



## Agenda

### **COMMUNITY ADVISORY COMMITTEE Meeting Notice**

**DATE:** Wednesday, March 29, 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), Kat Seigal (Vice Chair), Sara Barz, Rosa Chen, Najuawanda Daniels, Mariko Davidson, Calvin Ho, Jerry Levine, Rachael Ortega, Eric Rozell

#### **Remote Participation**

Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or may join the meeting remotely through the Zoom link provided above.

Members of the public may comment on the meeting during public comment periods in person or remotely. In-person public comment will be taken first; remote public comment will be taken after.

Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at [clerk@sfcta.org](mailto: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. on the day before the meeting will be distributed to Board members before the meeting begins.

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1. Call to Order
2. Chair’s Report – **INFORMATION**

**Consent Agenda**

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3. Minutes from the February 22, 2023 Community Advisory Committee Meeting – **ACTION\***
4. Community Advisory Committee Vacancies – **INFORMATION**

The Community Advisory Committee (CAC) currently has one vacancy. The District 1 office is evaluating candidates to fill the vacancy for a District 1 representative. Rosa Chen, the District 3 representative’s term expires at the end of March. Ms. Chen is seeking reappointment and the District 3 office has indicated they intend to nominate Ms. Chen at the upcoming April Board meeting. Applications for the CAC can be submitted through the Transportation Authority’s website at [www.sfcta.org/cac](http://www.sfcta.org/cac).

**End of Consent Agenda**

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5. Adopt a Motion of Support to Adopt Traffic Congestion Mitigation Tax Program Guidelines and Program \$21,279,740 in Fiscal Years 2022/23 and 2023/24 TNC Tax Funds to the San Francisco Municipal Transportation Agency for Four Projects – **ACTION\***  
  
**Projects:** SFMTA: FY23 Vision Zero Quick-Build Program (Part 2) (\$2,451,857), FY24 Vision Zero Quick-Build Program (\$9,493,883), FY22 Application Based Residential Traffic Calming (\$5,400,000), FY24 and FY25 Residential Traffic Calming Program (New Rolling Program) (\$4,270,000).
6. Adopt a Motion of Support to Allocate \$2,451,857 in Traffic Congestion Mitigation Tax Funds, with Conditions, to the San Francisco Municipal Transportation Agency for the FY23 Vision Zero Quick-Build Program (Part 2) – **ACTION\***
7. Adopt a Motion of Support to Authorize the Executive Director to Enter into a Funding Agreement with the Metropolitan Transportation Commission for a Total Amount Not to Exceed \$270,000 for San Francisco Travel Diary Survey Data Collection– **ACTION\***
8. Adopt a Motion of Support to Amend the Adopted Fiscal Year 2022/23 Budget to Increase Revenues by \$31,243,544, Decrease Expenditures by



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\$19,121,435 and Decrease Other Financing Sources by \$55,000,000 for a Total Net Decrease in Fund Balance of \$856,528 – <b>ACTION*</b>	
<b>9.</b> Adopt a Motion of Support to Approve the Revised Administrative Code and the Debt; Equal Benefits; Investment; Procurement; Rules of Order; Sunshine; and Travel, Conference, Training, and Business Expense Reimbursement Policies – <b>ACTION*</b>	
<b>10.</b> Bay Area Express Lanes Update – <b>INFORMATION</b>	
Informational update regarding Express Lanes in the Bay Area, including an overview and status of San Francisco projects (101/280 Managed Lanes) and presentations about related efforts lead by Caltrans (State Roadway Pricing Work Group), Metropolitan Transportation Commission (Express Lanes Strategic Plan, Express Lane START equity program), and San Mateo Joint Powers Authority (101 Express Lanes and Equity Program).	

## **Other Items**

### **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.

### **12.** Public Comment

### **13.** Adjournment

\*Additional Materials

## **Next Meeting: April 26, 2023**

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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.

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