



## Agenda

### **COMMUNITY ADVISORY COMMITTEE Meeting Notice**

**DATE:** Wednesday, October 26, 2022, 6:00 p.m.

**LOCATION:** Watch <https://bit.ly/3rwORtL>

**PUBLIC COMMENT CALL-IN:** 1-415-655-0001; Access Code: 2481 915 5748 # #

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), Kevin Ortiz (Vice Chair), Sara Barz, Rosa Chen, Najuwanda Daniels, Jerry Levine, Eric Rozell, and Kat Siegal

### **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](mailto: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 28, 2022 Meeting – **ACTION\***
4. Community Advisory Committee Vacancies – **INFORMATION**



ITEM

The Community Advisory Committee (CAC) will have three vacancies at the end of October. The District 4 and 11 offices are currently evaluating candidates to fill the vacancies created by the term expiration of Nancy Buffum and Robert Gower, respectively, who are not seeking reappointment. CAC Chair David Klein's (District 1) term expires in October 2022, and he is seeking reappointment. We anticipate that the Board will agendaize appointment of one or more of these vacancies at the November 8, 2022 meeting. Applications for the CAC can be submitted through the Transportation Authority's website at [www.sfcta.org/cac](http://www.sfcta.org/cac).

5. State and Federal Legislation Update – **INFORMATION\***
6. Transportation Authority's Project Priorities for the Senate Bill 1 Local Partnership Program Competitive Grant Program– **INFORMATION\***

**Projects in Priority Order:** 1) BART: Next Generation Faregates (\$5,412,587). 2) SFPW: Transbay Howard Streetscape Improvements (\$12,875,000).

We brought this item directly to the Board for action in October to ensure that BART and SFPW had sufficient time to prepare applications for submission to the California Transportation Commission by the November 29, 2022 application deadline. This item was not ready for presentation to the CAC in September because staff needed to gather additional project details and coordinate the recommendation with the One Bay Area Grant Cycle 3 project priorities, which the Board approved on September 27, 2022. We are including this as an information item for the CAC at its October 26, 2022 meeting.

## **End of Consent Agenda**

ITEM

7. Allocate \$941,758 in Prop K Funds and Appropriate \$175,516, with Conditions, for Five Requests - **ACTION\***  
**Projects:** BART: Hearing Loop at San Francisco Stations (\$150,000). SFCTA: Brotherhood Way Safety and Circulation (\$175,516). SFMTA: Bike to Wherever Day Sponsorship 2023 (\$41,758), Bicycle Safety Education and Outreach (\$110,000), Beale Street Bikeway (\$640,000).
8. Execute Contract Renewals and Options for Various Professional Services in an Amount Not to Exceed \$1,025,000 – **ACTION\***  
**Contracts:** SPTJ Consulting (\$400,000 for 1-year-term), Meyers-Nave; Nossaman LLP; and Fennemore LLP (\$325,000 for 1-year-term), Office of the City Attorney (\$300,000 for a three-year term).
9. SF School Access Plan Update - **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: November 30, 2022**

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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](http://www.sfethics.org).