BD091322

RESOLUTION APPOINTING NAJUAWANDA DANIELS 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 resignation; and

WHEREAS, At its September 13, 2022, meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended appointing Najuawanda Daniels to serve on the CAC for a period of two years; now therefore, be it

RESOLVED, That the Board hereby appoints Najuawanda Daniels 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.



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### Memorandum

### **AGENDA ITEM 5**

**DATE:** September 8, 2022

**TO:** Transportation Authority Board

FROM: Maria Lombardo - Chief Deputy Director

SUBJECT: 09/13/2022 Board Meeting: Appoint One Member to the Community Advisory

Committee

<b>RECOMMENDATION</b> □ Information ⊠ Action	☐ Fund Allocation		
Neither staff nor Community Advisory Committee (CAC)	☐ Fund Programming		
members make recommendations regarding CAC appointments.	☐ Policy/Legislation		
арропштенть.	☐ Plan/Study		
SUMMARY	□ Capital Project Oversight/Delivery		
There is one open seat on the 11-member CAC, which	☐ Budget/Finance		
requires Board action at this time. Commissioner Walton's office is ready to nominate a candidate (Najuawanda Daniels)	☐ Contract/Agreement		
to fill the vacancy resulting from the resignation of the prior	⊠ Other: CAC		
District 10 representative effective March 21. The District 4	Appointment		
office is currently evaluating potential candidates for the District 4 CAC seat, since the current representative (Nancy			
Buffum) will not be seeking reappointment when her term			
expires on September 21, 2022. District 8 is continuing to			
recruit and evaluate candidates with the intent of increasing			

the Transportation Authority's website at **www.sfcta.org/cac**. The current roster of CAC members is included in Attachment 1. The application for the District 10 candidate is included in

diversity on the CAC. Applications can be submitted through

### **DISCUSSION**

Attachment 2.

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:



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"...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.

### FINANCIAL IMPACT

The requested action would not have an impact on the adopted Fiscal Year 2022/23 budget.

#### **CAC POSITION**

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

### SUPPLEMENTAL MATERIALS

- Attachment 1 -CAC Roster
- Attachment 2 CAC Application (Ms. Najuawanda Daniels)



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## Attachment 1 Updated 09.08.22

### **Community Advisory Committee Members**

NAME	GENDER	ETHNICITY*	DISTRICT	NEIGHBORHOOD	AFFILIATION / INTEREST	FIRST APPPOINTED	TERM Expiration
VACANT			10				
Nancy Buffum	F	С	4	Sunset	Transportation Justice, climate justice, equitable access	Sept 2018	Sept 2022
Robert Gower	М	С	11	Mission Terrace	Disabled, Environment, Neighborhood, Public Policy, Seniors	Sept 2018	Oct 2022
David Klein, Chair	М	С	1	Outer Richmond	Environment, Labor, Neighborhood, Public Policy, Seniors	Sept 2018	Oct 2022
Jerry Levine	М	С	2	Cow Hollow	Business, Neighborhood, Public Policy	Nov 2018	Nov 2022
Rosa Chen	F	А	3	Chinatown	Business, Disabled, Environment, Neighborhood, Public Policy, Seniors	Mar 2021	Mar 2023
Kevin Ortiz	М	H/L	9	Mission	Neighborhood, Public Policy	Dec 2019	Dec 2023
Eric Rozell	М	С	6	Tenderloin	Disabled, Neighborhood, Seniors	Jan 2022	Jan 2024
Kat Siegal	F	С	5	NP	N P	Feb 2022	Feb 2024
Peter Tannen	М	С	8	Inner Mission	Environmental, Neighborhood, Public Policy	Feb 2008	Feb 2024
Sara Barz	F	С	7	Sunnyside	Business; Environment; Social and Racial Justice; Neighborhood; Public Policy	July 2022	July 2024

<sup>\*</sup>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 | ME - Middle Eastern | NP - Not Provided (Voluntary Information)



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# San Francisco County Transportation Authority Application for Membership on the Community Advisory Committee

Najuawanda	Daniels	Female		
FIRST NAME	LAST NAME	GENDER (OPTIONAL)		
Black descended or Af	frican American	No		
ETHNICITY (OPTIONAL)		IDENTIFY AS HISPANIC, I	ATINO, OR LATINX? (OPTIONAL)	
District 10		[ redacted ]	[ redacted ]	
HOME SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF RESIDENCE	HOME PHONE	HOME EMAIL	
[ redacted ]	[ redacted ]	[ redacted ]	[ redacted ]	
STREET ADDRESS OF HOME	CITY	STATE	ZIP	
[ redacted ]	[ redacted ]	[ redacted ]	[ redacted ]	
WORK SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF WORKPLACE	WORK PHONE	WORK EMAIL	
[ redacted ]	[ redacted ]	[ redacted ]	[ redacted ]	
STREET ADDRESS OF WORKPLAC	E CITY	STATE	ZIP	

### **Statement of qualifications:**

I am a SF native, living in District 10 for over 30 years. I have utilized public transportation here in the City for well over 20 years. This allows me familiarity; I am also employed by one of SF's many labor organizations.

### **Statement of objectives:**

My objective is to offer input and contribute to the work of this committee ensuring equitable transportation. As well as learn more about the processes this committee utilizes to serve our City.

### Please select all categories of affiliation or interest that apply to you:

Social and racial justice; Labor; Neighborhood; Public Policy

# Can you commit to attending regular meetings (about once a month for the Transportation Authority CAC, or once every two to three months for project CACs):

Yes

By entering your name and date below, and submitting this form, you certify that all the information on this application is true and correct.

Najuawanda Daniels	7/21/2022
NAME OF ADDITIONAL	DATE