



AGENDA

Citizens Advisory Committee Meeting Notice

Date: Wednesday, July 22, 2020; 6:00 p.m.

Location: Watch <https://bit.ly/3e9PaBl>

PUBLIC COMMENT CALL-IN: 1-888-204-5987; Access Code: 2858465

Members: John Larson (Chair), David Klein (Vice Chair), Robert Gower, Jerry Levine, Stephanie Liu, Kevin Ortiz, Peter Tannen, Danielle Thoe, Sophia Tupuola and Rachel Zack

Remote Access to Information and Participation:

In accordance with Governor Gavin Newsom’s statewide order for all residents to “Stay at Home” - and the numerous local and state proclamations, orders, and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 disease. Pursuant to the lifted restrictions on video conferencing and teleconferencing, the Citizen Advisory Committee (CAC) meetings will be convened remotely and allow for remote public comment. Members of the public are welcome to stream the live meeting via the meeting link provided above. If you want to ensure your comment on any item on the agenda is received by the CAC in advance of the meeting, please send an email to clerk@sfcta.org by 8 a.m. on Wednesday, July 22, or call (415) 522-4800.

- 6:00 1. Call to Order
- 6:05 2. Chair’s Report - **INFORMATION**
- 6:10 **Consent Agenda**
 - 3. Approve the Minutes of the June 24, 2020 Meeting - **ACTION***
 - 4. Quarterly Investment and Debt Compliance Report - **INFORMATION***
 - 5. Progress Report for Van Ness Avenue Bus Rapid Transit Project - **INFORMATION*****End of Consent Agenda**
- 6:15 6. Adopt a Motion of Support for the Approval of the Fiscal Year 2020/21 Transportation Fund for Clean Air Program of Projects - **ACTION***



- 6:30 7. Adopt a Motion of Support to Affirm the San Francisco County Transportation Authority's Commitment to Supporting Efforts to Improve Cost-Effectiveness and to Advance Equity in Project Development and Delivery for Certain San Francisco Projects Proposed for Plan Bay Area 2050 - **ACTION***
- 6:50 8. Progress Report for the Central Subway Project - **INFORMATION***
- 7:10 9. Update on the 15 Third Bus Study [NTIP Planning] - **INFORMATION***
- 7:30 10. Traffic Congestion Mitigation Tax (TNC Tax) Program Guidelines - **INFORMATION***

Other Items

- 7:45 11. 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.
- 7:50 12. Public Comment
- 8:00 13. Adjournment

*Additional Materials

Next Meeting: September 2, 2020

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.