wednesday, January 26, 2022; 6:00 p.m.

Location: Watch <https://bit.ly/30orPv7>

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 2495 486 2609 # #

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, 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. Election of Chair and Vice Chair for 2021 - **ACTION***

Consent Agenda

4. 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



Stephanie Liu (District 5 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.

5. Accept the Audit Report for the Fiscal Year Ended June 30, 2021 - **INFORMATION***

The Transportation Authority Board is anticipated to accept the audit report on its final read at the January 25, 2022 Board meeting. The audit report is included on the CAC agenda for reference.

6. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Six Months Ending December 31, 2021 - **INFORMATION***

End of Consent Agenda

7. Adopt a Motion of Support to Adopt Fiscal Year 2021/22 Transportation Fund for Clean Air Local Expenditure Criteria - **ACTION***

8. Adopt a Motion of Support to Approve the 2022 State and Federal Legislative Program - **ACTION***

9. Adopt a Motion of Support to Award Contracts to Ten Shortlisted Consultant Teams for a Three-Year Period, with an Option to Extend for Two Additional One-Year Periods, for a Combined Amount Not to Exceed \$3,000,000 for On-Call Transportation Planning Services, and Authorize the Executive Director to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions - **ACTION***

Recommended Teams: Alta Planning + Design Inc., Arup North America Ltd., Fehr & Peers, Kittelson & Associates Inc., McKinsey & Company, Mott MacDonald Group, Inc., Nelson\Nygaard Consulting Associates, Inc., Parisi Transportation Consulting, Steer Group, and WSP USA, Inc.

10. Major Capital Project Update - Van Ness Avenue Bus Rapid Transit Project - **INFORMATION***

11. San Francisco's Climate Action Plan 2021 Update - **INFORMATION***

Other Items

12. 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.

13. Public Comment

14. Adjournment

*Additional Materials

Next Meeting: February 23, 2022



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.