



# AGENDA

## CITIZENS ADVISORY COMMITTEE Special Meeting Notice

**Date:** Wednesday, September 6, 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, 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 July 26, 2017 Special Meeting – **ACTION\***

4. Investment Report and Debt Expenditure Report for the Quarter Ended June 30, 2017 – **INFORMATION\***

**End of Consent Agenda**

6:15 5. Adopt a Motion of Support for Allocation of \$5,820,000 in Prop K Sales Tax Funds for Thirteen Requests, with Conditions – **ACTION\***

**Projects:** (Caltrain) Ticket Vending Machine Rehabilitation Program (\$99,000); Transit Asset Management Plan (\$420,000); Maintenance Facility State of Good Repair (\$644,426); Tunnel 1 & 4 Track and Drainage Rehabilitation (\$1,258,298); F40 Locomotive State of Good Repair (\$388,650); Passenger Cars State of Good Repair (\$785,095); Systemwide Station Improvements (\$155,664); Systemwide Track Rehabilitation (\$700,000); Railroad Communication System State of Good Repair (\$100,000); Grade Crossing Improvements (\$228,867); Napoleon Street Bridge Replacement (\$220,000)

(SFMTA) California Street Laurel Village Improvement Project – Traffic Signals (\$500,000); Safe Streets Project Evaluation Program (\$320,000)

6:30 6. Adopt a Motion of Support for Approval of Programming \$20.793 Million in San Francisco's One Bay Area Grant Cycle 2 Funds to Four Projects and Amendment of the Prop AA Strategic Plan – **INFORMATION/ACTION\***

## CAC Meeting Agenda

**Projects:** Better Market Street (\$15.980 million); San Francisco Safe Routes to School Non-Infrastructure Project (2019-2021) (\$2.062 million); Embarcadero Station: New Northside Platform Elevator and Faregates (\$2 million); San Francisco Safe Routes to School Capital Improvements (\$751,246)

- 6:45 7. Adopt a Motion of Support for Authorization of the Issuance and Sale of Senior Limited Tax Bonds in an Amount Not to Exceed \$300 million, the Execution and Delivery of Legal Documents Relating Thereto, and the Taking of All Other Actions Appropriate or Necessary in Connection Therewith—**ACTION\***
- 7:00 8. Adopt a Motion of Support for Approval of a New Declaration of Official Intent to Reimburse Certain Expenditures from the Proceeds of Indebtedness – **ACTION\***
- 7:15 9. 2017 San Francisco Transportation Plan Update – **INFORMATION\***

### Other Items

- 7:30 11. 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.
- 7:35 12. Public Comment
- 7:40 13. Adjournment

\*Additional Materials

### **Next Meeting: September 27, 2017**

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