

RESOLUTION APPOINTING RACHAEL ORTEGA 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 October 18, 2022, meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended appointing Rachael Ortega to serve on the CAC for a period of two years; now therefore, be it

RESOLVED, That the Board hereby appoints Rachael Ortega 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.



1455 Market Street, 22ND Floor, San Francisco, California 94103 415-522-4800 info@sfcta.org www.sfcta.org

Memorandum

AGENDA ITEM 5

- DATE: October 12, 2022
- **TO:** Transportation Authority Board
- FROM: Maria Lombardo Chief Deputy Director
- **SUBJECT:** 10/18/2022 Board Meeting: Appoint One Member to the Community Advisory Committee

RECOMMENDATION Information Action

Neither staff nor Community Advisory Committee (CAC) members make recommendations regarding CAC appointments.

SUMMARY

There are three open seats on the 11-member CAC, one of which requires Board action at this time. Commissioner Mandelman's office is ready to nominate a candidate (Rachel Ortega) to fill the vacancy resulting from the resignation of Peter Tannen, prior District 8 representative effective September 29. The District 4 and 11 offices are currently evaluating potential candidates since the prior representatives for those districts did not seek reappointment when their terms expired this fall. Applications can be submitted through 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 8 candidate is included in Attachment 2. □ Fund Allocation

- □ Fund Programming
- □ Policy/Legislation
- □ Plan/Study
- Capital Project Oversight/Delivery
- □ Budget/Finance
- □ Contract/Agreement
- Other: CAC Appointment

DISCUSSION

The selection of each member is approved at-large by the Board; however 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



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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. Rachel Ortega)



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Attachment 1 Updated 10.11.22

Community Advisory Committee Members

| NAME | GENDER | ETHNICITY* | DISTRICT | NEIGHBORHOOD | AFFILIATION / INTEREST | FIRST Apppointed | TERM Expiration |
|-------------------------|--------|------------|----------|----------------|--|---------------------|--------------------|
| VACANT | | | 4 | | | | |
| VACANT | | | 11 | | | | |
| 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, Vice Chair | 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 | NP | 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 |
| Najuawanda Daniels | F | AA | 10 | Hunter Point | Social and racial justice; Labor; Neighborhood; Public Policy | Sept 2022 | Sept 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 | ME - Middle Eastern | NP - Not Provided (Voluntary Information)



415-522-4800

San Francisco County Transportation Authority

Application for Membership on the Community Advisory Committee

| Rachael | Ortega | Female | | |
|-----------------------------|---------------------------|-------------------------|------------------------------|--|
| FIRST NAME | LAST NAME | GENDER (OPTIONAL) | | |
| Caucasian, European, | or White | Yes | | |
| ETHNICITY (OPTIONAL) | | IDENTIFY AS HISPANIC, L | ATINO, OR LATINX? (OPTIONAL) | |
| District 8 | | [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 have been a San Francisco resident for four-and-a-half years. During this time, I have used every public transportation method (including over one year of commute by Caltrain). I also bike to work and own a car that is street parked. My background is in operations and facility planning. I often manage budgets, review best use cases, and look at monetary investments for a variety of business projects. I am an avid reader, willing to deep dive into subjects.

Statement of objectives:

San Francisco is a wonderful city that must continue to take a critical look at how its public transit infrastructure can be improved. My goals in joining the committee are to advocate the following: equitable transportation options that reflect the changing landscape of the city from 50 years ago; understanding the current infrastructure projects to help ensure all factors of transportation are considered; put further safety measures in place for bicyclists and pedestrians; encourage the use of public transportation for all city residents.

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

Business; Environment; Social and racial justice; 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.

Rachael Ortega9/4/2022NAME OF APPLICANTDATE