

**Citizens Advisory Committee of the
Eastern Neighborhoods Plan,
City and County of San Francisco**

Meeting Minutes

Monday, May 21, 2018 - 6:00 PM

Members Present: Walker Bass, Sara Bahat, Don Bragg, Keith Goldstein, Ryan Jackson, Irma Lewis, Tony Meneghetti, Dan Murphy, Jolene Yee

Members Absent: Chirag Bhakta, Marcia Contreras, Bruce Kin Huie, Theresa Imperial, Henry Karnilowitz

Staff present: Mat Snyder (mathew.snyder@sfgov.org / (415) 575-6891); Charlotte Wu (charlotte.wu@sfmta.com / (415) 646-2557), MTA; Chad Rathmann (chad.rathmann.sfmta.com / (415) 621-7533), MTA; Josh Low (joshua.low@sfgov.org / (415) 554-5166), Capital Planning

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the April 16, 2018 Meeting.
3. SFMTA Capital Improvement Plan (CIP). Presentation by MTA staff on the MTA's Two-Year CIP focusing on projects in the Eastern Neighborhoods, followed by discussion and potential action.

Item heard. No action.

4. Ten Year Capital Plan / Eastern Neighborhoods Mini-Capital Plan. Presentation by Capital Planning staff on the City's Ten Year Capital Plan and the Eastern Neighborhoods Mini-Capital Plan, which documents Eastern Neighborhood –related infrastructure projects over the next ten years, followed by discussion and potential action.

Item heard. No action. Josh Low to present the EN Mini Cap Plan at the next meeting.

5. EN CAC Membership. Discussion led by the CAC Chair regarding CAC membership, attendance and quorum issues.

Item heard. No official action. Central SOMA, including expected next steps for potential CAC split to schedule for next hearing.

6. Completed Projects Working Group. Discussion regarding the CAC Working Group that is looking into completed infrastructure project funded by impact fees.

Item heard. No official action.

7. Public Comment.

Adjourn: 8:00 pm