



AGENDA

<p style="text-align: center;">SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice</p>

Date: Tuesday, May 23, 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 May 9, 2017 Meeting – **ACTION***
5. **[Final Approval]** Approve the 2017 Prop AA Strategic Plan Update and 5-Year Prioritized Programs of Projects – **ACTION***
6. **[Final Approval]** Allocate \$1,559,695 in Prop K Funds for Three Requests, with Conditions – **ACTION***
Allocations: Downtown Ferry Terminal – South Basin Improvements (\$1,100,000); Balboa Park Geneva Plaza Improvement Coordination (\$60,000); Sloat/Skyline Intersection Alternatives Analysis [NTIP Capital] (\$399,695)
7. **[Final Approval]** Adopt the District 1 Neighborhood Transportation Improvement Program [NTIP Planning] Final Report – **ACTION***
8. **[Final Approval]** Adopt the Transportation Investment and Growth Strategy 2017 Update – **ACTION***

End of Consent Agenda

9. **[Final Approval]** Adopt Principles for Regional Measure 3 (RM3) and Approve a List of San Francisco Candidate Projects and RM3 Advocacy Amounts – **ACTION***

Board Meeting Agenda

10. **[Final Approval on First Appearance]** Adopt a Support Position on SB 595 (Beall) – **ACTION***
11. **[Final Approval on First Appearance]** Adopt Positions on State Legislation – **ACTION***
Support: Senate Bill (SB) 422 (Wilk) and SB 768 (Allen and Wiener)
Oppose: SB 182 (Bradford)
Following the May 9 Board meeting, staff is recommending the Board change the position on Assembly Bill 378 (Garcia, Cristina) from support to watch due to recent amendments, and adopt a new oppose position on SB 182 (Bradford).
12. **[Final Approval on First Appearance]** Appropriate \$250,000 in Prop K Funds for the Lombard Crooked Street Congestion Management System Development [NTIP Capital] – **ACTION***
13. Internal Accounting Report and Investment Report for the Nine Months Ending March 31, 2017 – **INFORMATION***
14. Preliminary Fiscal Year 2017/18 Annual Budget and Work Program – **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]** in the item title.

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.

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber and the Committee Room are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 7, 9, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485. 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.

Board Meeting Agenda

If any materials related to an item on this agenda have been distributed to the 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.

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