



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: Tuesday, April 25, 2017; 10:00 a.m.
Location: Legislative Chamber, Room 250, City Hall
Commissioners: Peskin (Chair), Tang (Vice Chair), Breed, Cohen, Farrell, Fewer, Kim, Ronen, Safai, Sheehy and Yee
Clerk: Steve Stamos

1. Roll Call
2. Chair's Report – **INFORMATION**
3. Executive Director's Report – **INFORMATION**

Consent Agenda

4. Approve the Minutes of the April 11, 2017 Meeting – **ACTION***
5. **[Final Approval]** Amend the Adopted Fiscal Year 2016/17 Budget to Increase Revenues by \$13,396,777, Increase Expenditures by \$15,356,835, and Increase Other Financing Sources by \$21,335,835 for a Total Net Increase in Fund Balance of \$19,375,777 – **ACTION***
6. **[Final Approval]** Allocate \$193,475 in Prop K Funds for Bike to Work Day 2017 and the Central Richmond Neighborway Project, with Conditions, and Appropriate \$602,254 in Prop K Funds for the Geary Bus Rapid Transit Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***
7. **[Final Approval]** Allocate \$5,464,675 in Prop K Funds, with Conditions, for the Downtown Extension Including \$4,549,675 for Preliminary Engineering and \$915,000 for a Tunneling Options Engineering Study, and Appropriate \$200,000 for Oversight of the Downtown Extension, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***
8. **[Final Approval]** Adopt the Alemany Interchange Improvement Study [NTIP Planning] Final Report – **ACTION***
9. **[Final Approval]** Adopt the Western Addition Community-Based Transportation Plan [NTIP Planning] Final Report – **ACTION***

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10. **[Final Approval]** Adopt the Community of Concern Boundaries for San Francisco – **ACTION***
11. **[Final Approval]** Approve the Proposed Independent Analysis and Oversight Contract Scope of Services – **ACTION***
12. Overview of Emerging Mobility Services and Technology Studies – **INFORMATION***

End of Consent Agenda

13. Update on Plan Bay Area 2040 – **INFORMATION***
14. Update on California High-Speed Rail – **INFORMATION***

Other Items

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

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

16. Public Comment
17. Adjournment

*Additional Materials

Items considered for final approval by the Board shall be noticed as such with **[Final Approval]**.

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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If any materials related to an item on this agenda have been distributed to the Transportation Authority Board after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

Board Meeting Agenda

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