



AGENDA

CITIZENS ADVISORY COMMITTEE Meeting Notice

Date: Wednesday, March 27, 2019; 6:00 p.m.
Location: Transportation Authority Hearing Room, 1455 Market Street, Floor 22
Members: John Larson (Chair), David Klein (Vice Chair), Myla Ablog, Kian Alavi, Ranyee Chiang, Robert Gower, Becky Hogue, Jerry Levine, Peter Tannen, Sophia Tupuola and Rachel Zack

6:00 1. Call to Order

6:01 2. Chair's Report – **INFORMATION**

6:05 **Consent Agenda**

3. Approve the Minutes of the February 27, 2019 Meeting – **ACTION***

4. State and Federal Legislation Update – **INFORMATION***

End of Consent Agenda

6:06 5. Adopt a Motion of Support for the Allocation of \$62,767,634 in Prop K Sales Tax Funds, with Conditions, for Light Rail Vehicle Procurement – **ACTION***

6:25 6. Adopt a Motion of Support for the Allocation of \$1,384,671 in Prop K Sales Tax Funds, with Conditions, for Five Requests – **ACTION***

Projects: (SFMTA) Fulton Street Safety Project [NTIP Capital] (\$82,521), Frederick/Clayton Traffic Calming [NTIP Capital] (\$175,000), The Embarcadero Enhancement Project (\$550,000), Fisherman's Wharf/Pier 39 Complete Street Improvements (\$175,000) and Elk Street at Sussex Street Pedestrian Safety Improvements [NTIP Capital] (\$385,150)

6:35 7. Adopt a Motion of Support for the Approval of the San Francisco Lifeline Transportation Program Cycle 1 Program of Projects – **ACTION***

6:45 8. Adopt a Motion of Support for the Proposed Fiscal Year 2018/19 Budget Amendment – **ACTION***

CAC Meeting Agenda

- 6:55 9. Adopt a Motion of Support to Authorize the Executive Director to Exercise a Contract Option for On-call Project Management Oversight and General Engineering Services in an Amount Not to Exceed \$4,000,000 – **ACTION***
- 7:05 10. Update on the Caltrain Modernization Program and Business Plan – **INFORMATION***
- 7:15 11. Progress Report for Van Ness Avenue Bus Rapid Transit Project – **INFORMATION***
- 7:25 12. Update on the Yerba Buena Island Southgate Road Realignment Improvements Project – **INFORMATION**
- 7:35 13. Update on the Transbay Transit Center Girder Fractures and the Study of Governance, Management, Oversight and Delivery of the Downtown Extension – **INFORMATION***

Other Items

- 7:50 14. 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 15. Public Comment
- 8:00 16. Adjournment

*Additional Materials

Next Meeting: April 24, 2019

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 Board at (415) 522-4800. 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.

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.

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.