



## Agenda

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

**DATE:** Wednesday, September 27, 2022, 6:00 p.m.

**LOCATION:** Hearing Room, SFCTA Offices

Join Zoom Meeting: <https://us02web.zoom.us/j/81521573422>

Meeting ID: 815 2157 3422

One tap mobile:

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833 548 0282

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#### **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, Najuwanda Daniels, Mariko Davidson, Sean Kim, Jerry Levine, and Rachael Ortega

#### **Remote Access to Information and Participation**

Members of the public may attend the meeting and provide public comment at the physical meeting location listed above or may join the meeting remotely through the Zoom link provided above.

Members of the public may comment on the meeting during public comment periods in person or remotely. In person public comment will be taken first; remote public comment will be taken after.



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. Call to Order
2. Chair's Report – **INFORMATION**

### **Consent Agenda**

3. Approve the Minutes of the September 6, 2023 Meeting – **ACTION\***
4. Community Advisory Committee Vacancy – **INFORMATION**

The Community Advisory Committee (CAC) currently has one vacancy for the District 6 representative. Applications for the CAC can be submitted through the Transportation Authority's website at [www.sfcta.org/cac](http://www.sfcta.org/cac). The Board will appoint a candidate to the CAC at a future Board meeting. Neither staff nor CAC members can make recommendations regarding CAC appointments.

5. State and Federal Legislation Update – **INFORMATION\***

### **End of Consent Agenda**

6. Adopt a Motion of Support to Adopt Eight 2023 Prop L 5-Year Prioritization Programs and Amend the Prop L Strategic Plan Baseline – **ACTION\***
7. Adopt a Motion of Support to Allocate \$13,724,000 and Appropriate \$651,000 in Prop L Funds, with Conditions for 5 Requests – **ACTION\***

**Projects:** BART: BART Next Generation Fare Gates (\$12,525,000). SFCTA: Vision Zero Ramp Intersection Study Phase 3 (\$150,000). SFPW: Tree Planting and Establishment (\$1,000,000). Multi-Agency: Inner Sunset Multimodal Safety and Access Study [NTIP Planning] (SFCTA \$265,000; SFMTA \$85,000), and Walter U Lum Place Public Space Study [NTIP Planning] (SFCTA \$236,000, SFMTA \$114,000).

8. Adopt a Motion of Support to Approve San Francisco's Program of Projects for the 2024 Regional Transportation Improvement Program, with Conditions – **ACTION\***

**Projects:** MTC: Planning, Programming and Monitoring (\$188,000). SFCTA: Planning, Programming and Monitoring (\$927,000). SFMTA: New Flyer Midlife Overhaul - Phase III (\$45,569,000, which includes \$10,642,000 proposed to be reprogrammed from SFMTA's Train Control Upgrade - Phase 3 N Judah project).

9. San Francisco Municipal Transportation Agency Paratransit Fleet Electrification Update – **INFORMATION\***

### **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: October 25, 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).