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**Providing Public Comment Remotely – Instructions**

To offer public comment via Microsoft Teams 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.

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The meeting facilitator will unmute commenters one at a time.

If for any reason you are not able to provide any public comment using Microsoft Teams link or the dial-in number, you are encouraged to submit comments by emailing to [cpp@sfgov.org](mailto:cpp@sfgov.org).

The [cpp@sfgov.org](mailto: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, AS NECESSARY, 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) DRAFT FY2024-33 CAPITAL PLAN OVERVIEW

(Discussion Item)
Staff from the Office of Resilience and Capital Planning will present an overview of the
Draft Capital Plan, including recent accomplishments, the Pay-As-You-Go program and the
Certificates of Participation debt program.

6) SAN FRANCISCO PUBLIC UTILITIES COMMISSION FY2024-33 CAPITAL PLAN
UPDATE

(Discussion Item)
Staff from the Public Utilities Commission will provide an overview of their priority projects
for the FY2024-33 Capital Plan.

7) PORT OF SAN FRANCISCO FY2024-33 CAPITAL PLAN UPDATE

(Discussion Item)
Staff from the Port will provide an overview of their priority projects for the upcoming
FY2024-33 Capital Plan.

8) INTERAGENCY PLANNING IMPLEMENTATION COMMITTEE REPORT

(Discussion Item)
The Planning Department will provide an overview of the Interagency Plan Implementation
Committee (IPIC) Five-Year Expenditure Plan.

9) NEXT MEETING SCHEDULE & POTENTIAL AGENDA ITEMS

(Discussion Item)
Proposed date, location & time: February 6, 2023, 12-2pm, City Hall, Room 305
Proposed agenda items: Draft Capital Plan Presentation (G.O. Bond Program), Chapter presentations
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.
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