



AGENDA

CITIZENS ADVISORY COMMITTEE Meeting Notice

Date: Wednesday, October 25, 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, Hala Hijazi, 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 September 27, 2017 Meeting – **ACTION***

4. Adopt a Motion of Support for Award of Three-Year Professional Services Contracts, with an Option to Extend for Two Additional One-Year Periods, to WSP USA and Resource Systems Group, Inc. in a Combined Amount Not to Exceed \$400,000 for On-Call Modeling Services – **ACTION***

5. Internal Accounting and Investment Report for the Three Months Ending September 30, 2017 – **INFORMATION***

End of Consent Agenda

6:15 6. Adopt a Motion of Support for Allocation of \$2,941,939 in Prop K Sales Tax Funds for Five Requests, with Conditions – **ACTION***

Projects: (SFMTA) Upgrade Life and Fire Safety Systems (\$1,837,137); Valencia Street Bikeway Implementation Plan [NTIP Planning] (\$145,000); Youth Bicycle Safety Education Classes (\$117,243); Bike to Work Day 2018 (\$38,475)
(SFPW): Curb Ramps (\$804,084)

6:30 7. Presentation on the San Francisco Municipal Transportation Agency's 2017 Facilities Framework – **INFORMATION***

6:45 8. Update on Southern Bayfront Development and Transportation – **INFORMATION***

7:00 9. Update on the Core Capacity Transit Study – **INFORMATION***

CAC Meeting Agenda

- 7:15 10. Update on the San Francisco Transportation Sector Climate Action Strategy – **INFORMATION***
- 7:30 11. State and Federal Legislative Update – **INFORMATION***
- Other Items**
- 7:45 12. 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 13. Public Comment
- 8:00 14. Adjournment

*Additional Materials

Next Meeting: November 29, 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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