



# San Francisco Municipal Transportation Agency Citizens' Advisory Council

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**NOTICE OF MEETING AND CALENDAR** • Meeting Date: March 3, 2022

## **REGULAR MEETING**

5:30 pm

Due to the COVID-19 health emergency and to protect our Council Members, SFMTA staff, and members of the public, the SFMTA Meeting Room (Union Square Conference Room) is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Council in advance of the meeting, please send an email to [CAC@sfmta.com](mailto:CAC@sfmta.com) by 5pm on Wednesday, March 2<sup>nd</sup>, or call (415) 646-2388.

## **REMOTE MEETING ACCESS**

WATCH: (link can be found online <https://www.sfmta.com/calendar/citizens-advisory-council-cac-regular-meeting-march-3-2022>)

PUBLIC COMMENT CALL-IN: (415) 915-0757 | Conference ID: 761 115 52#

## **SFMTA CITIZENS' ADVISORY COUNCIL MEMBERS**

Michael Chen, Chair

Aaron Leifer, Vice-Chair

Chris Arvin

Sascha Bittner

Queena Chen

Steve Cornell

John Lisovsky

Obai Rambo

Karim Salgado

Yensing Sihapanya

Connor Skelly

Susan Vaughan

Dorris Vincent

Frank Zepeda

## **COUNCIL LIAISON**

Christine Silva

## **COUNCIL SECRETARY**

Keka Robinson-Luqman



## **ORDER OF BUSINESS**

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound-producing devices during the meeting.
4. Approval of Minutes:
  - February 3, 2022
5. Report of the Chair (For discussion only)
6. Public Comment

Members of the public may address the Citizens' Advisory Council on matters that are within the CAC's jurisdiction and are not on today's calendar.

## **REGULAR CALENDAR**

7. Presentation, discussion, and possible action regarding Presentation, discussion, and possible action regarding findings under new state urgency legislation to allow remote meetings during the COVID-19 emergency; continuing remote meetings for the next 30 days; and directing the Council Secretary to agendize a similar resolution at a council meeting within 30 days. (Explanatory documents include a resolution.)
8. Presentation, discussion, and possible action regarding the SFMTA FY 2023 & 2024 Consolidated Budget and 2023-2027 Capital Improvement Program. (Jonathan Rwers, Acting Chief Financial Officer, Finance & Information Technology. Explanatory documents include a slide presentation.)
9. Presentation, discussion, and possible action regarding the Engineering, Maintenance, and Safety Committee (EMSC) report and recommendations.
10. Council Member Information and Agenda Item Requests. (For discussion only)

## **ADJOURN**

Next regular meeting: Thursday, March 3<sup>rd</sup> at 5:30pm | TBD



### Upcoming CAC Agenda Items

Meeting Date	Scheduled Items
April 7, 2022	<ul style="list-style-type: none"><li>• Quarterly Transit Update</li><li>• Geary BRT Update</li></ul>
May 5, 2022	<ul style="list-style-type: none"><li>• Parking Policy &amp; Enforcement</li><li>• 29 Sunset Improvement Project</li></ul>
June 2, 2022	<ul style="list-style-type: none"><li>• Metropolitan Transportation Commission (MTC) proposal for fare integration pilots</li><li>• Muni Forward</li></ul>

\* Scheduled items are subject to change\*



## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Citizens' Advisory Council will meet in the Union Square Conference Room at One South Van Ness Ave. 7<sup>th</sup> Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market-Wharves; 47-Van Ness; 49-Mission-Van Ness; 6-Haight-Parnassus, 21-Hayes; 9-San Bruno; 7R-Haight-Noriega Rapid; 9R-San Bruno Rapid; and 7-Haight-Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Keka Robinson-Luqman at 415.646.2388. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7<sup>th</sup> Floor during regular business hours and are available on-line at [www.sfmta.com/cac](http://www.sfmta.com/cac). Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org).

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

## LANGUAGE ASSISTANCE



**311 Free language assistance** / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ค"มช่วยเหลืือท"งก"ษ"โดยไม"เส"ยค"่าใ้จ"่าย / Libreng tulong para sa wikang Tagalog



**415.646.2388:** For free interpretation services, please submit your request 48 hours in advance of meeting. / 如果需"要免費口語翻譯，請於會議之前 48 小時提出"要求。 / Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión. Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting.