

## AGENDA

## CITIZENS ADVISORY COMMITTEE **Special Meeting Notice**

Date: Monday, July 11, 2016; 6:00 p.m.

Location: Transportation Authority Hearing Room, 1455 Market Street, Floor 22

Chris Waddling (Chair), Peter Sachs (Vice Chair), Myla Ablog, Becky Hogue, John Larson, Members:

Jacqualine Sachs, Peter Tannen and Bradley Wiedmaier

6:00 1. Committee Meeting Call to Order

6:02 2. Adopt a Motion of Support to Endorse the Proposed San Francisco Transportation Expenditure Plan – INFORMATION/ACTION\*

> As presented to the Citizens Advisory Committee at its special meeting on June 15 and regular meeting on June 22, the Mayor and several members of the San Francisco Board of Supervisors (BOS) have collaborated on a Transportation Expenditure Plan that would direct new local revenues to critical transit services and transportation improvements in every neighborhood, including safer, well-maintained streets, transit maintenance and expansion, and Muni equity and affordability programs. The Expenditure Plan is described in both a charter amendment that would create General Fund set-asides for homelessness programs and for transportation (Attachment 1) and a second 'back-up' option: a dedicated 0.5% sales tax increase ordinance for transportation only (Attachment 2). The Expenditure Plans of both measures are identical, with the same six categories and shares of funding for each category, although the measures differ in their administration and voter threshold. The Transportation Authority would administer three of the six categories of investment in the charter amendment scenario and all six categories in the sales tax scenario. Attachment 3 shows the proposed staff revisions to the transportation sales tax expenditure plan that we propose for consideration at the July 13 Budget and Finance Committee of the Board of Supervisors. They mirror amendments made to the Charter Amendment at the July 7 Board of Supervisors' Rules Committee. The BOS would need to make a decision to place a local transportation revenue measure on the ballot by the end of July. The Transportation Authority Board will consider this item at a special meeting on July 12.

- 7:50 3. **Public Comment**
- 8:00 4. Adjournment

Next Meeting: Wednesday, September 7, 2016

<sup>\*</sup> Additional materials

## CAC MEMBERS WHO ARE UNABLE TO ATTEND SHOULD CONTACT THE CLERK AT (415) 522-4817

.....

The Hearing Room at the Transportation Authority is wheelchair accessible. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Authority at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 6, 7, 9, 9R, 14, 14R, 21, 47, 49, and 90. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on 11th Street.

In order to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at all public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Transportation Authority accommodate these individuals.

If any materials related to an item on this agenda have been distributed to the Citizens 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.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; website www.sfethics.org.