



AGENDA

CITIZENS ADVISORY COMMITTEE Special Meeting Notice

Date: Wednesday, September 5, 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, Peter Tannen, Chris Waddling and Rachel Zack

6:00 1. Call to Order

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

6:10 **Consent Agenda**

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

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

The Board may consider recommending appointment of two members to the Citizens Advisory Committee (CAC) at its September 11, 2018 meeting. The vacancies are the result of the term expiration of Brian Larkin (District 1 resident), who is not seeking reappointment and an automatic suspension from the CAC of Shannon Wells-Mongiovi (District 11 resident) due to missing four regularly scheduled CAC meetings in a 12-month period. Ms. Wells-Mongiovi is not seeking reappointment. 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. Progress Report for Van Ness Avenue Bus Rapid Transit Project
INFORMATION*

End of Consent Agenda

6:15 6. Adopt a Motion of Support for the Allocation of \$8,062,238 in Prop K Sales Tax Funds for Six Requests, with Conditions – **ACTION***

Projects: (SFMTA) Muni Forward (\$3,339,000), Local Bus Transit Signal Priority (\$1,189,972), Schools Engineering Program (\$1,087,775), Application-Based Traffic Calming Program (1,013,399); (BART) Powell Station Modernization (\$327,025) and (SFPW) Great Highway Reroute Project (Permanent Restoration) (\$1,105,067)

CAC Meeting Agenda

- 6:30** 7. Adopt a Motion of Support for the Adoption of the Pennsylvania Alignment as the Preferred Alternative for Grade Separations at 16th Street and Mission Bay Drive on the Approach to the Caltrain Downtown Extension – **ACTION***
- 7:15** 8. 2019 Prop K Strategic Plan 5-Year Prioritization Program Update – **INFORMATION***
- 7:30** 9. Adopt a Motion of Support for the Adoption of a Support Position on Assembly Bill 1184 (Ting) – **ACTION***

Other Items

- 7:45** 10. 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** 11. Public Comment
- 8:00** 12. Adjournment

*Additional Materials

Next Meeting: September 26, 2018

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.