



Agenda

COMMUNITY ADVISORY COMMITTEE Meeting Notice

DATE: Wednesday, November 30, 2022, 6:00 p.m.

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

PUBLIC COMMENT CALL-IN: 1-415-655-0001; Access Code: 2487 554 7428 # #

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: Kevin Ortiz (Vice Chair), Sara Barz, Rosa Chen, Najuwanda Daniels, Jerry Levine, Rachael Ortega, 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 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. **[Final Approval on First Appearance]** Approve the Resolution Making Findings to Allow Teleconferenced Meetings under California Code Section 54953(e) - **ACTION***
3. Election of Community Advisory Committee Chair - **ACTION**

Consistent with the CAC By-laws, the CAC needs to elect a Chair to complete the 2021 term. The November 30, 2022 meeting is the last meeting this calendar year. The CAC elections for Chair and Vice Chair for 2023 will be held at the January 25, 2023 CAC meeting.



ITEM

4. Chair's Report – **INFORMATION**
5. Nominations for 2023 Community Advisory Committee Chair and Vice Chair– **ACTION**
At the November 30 Community Advisory Committee (CAC) meeting, nominations will be made for the CAC Chairperson and Vice-Chairperson for 2022. Per the CAC's By-Laws, nominations for the Chairperson and Vice-Chairperson shall be made at the last CAC meeting of the calendar year (i.e. November 30, 2022) to be eligible for election at the first CAC meeting of the following year (i.e. January 25, 2023). A nomination must be accepted by the candidate. Self-nominations are allowed. Candidates will be required to submit statements of qualifications and objectives to the Clerk of the Transportation Authority by January 18, 2023 for inclusion in the January meeting packet. The Chairperson and Vice-Chairperson shall be elected by a majority of the appointed members at the January CAC meeting. The term of office shall be for one year. There are no term limits.

Consent Agenda

ITEM

6. Approve the Minutes of the October 26, 2022 Community Advisory Committee Meeting – **ACTION***
7. Approve the 2023 Community Advisory Committee Meeting Schedule - **ACTION***
8. Community Advisory Committee Vacancies - **INFORMATION**
The Community Advisory Committee (CAC) has three vacancies. The District 1, 4 and 11 offices are currently evaluating candidates to fill the vacancies created by the term expiration of David Klein, Nancy Buffum and Robert Gower, respectively, who did not seeking reappointment. Applications for the CAC can be submitted through the Transportation Authority's website at www.sfcta.org/cac.
9. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Three Months Ending September 30, 2022 – **INFORMATION***
10. Major Capital Project Update: Caltrain Modernization Program – **INFORMATION***

End of Consent Agenda

ITEM

11. Adopt a Motion of Support to Allocate \$9,202,182 in Prop K Funds, with Conditions, and Allocate \$1,000,000 in Prop AA Funds, for Nine Requests – **ACTION***



ITEM

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Projects: SFMTA: Replace 18 Paratransit Vehicles (\$2,273,920), Replace 27 Paratransit Vehicles - Additional Funds (\$370,353), Traffic Signal Upgrade Contract 36 (\$2,367,909), Bicycle Facility Maintenance (\$200,000), Sloat and Skyline Intersection Improvements (\$190,000), Howard Streetscape (\$500,000), Folsom Streetscape (\$3,200,000), and 29 Sunset Improvement Phase (\$1,000,000). SFPW: Jane Warner Plaza (NTIP Planning) \$100,000.

- 12.** Adopt a Motion of Support to Amend San Francisco’s One Bay Area Grant Cycle 3 (OBAG 3) Project Nominations to Shift \$4,899,000 from San Francisco Municipal Transportation Agency’s (SFMTA’s) Bayview Community Multimodal Corridor Project to San Francisco County Transportation Authority’s (SFCTA’s) West Side Bridges Seismic Retrofit Project (West Side Bridges); Approve a Fund Exchange, With Conditions, of \$14,899,000 in OBAG 3 Funds From SFCTA’s West Side Bridges With an Equivalent Amount of Prop K Funds Allocated to SFMTA’s Light Rail Vehicle Procurement Project; and, Appropriate, With Conditions, \$14,899,000 in Prop K Funds for the West Side Bridges – **ACTION***
- 13.** Adopt a Motion of Support to Adopt the San Francisco Transit Plan 2050-**ACTION***
- 14.** Potrero Yard Modernization Update - **INFORMATION***
- 15.** Vision Zero-San Francisco Department of Public Health’s 2022 Vision Zero High Injury Network - **INFORMATION ***
- 16.** Vision Zero-San Francisco Municipal Transportation Agency’s Safe Streets Evaluation Program 2022 Report – **INFORMATION ***
- 17.** Vision Zero-Walk SF’s Making San Francisco a ‘Safe Speeds City’: Solutions to Slow Our Streets and Save Lives Report – **INFORMATION ***

Other Items

- 18.** 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.

- 19.** Public Comment
- 20.** Adjournment

*Additional Materials

Next Meeting: January 25, 2022



**San Francisco
County Transportation
Authority**

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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.