



AGENDA

CITIZENS ADVISORY COMMITTEE Special Meeting Notice

Date: Wednesday, November 29, 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, Peter Tannen, Shannon Wells-Mongiovi and Bradley Wiedmaier

6:00 1. Call to Order

2. Chair's Report – **INFORMATION**

6:05 3. Nominations for 2018 Citizens Advisory Committee Chair and Vice Chair – **INFORMATION**

At the November 29 CAC meeting, nominations will be made for the CAC Chairperson and Vice-Chairperson for 2018. Per the CAC's By-Laws, nominations for the Chairperson and Vice-Chairperson shall be made at the last CAC meeting of the calendar year (i.e. November 29, 2017) to be eligible for election at the first CAC meeting of the following year (i.e. January 24, 2018). A nomination must be accepted by the candidate. Self-nominations are allowed. Candidates are required to submit statements of qualifications and objectives to the Clerk of the Transportation Authority one week prior to the January CAC meeting to be included in the meeting packet. The due date this year is January 17, 2018. The Chairperson and Vice-Chairperson shall be elected by a majority of the appointed members at the January CAC meeting. The term of office shall be for one year. There are no term limits.

6:10 Consent Agenda

4. Approve the Minutes of the October 25, 2017 Meeting – **ACTION***

5. Approve the 2018 Meeting Schedule for the Citizens Advisory Committee – **ACTION***

Per Article IV, Section I of the CAC's By-Laws, the regular meetings of the CAC are held on the fourth Wednesday of the month at 6:00 p.m. at the Transportation Authority's offices. Special meetings are held as needed (e.g. due to holidays or other time constraints). The 2018 Transportation Authority meeting schedule is attached, with proposed CAC meeting dates for approval and Board and Committee meeting dates included for reference.

6. Adopt a Motion of Support for Acceptance of the Audit Report for the Fiscal Year Ended June 30, 2017 – **ACTION***

7. Citizen Advisory Committee Appointment – **INFORMATION**

The Board will consider recommending appointment of two members to the Citizens Advisory Committee (CAC) at its December 5 meeting. The vacancies are the result of the term expiration of Becky Hogue (District 6 resident) who is seeking reappointment, and the resignation of Santiago Lerma (District 9 resident). 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. Update on the San Francisco Freeway Corridor Management System Study (FCMS) – **INFORMATION***

- 6:30 9. Adopt a Motion of Support for the Allocation of \$3,652,500 in Prop K Funds for Three Requests, with Conditions, and Appropriation of \$200,000 in Prop K Funds for One Request – **ACTION***

Projects: (SFMTA) Manual Trolley Switch System Replacement Phase I (\$602,500); Gough Corridor Signal Upgrade (\$2,900,000); Bicycle Facility Maintenance (\$150,000); (SFCTA) Freeway Corridor Management Study Pre-Environmental (PID Phase) (\$200,000)

- 6:45 10. Adopt a Motion of Support for Approval of Programming of \$6.08 Million (Estimated) in Local Partnership Program (LPP) Formulaic Program Funds to Three San Francisco Public Works Street Resurfacing Projects, and Approval of a Fund Exchange of \$4.1 million in LPP Funds with an Equivalent Amount of Prop K Funds for the US 101/I-280 Managed Lanes LPP Fund Exchange Project, with Conditions. – **ACTION***

- 7:00 11. Adopt a Motion of Support for Approval of the 2017 San Francisco Congestion Management Program – **ACTION***

- 7:15 12. Adopt a Motion of Support for Approval of the 2018 State and Federal Legislative Program – **ACTION***

- 7:30 13. Progress Report for Van Ness Bus Rapid Transit Project – **INFORMATION***

Other Items

- 7:45 14. Introduction of New Business – **INFORMATION**

- 7:50 15. Public Comment

- 8:00 16. Adjournment

*Additional Materials

Next Meeting: January 24, 2018

CAC Meeting Agenda

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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; (415) 252-3100; www.sfethics.org.