



RESOLUTION APPOINTING TWO MEMBERS 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 are two open seats on the CAC resulting from a member's term expiration and a member resigning from the CAC; and

WHEREAS, At its December 5, 2017 meeting, the Board will review and consider all applicants' qualifications and experience and will consider appointing two members to serve on the CAC for a period of two years, with final approval to be considered at the December 12, 2017 Board meeting; now therefore, be it

RESOLVED, That the Board hereby appoints two members 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:** November 30, 2017  
**To:** Transportation Authority Board  
**From:** Maria Lombardo – Chief Deputy Director  
**Subject:** 12/05/17 Board Meeting: Appointment of Two Members to the Citizens Advisory Committee

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|--|---|
| <p><b>RECOMMENDATION</b>    <input type="checkbox"/> Information    <input checked="" type="checkbox"/> Action</p> <p>Neither staff nor CAC members make recommendations regarding CAC appointments.</p> <p><b>SUMMARY</b></p> <p>There are two open seats on the CAC requiring Board action. The openings are the result of the term expiration of Becky Hogue (District 6 resident), who is seeking reappointment, and Santiago Lerma (District 9), who resigned from the CAC due to family obligations. There are currently 43 applicants, in addition to Ms. Hogue, to consider for the existing open seats.</p> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Fund Allocation</li> <li><input type="checkbox"/> Fund Programming</li> <li><input type="checkbox"/> Policy/Legislation</li> <li><input type="checkbox"/> Plan/Study</li> <li><input type="checkbox"/> Capital Project Oversight/Delivery</li> <li><input type="checkbox"/> Budget/Finance</li> <li><input type="checkbox"/> Contract/Agreement</li> <li><input checked="" type="checkbox"/> Other:<br/>CAC Appointments</li> </ul> |
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**DISCUSSION**

**Background.**

The Transportation Authority has an eleven-member CAC and 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. Attachment 1 is a tabular summary of the current CAC composition, showing ethnicity, gender, neighborhood of residence, and affiliation. Attachment 2 provides similar information on current applicants.

**Procedures.**

The selection of each member is approved at-large by the Board, however traditionally the Commissioner of the supervisorial district with an open seat has recommended the candidate for appointment. 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. Applicants are asked to provide residential location and areas of interest but provide ethnicity and gender information on a voluntary basis. CAC applications are distributed and accepted on a continuous

## Agenda Item 6

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. Applications can be submitted through the Transportation Authority's website at [www.sfcta.org/cac](http://www.sfcta.org/cac).

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.

### **FINANCIAL IMPACT**

The requested action would not have an impact on the adopted Fiscal Year 2017/18 budget.

### **CAC POSITION**

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

### **SUPPLEMENTAL MATERIALS**

Attachment 1 – Matrix of CAC Members  
Attachment 2 – Matrix of CAC Applicants  
Enclosure 1 – CAC Applications

**Attachment 1**  
**CITIZENS ADVISORY COMMITTEE <sup>1</sup>**

| Name                    | Gender | Ethnicity | District | Neighborhood               | Affiliation   | First Appointed | Term Expiration |
|-------------------------|--------|-----------|----------|----------------------------|---|-----------------|-----------------|
| 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          |
| Myla Ablog              | F      | Filipina  | 5        | Japantown/Western Addition | Disabled, Environmental, Neighborhood, Public Policy, Senior Citizen                  | Sep 13          | Mar 19          |
| Peter Sachs, Vice Chair | M      | NP        | 4        | Outer Sunset               | Environmental, Labor, Public Policy   | Jul 15          | Jul 19          |
| Hala Hijazi             | F      | NP        | 2        | Marina                     | Business, Disabled, Environmental, Labor, Neighborhood, Public Policy, Senior Citizen | Sep 17          | Sep 19          |

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)

<sup>1</sup> Shading denotes open seats on the CAC.

**Attachment 2 (Updated 11.29.17)**

**APPLICANTS**

|           | <b>Name</b>         | <b>Gender</b> | <b>Ethnicity</b> | <b>District</b> | <b>Neighborhood</b>                   | <b>Affiliation/Interest</b>   |
|-----------|---------------------|---------------|------------------|-----------------|---------------------------------------|---|
| <b>1</b>  | Kian Alavi*         | M             | NP               | 9               | Mission                               | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| <b>2</b>  | Max Barnes*         | M             | NH               | 9               | Mission East                          | Business, Disabled, Environment, Labor, Neighborhood, Public Policy                 |
| <b>3</b>  | Joe Blubaugh*       | NP            | NP               | 9               | Bernal Heights / Market Street        | Environment, Neighborhood, Public Policy  |
| <b>4</b>  | Michael Buzinover*  | M             | C                | 6               | Alamo Square                          | Business, Environment, Labor, Public Policy   |
| <b>5</b>  | Chris Coghlan*      | M             | NP               | 7               | Sunnyside                             | Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen        |
| <b>6</b>  | Leticia Contreras*  | F             | H/L              | 4               | Sunset District                       | Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen           |
| <b>7</b>  | Nicholas Fohs*      | M             | C                | 9               | Bernal Heights                        | Business, Environment, Labor, Neighborhood, Public Policy                           |
| <b>8</b>  | William Frymann*    | M             | C                | 8               | Castro/Eureka Valley                  | Environment, Neighborhood, Public Policy  |
| <b>9</b>  | Fabian Gallardo*    | M             | H/L              | 7               | Lakeside                              | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| <b>10</b> | Erin Handsfield*    | F             | NP               | 10              | Potrero Hill                          | Business, Public Policy,  |
| <b>11</b> | Beth Hoffman        | NP            | C                | 11              | Mission Terrace                       | Environment, Labor, Neighborhood, Public Policy, Senior Citizen                     |
| <b>12</b> | Becky Hogue         | F             | C                | 6               | Treasure Island                       | Disabled, Neighborhood  |
| <b>13</b> | KE Hones*           | F             | AI               | 9               | Mission / Potrero Hill & Civic Center | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| <b>14</b> | Adam Hugo-Holman    | M             | C                | 11              | Excelsior                             | Business, Environment, Neighborhood, Public Policy                                  |
| <b>15</b> | Johnny Jaramillo*   | M             | AI               | 2               | Pacific Heights / Van Ness Corridor   | Business, Environment, Labor, Neighborhood, Public Policy                           |
| <b>16</b> | Virginia Jaramillo* | F             | NP               | 9               | Bernal Heights                        | Business, Disabled, Neighborhood, Senior Citizen                                    |

| Name                   | Gender | Ethnicity | District | Neighborhood                          | Affiliation/Interest  |
|------------------------|--------|-----------|----------|---------------------------------------|---|
| 17 Daniel Kassabian    | M      | NP        | 2        | Russian Hill                          | Neighborhood  |
| 18 Jeremy Kazzaz*      | M      | NP        | 9        | Mission                               | Business, Environment, Labor, Neighborhood, Public Policy,                          |
| 19 John Hyung-Jun Kim* | M      | A         | 9        | Mission                               | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 20 Ronald Konopaski*   | M      | NP        | 1        | Richmond                              | Business, Disabled, Environment, Neighborhood, Senior Citizen                       |
| 21 Stephen Kubick*     | M      | C         | 10       | Potrero Hill                          | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 22 Roger Kuo*          | NP     | NP        | 3        | Financial District                    | Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen        |
| 23 John Loeber*        | NP     | NP        | 3        | Nob Hill                              | Business, Environment, Neighborhood, Public Policy,                                 |
| 24 Dale Low*           | M      | A         | 9        | Bernal Heights                        | Environment, Neighborhood, Public Policy  |
| 25 Gail Mallimson*     | F      | C         | 9        | Bernal Heights                        | Business, Environment, Neighborhood, Public Policy                                  |
| 26 Marlo McGriff       | M      | AA        | 8        | Mission-Dolores                       | Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen        |
| 27 Maer Melo*          | M      | AA        | 9        | Mission                               | Business, Disabled, Environment, Neighborhood, Public Policy                        |
| 28 Laura Milvy*        | NP     | NP        | 9        | Portola                               | Labor, Neighborhood   |
| 29 Nathan Nayman*      | M      | C         | 7        | Balboa Terrace / West Portal          |   |
| 30 Vi Nguyen*          | F      | NP        | 9        | Bernal Heights                        | Business, Environment, Labor, Neighborhood, Public Policy, Senior Citizen           |
| 31 Ifeyinwa Nzerem*    | F      | AA        | 10       | Bayview/Silver Terrace                | Disabled, Environment, Neighborhood, Senior Citizen                                 |
| 32 James Pierre Louis* | M      | AA        | 3        | Financial District / Embarcadero      | Environment, Neighborhood   |
| 33 Jacqualine Sachs    | F      | C         | 2        | Western Addition                      | Disabled, Neighborhood  |
| 34 Jeff Silver*        | M      | C         | 8        | Buena Vista Park / Financial District | Business, Neighborhood  |

| Name                 | Gender | Ethnicity | District | Neighborhood            | Affiliation/Interest  |
|----------------------|--------|-----------|----------|-------------------------|---|
| 35 Abraham Snyder*   | M      | C         | 9        | Mission / SOMA          | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 36 Stephanie Soler*  | F      | H/L       | 9        | Noe Valley              | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 37 Matthew Stevens   | M      | NP        | 11       | Excelsior               | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 38 Bradley Tanzman*  | M      | C         | 6        | Treasure Island         | Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen |
| 39 Jayeson Vance*    | M      | C         | 11       | Oceanview               | Environment, Labor, Neighborhood, Public Policy, Senior Citizen                     |
| 40 Rudyard Vance*    | M      | AA        | 7        | Ingleside Terrace       | Business, Environment, Neighborhood, Senior Citizen                                 |
| 41 Anne Widera*      | F      | NP        | 10       | Potrero Hill            | Business  |
| 42 Ladonna Williams* | F      | C         | 11       | Ingleside Heights       | Business, Neighborhood, Public Policy   |
| 43 Rachel Zack*      | F      | C         | 3        | Union Square / Nob Hill | Environment, Labor, Neighborhood, Public Policy                                     |
| 44 Yan Zhu*          | NP     | NP        | 6        | Western SOMA / SOMA     | Disabled, Environment, Neighborhood, Public Policy, Senior Citizen                  |

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