



Agenda

COMMUNITY ADVISORY COMMITTEE Meeting Notice

DATE: Wednesday, September 28, 2022, 6:00 p.m.

LOCATION: Watch <https://bit.ly/3T8E7OQ>

PUBLIC COMMENT CALL-IN: 1-415-655-0001; Access Code: 2496 795 7807 # #

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, 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.

ITEM

1. Call to Order
2. Chair's Report – **INFORMATION**

Consent Agenda

ITEM

3. Approve the Minutes of the September 7, 2022 Meeting – **ACTION***
4. Adopt the Community Advisory Committee By-Laws – **ACTION***



ITEM

5. Community Advisory Committee Vacancies – INFORMATION

The Community Advisory Committee (CAC) will have two vacancies at the end of September. The District 4 office is currently evaluating candidates to fill the vacancy created by the term expiration of Nancy Buffum, who is not seeking reappointment. The current District 8 representative (Peter Tannen) has continued serving on the CAC while the District 8 office identified a candidate they wish to nominate to the CAC. Member Tannen's last CAC meeting will be on September 28. We anticipate agendizing Board appointment of a new District 8 CAC representative in October. Applications for the CAC can be submitted through the Transportation Authority's website at www.sfcta.org/cac.

6. Proposition 30, the Clean Cars and Clean Air Act – INFORMATION*

End of Consent Agenda

ITEM

7. Election of Community Advisory Committee Vice Chair – ACTION

If the CAC adopts the proposed updated CAC By-Laws (see Agenda Item 4), the CAC may hold an election to select a Vice Chair who would serve an approximately 4-month term ending in January 2023 when the CAC will hold elections for Chair and Vice Chair for calendar year 2023. A nomination must be accepted by the candidate. Self-nominations are allowed.

8. San Francisco Planning Department Southeast Rail Station Study Final Report– INFORMATION*

9. Allocate \$3,701,000, in Prop K Funds with Conditions, and Appropriate \$800,000 for Five Requests – ACTION*

Project: GGBHTD: San Francisco Ferry Terminal Security Improvement Project (\$347,000). SFCTA: Bayview Station Preliminary Design and Pre-Environmental (\$800,000). SFMTA: Application Based Traffic Calming Program FY20-21 Cycle Construction (\$2,762,000), Application-Based Traffic Calming Program FY21-22 Cycle Design (\$312,000), Schools Engineering Program FY22-23 (\$280,000).

10. Vision Zero Enforcement Update – INFORMATION*

11. San Francisco Transportation Plan Update – INFORMATION*

12. San Francisco's One Bay Area Grant Cycle 3 Project Nominations Update – INFORMATION*



ITEM

The Board is anticipated to act on San Francisco's One Bay Area Grant (OBAG) Cycle 3 Project Nominations at their September 27, 2022 meeting. The CAC had a lengthy discussion on this item at the September 7th CAC meeting, as did the Board at their September 13th meeting. At the September 28th CAC meeting, staff will report back on the Board's final OBAG action.

Other Items

13. 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.

14. Public Comment

15. Adjournment

*Additional Materials

Next Meeting: October 26, 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.