



AGENDA

CITIZENS ADVISORY COMMITTEE Meeting Notice

Date: Wednesday, June 28, 2017; 6:00 p.m.
Location: Transportation Authority Hearing Room, 1455 Market Street, Floor 22
Members: Chris Waddling (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 May 24, 2017 Meeting – **ACTION***
 - 4. Adopt a Motion of Support for Approval of the Revised Debt, Fiscal, Investment, Procurement and Travel, Conference, Training and Business Expense Reimbursement Policies – **ACTION***
 - 5. Adopt a Motion of Support for Execution of Amendment No. 1 to the Memorandum of Agreement with the Treasure Island Development Authority for Yerba Buena Island Vista Point Operation Services to Increase the Amount by \$100,000, to a Total Amount Not to Exceed \$600,000, and Extend the Agreement through June 30, 2018 – **ACTION***
 - 6. Adopt a Motion of Support for Approval of a Four-Year Professional Services Contract with WSP USA, Inc. for Construction Management Services for the Yerba Buena Island Westside Bridges Project in an Amount Not to Exceed \$5,500,000, and a Two-Year Professional Services Contract with S&C Engineers, Inc. for Construction Management Services for the Yerba Buena Island Southgate Road Realignment Improvements Project in an Amount Not to Exceed \$3,000,000 – **ACTION***
 - 7. Citizens Advisory Committee Appointments – **INFORMATION**

The Board will consider recommending appointment of two members to the Citizens Advisory Committee (CAC) at its July 11, 2017 meeting. The vacancies are the result of the

term expiration of Jackie Sachs (District 2 resident) and the automatic membership termination of Peter Sachs (District 4 resident) due to four absences over twelve regularly scheduled consecutive meetings, pursuant to the CAC's By-Laws. Both are seeking reappointment. Neither staff nor CAC members make recommendations regarding CAC appointments. CAC applications can be submitted through the Transportation Authority's website at www.sfcta.org/cac.

End of Consent Agenda

- 6:15** **8.** Adopt a Motion of Support for Allocation of \$5,440,926 in Prop K Sales Tax Funds for Two Requests, with Conditions, and Appropriation of \$100,000 in Prop K Funds for One Request – **ACTION***
- Allocations:** Traffic Signal Upgrade Contract 34 (\$4,860,000); Golden Gate Park Traffic Safety (\$580,926)
- Appropriation:** District 10 Mobility Management Study [NTIP Planning]
- 6:30** **9.** Adopt a Motion of Support for Approval of San Francisco's One Bay Area Grant Cycle 2 Program of Projects – **ACTION***
- Projects:** Better Market Street (\$15.98 million); Peninsula Corridor Electrification Project (\$11.188 million); Geary Bus Rapid Transit Phase 1 (\$6.939 million); John Yehall Chin Elementary Safe Routes to School (\$3.366 million); San Francisco Safe Routes to School Non-Infrastructure Project (2019-2021) (\$2.813 million); Embarcadero Station: New Northside Platform Elevator and Faregates (\$2 million)
- 6:45** **10.** Adopt a Motion of Support for Adoption of the San Francisco Transportation Demand Management Plan for 2016-2020 – **ACTION***
- 7:00** **11.** Vision Zero Ramp Intersection Study Phase 1 Update – **INFORMATION***
- 7:15** **12.** Adopt a Motion of Support for Adoption of Revised Guiding Principles for Emerging Mobility Services & Technologies – **ACTION***
- 7:20** **13.** Update on Emerging Mobility Services and Technologies, Including Transportation Network Companies – **INFORMATION***
- 7:40** **14.** State and Federal Legislative Update – **INFORMATION***

Other Items

- 7:50** **15.** 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.
- 7:55** **16.** Public Comment
- 8:00** **17.** Adjournment

*Additional Materials

Next Meeting: September 6, 2017

CAC Meeting Agenda

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 Board at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

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 5, 6, 7, 9, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

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.