



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: 11:00 a.m., Tuesday, June 24, 2014
Location: Legislative Chamber, Room 250, City Hall
Commissioners: Avalos (Chair), Wiener (Vice Chair), Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang and Yee

CLERK: Erika Cheng

1. Roll Call
2. Approve the Minutes of the May 20, 2014 Meeting – **ACTION***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

Items from the Finance Committee

5. Adopt Positions on State Legislation – **ACTION***
6. Authorize the Executive Director to Execute Annual Contract Renewals with City and County of San Francisco Departments and Exercise Contract Options for Various Annual Professional Services, in an Amount Not to Exceed \$2,350,000, and to Modify Contract Payment Terms and Non-Material Contract Terms and Conditions – **ACTION***
7. Award an 18-Month Contract to Parsons Brinckerhoff, Inc. in an Amount Not to Exceed \$372,000, for Planning and Engineering Services for the 19th Avenue/M-Ocean View Project Pre-Environmental Study Phase and Authorize Executive Director to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions – **ACTION***
8. Award a Construction Contract to the Lowest Responsible and Responsive Bidder, O.C. Jones & Sons, Inc., in an Amount Not to Exceed \$1,984,468, Authorize the Executive Director to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions for the Construction Contract, Authorize the Executive Director to Execute All Other Supporting Agreements, and Authorize an Additional Construction Allotment of \$187,000 for the Folsom Street Off-Ramp Realignment Project – **ACTION***

Items from the Plans and Programs Committee

9. Commit \$2,000,000 in Fiscal Year 2015/16 Prop K Funds, with Conditions, to the Bayshore Caltrain Pedestrian Connections Project – **ACTION***

10. Adopt the Final Report of the Balboa Park Station Area Circulation Study – **ACTION***
11. Allocate \$53,539,150 in Prop K Funds, with Conditions, Appropriate \$39,000 in Prop K Funds, and Allocate \$1,804,206 in Prop AA Funds, with Conditions, for Seven Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***
12. Approve Six 2014 Prop K 5-Year Prioritization Programs – **ACTION***

Other Items

13. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

14. Public Comment
15. Adjournment

* Additional materials

Please note that the meeting proceedings can be viewed live or on demand after the meeting at www.sfgovtv.org. To know the exact cablecast times for weekend viewing, please call SFGovTV at (415) 554-4188 on Friday when the cablecast times have been determined.

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There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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