



AGENDA

CITIZENS ADVISORY COMMITTEE Meeting Notice

Date: Wednesday, April 26, 2017; 6:00 p.m.
Location: Transportation Authority Hearing Room, 1455 Market Street, Floor 22
Members: Chris Waddling (Chair), Peter Sachs (Vice Chair), Myla Ablog, Becky Hogue, Brian Larkin, John Larson, Santiago Lerma, Jacqueline Sachs, Peter Tannen, Shannon Wells-Mongiovi and Bradley Wiedmaier

- 6:00 1. Call to Order
- 6:05 2. Chair’s Report – **INFORMATION**
- 6:10 **Consent Agenda**
 - 3. Approve the Minutes of the March 22, 2017 Meeting – **ACTION***
 - 4. Internal Accounting Report and Investment Report for the Nine Months Ending March 31, 2017– **INFORMATION***
 - 5. State and Federal Legislative Update – **INFORMATION***
 - 6. Independent Analysis and Oversight Contract Scope of Services – **INFORMATION***

End of Consent Agenda

- 6:15 7. Adoption of Motion of Support to Allocate \$1,559,695 in Prop K Funds for Three Requests, with Conditions, and Appropriate \$250,000 in Prop K Funds for One Request – **ACTION***

Allocations: Downtown Ferry Terminal – South Basin Improvements (\$1,100,000); Balboa Park Geneva Plaza Improvement Coordination (\$60,000); Sloat/Skyline Intersection Alternatives Analysis [NTIP Capital] (\$399,695)

Appropriation: Lombard Crooked Street Congestion Management System Development [NTIP Capital] (\$250,000)
- 6:30 8. Adopt a Motion of Support to Adopt the District 1 Neighborhood Transportation Improvement Program [NTIP Planning] Final Report – **ACTION***

CAC Meeting Agenda

- 6:45 9.** Adopt a Motion of Support to Adopt Principles for Regional Measure 3 (RM3) and Approve a List of San Francisco Candidate Projects and RM3 Advocacy Amounts – **ACTION***
- 7:00 10.** Preliminary Fiscal Year 2017/18 Annual Budget and Work Program – **INFORMATION***
- 7:15 11.** Adopt a Motion of Support to Adopt the Transportation Investment and Growth Strategy 2017 Update – **ACTION***
- 7:30 12.** Update on Plan Bay Area 2040 – **INFORMATION***
- 7:45 13.** Introduction of New Business – **INFORMATION**
- During this segment of the meeting, CAC members may make comments on items not specifically listed above, or introduce or request items for future consideration.
- 7:50 14.** Public Comment
- 8:00 15.** Adjournment

*Additional Materials

Next Meeting: May 24, 2017

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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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