



Agenda

COMMUNITY ADVISORY COMMITTEE

Meeting Notice

DATE: Wednesday, September 7, 2022, 6:00 p.m.

LOCATION: Watch <https://bit.ly/3T8rof2>

PUBLIC COMMENT CALL-IN: 1-415-655-0001; Access Code: 2485 194 7162 # #

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: David Klein (Chair), Sara Barz, Nancy Buffum, Rosa Chen, Robert Gower, Jerry Levine, Kevin Ortiz, Eric Rozell, Kat Siegal, and Peter Tannen

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 5 p.m. the day before the meeting will be distributed to committee members before the meeting begins.

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1. Call to Order
2. Approve the Resolution Making Findings to Allow Teleconferenced Meetings under California Government Code Section 54953(e) - **ACTION***
3. Chair's Report – **INFORMATION**



Consent Agenda

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- 4. Approve the Minutes of the July 27, 2022 Meeting – **ACTION***
- 5. Community Advisory Committee Vacancies – **INFORMATION**

The Community Advisory Committee (CAC) currently has one vacancy for the District 10 representative, which we anticipate will be agendized for Board approval in September. The District 10 office has identified a candidate they wish to nominate to the CAC. The District 8 office is seeking to identify candidates that can help increase the diversity of the CAC. Applications for the CAC can be submitted through the Transportation Authority’s website at www.sfcta.org/cac.

End of Consent Agenda

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- 6. Adopt a Motion of Support to Adopt San Francisco’s One Bay Area Grant Cycle 3 Project Nominations - **ACTION***

Projects: BART: Elevator Modernization Phase 1.3 (Embarcadero, Montgomery St, Powell St, Civic Center/UN Plaza, Glen Park) (\$13,300,000), Next Generation Fare Gates in San Francisco (\$9,259,600). SFCTA: West Side Bridges Seismic Retrofit (\$10,000,000), Yerba Buena Island Multi-Use Pathway (\$3,000,000). SFMTA: Bayview Community Multimodal Corridor (\$5,000,000), Central Embarcadero Safety Project (\$6,320,000), 29 Sunset Improvement Project Phase 1 (\$5,976,000).

- 7. Adopt a Motion of Support to Allocate \$4,412,805 in Prop K Funds and \$324,000 in Prop AA Funds, with Conditions, for Four Requests - **ACTION***

Project: Prop K: PCJPB: Guadalupe River Bridge Replacement and Extension (\$1,963,825). SFPW: Excelsior Neighborhood Traffic Calming: Sickles Ave Streetscape (\$900,000), Tree Planting and Establishment (\$1,548,980). Prop AA: SFPW: Oakdale Lighting Improvements Project Phase I (\$324,000).

- 8. State And Federal Legislation - **INFORMATION***
- 9. Community Advisory Committee By-Laws – **INFORMATION***

Other Items

- 10. 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.

- 11. Public Comment



12. Adjournment

*Additional Materials

Next Meeting: September 28, 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 or via email at clerk@sfcta.org. 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.