



Agenda

COMMUNITY ADVISORY COMMITTEE Meeting Notice

DATE: Wednesday, November 29, 2023, 6:00 p.m.

LOCATION: Hearing Room, SFCTA Offices

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

Meeting ID: 815 2157 3422

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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, Phoebe Ford, Sean Kim, Jerry Levine, Austin Milford-Rosales and Rachael Ortega

CLERK: Elijah Saunders

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 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**
3. Nominations for 2024 Community Advisory Committee Chair and Vice Chair–
ACTION

At the November 29 Community Advisory Committee (CAC) meeting, nominations will be made for the CAC Chairperson and Vice-Chairperson for 2024. 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 29, 2023) to be eligible for election at the first CAC meeting of the following year (i.e. January 24, 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 17, 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.

4. Approve the Minutes of the October 25, 2023 Meeting – **ACTION***
5. Adopt a Motion of Support to Adopt the 2023 Prop L 5-Year Prioritization Program for Muni Maintenance, Rehabilitation, and Replacement and Amend the Prop L Strategic Plan Baseline – **ACTION***
6. Adopt a Motion of Support to Allocate \$23,040,000 in Prop L Funds, with Conditions, Appropriate \$150,000 in Prop L Funds, and Allocate \$6,000,000 in Traffic Congestion Mitigation Tax (TNC Tax) Funds for Eight Requests – **ACTION***

Projects: PCJPB: Next Generation Visual Messaging Sign - FY24 (\$1,200,000), State of Good Repair Maintenance of Way Track Equipment (\$2,113,000), Stations State of Good Repair - FY 24 (\$1,227,000). SFMTA: Potrero Yard Modernization (\$12,500,000), Bicycle Safety Education and Outreach (\$200,000), Sloat and Skyline Intersection Improvements (\$800,000), Vision Zero Quick-Build Program Implementation FY24 (\$6,000,000). Multi-Agency: Presidio Yard Modernization (SFMTA \$5,000,000; SFCTA \$150,000).

7. Adopt a Motion of Support to Approve the 2023 San Francisco Congestion Management Program – **ACTION***

Other Items

8. 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.

- 9.** Public Comment
- 10.** Adjournment

*Additional Materials

Next Meeting: January 24, 2024

The Hearing Room at the Transportation Authority is wheelchair accessible. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Transportation Authority at (415) 522-4800 or via email at clerk@sfcta.org. 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 Community Advisory Committee after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, 22nd Floor, 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.