



# AGENDA

## CITIZENS ADVISORY COMMITTEE Meeting Notice

**Date:** Wednesday, July 25, 2018; 6:00 p.m.

**Location:** Transportation Authority Hearing Room, 1455 Market Street, Floor 22

**Members:** John Larson (Chair), Peter Sachs (Vice Chair), Myla Ablog, Kian Alavi, Hala Hijazi, Becky Hogue, Brian Larkin, Peter Tannen, Chris Waddling and Rachel Zack

**6:00** 1. Call to Order

**6:05** 2. Chair's Report – **INFORMATION**

**6:10** **Consent Agenda**

3. Approve the Minutes of the June 27, 2018 Meeting – **ACTION\***

4. Citizens Advisory Committee Appointment – **INFORMATION**

The Board may consider recommending appointment of two members to the Citizens Advisory Committee (CAC) at its September 11, 2018 meeting. The vacancies are the result of the term expiration of Brian Larkin (District 1 resident), who is seeking reappointment and an automatic suspension from the CAC of Shannon Wells-Mongiovi (District 11 resident) due to missing four regularly scheduled CAC meetings in a 12-month period. Ms. Wells-Mongiovi is not seeking reappointment. Neither staff nor CAC members make recommendations regarding CAC appointments. CAC applications can be submitted through the Transportation Authority's website at [www.sfcta.org/cac](http://www.sfcta.org/cac).

5. Investment Report and Debt Expenditure Report for the Quarter Ended June 30, 2018 – **INFORMATION\***

6. Progress Report for Van Ness Avenue Bus Rapid Transit Project  
**INFORMATION\***

**End of Consent Agenda**

**6:15** 7. Update on the 2019 Prop K Strategic Plan 5-Year Prioritization Programs Update – **INFORMATION\***

**6:35** 8. Update on Muni Service Equity Strategy Report – **INFORMATION\***

## CAC Meeting Agenda

- 6:50 9.** Update on the San Francisco Municipal Transportation Agency's Permit with JUMP Bikes and Companies Seeking Scooter Permits – **INFORMATION\***
- 7:10 10.** Update on California State Transportation Agency's (CalSTA) Road Charge Pilot Program – **INFORMATION\***
- 7:30 11.** Progress Update on the Treasure Island Mobility Management Agency (TIMMA) – **INFORMATION\***

### Other Items

- 7:45 12.** Introduction of New Business – **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.
- 7:55 13.** Public Comment
- 8:00 14.** Adjournment

\*Additional Materials

### **Next Meeting: September 5, 2018**

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 7, 9, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

If any materials related to an item on this agenda have been distributed to the Citizens Advisory Committee after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

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