



## Memorandum

### AGENDA ITEM 4

**DATE:** November 3, 2022  
**TO:** Transportation Authority Board  
**FROM:** Maria Lombardo - Chief Deputy Director  
**SUBJECT:** 11/8/2022 Board Meeting: Appoint Two Members to the Community Advisory Committee

<p><b>RECOMMENDATION</b>   <input type="checkbox"/> Information   <input checked="" type="checkbox"/> Action</p> <p>Neither staff nor Community Advisory Committee (CAC) members make recommendations regarding CAC appointments.</p> <p><b>SUMMARY</b></p> <p>The Transportation Authority has an 11-member CAC. A total of two appointments for CAC members to represent Districts 1 and 2 will be considered by the Board at the November 8<sup>th</sup> meeting. David Klein’s (District 1) term on the CAC expired on October 26<sup>th</sup>. Jerry Levine’s (District 2) term expires on November 16<sup>th</sup>, just prior to the combined November/December meeting of the CAC on November 30<sup>th</sup>. Commissioner Chan has indicated that she would like to reappoint David Klein to the CAC and Commissioner Stefani has indicated she would like to reappoint Jerry Levine to fill the vacancy created when his term expires on November 16<sup>th</sup>. The current roster of CAC members is included in Attachment 1. The applications for the District 1 and 2 candidates are included in Attachments 2 and 3, respectively. We note that 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 <a href="http://www.sfcta.org/cac">www.sfcta.org/cac</a>.</p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Fund Allocation</li> <li><input type="checkbox"/> Fund Programming</li> <li><input type="checkbox"/> Policy/Legislation</li> <li><input type="checkbox"/> Plan/Study</li> <li><input type="checkbox"/> Capital Project Oversight/Delivery</li> <li><input type="checkbox"/> Budget/Finance</li> <li><input type="checkbox"/> Contract/Agreement</li> <li><input checked="" type="checkbox"/> Other: CAC Appointment</li> </ul>
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## **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 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](http://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 (Mr. David Klein)
- Attachment 3 - CAC Application (Mr. Jerry Levine)
- Attachment 4 - Resolution



**Attachment 1  
Updated 11.03.22**

**Community Advisory Committee Members**

NAME	GENDER	ETHNICITY*	DISTRICT	NEIGHBORHOOD	AFFILIATION / INTEREST	FIRST APPOINTED	TERM EXPIRATION
VACANT			4				
VACANT			11				
David Klein, Chair	M	C	1	Outer Richmond	Environment, Labor, Neighborhood, Public Policy, Seniors	Sept 2018	Oct 26, 2022
Jerry Levine	M	C	2	Cow Hollow	Business, Neighborhood, Public Policy	Nov 2018	Nov 16, 2022
Rosa Chen	F	A	3	Chinatown	Business, Disabled, Environment, Neighborhood, Public Policy, Seniors	Mar 2021	Mar 2023
Kevin Ortiz, Vice Chair	M	H/L	9	Mission	Neighborhood, Public Policy	Dec 2019	Dec 2023
Eric Rozell	M	C	6	Tenderloin	Disabled, Neighborhood, Seniors	Jan 2022	Jan 2024
Kat Siegal	F	C	5	NP	NP	Feb 2022	Feb 2024
Rachael Ortega	F	C	8	NP	Business;Environment;Social and racial justice;Neighborhood;Public Policy	Oct 2022	Oct 2024
Sara Barz	F	C	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)



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

<b>David</b>	<b>Klein</b>	<b>Male</b>	<b>Caucasian</b>
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	ETHNICITY (OPTIONAL)
<b>District 1</b>	<b>Outer Richmond</b>	<b>[redacted]</b>	<b>[redacted]</b>
HOME SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF RESIDENCE	HOME PHONE	HOME EMAIL
<b>[redacted]</b>	<b>San Francisco</b>	<b>CA</b>	<b>94121</b>
STREET ADDRESS OF HOME	CITY	STATE	ZIP
		<b>[redacted]</b>	<b>[redacted]</b>
WORK SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF WORKPLACE	WORK PHONE	WORK EMAIL
<b>[redacted]</b>	<b>San Francisco</b>	<b>CA</b>	<b>94121</b>
STREET ADDRESS OF WORKPLACE	CITY	STATE	ZIP

## Statement of qualifications:

Having spent over a decade within the technology sector I'm most proud of the past two years with Moovit the world's #1 public transit app. The relationships I formed with public and private transit, infrastructure conglomerates, and technology partners across North America opened my eyes to the potential of public transit today and into the future. Subsequently, I'd love to invest this knowledge into public policy and action by joining the the SFCTA CAC.

Especially, as I have 4 years of experience as a Chairman and Committee Member for Oakland Fund for Children and Youth in my prior Oakland, CA residence. Like the SFCTA CAC role, my time with the OFCY was a Board of Supervisors Appointment focused on analyzing and implementing public policy such as:

- \$9 - \$14 million annual budgets twice prepared for 3-year strategic plans
- 250 applications from nonprofit agencies reviewed and recommend funding for
- 138 agencies selected and managed while Chair of Evaluation Sub-Committee,
- Led quarterly evaluations, ensuring funded agencies adhered to terms of service
- Chaired public meetings using Robert's Rules of Order; set meeting agendas

With that I thank you for considering my qualifications.

## Statement of objectives:

As a potential appointee, my objective is to best serve the residents of District 1 by obtaining timely and safe travel from our outlying neighborhood. Specifically, more efficient connections to downtown/SOMA and regional transportation, while ensuring the safety of travelers and the environment from all modes of transit. Furthermore, creating policies around disruptive transit providers that maximize carpooling and equity, and empowers SF Muni to right size their transit fleet, so both private companies and SF Muni may better meet the approaching fleets of Autonomous Vehicles.

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

<input type="checkbox"/>	Business
<input type="checkbox"/>	Disabled
<input checked="" type="checkbox"/>	Environment
<input checked="" type="checkbox"/>	Labor
<input checked="" type="checkbox"/>	Neighborhood
<input checked="" type="checkbox"/>	Public Policy
<input checked="" type="checkbox"/>	Senior Citizen

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.

David Klein

6/21/2018

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NAME OF APPLICANT

DATE



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

<b>Jerry</b>	<b>Levine</b>	<b>Male</b>	<b>Caucasian</b>
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	ETHNICITY (OPTIONAL)
<b>District 2</b>	<b>Cow Hollow</b>	<b>[redacted]</b>	<b>[redacted]</b>
HOME SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF RESIDENCE	HOME PHONE	HOME EMAIL
<b>[redacted]</b>	<b>San Francisco</b>	<b>CA</b>	<b>94123</b>
STREET ADDRESS OF HOME	CITY	STATE	ZIP
	<b>[redacted]</b>	<b>[redacted]</b>	<b>[redacted]</b>
WORK SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF WORKPLACE	WORK PHONE	WORK EMAIL
STREET ADDRESS OF WORKPLACE	CITY	STATE	ZIP

**Statement of qualifications:**

I worked in various capacities over 3 decades with the City/County of San Francisco on Federal/Regional/Local transportation issues. Recently, I served (for 4 years) as a member of the MTC Policy Advisory Council. Although I am retired, I continue to have strong interest (both personally and professionally) in Transportation Policy. I believe my experience and expertise would lend an important voice toward solid transportation policy and planning for San Francisco’s residents.

**Statement of objectives:**

I am particularly interested in the linkage between affordable housing, business development, traditional and alternative transportation modes and their impact on the City’s infrastructure.

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

<input checked="" type="checkbox"/>	Business
<input type="checkbox"/>	Disabled
<input type="checkbox"/>	Environment
<input type="checkbox"/>	Labor
<input checked="" type="checkbox"/>	Neighborhood
<input checked="" type="checkbox"/>	Public Policy
<input type="checkbox"/>	Senior Citizen

**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):**

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

Levine Jerry  
 NAME OF APPLICANT

10/21/2018  
 DATE



RESOLUTION APPOINTING TWO MEMBERS 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 one member's term expiration on October 26, 2022, and an upcoming vacancy resulting from one member's term expiration on November 16, 2022, and

WHEREAS, At its November 8, 2022, meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended appointing two members to serve on the CAC for a period of two years; now therefore, be it

RESOLVED, That the Board hereby appoints two members 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.