

Meeting Notice and Agenda of the Port's Northern Advisory Committee (NAC)

Date: Wednesday, September 18, 2024

Time: 5:30 – 7:30 pm

Location: In-person at Pier 1 (Bayside Rooms)

and remote via Microsoft Teams:

Join the meeting here

Meeting ID: 278 773 655 552

Passcode: PeCLi8

Dial in by phone:

+1 415-906-4659,,409300672#

AGENDA

- 1. Announcements and Introductions: (5:30 5:40pm)
- **2. Approval of Draft Meeting Notes:** NAC May 15, 2024 meeting (5:40 5:45pm)
- 3. Port/BCDC Waterfront Special Area Plan Amendment: Presentation on a proposed amendment to align the Port's Waterfront Plan and the Bay Conservation and Development Commission's (BCDC) San Francisco Waterfront Special Area Plan.
 - Diane Oshima, Port Special Projects and Cory Mann, BCDC (5:45 6:15pm)
- 4. SFMTA Embarcadero Enhancement Program Update: Presentation on the advancing design of roadway and promenade safety fixes, multimodal transit access upgrades, and streetscape changes to Central Embarcadero, as well as a preview of a planned quick-build project for 2025/2026 that will focus on improving loading access and roadway safety near Alcatraz Landing.
 - Casey Hildreth and Elliot Goodrich, SFMTA (6:15 7:15pm)

*** Members of the public are welcome to attend all NAC meetings in-person at Pier 1. Instructions for participating in the meeting remotely via MS Teams are below. ***

NAC Virtual Meeting Protocols

The Port is committed to ensuring that our meetings are accessible to the public, including the opportunity to participate by providing oral and written comments. The instructions below describe how members of the public can access the virtual NAC meeting and provide public comment.

How to Join

- 1. Join using the direct link from Agenda (above): Click "Join the Meeting Here"
- 2. Join using Meeting ID and Passcode: Click on <u>Join using Meeting ID</u> and enter the Meeting ID and Password
- 3. Join by telephone (audio only): Dial 1 415-906-4659
 - a. Enter the Meeting ID using the telephone keypad.
 - b. Dial Star 5 (*5) to Raise/lower your hand.
 - c. Dial Star 6 (*6) to Mute/unmute your line.
- 4. You can join the meeting from a desktop computer, mobile device, or telephone. You can learn more about Joining a Teams Meeting (You do not need an account)
 - a. If you are calling in, but would like to access meeting materials, please visit the NAC Webpage and locate the specific meeting date.
 - b. We recommend that you test out your device, internet connection, and app compatibility prior to joining the meeting.

Providing Public Comment

- 1. Written Comments:
 - a. You are welcome to submit written comments to Port staff via email. Please send to patrick.foster@sfport.com or sandra.oberle@sfport.com.
 - b. In the subject line of your email, indicate the Meeting Date and the topic of your comment. For an item on the agenda, please include the Meeting Date and Item Number.

2. Oral Comments:

- Following committee discussion of each agenda item, Port staff will provide an opportunity for public comment.
- b. If you are joined from a computer, use "Raise your hand" in the top toolbar to indicate you would like to comment, then unmute and comment when called upon.
- c. If are joined from a telephone, use Star 5 (*5) to Raise/lower your hand, then Star 6 (*6) to unmute your line and comment when called upon.
- d. The NAC meeting facilitator will announce your name or phone number if you have raised your hand, and you will be able to unmute yourself and make your comment.