



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, September 23, 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 July 22, 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 all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, Cooperative Agreements and Any Amendments Thereto Between the Transportation Authority and the California Department of Transportation for Receipt of Federal and State Funds, including an Agreement for a Partnership Planning Grant to Support the San Francisco Freeway Performance Initiative Study; the Planning, Programming and Monitoring Program; and the Yerba Buena Island Interchange Improvement – **ACTION\***
7. Award a 12-Month Contract to Parsons Brinckerhoff, Inc. in an Amount Not to Exceed \$250,000, for System Engineering Services for the Treasure Island Mobility Management Program and Authorize the Executive Director to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions – **ACTION\***

### Items from the Plans and Programs Committee

8. Appoint Brian Larkin to the Citizens Advisory Committee – **ACTION\***
9. Adopt the 2014 Prop K Bus Rapid Transit/Transit Preferential Streets/Muni Metro Network 5-Year Prioritization Program (5YPP) and Amend the 2014 Prop K Transit Enhancements and BART Station Access, Safety and Capacity 5YPPs – **ACTION\***

10. Allocate \$2,585,414 in Prop K Funds, with Conditions, and Appropriate \$928,415 in Prop K Funds, with Conditions, for Eight Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION\***
11. Adopt the 2014 Prop K Strategic Plan – **ACTION\***

### Other Items

12. 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.

13. Public Comment
14. Adjournment

\* Additional materials

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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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