



## Agenda

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

**DATE:** Wednesday, May 24, 2023, 6:00 p.m.

**LOCATION:** Hearing Room, SFCTA Offices

Join Zoom Meeting: <https://us02web.zoom.us/j/84625889169>

Meeting ID: 846 2588 9169

One tap mobile:

+16699006833,,84625889169# US (San Jose)

+16694449171,,84625889169# US

Dial by your location:

**Bay Area:** +1 669 900 6833 US (San Jose)

**Toll-free:** 833 548 0276

833 548 0282

877 853 5247

Find your local number: <https://us02web.zoom.us/u/kpPFEJCSe>

#### **PUBLIC COMMENT DURING THE MEETING:**

To make public comment on an item, when the item is called, members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

**MEMBERS:** Kevin Ortiz (Chair), Kat Seigal (Vice Chair), Sara Barz, Rosa Chen, Najuawanda Daniels, Mariko Davidson, Calvin Ho, Sean Kim, Jerry Levine, Rachael Ortega, and Eric Rozell

#### **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.

1. Roll Call
2. Chair's Report – **INFORMATION**

### **Consent Agenda**

3. Approve the minutes of the April 26, 2023 Community Advisory Committee Meeting – **ACTION\***
4. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Nine Months Ending March 31, 2023 - **INFORMATION\***
5. State and Federal Legislation Update - **INFORMATION\***  
**Support:** AB 361 (Ward).

### **End of Consent Agenda**

6. Adopt a Motion of Support to Adopt the Ocean Avenue Mobility Action Plan [NTIP Planning] – **ACTION\***
7. TNCs 2020: A Profile of Ride Hailing in California – **INFORMATION\***
8. Adopt a Motion of Support to Adopt the Proposed Fiscal Year 2023/24 Budget and Work Program – **ACTION\***
9. Adopt a Motion of Support to Adopt the Octavia Improvements Study Final Report [NTIP Planning] - **ACTION\***
10. Adopt a Motion of Support to Adopt the Prop L Strategic Plan Baseline - **ACTION\***
11. Adopt a Motion of Support to Adopt Guidance for Development of the 2023 Prop L 5-Year Prioritization Programs - **ACITON\***
12. San Francisco Municipal Transportation Agency Commuter Shuttle Bus Program - **INFORMATION\***

### **Other Items**

13. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Commissioners may make comments on items not specifically listed above or introduce or request items for future consideration.

14. Public Comment
15. Adjournment

\*Additional Materials

## Next Meeting: June 28, 2023

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Items considered for final approval by the Board shall be noticed as such with **[Final Approval]** preceding the item title.

The meeting proceedings can be viewed live or on demand after the meeting at [www.sfgovtv.org](http://www.sfgovtv.org). To know the exact cablecast times for weekend viewing, please call SFGovTV at (415) 554-4188 on Friday when the cablecast times have been determined.

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26 or 99 (depending on your provider). Assistive listening devices for the Legislative Chamber and the Committee Room are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Transportation Authority at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

If any materials related to an item on this agenda have been distributed to the Board 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).