



AGENDA

Citizens Advisory Committee Meeting Notice

Date: Wednesday, September 4, 2019; 6:00 p.m.

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

Members: John Larson (Chair), David Klein (Vice Chair), Myla Ablog, Kian Alavi, Ranyee Chiang, Robert Gower, Jerry Levine, Peter Tannen, Sophia Tupuola 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 July 24, 2019 Meeting - **ACTION***

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

The Board will consider recommending appointment of one member to the Citizens Advisory Committee (CAC) at its September 10, 2019 meeting. The vacancy is the result of the automatic membership termination of Becky Hogue (District 6 resident) due to four absences over twelve regularly scheduled consecutive meetings, pursuant to the CAC's By-Laws. 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.

End of Consent Agenda

6:15 5. Adopt a Motion of Support to Allocate \$26,147,587, with Conditions, and Appropriate \$100,000 in Prop K Sales Tax Funds for Twelve Requests - **ACTION***

Projects: (SFMTA) Muni Subway Expansion Project Development (\$965,948), New Flyer Midlife Overhaul - Phase 1 (\$17,937,483), Speed Radar Sign Installation Program (\$178,820), Application-Based Traffic Calming Program - FY18/19 Cycle Implementation (\$1,253,103), Application-Based Traffic Calming Program - FY19/20 Cycle Planning (\$203,192), Safe Taylor Street (\$2,047,958), Safe Streets Evaluation Program (\$200,000), Alemany Corridor Safety [NTIP



Planning] (\$100,000); (SFPW) Street Repair and Cleaning Equipment (\$1,300,000), Public Sidewalk and Curb Repair (\$552,659), Tree Planting and Establishment (\$1,408,424); (SFCTA) District 4 Mobility Improvements Study [NTIP Planning] (\$100,000)

6:40 6. Progress Report for Van Ness Avenue Bus Rapid Transit Project - **INFORMATION***

6:55 7. 2019 Vision Zero Action Strategy - **INFORMATION***

At the July 24, 2019 CAC meeting Myla Ablog, District 5 CAC Representative, requested a Vision Zero update from the San Francisco Municipal Transportation Agency (SFMTA).

7:25 8. Update on the Caltrain Business Plan - **INFORMATION***

Other Items

7:45 9. Introduction of New Business - **INFORMATION**

During this segment of the meeting, CAC members may make comments on items not specifically listed above or may introduce or request items for future consideration.

7:50 10. Public Comment

8:00 11. Adjournment

*Additional Materials

Next Meeting: September 25, 2019

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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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