



RESOLUTION APPOINTING KAT SIEGAL TO THE COMMUNITY ADVISORY
COMMITTEE OF THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

WHEREAS, Section 131265(d) of the California Public Utilities Code, as implemented by Section 5.2(a) of the Administrative Code of the San Francisco County Transportation Authority, requires the appointment of a Community Advisory Committee (CAC) consisting of eleven members; and

WHEREAS, There is one open seat on the CAC resulting from a member's term expiration; and

WHEREAS, At its February 8, 2022, meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended appointing Kat Siegal to serve on the CAC for a period of two years; now therefore, be it

RESOLVED, That the Board hereby appoints Kat Siegal to serve on the CAC of the San Francisco County Transportation Authority for a two-year term; and be it further

RESOLVED, That the Executive Director is authorized to communicate this information to all interested parties.



Memorandum

AGENDA ITEM 5

DATE: February 1, 2022
TO: Transportation Authority Board
FROM: Maria Lombardo - Chief Deputy Director
SUBJECT: 02/08/2022 Board Meeting: Appoint One Member to the Community Advisory Committee

| | |
|---|--|
| <p>RECOMMENDATION <input type="checkbox"/> Information <input checked="" type="checkbox"/> Action</p> <p>Neither staff nor Community Advisory Committee (CAC) members make recommendations regarding CAC appointments.</p> <p>SUMMARY</p> <p>There is one open seat on the eleven-member CAC requiring Board action. The vacancy is a result of the term expiration of Stephanie Liu (District 5 representative). There are currently 14 applicants to consider for the open seat (Attachment 2).</p> | <ul style="list-style-type: none"> <input type="checkbox"/> Fund Allocation <input type="checkbox"/> Fund Programming <input type="checkbox"/> Policy/Legislation <input type="checkbox"/> Plan/Study <input type="checkbox"/> Capital Project Oversight/Delivery <input type="checkbox"/> Budget/Finance <input type="checkbox"/> Contract/Agreement <input checked="" type="checkbox"/> Other: CAC Appointment |
|---|--|

BACKGROUND

The Transportation Authority has an eleven-member CAC and members serve two-year terms. Per the Transportation Authority's Administrative Code, the Board appoints individuals to fill open CAC seats. Neither staff nor the CAC make recommendations on CAC appointments, but we maintain a database of applications for CAC membership. Attachment 1 is a tabular summary of the current CAC composition, showing ethnicity, gender, neighborhood of residence, and affiliation. Attachment 2 provides similar information on current applicants, sorted by last name.



DISCUSSION

The selection of each member is approved at-large by the Board; however traditionally the Board has had a practice of ensuring that there is one resident of each supervisorial district on the CAC. Per Section 5.2(a) of the Administrative Code, the CAC:

“...shall include representatives from various segments of the community, such as public policy organizations, labor, business, seniors, people with disabilities, environmentalists, and the neighborhoods, and reflect broad transportation interests. The committee is also intended to reflect the racial and gender diversity of San Francisco residents.”

An applicant must be a San Francisco resident to be considered eligible for appointment. Applicants are asked to provide residential location and areas of interest but provide ethnicity and gender information on a voluntary basis. CAC applications are distributed and accepted on a continuous basis. CAC applications were solicited through the Transportation Authority's website, Commissioners' offices, and email blasts to community-based organizations, advocacy groups, business organizations, as well as at public meetings attended by Transportation Authority staff or hosted by the Transportation Authority. Applications can be submitted through the Transportation Authority's website at www.sfcta.org/cac.

All applicants have been advised that they need to appear in person before the Board in order to be appointed, unless they have previously appeared. If a candidate is unable to appear before the Board on the first appearance, they may appear at the following Board meeting in order to be eligible for appointment. An asterisk following the candidate's name in Attachment 2 indicates that the applicant has not previously appeared before the Board.

FINANCIAL IMPACT

The requested action would not have an impact on the adopted Fiscal Year 2021/22 budget.

CAC POSITION

None. The CAC does not make recommendations on the appointment of CAC members.

SUPPLEMENTAL MATERIALS

- Attachment 1 - Matrix of CAC Members
- Attachment 2 - Matrix of CAC Applicants
- Enclosure 1 - CAC Applications

Attachment 1 (Updated 2.2.22)

COMMUNITY ADVISORY COMMITTEE MEMBERS ¹

| Name | Gender | Ethnicity | District | Neighborhood | Affiliation | First Appointed | Term Expiration |
|-------------------------|--------|-----------|----------|-----------------------|---|-----------------|-----------------|
| DISTRICT 5 VACANT | | | | | | | |
| Peter Tannen | M | C | 8 | Inner Mission | Environmental, Neighborhood, Public Policy | Feb 2008 | Feb 2022 |
| John Larson, Chair | M | NP | 7 | Miraloma Park | Environment, Neighborhood, Public Policy | Mar 2014 | Mar 2022 |
| Nancy Buffum | F | C | 4 | Sunset | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen | Sept 2020 | Sept 2022 |
| Robert Gower | M | C | 11 | Mission Terrace | Disabled, Environment, Neighborhood, Public Policy, Senior Citizen | Sept 2018 | Sept 2022 |
| David Klein, Vice-Chair | M | C | 1 | Outer Richmond | Environment, Labor, Neighborhood, Public Policy, Senior Citizens | Sept 2018 | Sept 2022 |
| Jerry Levine | M | C | 2 | Cow Hollow | Business, Neighborhood, Public Policy | Nov 2018 | Nov 2022 |
| Sophia Tupuola | F | NH | 10 | Bayview Hunters Point | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen | Mar 2019 | Mar 2023 |
| Rosa Chen | F | A | 3 | Chinatown | Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen | Mar 2021 | Mar 2023 |
| Kevin Ortiz | M | H/L | 9 | Mission | Neighborhood, Public Policy | Dec 2019 | Dec 2023 |
| Eric Rozell | M | C | 6 | Tenderloin | Disabled, Neighborhood, Senior Citizen | Jan 2022 | Jan 2024 |

*A - Asian | AA - African American | AI - American Indian or Alaska Native | C - Caucasian | H/L - Hispanic or Latino | NH - Native Hawaiian or Other Pacific Islander | NP - Not Provided (Voluntary Information)

COMMUNITY ADVISORY COMMITTEE APPLICANTS ¹

| | Name | Gender | Ethnicity | District | Neighborhood | Affiliation/Interest |
|----|---------------------|--------|-----------|----------|-----------------------------------|---|
| 1 | Sauod Alzahrani | M | ME | 6 | N/A | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen and Social and Racial Injustice |
| 2 | Christine Auwarter* | F | C | 5 | Western Addition / Inner Richmond | Disabled, Environment, Social and Racial Injustice, Neighborhood, Public Policy |
| 3 | Tre Ely | M | AA | 6 | SOMA | Business, Environment, Homelessness, Public Policy, Social and Racial Injustice |
| 4 | Lun Esex* | M | NP | 5 | Haight-Ashbury | Business, Disabled, Environment, Social and Racial Injustice, Labor, Neighborhood, Public Policy, Senior Citizen |
| 5 | Matthew Gerson* | M | C | 5 | Lower Haight | Environment, Social and Racial Injustice, Neighborhood, Public Policy |
| 6 | Genna Gores | F | C | 5 | NOPA | Environment, Social and Racial Injustice, Labor, Neighborhood, Public Policy |
| 7 | Kay Hones* | F | C | 5 | Mission | Disabled, Environment, Social and Racial Injustice, Labor, Neighborhood, Public Policy, Senior Citizen, Youth |
| 8 | Sarah Katz-Hyman* | F | C | 5 | Alamo Square | Environment, Social and Racial Injustice, Neighborhood |
| 9 | Evan Oravec* | M | NP | 5 | Haight- Ashbury | Disabled, Environment, Social and Racial Injustice, Labor, Neighborhood, Public Policy, Senior Citizen |
| 10 | Peter Sengh* | M | A | 6 | East Cut | Business, Environment, Neighborhood, Public Policy, Senior Citizen |
| 11 | Kat Siegal | F | C | 5 | NP | NP |
| 12 | Ronaldo Smith* | M | C | 6 | SOMA | Environment, Neighborhood |
| 13 | Prodan Statev | M | C | 6 | East Cut | Business, Labor, Neighborhood, Public Policy |
| 14 | Tony Wessling | M | C | 3 | North Beach/Russian Hill | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |