



# AGENDA

<b>CITIZENS ADVISORY COMMITTEE</b> <b>Meeting Notice</b>
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**Date:** Wednesday, February 27, 2019; 6:00 p.m.  
**Location:** Transportation Authority Hearing Room, 1455 Market Street, Floor 22  
**Members:** John Larson (Chair), David Klein (Vice Chair), Myla Ablog, Kian Alavi, Robert Gower, Becky Hogue, Jerry Levine, Peter Tannen 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 January 23, 2019 Meeting – **ACTION\***

4. Adopt a Motion of Support for Acceptance of the Audit Report for the Fiscal Year Ended June 30, 2018 – **ACTION\***

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

We anticipate that the Board will consider recommending appointment of three members to the Citizens Advisory Committee (CAC) at its March 12, 2019 meeting or shortly thereafter. The vacancies are the result of the term expirations of Chris Waddling (District 10 resident) and Myla Ablog (District 5) and the automatic membership termination of Peter Sachs (District 4 resident) due to four absences over twelve regularly scheduled consecutive meetings, pursuant to the CAC’s By-Laws. 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).

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

**End of Consent Agenda**

**6:15** 7. Adopt a Motion of Support for the Allocation of \$560,000 in Prop K Sales Tax Funds, with Conditions, for the 20th Avenue Neighborway Project – **ACTION\***

**6:25** 8. Adopt a Motion of Support for the Amendment of the Prop AA Strategic Plan – **ACTION\***

## CAC Meeting Agenda

- 6:45 9.** Adopt a Motion of Support to Authorize the Executive Director to Execute a Cooperative Agreement with the California Department of Transportation; License Agreements with the United States Coast Guard; the Utility Relocation Agreement and Amendments to the Memorandums of Agreement (MOAs) for the Construction Phase with the Treasure Island Development Authority (TIDA); an Amendment Increasing the Right-of-Way MOA with TIDA by \$1,334,760, to a Total Amount Not to Exceed \$5,534,760; the Right of Way Certification; and the California Environmental Quality Act/National Environmental Policy Act Revalidation for the Yerba Buena Island Southgate Road Realignment Improvements Project – **ACTION\***
- 7:00 10.** Progress Report for Van Ness Avenue Bus Rapid Transit Project – **INFORMATION\***

### Other Items

- 7:30 11.** 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.
- 7:45 12.** Public Comment
- 8:00 13.** Adjournment

\*Additional Materials

**Next Meeting: March 27, 2019**

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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.

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