



RESOLUTION ADOPTING TEN 2019 PROP K 5-YEAR PRIORITIZATION PROGRAMS (5YPPs) AND AMENDING SIX 2014 PROP K 5YPPS

WHEREAS, The voter-approved Prop K Expenditure Plan describes the types of projects that are eligible for funds, including both specific projects and programmatic categories, establishes limits on sales tax funding by Expenditure Plan line item, and sets expectations for leveraging of sales tax funds to fully fund the Expenditure Plan programs and projects; and

WHEREAS, The Expenditure Plan establishes a number of requirements including development of a Strategic Plan, the financial planning tool for the 30-year Expenditure Plan, and for each of the Prop K programmatic categories it requires Transportation Authority Board approval of a 5-Year Prioritization Program or 5YPP as a prerequisite for allocation of funds; and

WHEREAS, The purpose of the 5YPPs is to establish a clear set of criteria for prioritizing projects within each Prop K category, improve inter-agency coordination at the earlier stages of the planning process, and allow public input early and throughout the project development process; and

WHEREAS, Each 5YPP includes a prioritization methodology to rank projects within the program; a 5-year project list with information on scope, schedule, cost and funding (including non-Prop K funding to demonstrate how projects are achieving Expenditure Plan leveraging assumptions); a project delivery snapshot showing completed and underway projects from the prior 5YPP periods; and performance measures; and

WHEREAS, 5YPPs are updated every five years in coordination with Strategic Plan updates; and

WHEREAS, The 2019 5YPPs, covering Fiscal Years 2019/20 through 2023/24 will be the third update of the 5YPPs since they were first adopted in 2005; and



WHEREAS, Through approval of Resolution 18-52, the Transportation Authority identified a lead agency to guide the development of each 5YPP in coordination with Transportation Authority staff and all other eligible Prop K sponsors; and

WHEREAS, The 5YPPs were developed through an iterative process working with all the eligible Prop K project sponsors and drawing upon planning efforts such as the San Francisco Transportation Plan and the San Francisco Municipal Transportation Agency's Capital Improvement Program, city and regional initiatives (e.g. Vision Zero) and input from the Transportation Authority Board and Citizens Advisory Committee, and public outreach; and

WHEREAS, With the support of eligible project sponsors, Transportation Authority staff is recommending approval of ten 2019 Prop K 5YPPs listed in Attachment 1 and provided as enclosures to this resolution; and

WHEREAS, As part of the 2019 5YPP development process, Transportation Authority staff worked closely with sponsors to update Prop K funding needs for Fiscal Year 2018/19, the final fiscal year of the 2014 5YPP period, which has resulted in the need for amendments to many of the 2014 5YPPs to push out funding for projects that have been delayed, advance funds for projects that plan to proceed sooner than anticipated, and/or to reprogram unallocated funds to new projects in Fiscal Year 2018/19; and

WHEREAS, Staff is recommending amendment of six 2014 5YPPs concurrent with the approval of the corresponding 2019 5YPP as shown in Attachment 1, with details on the proposed amendments included in the enclosed 2019 5YPPs; and

WHEREAS, At its September 26, 2018, meeting, the Citizens Advisory Committee reviewed and adopted a motion of support for the staff recommendation to adopt the ten 2019 Prop K 5YPPs and amend six 2014 5YPPs as shown in Attachment 1; and now, therefore, be it



RESOLVED, That the Transportation Authority hereby adopts the enclosed 2019 Prop K 5YPPs; and be it further

RESOLVED, That the Transportation Authority hereby amends the six 2014 Prop K 5YPPs listed in Attachment 1 and detailed in the relevant 2019 5YPPs.

Attachments:

1. List of 2019 5YPPs Recommended for Adoption and 2014 5YPPs Recommended for Amendment

Enclosure:

1. Draft 2019 Prop K BART Station Access, Safety and Capacity 5YPP
2. Draft 2019 Prop K Ferry 5YPP
3. Draft 2019 Prop K BART Facilities 5YPP
4. Draft 2019 Prop K BART Guideways 5YPP
5. Draft 2019 Prop K New Signals and Signs 5YPP
6. Draft 2019 Prop K Advanced Technology and Information Systems (SFgo) 5YPP
7. Draft 2019 Prop K Signals and Signs Maintenance and Renovation 5YPP
8. Draft 2019 Prop K Street Resurfacing, Rehabilitation and Maintenance 5YPP
9. Draft 2019 Prop K Pedestrian and Bicycle Maintenance 5YPP
10. Draft 2019 Prop K Tree Planting and Maintenance 5YPP



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 23rd day of October, 2018, by the following votes:

Ayes: Commissioners Brown, Cohen, Kim, Mandelman, Peskin, Safai, Stefani, Tang and Yee (9)

Absent: Commissioners Fewer and Ronen (2)

Aaron Peskin *11-9-18*

Aaron Peskin Date
Chairperson

ATTEST: *Tilly Chang* *11/10/18*

Tilly Chang Date
Executive Director

Attachment 1.
2019 Prop K Strategic Plan/5YPP Update
List of 2019 5YPPs Recommended for Adoption and 2014 5YPPs Recommended for Amendment



Group 1 - To Be Considered at the October 2018 Board meetings

EP No. ¹	Category	5YPP Lead Agency ²	2014 5YPP Amendment
8	BART Station Access, Safety and Capacity	BART	
9*	Ferry	PORT	Yes
20B*	Rehabilitate/Upgrade Existing Facilities - BART	BART	Yes
22B	Guideways - BART	BART	
31*	New Signals and Signs	SFMTA	Yes
32	Advanced Technology and Information Systems (SFgo)	SFMTA	
33*	Signals and Signs	SFMTA	Yes
34* - 35	Street Resurfacing, Rehabilitation, and Maintenance	SFPW	Yes
37*	Pedestrian and Bicycle Facility Maintenance	SFPW	Yes
42	Tree Planting and Maintenance	SFPW	

*Indicates requires concurrent amendment of the corresponding 2014 5YPP.

Group 2 - To Be Considered at the November 2018 Board meetings

EP No. ¹	Category	5YPP Lead Agency ²
1	Bus Rapid Transit/Transit Preferential Streets/MUNI Metro Network	SFMTA
7	Caltrain Capital Improvement Program	PCJPB
10-16	Transit Enhancements	SFMTA
17M	New and Renovated Vehicles - Muni	SFMTA
17P	New and Renovated Vehicles - PCJPB	PCJPB
17U	New and Renovated Vehicles - Discretionary	SFCTA
20M	Rehabilitate/Upgrade Existing Facilities - Muni	SFMTA
20P	Rehabilitate/Upgrade Existing Facilities - PCJPB	PCJPB
20U	Rehabilitate/Upgrade Existing Facilities - Discretionary	SFCTA
22M	Guideways - Muni	SFMTA
22P	Guideways - PCJPB	PCJPB
22U	Guideways - Discretionary	SFCTA
26-30	New and Upgraded Streets	SFCTA
38	Traffic Calming	SFMTA
39	Bicycle Circulation/Safety	SFMTA
40	Pedestrian Circulation/Safety	SFMTA
41	Curb Ramps	SFPW
43	Transportation Demand Management/Parking Management	SFCTA
44	Transportation/Land Use Coordination	SFCTA

¹ EP No. stands for Expenditure Plan category number.

² The lead agency role is a coordinator or convener role among eligible project sponsors for that category and other interested agencies and stakeholders. It does not confer veto power. Agency acronyms include: BART (Bay Area Rapid Transit District), SFPW (Department of Public Works), PCJPB (Peninsula Corridor Joint Powers Board or Caltrain), PORT (Port of San Francisco), SFCTA (San Francisco County Transportation Authority), and SFMTA (San Francisco Municipal Transportation Agency).