



Agenda

COMMUNITY ADVISORY COMMITTEE Meeting Notice

DATE: Wednesday, June 25, 2025, 6:00 p.m.

LOCATION: Hearing Room, Transportation Authority Offices

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

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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 Siegal (Chair), Najuwanda Daniels (Vice Chair), Sara Barz, Phoebe Ford, Zameel Imaduddin, Sean Kim, Jerry Levine, Venecia Margarita, Austin Milford-Rosales, Sharon Ng, 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 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 28, 2025 Meeting – **ACTION***
4. Adopt a Motion of Support to Award Contracts to Five Shortlisted Consultant Teams for a Three-Year Period, with an Option to Extend for Two Additional One-Year Periods, for a Combined Amount Not to Exceed \$600,000 for On-Call Strategic Communications, Media and Community Relations Services and Authorize the Executive Director to Negotiate Contract Payment Terms and Non-Material Contracts Terms and Conditions – **ACTION***

Shortlisted Teams: Civic Edge Consulting, Contigo Communications, DKS Associates, InterEthnica, Inc., and Kearns & West, Inc.
5. Adopt a Motion of Support to Approve Revised Debt Policy and Ratify Investment Policy– **ACTION***
6. State and Federal Legislation Update – **INFORMATION***

End of Consent Agenda

7. Adopt a Motion of Support to Approve the Fiscal Year 2025/26 Transportation Fund for Clean Air Program of Projects, Totaling \$723,264, with Conditions – **ACTION***

Projects: SFE: Emergency Ride Home (\$73,944). Project Open Hand: Fleet Electrification Infrastructure (\$52,421). SFMTA: Short-Term Bike Parking (\$415,120). TIMMA: Treasure Island Bikeshare Expansion (\$140,000). SFCTA: Program Administration (\$41,779).
8. Adopt a Motion of Support to Adopt the Walter U Lum Place Public Space Study Final Report – **ACTION***
9. Adopt a Motion of Support to Approve a Two-Year Professional Services Contract with SITELAB urban studio in an Amount Not to Exceed \$1,100,000 for Consultant Services for the Geary-Filmore Underpass Community Planning Study – **ACTION***
10. Adopt a Motion of Support to Allocate \$2,441,000 and Appropriate \$100,000 in Prop L Funds, with Conditions, and Allocate \$2,360,572 in Prop AA Funds, with Conditions, for Six Requests – **ACTION***

Projects: Prop L: SFPW: Curb Ramps Various Locations No. 18 (\$1,155,000). Public Sidewalk and Curb Repair (\$586,000). Street Repair and Cleaning Equipment (\$400,000). SFMTA: Bicycle Safety Education and Outreach (\$200,000). Neighborhood Transportation Program Coordination (\$100,000). SFCTA: Neighborhood Transportation Program Coordination (\$100,000). Prop AA: SFPW: Various Locations Pavement Renovation No. 90 (\$2,360,572).

- 11.** Adopt a Motion of Support to Program \$5,672,505 in TNC Tax Funds to the San Francisco Municipal Transportation Agency for Three Application-Based Residential Traffic Calming Projects, with Conditions – **ACTION***

Projects: TNC Tax: SFMTA: Application-Based Residential Traffic Calming Program – FY 21 Cycle Additional Funds (\$56,569 for design, \$199,333 for construction). Application-Based Residential Traffic Calming – FY 22 Cycle (\$5,141,670 for construction). Application-Based Residential Traffic Calming – FY 23 Cycle (\$274,933 for design).

- 12.** Adopt a Motion of Support to Allocate \$6,887,505 in TNC Tax Funds, with Conditions, to the San Francisco Municipal Transportation Agency for Three Projects – **ACTION***

Projects: TNC Tax: SFMTA: Application-Based Residential Traffic Calming Program – FY21 Cycle Additional Funds (\$255,902). Application-Based Residential Traffic Calming – FY22 Cycle (\$6,356,670). Application-Based Residential Traffic Calming – FY23 Cycle (\$274,933).

- 13.** I-280 Southbound Ocean Ave Off-Ramp Improvement Project – **INFORMATION***

Other Items

- 14.** 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.

- 15.** Public Comment

- 16.** Adjournment

*Additional Materials

Next Meeting: July 23, 2025

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.