



AGENDA

CITIZENS ADVISORY COMMITTEE Meeting Notice

Date: Wednesday, March 28, 2018; 6:00 p.m.
Location: Transportation Authority Hearing Room, 1455 Market Street, Floor 22
Members: John Larson (Chair), Peter Sachs (Vice Chair), Myla Ablog, Kian Alavi, Hala Hijazi, Becky Hogue, Brian Larkin, Peter Tannen, Shannon Wells-Mongiovi and Chris Waddling

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- 6:00 1. Call to Order
- 6:05 2. Chair’s Report – **INFORMATION**
- 6:10 **Consent Agenda**
 - 3. Approve the Minutes of the February 28, 2018 Meeting – **ACTION *** 5
 - 4. Adopt a Motion of Support on the ConnectSF Vision Document – **ACTION*** 15
 - 5. Citizens Advisory Committee Appointment – **INFORMATION**
 The Board will consider recommending appointment of one member to the Citizens Advisory Committee (CAC) at its April 10, 2018 meeting. The vacancy is the result of the term expiration of Bradley Wiedmaier (District 3 resident), who is seeking reappointment. His term expiration also coincides with an automatic suspension from the CAC due to missing 4 regularly scheduled CAC meetings in a 12-month period. 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.
 - 6. State and Federal Legislation Update – **INFORMATION*** 21
 - 7. Update on the Valencia Street Bikeway Implementation Plan [NTIP Planning] – **INFORMATION*** 25
 - 8. Update on the Adult School Crossing Guard Program – **INFORMATION*** 37
 - 9. Update on Late Night Transportation Plan – **INFORMATION*** 43

End of Consent Agenda

6:15	10.	Adopt a Motion of Support for the Allocation of \$17,008,851 in Prop K Funds for Four Requests, with Condition – ACTION*	61
		Projects: (Caltrain) Caltrain Business Plan (\$350,000); (SFMTA) Central Subway (\$13,752,000) and Bayview Community Based Transportation Plan (\$57,851); (SFPW) Parkmerced/ Twin Peaks/ Mt. Davidson Manor Residential Street Resurfacing (\$2,894,000)	
6:35	11.	Adopt a Motion of Support for the Route 66 Quintara Connectivity Study [NTIP Planning] Final Report – ACTION*	69
6:50	12.	Adopt a Motion of Support Authorizing the Executive Director to Enter Into an up to \$140 Million Revolving Credit Agreement with State Street Public Lending Corporation and U.S. Bank National Association – ACTION*	73
7:00	13.	Adopt a Motion of Support for Amendment of the Adopted Fiscal Year 2017/18 – ACTION*	83
7:10	14.	Adopt a Motion of Support for the 2019 Prop K Strategic Plan Update and 5-Year Prioritized Programs of Projects – ACTION*	99
7:25	15.	Adopt a Motion of Support Authorizing the Executive Director to Execute Cooperative Agreement No. 04-2647 with the California Department of Transportation for the US101/I-280 Managed Lanes in a Total Amount Not to Exceed \$227,000 and Negotiate Agreement Payment Terms and Non-Material Agreement Terms and Conditions – ACTION*	125
7:30	16.	San Francisco Freeway Corridor Management System Study Update – INFORMATION*	129
7:40	17.	Major Capital Projects Update – Van Ness Bus Rapid Transit – INFORMATION*	135

Other Items

7:50	18.	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	19.	Public Comment	
8:00	20.	Adjournment	

*Additional Materials

Next Meeting: April 25, 2018

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CAC Meeting Agenda

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.