



RESOLUTION APPOINTING THREE MEMBERS TO THE CITIZENS ADVISORY COMMITTEE OF THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

WHEREAS, Section 131265(d) of the California Public Utilities Code, as implemented by Section 5.2(a) of the Administrative Code of the San Francisco County Transportation Authority, requires the appointment of a Citizens Advisory Committee (CAC) consisting of eleven members; and

WHEREAS, There are three open seats on the CAC resulting from two members term expirations and a member's suspension due to excessive absences per the CAC's By-Laws; and

WHEREAS, At its March 12, 2019 meeting, the Board will review and consider all applicants' qualifications and experience and will consider appointing three members to serve on the CAC for a period of two years, with final approval to be considered at the March 19, 2019 Board meeting; now therefore, be it

RESOLVED, That the Board hereby appoints three members to serve on the CAC of the San Francisco County Transportation Authority for a two-year term; and be it further

RESOLVED, That the Executive Director is authorized to communicate this information to all interested parties.



# Memorandum

**Date:** March 12, 2019  
**To:** Transportation Authority Board  
**From:** Maria Lombardo – Chief Deputy Director  
**Subject:** 03/12/19 Board Meeting: Appointment of Up to Three Members to the Citizens Advisory Committee

<p><b>RECOMMENDATION</b>    <input type="checkbox"/> Information    <input checked="" type="checkbox"/> Action</p> <p>Neither staff nor CAC members make recommendations regarding CAC appointments.</p> <p><b>SUMMARY</b></p> <p>There are three open seats on the CAC requiring Board action. The vacancies are the result of the term expirations of Myla Ablog (District 5 resident) and Chris Waddling (District 10 resident) and the automatic membership termination of Peter Sachs (District 4 resident) due to four absences over twelve regularly scheduled consecutive meetings, pursuant to the CAC’s By-Laws. There are currently 54 applicants, in addition to Ms. Ablog who is seeking reappointment, to consider for the open seats.</p>	<p><input type="checkbox"/> Fund Allocation</p> <p><input type="checkbox"/> Fund Programming</p> <p><input type="checkbox"/> Policy/Legislation</p> <p><input type="checkbox"/> Plan/Study</p> <p><input type="checkbox"/> Capital Project Oversight/Delivery</p> <p><input type="checkbox"/> Budget/Finance</p> <p><input type="checkbox"/> Contract/Agreement</p> <p><input checked="" type="checkbox"/> Other: CAC Appointment</p>
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**DISCUSSION**

**Background.**

The Transportation Authority has an eleven-member CAC and members serve two-year terms. Per the Transportation Authority’s Administrative Code, the Board appoints individuals to fill open CAC seats. Neither staff nor the CAC make recommendations on CAC appointments, but we maintain a database of applications for CAC membership. Attachment 1 is a tabular summary of the current CAC composition, showing ethnicity, gender, neighborhood of residence, and affiliation. Attachment 2 provides similar information on current applicants, sorted by last name.

**Procedures.**

The selection of each member is approved at-large by the Board, however traditionally the Board has had a practice of ensuring that there is one resident of each supervisorial district on the CAC. Per Section 5.2(a) of the Administrative Code, the CAC:

“...shall include representatives from various segments of the community, such as public policy organizations, labor, business, senior citizens, the disabled, environmentalists, and the neighborhoods; and reflect broad transportation interests.”

#### Agenda Item 4

An applicant must be a San Francisco resident to be considered eligible for appointment. Applicants are asked to provide residential location and areas of interest but provide ethnicity and gender information on a voluntary basis. CAC applications are distributed and accepted on a continuous basis. CAC applications were solicited through the Transportation Authority's website, Commissioners' offices, and email blasts to community-based organizations, advocacy groups, business organizations, as well as at public meetings attended by Transportation Authority staff or hosted by the Transportation Authority. Applications can be submitted through the Transportation Authority's website at [www.sfcta.org/cac](http://www.sfcta.org/cac).

All applicants have been advised that they need to appear in person before the Board in order to be appointed, unless they have previously appeared. If a candidate is unable to appear before the Board on the first appearance, they may appear at the following Board meeting in order to be eligible for appointment. An asterisk following the candidate's name in Attachment 2 indicates that the applicant has not previously appeared before the Committee.

#### **FINANCIAL IMPACT**

The requested action would not have an impact on the adopted Fiscal Year 2018/19 budget.

#### **CAC POSITION**

None. The CAC does not make recommendations on the appointment of CAC members.

#### **SUPPLEMENTAL MATERIALS**

Attachment 1 – Matrix of CAC Members  
Attachment 2 – Matrix of CAC Applicants  
Enclosure 1 – CAC Applications

**Attachment 1 (Updated 3.6.19)**  
**CITIZENS ADVISORY COMMITTEE <sup>1</sup>**

Name	Gender	Ethnicity	District	Neighborhood	Affiliation	First Appointed	Term Expiration
Chris Waddling	M	NP	10	Silver Terrace	Neighborhood	Dec 12	Dec 18
Myla Ablog	F	Filipina	5	Japantown/Western Addition	Disabled, Environmental, Neighborhood, Public Policy, Senior Citizen	Sep 13	Mar 19
Peter Sachs	M	NP	4	Outer Sunset	Environmental, Labor, Public Policy	Jul 15	Jul 19
Kian Alavi	M	NP	9	Mission	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen	Dec 17	Dec 19
Peter Tannen	M	C	8	Inner Mission	Environmental, Neighborhood, Public Policy	Feb 08	Feb 20
John Larson, Chair	M	NP	7	Miraloma Park	Environment, Neighborhood, Public Policy	Mar 14	Mar 20
Rachel Zack	F	C	3	Union Square/Nob Hill	Environmental, Labor, Neighborhood, Public Policy	June 18	June 20
Robert Gower	M	C	11	Mission Terrace	Disabled, Environment, Neighborhood, Public Policy, Senior Citizen	Sept 18	Sept 20
David Klein, Vice-Chair	M	C	1	Outer Richmond	Environment, Labor, Neighborhood, Public Policy, Senior Citizens	Sept 18	Sept 20
Jerry Levine	M	C	2	Cow Hollow	Business, Neighborhood, Public Policy	Nov 18	Nov 20
Becky Hogue	F	C	6	Treasure Island	Disabled, Neighborhood	Dec 19	Dec 21

A – Asian

AA – African American

AI – American Indian or Alaska Native

C – Caucasian

H/L – Hispanic or Latino

NH – Native Hawaiian or Other Pacific Islander

NP – Not Provided (Voluntary Information)

<sup>1</sup> Shading denotes open seats on the CAC.

<sup>2</sup> Member was automatically suspended due to excessive absences per CAC by-laws as of October 31, 2018.

**Attachment 2 (Updated 3.6.19)**

**APPLICANTS**

	Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest
<b>1</b>	Myla Ablog	F	Filipina	5	Japantown/ Western Addition	Business, Disabled, Environmental, Neighborhood, Labor, Public Policy, Senior Citizen
<b>2</b>	Nancy Arms Simon*	NP	NP	10	Bayview	Disabled, Environmental, Labor, Neighborhood, Public Policy, Senior Citizen
<b>3</b>	Philip Bailey*	M	C	5	North of Panhandle	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
<b>4</b>	Max Barnes*	M	NH	9	Mission	Business, Disabled, Environment, Labor, Neighborhood, Public Policy
<b>5</b>	Joe Blubaugh*	NP	NP	9	Bernal Heights / Market Street	Environment, Neighborhood, Public Policy
<b>6</b>	Raynee Chiang*	F	A	4	Central Sunset	Environment, Neighborhood, Public Policy
<b>7</b>	Natalie Chyba*	F	C	5	Bernal Heights	NP
<b>8</b>	Chris Coghlan*	M	NP	7	Sunnyside	Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen
<b>9</b>	Will Conkling*	M	C	9	Bernal Heights	Business, Environment, Neighborhood, Public Policy
<b>10</b>	Leticia Contreras*	F	H/L	4	Sunset District	Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
<b>11</b>	Gordon Crespo*	M	NP	7	Midtown Terrace	Environment, Public Policy
<b>12</b>	Nicholas Fohs*	M	C	9	Bernal Heights	Business, Environment, Labor, Neighborhood, Public Policy
<b>13</b>	Erin Handsfield*	F	NP	10	Potrero Hill	Business, Public Policy,
<b>14</b>	Calvin Ho*	M	A	4	Outer Sunset/Parkside	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
<b>15</b>	KE Hones*	F	AI	9	Mission / Potrero Hill & Civic Center	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
<b>16</b>	Virginia Jaramillo*	F	NP	9	Bernal Heights	Business, Disabled, Neighborhood, Senior Citizen

	Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest
17	Amanda Jimenez*	F	H/L	4	Outer Sunset	Disabled, Environment, Neighborhood, Public Policy
18	Jeremy Kazzaz*	M	NP	9	Mission	Business, Environment, Labor, Neighborhood, Public Policy
19	John Hyung-Jun Kim*	M	A	9	Mission	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
20	Ronald Konopaski*	M	NP	1	Richmond	Business, Disabled, Environment, Neighborhood, Senior Citizen
21	Stephen Kubick*	M	C	10	Potrero Hill	Business, Neighborhood, Public Policy
22	Roger Kuo*	NP	NP	3	Financial District	Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen
23	Robin Kutner*	F	NP	8	Buena Vista	Environment, Neighborhood
24	Matthew Laroche*	M	C	4	Outer Sunset	NP
25	John Loeber*	NP	NP	3	Nob Hill	Business, Environment, Neighborhood, Public Policy,
26	Dale Low*	M	A	9	Bernal Heights	Environment, Neighborhood, Public Policy
27	Patrick Maley*	M	NP	1	Richmond	Environment, Labor, Neighborhood, Public Policy
28	Gail Mallimson*	F	C	9	Bernal Heights	Business, Environment, Neighborhood, Public Policy
29	Michael McDougall*	NP	NP	8	Glen Park	Disabled, Environment, Public Policy
30	Kary McElroy*	F	C	5	Alamo Square	Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen
31	Marlo McGriff*	M	AA	8	Mission/Dolores	Environment, Labor, Neighborhood, Public Policy, Senior Citizen
32	Maer Melo*	M	AA	9	Mission	Business, Disabled, Environment, Neighborhood, Public Policy
33	Laura Milvy*	NP	NP	9	Portola	Labor, Neighborhood
34	Meaghan Mitchell*	F	AA	10	Bayview	Business, Labor, Neighborhood, Public Policy

Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest	
35	Antoinette Mobley*	NP	AA	10	Bayview	Business, Environment, Neighborhood
36	Tyler Morris*	M	C	9	Bernal Heights	Business, Disabled, Environment, Neighborhood, Public Policy
37	Vi Nguyen*	F	NP	9	Bernal Heights	Business, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
38	Wayne Norton*	M	AA	10	Bayview/Hunter's Point	Business, Environment, Neighborhood, Public Policy
39	Edward Parillon*	M	AA	8	Mission	Business, Environment, Labor, Neighborhood, Public Policy
40	Ian Poirier*	M	NP	10	Dogpatch	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
41	John Powell*	M	H/L	1	Outer Richmond	Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
42	Jacqueline Sachs	F	C	2	Western Addition	Disabled, Neighborhood
43	Ramy Shweiky*	M	NP	10	Bayview	Business, Environment, Labor, Neighborhood, Public Policy
44	Jeff Silver*	M	C	8	Buena Vista Park / Financial District	Business, Neighborhood
45	Gregory Smith*	M	C	1	Mid Richmond	Environment, Labor, Senior Citizens
46	Abraham Snyder*	M	C	9	Mission / SOMA	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
47	Stephanie Soler*	F	H/L	9	Noe Valley	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
48	Bradley Tanzman	M	C	6	Treasure Island	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
49	Eric Tucker*	M	C	10	Visitacion Valley	Business, Environment, Neighborhood, Public Policy
50	Sophia Tupuola*	F	NH	10	Bayview Hunters Point	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
51	Anne Widera*	F	NP	10	Potrero Hill	Business
52	Brian Wong*	NP	NP	5	Divisadero/NOPA	Business, Environment, Neighborhood, Public Policy

Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest
53 Stephen Woods*	M	C	4	Sunset	Environment, Labor, Neighborhood, Public Policy
54 Bozhao Yu*	M	A	1	Lone Mountain	Business, Environment, Neighborhood, Public Policy
55 Yan Zhu*	NP	NP	6	Western SOMA / SOMA	Disabled, Environment, Neighborhood, Public Policy, Senior Citizen

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