



Agenda

COMMUNITY ADVISORY COMMITTEE Meeting Notice

DATE: Wednesday, June 28, 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 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. Call to Order
2. Chair's Report – **INFORMATION**

Consent Agenda

3. Approve the Minutes of the May 24, 2023 Meeting – **ACTION***
4. State and Federal Legislation Update – **INFORMATION***
Oppose Unless Amended: AB 825 (Bryan)
5. Major Capital Project Update: Caltrain Modernization Program - **INFORMATION***

End of Consent Agenda

6. Adopt a Motion of Support to Adopt Four 2023 Prop L 5-Year Prioritization Programs and Amend the Prop L Strategic Plan Baseline – **ACTION***
Programs: 1) Paratransit, 2) Street Resurfacing, Rehabilitation and Maintenance, 3) Pedestrian and Bicycle Facilities Maintenance, 4) Neighborhood Transportation Program
7. Adopt a Motion of Support to Allocate \$998,000 and Appropriate \$100,000 in Prop L Funds, with Conditions, and Allocate \$300,000 in Prop AA Funds for 4 Requests – **ACTION***
Projects: Prop AA: TJPA: Salesforce Transit Center Wayfinding Phase 1B (\$300,000). Prop L: SFCTA: Neighborhood Transportation Program (NTP) Coordination (\$100,000). SFMTA: NTP Coordination (\$100,000). SFPW: Street Repair and Cleaning Equipment (\$380,000), Public Sidewalk and Curb Repair (\$518,000).
8. Adopt a Motion of Support to Approve the Revised Procurement Policy and Travel, Conference, Training and Business Expense Reimbursement Policy – **ACTION***
9. Adopt a Motion of Support to Approve the Fiscal Year 2023/24 Transportation Fund for Clean Air Program of Projects – **ACTION***
Projects: SFCTA: Program Administration (\$55,535). SFE: Emergency Ride Home (\$116,252). SFMTA: Short Term Bike Parking (\$422,963), Taxi Electrification - Vehicles (\$186,000), Taxi Electrification - EV Infrastructure (\$162,000).

Other Items

10. 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.

11. Public Comment



12. Adjournment

*Additional Materials

Next Meeting: July 26, 2023

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. 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.