



Agenda

COMMUNITY ADVISORY COMMITTEE Meeting Notice

DATE: Wednesday, January 25, 2023, 6:00 p.m.

LOCATION: Join Zoom Meeting: <https://us02web.zoom.us/j/84625889169>
Meeting ID: 846 2588 9169
One tap mobile:
+16699006833,,84625889169# US (San Jose)
+16694449171,,84625889169# US
Dial by your location:
Bay Area: +1 669 900 6833 US (San Jose)
Toll-free: 833 548 0276
833 548 0282
877 853 5247
Find your local number: <https://us02web.zoom.us/u/kpPFEJCSe>

PUBLIC COMMENT DURING THE MEETING:

To make public comment on an item, when the item is called, members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

MEMBERS: Kevin Ortiz (Chair), Sara Barz, Rosa Chen, Najuawanda Daniels, Calvin Ho, Jerry Levine, Rachael Ortega, Eric Rozell, Kat Seigal

Remote Access to Information and Participation

This meeting will be held remotely and will allow for remote public comment pursuant to AB 361, which amended the Brown Act to include Government Code Section 54953(e) and empowers local legislative bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met.

Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at clerk@sfcta.org or sending written comments to Clerk of the Transportation Authority, 1455 Market Street, 22nd Floor,



San Francisco, CA 94103. Written comments received by 5 p.m. the day before the meeting will be distributed to committee members before the meeting begins.

ITEM

1. Call to Order
2. Chair's Report – **INFORMATION**
3. Election of Chair and Vice Chair for 2023 – **ACTION***

Consent Agenda

ITEM

4. Approve the Minutes of the November 30, 2022 Community Advisory Committee Meeting – **ACTION***
5. Adopt a Motion of Support to Adopt the Fiscal Year 2022/23 Transportation Fund for Clean Air Local Expenditure Criteria – **ACTION***
6. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Six Months Ending December 31, 2022 – **INFORMATION***
7. Audit Report for the Fiscal Year Ended June 30, 2022 – **INFORMATION***

This item was approved by the Board on its first reading at the January 10, 2023 meeting and will be agendized for final approval at its January 24, 2023 meeting. This item is being shared with the CAC as an information item.

8. Community Advisory Committee Vacancies – **INFORMATION**

The Community Advisory Committee (CAC) currently has two vacancies. The District 1 and 11 offices are currently evaluating candidates to fill the vacancies created by the term expiration of David Klein and Robert Gower, respectively. Applications for the CAC can be submitted through the Transportation Authority's website at www.sfcta.org/cac.

End of Consent Agenda

ITEM

9. Adopt a Motion of Support to Allocate \$4,188,294 and Appropriate \$50,000 in Prop K Funds, with Conditions, Allocate \$1,179,000 in Prop AA Funds, and Allocate \$2,000,000 in TNC Tax Funds for Seven Requests – **ACTION***

Projects: SFCTA: Decarbonizing Downtown Business Deliveries Study (Prop K \$50,000). SFMTA: J Church Muni Forward (Prop K \$3,184,360), Great Highway Signal Upgrade - Additional Funds (Prop K \$480,000), FY23 Vision Zero Quick Build Program Implementation (Prop K \$345,143, TNC Tax \$2,000,000), M Ocean View Transit Reliability and Mobility Improvements (Prop AA \$1,000,000). SFPW: Alemany Interchange Improvement Phase 2 - Additional Funds (Prop K \$178,791), Innes Avenue Sidewalk Improvements (Prop AA \$179,000).



ITEM

- 10.** Adopt a Motion of Support to Approve the 2023 State and Federal Legislation Program – **ACTION***
- 11.** Visitation Valley Community Based Transportation Plan Update – **INFORMATION***
- 12.** Prop L Implementation Approach – **INFORMATION***
- 13.** San Francisco Municipal Transportation Agency Slow Streets Program Update – **INFORMATION***

Other Items

- 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.

- 15.** Public Comment
- 16.** Adjournment

*Additional Materials

Next Meeting: February 22, 2023

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 Transportation Authority at (415) 522-4800 or via email at clerk@sfcta.org. 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.

If any materials related to an item on this agenda have been distributed to the Community 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.