



DRAFT MINUTES

CITIZENS ADVISORY COMMITTEE

May 14, 2015 SUBCOMMITTEE MEETING

1. Subcommittee Meeting Call to Order

The meeting was called to order by Chair Christopher Waddling at 5:35 p.m. Subcommittee members present were Santiago Lerma, Raymon Smith and Chris Waddling. Transportation Authority staff members present were Cynthia Fong, Maria Lombardo and Steve Stamos.

2. Election of Subcommittee Chair – ACTION

Chair Waddling opened the floor for nominations for the Subcommittee Chair seat.

Raymon Smith nominated himself, seconded by Santiago Lerma. There were no further nominations.

There was no public comment.

The motion to appoint Raymon Smith as Subcommittee Chair was approved by the following vote:

Ayes: CAC Members Lerma, Smith and Waddling

3. Update of Citizens Advisory Committee By-Laws – ACTION

The subcommittee reviewed the by-laws section by section and approved all staff recommendations with the following revisions. All changes were made unanimously.

The subcommittee renamed Article I from Membership to Authority and added a reference to the Transportation Authority's Administrative Code.

The subcommittee created a new article titled Membership and moved Section 3 from Article IV (Meetings) to the new article (Membership) as Section 2. The subcommittee added clarification language to the new Section 2 regarding terminated members seeking reappointment.

The subcommittee created a new Section 2 regarding nominations under Article II (Officers).

The subcommittee moved Article V (Parliamentary Authority) to Article III (Meetings) as Section 3.

The subcommittee removed language from Article VIII (Majority/Minority Reports) for clarification.

During discussions, members of the subcommittee noted that the Citizens Advisory Committee (CAC) was approaching a gender imbalance and stated that the CAC should be as diverse and representative as possible.

Members of the subcommittee requested that staff provide greater detail on the benefits of proposed projects in the meeting materials.

Members of the subcommittee requested a look ahead of what items would appear before the CAC in the months ahead. Maria Lombardo, Chief Deputy, stated that programming of Prop K projects for the next five years could be found on the Transportation Authority's MyStreetSF page at www.sfcta.org/mystreetsf-projects-map.

There was no public comment.

The item was approved by the following vote:

Ayes: CAC Members Lerma, Smith and Waddling

4. Public Comment

There was no public comment.

5. Adjournment

The meeting was adjourned at 6:45 p.m.