



# AGENDA

<p style="text-align: center;"><b>CITIZENS ADVISORY COMMITTEE</b> <b>Meeting Notice</b></p>
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**Date:** Wednesday, May 23, 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

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

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

**6:10** **Consent Agenda**

3. Approve the Minutes of the April 25, 2018 Meeting – **ACTION\***

4. Execute Contract Renewals and Options for Various Annual Professional Services in an Amount Not to Exceed \$385,933 – **ACTION\***

**Contracts:** Office of the City Attorney (\$100,000), Department of Technology (\$50,000), KNN Public Finance (\$150,000) and Vavrinek, Trine, Day & Co., LLP (\$85,933)

5. Adopt a Motion of Support Authorizing the Executive Director to Increase the Funding Agreement with the Metropolitan Transportation Commission (MTC) by \$150,000, to a Total Amount Not to Exceed \$200,000, for Transportation Network Company Data Collection – **ACTION\***

6. Citizens Advisory Committee Appointment – **INFORMATION**

The Board will consider recommending appointment of one member to the Citizens Advisory Committee (CAC) at its June 12, 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](http://www.sfcta.org/cac).

7. State and Federal Legislation Update – **INFORMATION\***

**End of Consent Agenda**

## CAC Meeting Agenda

- 6:15** 8. Update on the San Francisco Municipal Transportation Agency's (SFMTA) Muni Metro Operational and Performance Issues – **INFORMATION**
- 6:45** 9. Major Capital Projects Update – Van Ness Bus Rapid Transit – **INFORMATION\***
- 7:00** 10. Adopt a Motion of Support for the Allocation of \$9,564,076 in Prop K Sales Tax Funds for Seven Requests, with Conditions, and Appropriation \$137,000 in Prop K Funds for Two Requests – **ACTION\***
- Projects:** (SFMTA) Twin Peaks Tunnel Trackway Improvements - Additional Funds (\$5,295,567), Arguello Boulevard Improvements (\$70,700) and NTIP Program Coordination - SFMTA (\$50,000); (SFPW) Street Repair and Cleaning Equipment (\$954,593), Public Sidewalk and Curb Repair Business Relocation (\$586,957), Jefferson Street Improvements Phase 2 (\$1,413,740) and Tree Planting (\$1,192,519); (SFCTA) Kearny Street Multimodal Implementation Plan - Traffic Analysis [NTIP Capital] (\$50,000) and NTIP Program Coordination (\$87,000)
- 7:15** 11. Adopt a Motion of Support for the Proposed Fiscal Year 2018/19 Budget and Work Program – **ACTION\***
- 7:20** 12. Caltrain Downtown Extension Operations Peer Review and Tunnel Options Study Update – **INFORMATION\***
- Other Items**
- 7:45** 13. 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** 14. Public Comment
- 8:00** 15. Adjournment

\*Additional Materials

**Next Meeting: June 27, 2018**

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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

## CAC Meeting Agenda

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](http://www.sfethics.org).