1455 Market Street, 22nd Floor San Francisco, California 94103 415.522.4800 FAX 415.522.4829 info@sfcta.org www.sfcta.org



Memorandum

Date: 09.10.15 RE: Plans and Programs Committee

September 15, 2015

To: Plans and Programs Committee: Commissioners Tang (Chair), Christensen (Vice Chair),

Breed, Farrell, Yee, and Weiner (Ex Officio)

From: Eric Cordoba – Deputy Director for Capital Projects

Through: Tilly Chang – Executive Director

Subject: ACTION - Recommend Appointment of Five Members to the Geary Corridor Bus Rapid

Transit Citizens Advisory Committee

Summary

The Transportation Authority has a 13-member Geary Corridor Bus Rapid Transit (BRT) Citizens Advisory Committee (GCAC). There are five vacant seats on the GCAC: one to represent the Richmond District, one to represent the Japantown/Fillmore area, one to represent the Tenderloin/Downtown area, and two at-large seats. The vacancies are due to the term expirations of five members. Four members whose terms are expiring are seeking reappointment. One at-large member is not. After issuing notices seeking applicants to the GCAC over the past year, we have received applications from 27 additional candidates. Staff provides information on applicants but does not make recommendations on GCAC appointments. Attachment 1 contains a summary table with information about current and prospective GCAC members, showing neighborhood of residence, neighborhood of employment, affiliation, and other information provided by the applicants.

BACKGROUND

Geary Corridor Bus Rapid Transit (BRT) is one of the signature projects included in the Prop K Expenditure Plan. The Transportation Authority is currently leading environmental analysis for Geary Corridor BRT, in partnership with the San Francisco Municipal Transportation Agency (SFMTA). The environmental analysis will identify the benefits and impacts of BRT alternatives, a preferred alternative, and strategies to mitigate any environmental impacts. Engineering work for this phase entails preparation of designs for project alternatives as needed to clarify potential impacts and support identification of a preferred alternative, as well as development of design solutions for complex sections of the corridor. Because of the detailed nature and significance of the study, the Geary Corridor BRT Citizens Advisory Committee (GCAC) is distinct from the Transportation Authority Citizens Advisory Committee (CAC).

Role of the GCAC: The role of the GCAC is to advise Transportation Authority staff throughout the environmental analysis of the Geary BRT project by providing input representative of varying interests along the corridor, as well as broader, citywide interests related to the project. The GCAC currently meets approximately bi-monthly. Specifically, the GCAC members have and will continue to:

• Advise on the study scoping to identify the alternatives for analysis;

- Advise on the selection of a preferred alternative based on project benefits and expected environmental impacts;
- Advise on strategies to mitigate any negative environmental impacts; and
- Advise on strategies for effective outreach and assist with outreach to neighborhoods and other stakeholders.

In February 2008, through Resolution 08-56, the Transportation Authority Board established the structure for the GCAC. In October 2013, the Board increased the number of seats on the GCAC from eleven to thirteen. Appointed individuals are to reflect a balance of interests, including residents, businesses, transportation system users, and advocates. Each member is appointed to serve for a two-year term.

DISCUSSION

The purpose of this memorandum is to present the applications received for the open seats on the GCAC and to seek a recommendation to appoint five members to the GCAC for two-year terms. The five vacant seats on the GCAC include: one to represent the Richmond District, one to represent the Japantown/Fillmore area, one to represent the Tenderloin/Downtown area, and two at-large seats. Four members whose terms are expiring (Joanna Fong – Richmond, Benjamin Horne – Japantown/Fillmore, Peter Gallotta – Tenderloin/Downtown, and Jolsna John – At-Large) are seeking reappointment to the GCAC. The fifth member, Jonathan Goldberg, is not seeking reappointment due to work conflicts.

The current GCAC membership and structure are shown in the table below:

| Geographic Representation | Seats on GCAC | Term Expires | Member(s) |
|---------------------------|------------------|--------------|-----------------------------|
| Richmond | 3 | Sept 2015 | J. Fong (expiring term) |
| | | Apr 2016 | J. Foerster |
| | | Feb 2017 | A.P. Miller |
| Japantown/Fillmore | 3 | Sept 2015 | B. Horne (expiring term) |
| | | Jan 2016 | R. Hashimoto |
| | | Mar 2016 | A. Spires |
| Tenderloin/Downtown | 2 | Sept 2015 | P. Gallotta (expiring term) |
| | | July 2017 | K. Stull |
| At-Large | 5 | Sept 2015 | J. John (expiring term) |
| | | Sept 2015 | J. Goldberg (expiring term) |
| | | Oct 2015 | P. Chan |
| | | Apr 2016 | M.H. Brown |
| | | Dec 2016 | W. Parsons |

Recruitment: We solicited GCAC applications in January 2015 and June 2015 through the Transportation Authority's website and social media accounts, Commissioners' offices, and an email blast to community members and organizations with interest in the Geary corridor.

Applicant Pool: We have received applications from 31 candidates, including the four members seeking reappointment. Attachment 1 provides a matrix summarizing the applications, including information about each person's affiliation to and interest in the Geary Corridor BRT project. Applicants were informed of the opportunity to speak on behalf of their candidacies at the September 15, 2015 Plans and Programs Committee meeting. Applicants were advised that appearance before the Committee is strongly encouraged, but not required, for appointment. Staff provides information on applicants but does not make recommendations on these appointments.

ALTERNATIVES

- 1. Recommend appointment of five members to the GCAC.
- 2. Recommend appointment of fewer than five members to the GCAC.
- 3. Defer action, pending additional information or further staff analysis.

CAC POSITION

None. The CAC does not make recommendations on other CACs or appointments to those committees.

FINANCIAL IMPACTS

None.

RECOMMENDATION

Recommend appointment of five members to the GCAC.

Attachments (2):

- 1. Geary BRT CAC Members
- 2. Geary BRT CAC Applicants

Enclosure:

1. Applications

Attachment 1. Geary BRT Citizens Advisory Committee Members, September 2015

| Term Expiration Name | | | С | orridor R | elation | nship / | Interest | / Affi | liation | F | Residence | Work | | Self- | dentified: |
|-------------------------|------------------------|---------------|----------|-----------|---------|------------------|----------|--------|--|----------|--|----------|--|--------|----------------------|
| | Name | Resident | Business | Employee | Transit | Environ- ment | Disabled | Senior | Other | District | Neighborhood | District | Neighborhood | Gender | Ethnicity |
| Richmond | (3 seats, 1 vacancy) |) | | | | | | | | | | | | | |
| Sep. 2015 | Joanna Fong | X | | X | X | | | | | 1 | Richmond | | | F | Chinese |
| Apr. 2016 | Jonathan Foerster | X | | | X | | | | | 1 | Richmond | | | M | |
| Feb. 2017 | Angela Paige Miller | X | X | | X | X | X | X | Pedestrian, bicycling advocate | 1 | Inner Richmond | | Stanford | F | Caucasian |
| Japantown | /Fillmore (3 se | ats, 1 va | cancy) | | | | | | | | | | | | |
| Sep. 2015 | Benjamin Horne | х | X | | X | | | | | 5 | Lower Pac Heights/ Upper Fillmore | 3 | Union Square/ Lower Pac Heights | M | |
| Jan. 2016 | Richard Hashimoto | part- time | X | | X | | | | Japantown Merchants Association | n/a | Vallejo, CA (part-time in W. Addition) | 5 | Japantown | M | Japanese American |
| Mar. 2016 | Austin Spires | X | | X | X | | | | | 5 | Fillmore | 6 | SOMA | M | |
| Tenderloir | n/Downtown | (2 seats, | 1 vacan | cy) | | | | | | | | | | | |
| Sep. 2015 | Peter Gallotta | X | | | X | X | | | LGBT | 6 | Tenderloin | 6 | Civic Center | M | |
| Jul. 2017 | Kevin Stull | X | | X | X | X | X | X | Central City SRO Collaborative; Pedestrian Safety Advisory Committee | 6 | Tenderloin | 6 | Tenderloin | М | Caucasian |
| At-Large (5 | 5 seats, 2 vacancies) | | | | | | | | | | | | | | |
| Sep. 2015 | Jolsna M John | X | | | X | | | | Pedestrian advocate | 2 | Lower Pac Heights | | | F | South Asian |
| Sep. 2015 | Jonathan Goldberg | X | | X | X | | | | SF Beautiful | 5 | Lower Pac Heights | | | M | Caucasian |
| Oct. 2015 | Paul Chan | X | X | | X | | | | | 1 | Richmond | 1 | Richmond | M | |
| Apr. 2016 | Margie Hom Brown | X | | | X | | X | X | Chinese speakers | 1 | Richmond | | | F | Chinese |

| Term | | | Co | orridor R | elation | nship / | Interest | / Affil | Residence | | Work | | Self-Identified: | | |
|------------|-----------------|----------|----------|-----------|---------|------------------|----------|---------|---------------------------------|----------|-----------------------------------|----------|------------------|--------|-----------|
| Expiration | Name | Resident | Business | Employee | | Environ- ment | Disabled | Senior | Other | District | Neighborhood | District | Neighborhood | Gender | Ethnicity |
| Dec. 2016 | Winston Parsons | X | | | X | X | | | Pedestrian and bicycle advocate | 2 | Inner Richmond/ Jordan Park | 6 | SOMA | M | |

Attachment 2. Geary BRT Citizens Advisory Committee Applicants, September 2015

| Applicant | Name | | С | orridor R | Celation | nship / | Interest | / Affil | Residence | | | Work | Self-Identified: | | |
|-------------------------------------|----------------------|----------|----------|-----------|------------------|----------|----------|---------|---|--------------|--------------------------------|--------------|-----------------------|-----------|-----------------------|
| Status | Resident | Business | Employee | Transit | Environ- ment | Disabled | Senior | Other | District | Neighborhood | District | Neighborhood | Gender | Ethnicity | |
| Richmond | (3 seats, 1 vacancy) |) | - | - | | - | | | | - | | • | | | |
| Member, seeking reappointment | Joanna Fong | X | | X | X | | | | | 1 | Richmond | | | F | Chinese |
| Applicant | Soumya Aleti | X | X | X | X | X | | X | Pedestrian advocate, student | 1 | Lone Mountain | 1 | [not provided] | F | East Indian |
| Applicant | Matthew Alvarez | X | | | X | | X | | | 1 | Inner Richmond | 3 | Financial District | М | Latino |
| Applicant | Cyndi Bakir | X | | X | X | X | | X | Pedestrian and bicycling advocate | 1 | Inner Richmond | 1 | Richmond | F | Euro- American |
| Applicant | Jamie Choy | X | | | X | | | | Pedestrian advocate | 2 | Sea Cliff/Outer Richmond | n/a | Oakland | М | Chinese- Caucasian |
| Applicant | Sascha Cohen | X | X | | X | X | | | Bicycling and pedestrian advocate | 1 | Inner Richmond | 5 | Inner Sunset | | |
| Applicant | Gilbert Dair | X | | | | | | X | | 1 | Richmond | 9 | Mission | | |
| Applicant | Emily Grimm | X | X | X | X | X | X | X | Pedestrian advocate | 1 | Outer Richmond | 6 | Financial District | F | Caucasian |
| Applicant | Rene Hinojosa | X | Х | | | | | | | 1 | Richmond | 3 | Financial District | М | Latino |
| Applicant | Patrick Kennedy | X | X | | X | | | | | 1 | Inner Richmond | 3 | Russian Hill | М | Caucasian |
| Applicant | Sanford Kingsley | X | X | | X | | | | | 2 | Richmond | 1 | Richmond | Μ | Caucasian |
| Applicant | Kate Lazarus | X | Х | X | X | X | | | | 1 | Richmond | 3 | Jackson Square | F | Caucasian |
| Applicant | David Lee | X | X | | X | X | | X | | 1 | Richmond | 1 | Richmond | M | Chinese |
| Applicant | Dylan MacDonald | X | | | | X | | | | 1 | Inner Richmond | 6 | SOMA | | |
| Applicant | Suzie Moy | X | X | | | X | X | X | | 1 | Richmond | | | F | Asian |

| Applicant | Corridor Relationship / In | | | | | Interest | nterest / Affiliation | | | Residence | | Work | | Identified: | |
|-------------------------------------|-------------------------------|------------|----------|----------|---|------------------|-----------------------|--------|----------------------------|-----------|--|----------|--|-------------|-------------------|
| Status | Name | Resident | Business | Employee | | Environ- ment | Disabled | Senior | Other | District | Neighborhood | District | Neighborhood | Gender | Ethnicity |
| Applicant | Alexei Nikolaeff- Svensson | X | X | X | X | X | | | Bicycling advocate | 1 | Inner Richmond | 1 | Inner Richmond | | |
| Applicant | Daniel Sisson | X | X | | X | | | | SF Transit Riders Union | 1 | Inner Richmond | 3 | Financial District | М | Mixed |
| Applicant | Victoria Stephens | X | | | X | X | | X | | 1 | Richmond | | | F | Caucasian |
| Applicant | Ventsislav Stoichev | X | | | X | X | | | | 1 | Richmond | 3 | Financial District | | |
| Applicant | Joe Strella | X | | | X | X | | | Pedestrian advocate | 1 | Inner Richmond | n/a | San Bruno | М | |
| Applicant | Mark Valentine | X | X | | X | X | | | Pedestrian advocate | 1 | Richmond | 1 | Richmond | | |
| Applicant | Kevin Watkins | X | X | | X | | | | Bicycling advocate | 1 | Inner Richmond | | SOMA | М | Caucasian |
| Applicant | Oleg Zhoglo | X | X | | X | X | | | | 1 | Outer Richmond | 6 | SOMA | М | |
| Japantown | /Fillmore (3 sea | ats, 1 vac | cancy) | | | | | | | | | | | | |
| Member, seeking reappointment | Benjamin Horne | X | X | | X | | | | | 5 | Lower Pac Heights/ Upper Fillmore | 3 | Union Square/ Lower Pac Heights | М | |
| Applicant | Lotus Yee Fong | X | X | | X | X | X | X | Pedestrian advocate | 5 | Western Addition | | | F | Asian |
| Applicant | Alan Kita | X | X | X | X | X | | | | 5 | Western Addition | 5 | Western Addition | М | Asian American |
| Applicant | William Newsom | X | X | | X | X | | | Bicycling advocate | 5 | Western Addition | 3 | Financial District | М | |
| Tenderloin | Downtown (| 2 seats, | 1 vacan | cy) | | | | | | | | | | | |
| Member, seeking reappointment | Peter Gallotta | X | | | X | X | | | LGBT | 6 | Tenderloin | 6 | Civic Center | M | |
| At-Large (5 | seats, 2 vacancies) | | | | | | | | | | | | | | |
| Member, seeking reappointment | Jolsna M John | X | | | X | | | | Pedestrian advocate | 2 | Lower Pac Heights | | | F | South Asian |

| Applicant | | Corridor Relationship / Interest / Affiliation | | | | | | | | | Residence | Work | | Self-Identified: | |
|-----------|----------------|--|----------|----------|---|------------------|----------|--------|-------|----------|--------------|----------|-----------------------|------------------|-----------|
| Status | Name | Resident | Business | Employee | | Environ- ment | Disabled | Senior | Other | District | Neighborhood | District | Neighborhood | Gender | Ethnicity |
| Applicant | Elliott Talbot | | | | X | | | | | 2 | Marina | 3 | Financial District | | |
| Applicant | Jeffrey Wood | X | X | | | X | | | | 8 | Noe Valley | 8 | Noe Valley | M | |