

1455 Market Street, 22ND Floor, San Francisco, California 94103 415-522-4800 info@sfcta.org www.sfcta.org

Agenda

COMMUNITY ADVISORY COMMITTEE Meeting Notice

DATE: Wednesday, September 24, 2025, 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 Siegal (Chair), Najuawanda Daniels (Vice Chair), Sara

Barz, Phoebe Ford, Zameel Imaduddin, 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 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
- Approve the Minutes of the September 3, 2025 Meeting ACTION*
- 4. State and Federal Legislation Update INFORMATION*
- 5. Adopt a Motion of Support to Amend the Prop K Standard Grant Agreement for the Mission Bay School Access Plan [NTIP Planning and Capital] (Plan) to Allow \$30,000 in Funds Held in Reserve for Implementation of Plan Recommendations to be Used for Additional Planning and Outreach; Release \$30,000 from the Reserve; and Appropriate \$20,000 in Prop K Funds, with conditions, for the Plan ACTION*
- **6.** Adopt a Motion of Support to Allocate \$6,606,363 in Prop L Funds, with Conditions, and Allocate \$1,100,000 in Prop AA Funds, with Conditions, for Four Requests **ACTION***

Projects: <u>Prop L</u>: SFMTA: Traffic Signal Hardware Replacement FY25-26 (\$1,000,000). Traffic Signal Upgrade Contract 35 (\$5,345,363). West Broadway Tunnel Safety [NTP] (\$261,000). Prop AA: SFPW: Japantown Buchanan Mall Improvements (\$1,100,000).

- 7. Adopt a Motion of Support to Amend the One Bay Area Grant Cycle 2 Project List and the Prop K Standard Grant Agreement for the Bay Area Rapid Transit District's Embarcadero Station: New Northside Platform Elevator Project to Reflect a New Phased Approach to Project Delivery **ACTION***
- **8.** Adopt a Motion of Support to Approve San Francisco's Program of Projects for the 2026 Regional Transportation Improvement Program, Totaling \$9,887,000 **ACTION***
 - Projects: <u>RTIP</u>: MTC: Planning, Programming, and Monitoring (\$196,000). Project to be Determined (\$9,393,000). SFCTA: Planning, Programming, and Monitoring (\$298,000).
- 9. Adopt a Motion of Support to Authorize Borrowing of up to \$60,000,000 under the Amended and Restated Revolving Credit Agreement with U.S. Bank National Association – ACTION*

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 29, 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.