



Memorandum

AGENDA ITEM 5

DATE: August 20, 2024
TO: Transportation Authority Board
FROM: Maria Lombardo - Chief Deputy Director
SUBJECT: 09/10/24 Board Meeting: Appoint Sharon Ng as the District 3 Representative to the Community Advisory Committee

<p>RECOMMENDATION <input type="checkbox"/> Information <input checked="" type="checkbox"/> Action</p> <p>Per Section 5.2(a) of the Administrative Code, each Commissioner shall nominate one member to the Community Advisory Committee (CAC). Neither staff nor CAC members make recommendations regarding CAC appointments.</p> <p>SUMMARY</p> <p>There is an open seat on the 11-member CAC for District 3 as the result of the prior representative (Rosa Chen) resigning from the CAC. Commissioner Peskin has indicated his intent to nominate Sharon Ng to the District 3 seat and the Administrative Code requires Ms. Ng to appear before the Board to speak to her interests and qualifications for serving on the CAC. Members serve for a two-year term. There are no term limits. The current roster of CAC members is included in Attachment 1. The application for the CAC candidate is included in Attachment 2.</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Fund Allocation <input type="checkbox"/> Fund Programming <input type="checkbox"/> Policy/Legislation <input type="checkbox"/> Plan/Study <input type="checkbox"/> Capital Project Oversight/Delivery <input type="checkbox"/> Budget/Finance <input type="checkbox"/> Contract/Agreement <input checked="" type="checkbox"/> Other: CAC Appointment
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BACKGROUND

As described in the Transportation Authority’s Administrative Code, the CAC shall provide input to the Transportation Authority in:

1. Defining the mission of the Transportation Authority;
2. Reflecting community values in the development of the mission and program of the Transportation Authority, and channeling that mission and program back to the community;
3. Defining criteria and priorities for implementing the Expenditure Plan programs consistent with the intention of the half-cent sales tax funding purposes; and



4. Monitoring the Transportation Authority's programs and evaluating the sponsoring agencies' productivity and effectiveness.

DISCUSSION

The Board appoints 11 members to the CAC and each Commissioner nominates one member to the committee. Per Section 5.2(a) of the Administrative Code, the CAC:

"...shall include representatives from various segments of the community, such as public policy organizations, labor, business, seniors, people with disabilities, environmentalists, and neighborhoods, and reflect broad transportation interests. The committee is also intended to reflect the racial and gender diversity of San Francisco residents."

An applicant must be a San Francisco resident to be considered eligible for appointment. Applicants are asked to provide residential location and areas of interest but provide ethnicity and gender information on a voluntary basis. CAC applications are accepted on a continuous basis and can be submitted through the Transportation Authority's website at sfcta.org/cac.

All applicants are advised that they need to appear in person before the Board in order to be appointed unless they have previously appeared. If a candidate is unable to appear before the Board on the first appearance, they may appear at the following Board meeting in order to be eligible for appointment. Applicants who were previously CAC members, but whose membership was terminated due to missing four of the last 12 regularly scheduled meetings must appear before the Board to be reappointed.

FINANCIAL IMPACT

The requested action would not have an impact on the adopted Fiscal Year 2024/25 budget.

CAC POSITION

None. The CAC does not make recommendations on the appointment of CAC members.

SUPPLEMENTAL MATERIALS

- Attachment 1 - CAC Roster
- Attachment 2 - CAC Applications
- Attachment 3 - Resolution

ATTACHMENT 1

Community Advisory Committee Members

Name	Gender	Ethnicity*	District	Neighborhood	Affiliation / Interest	First Appointed	Term Expiration
VACANT			3				
VACANT			11				
Najuawanda Daniels	F	AA	10	NP	Social and racial justice; Labor; Neighborhood; Public Policy	September 2022	September 2024
Rachael Ortega	F	C	8	NP	Business; Environment; Social and racial justice; Neighborhood; Public Policy	October 2022	October 2024
Jerry Levine	M	C	2	Cow Hollow	Business; Neighborhood; Public policy	November 2018	November 2024
Sean Kim	M	A	1	Central Richmond	Business; Disabled; Environment; Social and racial justice; Labor; Neighborhood; Public Policy; Senior	May 2023	May 2025
Phoebe Ford	F	C	4	Central Sunset	Business; Environment; Neighborhood	September 2023	September 2025
Austin Milford-Rosales	M	C	6	Mission Bay/SOMA	Environment; Public Policy	October 2023	October 2025
Kat Siegal	F	C	5	Cole Valley / Haight Ashbury	Disabled; Environment; Social and racial justice ; Labor; Neighborhood; Public Policy; Senior; Other	February 2022	February 2026
Margarita Venecia	F	H/L	9	Portola	Business; Disabled; Environment; Social and racial justice; Labor; Neighborhood; Public Policy; Senior; Youth, undocumented communities	February 2024	February 2026

*A - Asian | AA - African American | AI - American Indian or Alaska Native | C - Caucasian

* H/L - Hispanic or Latino | NH - Native Hawaiian or Other Pacific Islander | ME - Middle Eastern | NP - Not Provided (Voluntary Information)

ATTACHMENT 2



**San Francisco
County Transportation
Authority**

1455 Market Street, 22ND Floor, San Francisco, California 94103 415-522-4800 info@sfcta.org www.sfcta.org

San Francisco County Transportation Authority

Application for Membership on the Community Advisory Committee

Sharon <small>FIRST NAME</small>	Ng <small>LAST NAME</small>	Female <small>GENDER (OPTIONAL)</small>	3 <small>WORK SUPERVISORIAL DISTRICT</small>
East Asian <small>ETHNICITY (OPTIONAL)</small>		No <small>IDENTIFY AS HISPANIC, LATINO, OR LATINX? (OPTIONAL)</small>	
District 7 <small>HOME SUPERVISORIAL DISTRICT</small>	Inner Sunset <small>NEIGHBORHOOD OF RESIDENCE</small>	[redacted] <small>HOME PHONE</small>	[redacted] <small>HOME EMAIL</small>
[redacted] <small>STREET ADDRESS OF HOME</small>	[redacted] <small>CITY</small>	[redacted] <small>STATE</small>	[redacted] <small>ZIP</small>

Statement of qualifications:

Some key qualifications and experiences that make me a strong fit for the position include: Community Engagement: I have over 5 years of community engagement experience through my planning curriculum, extracurriculars, and employment. By being part of several community groups myself, I know how to build relationships and bring people together. I also understand local knowledge is essential to planning that reflects the publics we serve. I've worked on projects in 4 different counties, and have found different ways to adapt to the specific needs of each one. Cultural Competency: I attended 75+ hours of trainings on diversity, equity, and inclusion over the past 4 years and strive to create empowering working and living environments for all. I approach planning through the lens of socioeconomic equity and teamwork. I've also held several leadership roles in which I was able to build community and teach others about these topics. Urban Planning: With a degree in City & Regional Planning and minors in Sustainable Environments, Political Science, and Ethnic Studies, I recognize how the physical form of places affects the social sustainability and livability of these environments. I've worked on projects of different scopes from General Plan Updates to designing educational garden spaces, and have always considered the unintended impacts of these projects. Whether seen or unseen, all projects and policies have a ripple effect on people's lived experiences. Additionally, as a long time transit rider, recent community planner, and current staff for Chinatown TRIP, I have tactile knowledge of existing transit conditions and insight on how potential projects may impact our communities. Though I reside on the west side, in D7, I'd like to represent D3 given my strong ties to community groups in the area.

Statement of objectives:

My objective is to uplift the voices of historically marginalized communities and ensure that a community driven process is at the center of all current and future projects. I want to champion a robust San Francisco transportation network created for and by the people who are part of it, where we actively address the historical ramifications that still persist while proactively laying the groundwork for a more equitable, sustainable future.

Please select all categories of affiliation or interest that apply to you:

Environment; Social and racial justice; Neighborhood; Public Policy; Senior

Can you commit to attending regular meetings (about once a month for the Transportation Authority CAC, or once every two to three months for project CACs):

Yes

By entering your name and date below, and submitting this form, you certify that all the information on this application is true and correct.

Sharon Ng

NAME OF APPLICANT

7/31/2024

DATE

ATTACHMENT 3



**San Francisco
County Transportation
Authority**

BD091024

RESOLUTION NO. 25-10

RESOLUTION APPOINTING SHARON NG AS THE DISTRICT 3 REPRESENTATIVE TO THE COMMUNITY ADVISORY COMMITTEE OF THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

WHEREAS, Section 131265(d) of the California Public Utilities Code, as implemented by Section 5.2(a) of the Administrative Code of the San Francisco County Transportation Authority, requires the appointment of a Community Advisory Committee (CAC) consisting of 11 members; and

WHEREAS, There is currently a vacancy on the CAC for a District 3 representative since the prior representative has resigned from the CAC; and

WHEREAS, At its September 10, 2024 meeting, Sharon Ng spoke to their interest and qualifications for serving on the CAC; and

WHEREAS, The Board reviewed and considered the applicant's qualifications and experience; now therefore, be it

RESOLVED, That the Board hereby appoints Sharon Ng as the District 3 representative to serve on the CAC of the San Francisco County Transportation Authority for a two-year term; and be it further

RESOLVED, That the Executive Director is authorized to communicate this information to all interested parties.