



## Agenda

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

**DATE:** Wednesday, January 24, 2024, 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, and Rachael Ortega

**CLERK:** Yvette Lopez-Jessop

#### **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**
3. Election of Chair and Vice Chair for 2024 – **ACTION\***

### **Consent Agenda**

4. Approve the Minutes of the November 29, 2023 Meeting – **ACTION\***
5. Adopt a Motion of Support to Adopt Fiscal Year 2024/25 Transportation Fund for Clean Air Local Expenditure Criteria – **ACTION\***
6. Audit Report for the Fiscal Year Ended June 30, 2023 – **INFORMATION\***
7. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Six Months Ending December 31, 2023 – **INFORMATION\***

### **End of Consent Agenda**

8. 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:** Muni Reliability and Efficiency Improvements; Muni Rail Core Capacity; Caltrain Downtown Rail Extension and Pennsylvania Alignment; Transit Enhancements
9. Adopt a Motion of Support to Allocate \$10,489,620 in Prop L Funds, with Conditions, to the San Francisco Municipal Transportation Agency for Paratransit – **ACTION\***
10. Adopt a Motion of Support to Approve the 2024 State and Federal Legislative Program – **ACTION\***
11. Adopt a Motion of Support to Release \$130,000 in Previously Allocated Prop L Funds to the San Francisco Municipal Transportation Agency for Vision Zero Education and Communications: Speed Safety Cameras – **ACTION\***
12. San Francisco Municipal Transportation Agency Bike Safety Education Classes and Outreach Overview – **INFORMATION\***
13. Northbound I-280 Transit and Carpool Lane Study Update – **INFORMATION\***
14. District 1 Multimodal Transportation Study (NTP) Update – **INFORMATION\***

### **Other Items**

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

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



**16.** Public Comment

**17.** Adjournment

\*Additional Materials

### **Next Meeting: February 28, 2024**

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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, 22<sup>nd</sup> Floor, San Francisco, CA 94103, during normal office hours.

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