



## Agenda

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

**DATE:** Wednesday, May 22, 2024, 6:00 p.m.

**LOCATION:** Hearing Room, Transportation Authority 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:** Kat Seigal (Chair), Najuawanda Daniels (Vice Chair), Sara Barz, Rosa Chen, Mariko Davidson, Phoebe Ford, Sean Kim, Jerry Levine, Venecia Margarita, Austin Milford-Rosales, 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 April 24, 2024 Meeting – **ACTION\***
4. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Nine Months Ending March 31, 2024- **INFORMATION\***
5. State and Federal Legislation Update - **INFORMATION\***

### **End of Consent Agenda**

6. Adopt a Motion of Support to Adopt the 2023 Prop L 5-Year Prioritization Programs for Mission Bay Ferry Landing and Transformative Freeway and Major Street Projects and Amend the Prop L Strategic Plan Baseline - **ACTION\***
7. Adopt a Motion of Support to Appropriate \$601,000 in Prop L Funds, with Conditions, and Approve Memorandum of Agreements with the San Francisco Planning Department in an Amount Not to Exceed \$150,000, and with the San Francisco Municipal Transportation Agency in an Amount Not to Exceed \$190,800 for the Fillmore-Geary Underpass Community Planning Study - **ACTION\***
8. Adopt a Motion of Support to Allocate \$49,510,637 in Prop L Funds and \$2,460,572 in Prop AA Funds, with Conditions, for 11 Requests - **ACTION\***

Projects: SFPW: Street Repair and Cleaning Equipment (\$435,000 Prop L), Various Locations Pavement Renovation No. 68 (\$1,800,000 Prop L), Public Sidewalk and Curb Repair (\$551,000 Prop L), 8th St, Clay St, and Leavenworth St Pavement Renovation (\$2,360,572 Prop AA), Japantown Buchanan Mall Improvements (\$100,000 Prop AA). SFMTA: 40' Hybrid Motor Coach Replacement (94 Vehicles) (\$32,300,000 Prop L), 60' and 40' Battery Electric Bus Procurement Replacing Motor Coaches (18 Vehicles) (\$10,000,000 Prop L), Traffic Signal Contract Upgrade 36 - Additional Funds (\$1,758,637 Prop L), Safe Routes to School Non-Infrastructure (\$466,000 Prop L), School Traffic Calming Program (\$2,000,000 Prop L), Central Embarcadero Safety Project (\$200,000 Prop L)

9. Adopt a Motion of Support to Adopt the Proposed Fiscal Year 2024/25 Budget and Work Program - **ACTION\***
10. Adopt a Motion of Support to Approve Revised Administrative Code, Debt and Fiscal Policies; and Ratified Investment Policy - **ACTION\***
11. Senate Bill 1031 (Wiener, Wahab) Connect Bay Area Act - **INFORMATION/ACTION\***



## **Other Items**

### **12. 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.

### **13. Public Comment**

### **14. Adjournment**

\*Additional Materials

## **Next Meeting: June 26, 2024**

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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](mailto: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](http://www.sfethics.org).