



# AGENDA

## CITIZENS ADVISORY COMMITTEE Meeting Notice

**Date:** Wednesday, January 24, 2018; 6:00 p.m.

**Location:** Transportation Authority Hearing Room, 1455 Market Street, Floor 22

**Members:** Chris Waddling (Chair), Peter Sachs (Vice Chair), Myla Ablog, Kian Alavi, Hala Hijazi, Becky Hogue, Brian Larkin, John Larson, Peter Tannen, Shannon Wells-Mongiovi and Bradley Wiedmaier

**6:00** 1. Call to Order

**6:05** 2. Chair's Report – **INFORMATION**

**6:15** 3. Election of Chair and Vice Chair for 2018 – **ACTION\***

As set forth in the CAC's By-Laws, the terms of the CAC Chair and Vice-Chair expire in January of each year. An election is required to select the Chair and Vice Chair by a majority of the appointed CAC members. To be eligible for election to the Chair or Vice Chair positions, a CAC member must be nominated at the last meeting of the previous calendar year. At the November 29, 2017 meeting, Chris Waddling and John Larson were nominated for Chair, while Peter Sachs and Becky Hogue were nominated for Vice Chair. The statements of qualifications and objectives for each candidate were submitted to the Clerk and are included as attachments to this item. The newly elected Chair and Vice Chair will immediately preside over the current meeting and the remaining 2018 meetings.

**6:25** **Consent Agenda**

4. Approve the Minutes of the November 29, 2017 Meeting – **ACTION\***

5. Internal Accounting and Investment Report for the Three Months Ending December 31, 2017 – **INFORMATION\***

**End of Consent Agenda**

**6:30** 6. Adopt a Motion of Support for Allocation of \$5,086,422 in Prop K Funds for Five Requests, with Conditions – **ACTION\***

**Projects:** (SFMTA) Replace 30 30-foot Hybrid Diesel Motor Coaches (\$356,422); Special Track and Track Support System Replacement (\$4,480,000); Lower Great Highway Pedestrian Improvements (\$250,000); (SFPW) Alemany Interchange Improvements Phase 2 (\$400,00); Bayshore Blvd/Cesar Chavez St/Potrero Ave Intersection Improvements (\$320,000)

## CAC Meeting Agenda

- 6:40** 7. Adopt a Motion of Support for the 2018 Transportation Fund for Clean Air Program Local Expenditure Criteria – **ACTION\***
- 6:50** 8. Update on Quint-Jerrold Connector Road– **INFORMATION\***
- 7:10** 9. Update on the Transportation Network Companies (TNCs) Regulatory Landscape: An Overview of Current TNC Regulation in California and Across the Country – **INFORMATION\***
- 7:30** 10. Presentation of the San Francisco Transportation Task Force 2045 Final Report – **INFORMATION\***
- 7:40** 11. Presentation on the Voter Survey Prepared for the San Francisco Transportation Task Force 2045 – **INFORMATION\***

### **Other Items**

- 7:50** 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.
- 7:55** 13. Public Comment
- 8:00** 14. Adjournment

\*Additional Materials

**Next Meeting: February 28, 2018**

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