



AGENDA

CITIZENS ADVISORY COMMITTEE
Meeting Notice

Date: Wednesday, April 25, 2018; 6:00 p.m. **Revised April 23, 2018**
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

- 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***
- 4. Citizens Advisory Committee Appointment – **INFORMATION**
The Board will consider recommending appointment of one member to the Citizens Advisory Committee (CAC) at its May 8, 2018 meeting. The vacancy is the result of the term expiration of Bradley Wiedmaier (District 3 resident), which also coincided 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.
- 5. State and Federal Legislation Update – **INFORMATION***
- 6. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Nine Months Ending March 31, 2018 – **INFORMATION***

End of Consent Agenda

- 6:15 7. Adopt a Motion of Support for San Francisco’s Lifeline Transportation Program Cycle 5 Program of Projects – **ACTION***
- 6:30 8. Adopt a Motion of Support for the Allocation of ~~\$2,376,680~~ **\$2,530,880** in Prop K Sales Tax Funds for Three Requests and \$655,000 in Prop AA Vehicle Registration Fee Funds for One Request, with Conditions – **ACTION***

CAC Meeting Agenda

- 6:45 9. Adopt a Motion of Support for the 2019 Prop K Strategic Plan Baseline – **ACTION***
- 7:00 10. Preliminary Fiscal Year 2018/2019 Annual Budget and Work Program – **INFORMATION***
- 7:15 11. Adopt a Motion of Support for the Vision Zero Ramp Intersection Study Phase 1 [NTIP Planning] Final Report – **ACTION***
- 7:30 12. Update on the Metropolitan Transportation Commission and the Association of Bay Area Governments Horizon Planning Effort – **INFORMATION***
- 7:40 13. Update on the Emerging Mobility Services and Technologies Report – **INFORMATION***

Other Items

- 7:45 14. 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 15. Public Comment
- 8:00 16. Adjournment

*Additional Materials

Next Meeting: May 23, 2017

The Hearing Room at the Transportation Authority is wheelchair accessible. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

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.