



AGENDA

CITIZENS ADVISORY COMMITTEE Meeting Notice

Date: Wednesday, May 24, 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 April 26, 2017 Meeting – **ACTION***

4. Execute Contract Renewals and Options for Various Annual Professional Services in an Amount Not to Exceed \$1,409,230 – **ACTION***

Contracts: Office of the City Attorney (\$100,000); Department of Technology (\$50,000); Nixon Peabody and Squire Patton Boggs LLP (\$355,000); Nossaman LLP and Wendel, Rosen, Black & Dean LLP (\$250,000); SPTJ Consulting (\$200,000); Barbary Coast Consulting and Davis & Associates Communications, Inc. (\$185,000); KNN Public Finance (\$185,000); Vavrinek, Trine, Day & Co., LLP (\$83,430)

5. State and Federal Legislative Update – **INFORMATION***

End of Consent Agenda

6:15 6. Adopt a Motion of Support for Adoption of the Balboa Area Transportation Demand Management Framework [NTIP Planning] Final Report – **ACTION***

6:25 7. Adopt a Motion of Support for Allocation of \$55,989,751 in Prop K Funds for Ten Requests and \$2,052,000 in Prop AA Funds for One Request, with Conditions, and Appropriation of \$75,000 in Prop K Funds for One Request – **ACTION***

Allocations: Transbay Transit Center - Electrical, Communications, Security & Integrated Networks (\$5,449,859); Replace 100 40-ft Trolley Coaches (\$28,915,153); Replace 19 60-ft Trolley Coaches (\$6,637,580); 1570 Burke Avenue Facility Renovation (\$902,200); Paratransit (\$10,193,010); Public Sidewalk and Curb Repair (\$561,682); Application-Based Residential

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Street Traffic Calming (Implementation) (\$727,325); Application-Based Residential Street Traffic Calming (Planning) (\$213,525); Tree Planting and Establishment (\$1,141,166); Haight Street Resurfacing and Pedestrian Lighting (Prop K \$1,248,251, Prop AA \$2,052,000)

Appropriation: NTIP Program Support (\$75,000)

6:40 , " Adopt a Motion of Support for Approval of the Fiscal Year 2017/18 Transportation Fund for Clean Air Program of Projects – **ACTION***

Projects: Emergency Ride Home (\$41,832); Bike Share Phase 4 Expansion (\$255,000); Alternative Fuel Taxicab Incentive Program (\$79,964); Paratransit Sedans (\$270,000); Short Term Bicycle Parking (\$79,964)

6:50 - " Adopt a Motion of Support for Adoption of the Proposed Fiscal Year 2017/18 Budget and Work Program – **ACTION***

7:00 %' Adopt a Motion of Support for Modification of the Geary Corridor Bus Rapid Transit Project Locally Preferred Alternative – **ACTION***

7:10 %% Update on Emerging Mobility Services and Technologies, Including Transportation Network Companies – **B: CFA 5HCB***

7:25 %& Update on the Kearny Street Multimodal Implementation Plan [NTIP Planning] – **INFORMATION***

7:35 %" Caltrain Proposed Fare Changes – **INFORMATION***

Other Items

7:45 14. 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 15. Public Comment

8:00 16. Adjournment

*Additional Materials

Next Meeting: June 28, 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.

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

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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.