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CITIZENS ADVISORY COMMITTEE Special Meeting Notice

Date: Wednesday, June 15, 2016; 6:00 p.m.

AGENDA

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

Members: Chris Waddling (Chair), Peter Sachs (Vice Chair), Myla Ablog, Becky Hogue, John Larson, Santiago Lerma, Jacqualine Sachs, Peter Tannen and Bradley Wiedmaier

6:00 1. Committee Meeting Call to Order

6:02 2. Development of a Potential Transportation Sales Tax Expenditure Plan – INFORMATION*

At its May 17 meeting, the San Francisco Board of Supervisors (BOS) passed a resolution calling for the Transportation Authority, in partnership with the Mayor's Office and the San Francisco Municipal Transportation Agency, to lead development of a San Francisco Transportation Expenditure Plan to specify the use of revenues from a potential new half-cent sales tax for transportation for consideration for the November 2016 ballot. The Expenditure Plan will build and expand on the recommendations of the San Francisco Transportation Plan (SFTP) and Transportation 2030 Task Force (which recommended an additional half-cent sales tax as one of a suite of four revenue measures) as well as existing planning and prioritization efforts. Building on these prior efforts and ongoing conversations with key stakeholders, on June 7, Supervisors Avalos and Wiener introduced the attached draft sales tax ordinance and Expenditure Plan at the BOS. The proposed 0.5% sales tax would be in effect for 25 years. The new measure requires an Expenditure Plan, which is envisioned to fund critical transportation services and improvements in every neighborhood including safer, well-maintained streets, transit maintenance and expansion, and Muni equity and affordability programs. The attached schedule shows key milestones, including public engagement opportunities, over the next seven to eight weeks leading to the placement of the revenue measure on the ballot later this summer. We will be seeking input from city and regional transit agencies serving San Francisco, members of the public, and other key stakeholders through a variety of outreach tools and strategies, as described in the memo. We are seeking input on the Expenditure Plan and public engagement strategy from the Citizens Advisory Committee.

7:50 3. Public Comment

8:00 4. Adjournment

^{*} Additional materials

Next Regular Meeting: Wednesday, June 22, 2016

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

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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.

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