



AGENDA

Citizens Advisory Committee Meeting Notice

Date: Wednesday, December 2, 2020; 6:00 p.m.

Location: Watch <https://bit.ly/3dN87ve>

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 146 167 6272 # #

To make public comment on an item, when the item is called, dial '*3' to be added to the queue to speak. When your line is unmuted, the operator will advise that you will be allowed 2 minutes to speak. When your 2 minutes are up, we will move on to the next caller. Calls will be taken in the order in which they are received.

Members: John Larson (Chair), David Klein (Vice Chair), Nancy Buffum, 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, December 2, 2020, or call (415) 522-4800.

1. Call to Order
2. Chair's Report - **INFORMATION**
3. Nominations for 2020 Citizens Advisory Committee Chair and Vice Chair - **INFORMATION**

At the December 2 CAC meeting, nominations will be made for the CAC Chairperson and Vice-Chairperson for 2021. Per the CAC's By-Laws, nominations for the Chairperson and Vice-Chairperson shall be made at the last CAC meeting of the calendar year (i.e. December 2, 2020) to be eligible for election at the first CAC meeting of the following year (i.e. January 27, 2021). A nomination must be accepted by the candidate. Self-nominations are allowed. Candidates are required to submit statements of qualifications and objectives to the Clerk of the Transportation Authority one week prior to the January CAC meeting to be included in the meeting packet. The due date is January 20, 2021. The Chairperson and Vice-Chairperson shall be elected by a



majority of the appointed members at the January CAC meeting. The term of office shall be for one year. There are no term limits.

Consent Agenda

- 4. Approve the Minutes of the October 28, 2020 Meeting - **ACTION***
- 5. Approve the 2021 Citizens Advisory Committee Meeting Schedule - **ACTION***

Per Article IV, Section I of the CAC’s By-Laws, the regular meetings of the CAC are held on the fourth Wednesday of the month at 6:00 p.m. at the Transportation Authority’s offices. Special meetings are held as needed (e.g. due to holidays or other time constraints). The draft 2021 Transportation Authority meeting schedule is attached, with proposed CAC meeting dates for approval and Board and Committee meeting dates included for reference. Note we will continue to meet virtually while shelter-in-place and other related orders and directives remain in place.

End of Consent Agenda

- 6. Adopt a Motion of Support to Allocate \$22,726,605 in Prop K Sales Tax Funds and \$234,005 in Prop AA Vehicle Registration Fee Funds, with Conditions, for Six Requests - **ACTION***

Projects: (SFMTA) Replace 30 30-foot Hybrid Motor Coaches (\$16,195,602) ,Potrero Yard Modernization (\$5,848,403)(tentative), District 7 FY20 Participatory Budgeting Priorities [NTIP Capital] (\$132,600), Excelsior Neighborhood Traffic Calming (\$550,000), Page Street Neighborway (\$144,005)(Webster to Market), (SFPW) Joice Alley Lighting Improvements (\$90,000)

- 7. Adopt a Motion of Support to Approve \$1 million in Former Central Freeway Parcel Revenues for the Page Street Neighborway Project - **ACTION***
- 8. Adopt a Motion of Support to Adopt the 15 Third Bus Study Final Report - **ACTION***
- 9. Adopt a Motion of Support to Appropriate \$550,000 in Prop K Funds, with Conditions, for the Downtown San Francisco Congestion Pricing Study - **ACTION***
- 10. Update on Bay Area Seamless Transit Efforts - **INFORMATION***
- 11. Curb Management Strategy & Shared Spaces Pickup Zones Evaluation - **INFORMATION***

Other Items

- 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.

- 13. Public Comment
- 14. Adjournment

*Additional Materials

Next Meeting: January 27, 2021



**San Francisco
County Transportation
Authority**

Citizens Advisory Committee Meeting Agenda

Page 3 of 3

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.