



RESOLUTION REAPPOINTING ONE MEMBER TO THE CITIZENS 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 Citizens Advisory Committee (CAC) consisting of eleven members; and

WHEREAS, There is one open seat on the CAC resulting from a member's term expiration; and

WHEREAS, At its March 14, 2017 meeting, the Board will review and consider all applicants' qualifications and experience and will consider appointing one member to serve on the CAC for a period of two years, with final approval to be considered at the March 21, 2017 Board meeting; now therefore, be it

RESOLVED, That the Board hereby appoints one member 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.



Memorandum

Date: 03.07.17 **RE:** Board
March 14, 2017

To: Transportation Authority Board: Commissioners Peskin (Chair), Tang (Vice Chair), Breed, Cohen, Farrell, Fewer, Kim, Ronen, Safai, Sheehy and Yee

From: Maria Lombardo – Chief Deputy Director *mel*

Through: Tilly Chang – Executive Director *TC*

Subject: **ACTION** – Appoint One Member to the Citizens Advisory Committee

Summary

The Transportation Authority has an eleven-member Citizens Advisory Committee (CAC). CAC members serve two-year terms. Per the Transportation Authority's Administrative Code, the Board appoints individuals to fill open CAC seats. Neither staff nor the CAC make recommendations on CAC appointments, but we maintain a database of applications for CAC membership. A chart with information about current CAC members is attached, showing ethnicity, gender, neighborhood of residence, and affiliation. There is one open seat on the CAC requiring committee action. The opening is the result of the term expiration of Myla Ablog (District 5 resident), who is seeking reappointment. Attachment 1 shows current CAC membership and Attachment 2 lists applicants.

BACKGROUND

There is one open seat on the Citizens Advisory Committee (CAC) requiring Board action. The opening is the result of the term expiration of Myla Ablog (District 10 resident). There are currently 34 applicants, in addition to Ms. Ablog who is seeking reappointment, to consider for the existing open seat.

DISCUSSION

The CAC is comprised of eleven members. The selection of each member is approved at-large by the Board. 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, senior citizens, the disabled, environmentalists, and the neighborhoods; and reflect broad transportation interests.”

An applicant must be a San Francisco resident to be considered eligible for appointment. Attachment 1 is a tabular summary of the current CAC composition. Attachment 2 provides similar information on current applicants for CAC appointment. Applicants are asked to provide residential location and areas of interest. Applicants provide ethnicity and gender information on a voluntary basis. CAC applications are distributed and accepted on a continuous basis. CAC applications were solicited through the Transportation Authority's website, Commissioners' offices, and email blasts to community-based organizations, advocacy groups, business organizations, as well as at public meetings attended by Transportation Authority staff or hosted by the Transportation Authority.

All applicants have been 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. An asterisk following the candidate's name in Attachment 2 indicates that the applicant has not previously appeared before the Committee.

ALTERNATIVES

1. Appoint one member to the CAC.
2. Defer action until additional outreach can be conducted.

CAC POSITION

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

FINANCIAL IMPACTS

None.

RECOMMENDATION

Appoint one member to the CAC.

Attachments (2):

1. Matrix of CAC Members
2. Matrix of CAC Applicants

Enclosure:

1. CAC Applications

Attachment 1

CITIZENS ADVISORY COMMITTEE ¹

Name	Gender	Ethnicity	District	Neighborhood	Affiliation	First Appointed	Term Expiration
Myla Ablog	F	Filipina	5	Japantown/Western Addition	Disabled, Environmental, Neighborhood, Public Policy, Senior Citizen	Sep 13	Mar 17
Jacqueline Sachs	F	C	2	Western Addition	Disabled, Neighborhood	Jun 97	Jul 17
Peter Sachs, Vice Chair	M	NP	4	Outer Sunset	Environmental, Labor, Public Policy	Jul 15	Jul 17
Becky Hogue	F	C	6	Treasure Island	Disabled, Neighborhood	Dec 15	Dec 17
Peter Tannen	M	C	8	Inner Mission	Environmental, Neighborhood, Public Policy	Feb 08	Feb 18
John Larson	M	NP	7	Miraloma Park	Environment, Neighborhood, Public Policy	Mar 14	Mar 18
Bradley Wiedmaier	M	C	3	Lower Nob Hill	Disabled, Labor, Senior Citizen	Apr 16	Apr 18
Brian Larkin	M	NP	1	Richmond	Neighborhood	May 04	Jul 18
Santiago Lerma	M	H	9	Mission	Business, Environmental, Labor, Neighborhood, Public Policy	Dec 14	Sep 18
Shannon Wells-Mongiovi	F	NP	11	Excelsior	Environment, Neighborhood, Public Policy	Sep 16	Sep 18
Chris Waddling, Chair	M	NP	10	Silver Terrace	Neighborhood	Dec 12	Dec 18

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

NP – Not Provided (Voluntary Information)

¹ Shading denotes open seats on the CAC.

Attachment 2 (Updated 03.08.17)

APPLICANTS

	Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest
1	Myla Ablog*	F	A	5	Japantown	Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
2	Charles Baird*	M	NP	6	South of Market	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
3	Margaret Bonner*	F	C	5	West NOPA	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
4	Michael Buzinover*	M	C	6	Alamo Square	Business, Environment, Labor, Public Policy
5	Virginia Calkins*	F	C	6	South of Market	Business, Environment, Neighborhood, Public Policy
6	Karwana Dyson*	F	AA	10	Bayview Hunters Point	Business, Neighborhood
7	Peter Fortune	M	NP	2	Marina	Business, Neighborhood, Public Policy, Senior Citizen
8	William Frymann*	M	C	8	Castro/Eureka Valley	Environment, Neighborhood, Public Policy
9	Fabian Gallardo*	M	H/L	7	Lakeside	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
10	Beth Hoffman	NP	C	11	Mission Terrace	Environment, Labor, Neighborhood, Public Policy, Senior Citizen
11	Doreen Horstin	F	NP	6	South of Market	Environment, Labor, Neighborhood, Public Policy
12	Adam Hugo-Holman	M	C	11	Excelsior	Business, Environment, Neighborhood, Public Policy
13	Johnny Jaramillo*	M	AI	2	Pacific Heights / Van Ness Corridor	Business, Environment, Labor, Neighborhood, Public Policy
14	Lee Jewell*	M	C	5	Hayes Valley	Disabled, Neighborhood, Senior Citizen
15	Daniel Kassabian*	M	NP	2	Russian Hill	Neighborhood
16	Jack Kleytman*	M	C	4	Outer Sunset	Business, Neighborhood

	Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest
17	Roger Kuo	M	A	3	Financial District	Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen
18	Joseph Lake	M	C	6	South of Market	Environment, Labor, Neighborhood, Public Policy
19	Marlo McGriff	M	AA	8	Mission-Dolores	Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen
20	Rachel Morgan*	F	NP	3	South of Market	Business, Disabled, Neighborhood, Public Policy
21	Nathan Nayman*	M	C	7	Balboa Terrace / West Portal	NP
22	Ifeyinwa Nzerem*	F	AA	10	Bayview/Silver Terrace	Disabled, Environment, Neighborhood, Senior Citizen
23	James Pierre Louis*	M	AA	3	Financial District / Embarcadero	Environment, Neighborhood
24	Steven Riess*	M	C	6	South Beach	Business, Disabled, Environment, Neighborhood, Senior Citizen
25	Glenn Savage*	M	NP	2	Pacific Heights	Business, Neighborhood, Public Policy
26	Deborah Schrimmer	F	C	5	Cole Valley	Neighborhood, Public Policy
27	Daniel Sisson	M	C/H	1	Inner Richmond	Business, Neighborhood, Public Policy
28	Matthew Stevens	M	NP	11	Excelsior	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
29	Elliott Talbot*	NP	NP	2	Marina	Neighborhood, Public Policy
30	Jayeson Vance*	M	C	11	Oceanview	Environment, Labor, Neighborhood, Public Policy, Senior Citizen
31	Rudyard Vance*	M	AA	7	Ingleside Terrace	Business, Environment, Neighborhood, Senior Citizen
32	Ladonna Williams*	F	C	11	Ingleside Heights	Business, Neighborhood, Public Policy
33	Jeffrey Wood	M	NP	8	Noe Valley	Environment, Labor, Neighborhood, Public Policy
34	Rachel Zack*	F	C	3	Union Square / Nob Hill	Environment, Labor, Neighborhood, Public Policy

Name	Gender	Ethnicity	District	Neighborhood	Affiliation/Interest
35 David Zebker*	NP	NP	6	Tenderloin	Environment

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*Applicant has not appeared before the Board.