



Memorandum

AGENDA ITEM 5

DATE: April 5, 2023
TO: Transportation Authority Board
FROM: Maria Lombardo - Chief Deputy Director
SUBJECT: 3/14/2023 Board Meeting: Appoint Two Members to the Community Advisory Committee

<p>RECOMMENDATION <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>SUMMARY</p> <p>There are two open seats on the 11-member CAC. Commissioner Chan has indicated her intent to nominate Sean Kim to fill the District 1 vacancy and Commissioner Peskin has indicated his intent to reappoint Rosa Chen to represent District 3. Ms. Chen’s term expired in March 2023. CAC members serve for a 2-year term. The current roster of CAC members is included in Attachment 1. Applications for the Districts 1 and 3 candidates are included in Attachment 2.</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Fund Allocation <input type="checkbox"/> Fund Programming <input type="checkbox"/> Policy/Legislation <input type="checkbox"/> Plan/Study <input type="checkbox"/> Capital Project Oversight/Delivery <input type="checkbox"/> Budget/Finance <input type="checkbox"/> Contract/Agreement <input checked="" type="checkbox"/> Other: CAC Appointment
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DISCUSSION

The selection of each CAC member is approved at-large by the Board; however the Board has had a practice of ensuring that there is one representative nominated by each Commissioner. The proposed amendments to the Administrative Code that the Board will consider as part of a separate agenda item at the April 11, 2023 meeting would codify this practice.

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.

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 Applications (Ms. Rosa Chen and Mr. Sean Kim)
- Attachment 3 - Resolution



**Attachment 1
Updated 04.6.23**

Community Advisory Committee Members

NAME	GENDER	ETHNICITY*	DISTRICT	NEIGHBORHOOD	AFFILIATION / INTEREST	FIRST APPOINTED	TERM EXPIRATION
VACANT			1				
Rosa Chen	F	A	3	Chinatown	Business, Disabled, Environment, Neighborhood, Public Policy, Seniors	Mar 2021	Mar 2023
Kevin Ortiz, 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
Sara Barz	F	C	7	Sunnyside	Business; Environment; Social and Racial Justice; Neighborhood; Public Policy	July 2022	July 2024
Najuawanda Daniels	F	AA	10	Hunters Point	Social and racial justice; Labor; Neighborhood; Public Policy	Sept 2022	Sept 2024
Rachael Ortega	F	C	8	NP	Business; Environment; Social and racial justice; Neighborhood; Public Policy	Oct 2022	Oct 2024
Jerry Levine	M	C	2	Cow Hollow	Business, Neighborhood, Public Policy	Nov 2018	Nov 2024
Calvin Ho	M	NP	4	Outer Sunset	Business, Disabled, Environment, Social and racial justice, Labor, Neighborhood, Public Policy, Senior	December 2023	Dec 2024
Mariko Davidson	F	NP	11	Ingleside	Environment; Neighborhood; Public Policy	February 2023	Feb 2025

*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**

Home Address Confidential	X
Home Phone Confidential	X
Home Email Confidential	X

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

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

Rosa	Chen	Female	n/a
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	ETHNICITY (OPTIONAL)
3	Chinatown	REDACTED	REDACTED
HOME SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF RESIDENCE	HOME PHONE	HOME EMAIL
REDACTED	San Francisco	California	94133
STREET ADDRESS OF HOME	CITY	STATE	ZIP
3			
WORK SUPERVISORIAL DISTRICT	NEIGHBORHOOD OF WORKPLACE	WORK PHONE	WORK EMAIL
STREET ADDRESS OF WORKPLACE	CITY	STATE	ZIP

Statement of qualifications:

I have lived in Chinatown for all 26 years of my life and has been an avid public transportation rider. I have numerous years of experience working with low income neighborhoods on transit issues. Since high school, I have advocated and worked on many transportation issues such as Free Muni for Youth, Free Muni for Seniors and People with disability and pedestrian safety.

I am currently a community organizer at Chinatown Community Development Center and work together with Chinatown Transportation Research Improvement Project (TRIP) on all transportation issues that affect Chinatown. I have been working with TRIP on transportation advocacy in D3 for over 6 years and have worked with SFCTA staff on many issues that affect Chinatown such as congestion pricing as well as the Portsmouth Square NTIP plan.

Statement of objectives:

My goal and objective if appointed is ensuring that low-income community voices are being heard and that adequate outreach has been done before moving forward on plans. On top of that, I want to advocate for my community for transit issues as many folks in D3 are public transit dependent.

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

X	Business
X	Disabled
X	Environment
	Labor
X	Neighborhood
X	Public Policy
X	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.

Rosa Chen

NAME OF APPLICANT

Info confirmed 4/6/23

DATE



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

Sean	Kim	Male	
FIRST NAME	LAST NAME	GENDER (OPTIONAL)	
East Asian		No	
ETHNICITY (OPTIONAL)		IDENTIFY AS HISPANIC, LATINO, OR LATINX? (OPTIONAL)	
District 1	Central Richmond	[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 WORKPLACE CITY		STATE	ZIP

Statement of qualifications:

This is Sean Kim who is a resident and a business owner in central Richmond district. My spouse, Alice and I co-operate Joe's Ice Cream at 18th ave and Geary Blvd since 2012. We moved to current address in San Francisco on 2013 and raised 3 children here. All of my children have used MUNI for commuting to school. I have enjoyed riding MUNI to attend meeting and going out to entertainment. I am an immigrant from Seoul, South Korea where citizens are heavily rely on mass transportation. Currently I am one of Geary Improvement Project CAC members since Nov 2021.

Statement of objectives:

If appointed, I would like to contribute to delivery voices from family with kids and seniors and small businesses. As San Francisco is one of lowest population metro under age 18, city needs to include voices from families with children and seniors. I believe that City's transportation is one of the greatest means to support them grow and thrive in San Francisco. Also as a small business owner, I would love to deliver their voices and share the information with them to prepare and adapt to City's policies properly.

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

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

Business;Disabled;Environment;Social and racial justice;Labor;Neighborhood;Public Policy;Senior

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.

sean kim

4/4/2023

NAME OF APPLICANT

DATE



**San Francisco
County Transportation
Authority**

BD041123

RESOLUTION NO. 23-40

RESOLUTION APPOINTING ROSA CHEN 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 currently a vacancy on the CAC for a District 3 representative; and

WHEREAS, At its April 11, 2023, meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended appointing Rosa Chen to serve on the CAC for a period of two years; now therefore, be it

RESOLVED, That the Board hereby appoints Rosa Chen 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.