This meeting will be held by Webex.

****Please download the Webex app by clicking on the meeting link in advance of the meeting.****

This meeting can also be accessed by phone.

To attend the meeting, please visit:
https://onesanfrancisco.org/committee/meetings and select the agenda under today’s date or go to https://bit.ly/3c3M83e or Dial-in # (415) 655-0001, access code 2499 068 6235

Meeting held by teleconference pursuant to California Government Code 54953 and the Twenty-Fourth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency.

During the Coronavirus Disease (COVID-19) emergency, Capital Planning Committee’s regular meeting room, City Hall, Room 305, is closed. CPC members and staff will convene remotely.

Providing Public Comment – Instructions

To offer public comment via Webex PC, please find your name on the attendee list and click on the “raise hand” button which will place a small hand icon next to your name.

To offer public comment by phone, please dial in at the number above and press *3 to “raise your hand” and indicate you would like to make public comment.

The meeting facilitator will unmute commenters one at a time.

If for any reason you are not able to provide any public comment using Webex link or the dial-in number, you are encouraged to submit comments by emailing to cpp@sfgov.org.
The cpp@sfgov.org email address will be monitored before and throughout the meeting.

All comments received by the time public comment is called for each item will be read aloud by Capital Planning staff up to the two minutes maximum allotted to each commenter.

**Agenda Items**

1) **CALL TO ORDER**

2) **INTRODUCTIONS AND AGENDA REVIEW**

3) **GENERAL PUBLIC COMMENT**
   Public comment on matters within the Committee's jurisdiction that are not on the current agenda.

4) **APPROVAL OF RESOLUTION ALLOWING CONTINUED REMOTE (TELECONFERENCED) MEETINGS OF THE CAPITAL PLANNING COMMITTEE**
   
   *(Action Item)*

   In compliance with the AB 361, the Committee must reconsider the COVID-19 state of emergency and/or recommended social distancing policies, and take action every 30 days on the question of continued remote meetings of the Committee.

5) **APPROVAL OF THE PROPOSED ANNUAL INFRASTRUCTURE CONSTRUCTION COST INFLATION ESTIMATE (AICCIE)**
   
   *(Action Item)*

   Resilience and Capital Planning staff will discuss the recommendation for the 2022 AICCIE.

6) **FIBER TO AFFORDABLE HOUSING PROJECT UPDATE**
   
   *(Discussion Item)*

   Staff from the Department of Technology and the Mayor’s Office of Housing and Community Development Digital Equity Office will provide an update on the Fiber to Affordable Housing project, which was funded through the FY2022 Recovery Stimulus Program at $10M. Staff will discuss current project status, implementation plan, equity impacts, highlights and challenges.

7) **NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS**
   
   *(Discussion Item)*

   **Proposed date, location & time:** December 13, 2021, 12-2pm, Webex meeting
   
   **Proposed agenda items:** TBD

   If any materials related to an item on this agenda have been distributed to the Capital Planning Committee after distribution of the agenda packet, those materials are available for public inspection at City Hall Room 347 during normal office hours. Materials can also be found online at: [http://onesanfrancisco.org/committee/meetings](http://onesanfrancisco.org/committee/meetings).

**Disability Access**
Rooms 201 and 305 in City Hall are accessible to persons using wheelchairs and other assistive mobility devices. Wheelchair entry to City Hall is provided at the Grove, Van Ness and McAllister street entrances via ramps. Wheelchair access at the Polk Street/ Carlton B. Goodlett entrance is provided through a wheelchair lift. Agendas are available in large print and Braille or alternative formats upon request. Capital Planning meetings are not generally amplified, however assistive listening devices are available upon request. Please make your requests for large print, Braille, assistive listening devices, or additional accommodations to Heidi Rivoire at 415-554-4925 or e-mail heidi.rivoire@sfgov.org. Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

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 information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine.

Lobbyist Registration and Reporting Requirements
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; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics.

<table>
<thead>
<tr>
<th>Dept.</th>
<th>CPC Member</th>
<th>CPC Designate</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADM</td>
<td>Carmen Chu</td>
<td>Brian Strong, Douglas Legg</td>
</tr>
<tr>
<td>DPW</td>
<td>Carla Short</td>
<td>Ron Alameida</td>
</tr>
<tr>
<td>BOS</td>
<td>Shamann Walton</td>
<td>Percy Burch, Tracy Gallardo</td>
</tr>
<tr>
<td>CON</td>
<td>Ben Rosenfield</td>
<td>Anna Van Degna, Peg Stevenson</td>
</tr>
<tr>
<td>MBO</td>
<td>Ashley Groffenberger</td>
<td>Adrian Liu, Camilla Taufic</td>
</tr>
<tr>
<td>MTA</td>
<td>Jeff Tumlin</td>
<td>Darton Ito, Jonathan Rewers, Monique Webster</td>
</tr>
<tr>
<td>PLAN</td>
<td>Rich Hillis</td>
<td>Thomas DiSanto</td>
</tr>
<tr>
<td>PORT</td>
<td>Elaine Forbes</td>
<td>Brad Benson, Katie Petrucione, Mike Martin</td>
</tr>
<tr>
<td>PUC</td>
<td>Michael Carlin</td>
<td>Howard Fung, Steve Robinson</td>
</tr>
<tr>
<td>REC</td>
<td>Phil Ginsburg</td>
<td>Stacy Bradley</td>
</tr>
<tr>
<td>SFO</td>
<td>Ivar Satero</td>
<td>Geoff Neumayr, Kevin Kone</td>
</tr>
</tbody>
</table>