



AGENDA

Expenditure Plan Advisory Committee Meeting Notice

Date: Thursday, January 13, 2022; 6:00 – 8:00 p.m.

Location: Join Zoom Meeting <https://us02web.zoom.us/j/88205813686>

Meeting ID: 882 0581 3686

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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 #7 Recap, Minutes and Follow-ups - **INFORMATION***
4. Draft Expenditure Plan Discussion - **INFORMATION***

A complete draft Expenditure Plan is included in the agenda materials in three pieces for ease of reference to support the EPAC's continuing tradeoff discussions: Attachment 1 - Draft Expenditure Plan policies, Attachment 2 - Draft Expenditure Plan Summary Table showing amounts recommended by program for Priority 1 (most conservative revenue forecast) (revised October 4, 2021), and Attachment 3 - Draft Description of Programs. At this meeting, we propose to focus discussion on three potential scenarios (Attachment 4) for recommended Priority 1 and Priority 2 funding levels to seek further EPAC input with the aim of narrowing this down to 1 to 2 scenarios to bring back to the next EPAC meeting. The scenarios were developed by staff considering EPAC and agency input. As requested by the EPAC, a context table providing additional background information and staff rationale for the funding levels is included as Attachment 5. We also propose to spend some time reviewing the draft Expenditure Plan policies, with a particular focus on the prioritization process proposed to identify the specific projects to be funded from each program, after voter-approval of the Expenditure Plan.

5. 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.

6. 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.