



DRAFT MINUTES

FINANCE COMMITTEE

Tuesday, June 10, 2014

1. Roll Call

Chair Cohen called the meeting to order at 11:09 a.m.

Present at Roll Call: Commissioners Cohen, Tang and Wiener (3)

Absent at Roll Call: Commissioners Farrell (entered during Item 4) and Chiu (entered during item 6) (2)

Consent Calendar

2. Approve the Minutes of the May 13, 2014 Meeting – ACTION

3. Recommend Authorizing the Executive Director to Execute Annual Contract Renewals with City and County of San Francisco Departments, Exercise Contract Options for Various Annual Professional Services, in an Amount Not to Exceed \$2,350,000, and Modify Contract Payment Terms and Non-Material Contract Terms and Conditions – ACTION

There was no public comment.

The Consent Calendar was approved without objection by the following vote:

Ayes: Commissioners Cohen, Tang and Wiener (3)

Absent: Commissioners Chiu and Farrell (2)

End of Consent Calendar

4. State and Federal Legislative Update – INFORMATION/ACTION

Mark Watts, State Legislative Advocate for the Transportation Authority, presented the item. Mr. Watts recommended support for two bills: Assembly Bill (AB) 2337 (Linder) which would increase the period of time for which a driver's license can be suspended by the Department of Motor Vehicles after an accident resulting in death or serious injury, and AB 2707 (Chau) which would amend state statute to allow for bicycle racks with capacity for three bicycles on the front of 40' public transit buses.

Mr. Watts also provided an update on the state budget negotiations which were ongoing in advance of the June 15th constitutional deadline for passage of a state budget. Mr. Watts stated that the two main areas of discussion concerned the overall state revenue estimate and the use of cap-and-trade revenues. He stated that Governor Brown appeared to be holding firm to his plan released earlier this year to invest cap-and-trade revenues in the California High Speed Rail project and to fund projects through a statewide program. Mr. Watts explained that the Senate's proposed framework for cap-and-trade would direct a significant amount of funding to the regions for implementation of sustainable communities strategies. He added that the

Transportation Authority was working actively with other local and regional agencies across the state to advocate for cap-and-trade funds for transit (which appeared likely to be included in any final deal) and for regional distribution of funds for sustainable communities strategy implementation. He stated that the next two days were very important to the cap-and-trade discussion as an agreement between the legislature and Governor Brown would likely be reached.

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Cohen, Farrell, Tang and Wiener (4)

Absent: Commissioners Chiu (1)

5. **Recommend Award of 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 Authorizing the Executive Director to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions – ACTION**

Liz Brisson, Senior Transportation Planner, presented the item per the staff memorandum.

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Cohen, Farrell, Tang and Wiener (4)

Absent: Commissioners Chiu (1)

6. **Recommend Award of a Construction Contract to the Lowest Responsible and Responsive Bidder, O.C. Jones & Sons, Inc., in an Amount Not to Exceed \$1,984,468, Authorizing the Executive Director to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions for the Construction Contract, Authorizing the Executive Director to Execute All Other Supporting Agreements, and Authorizing an Additional Construction Allotment of \$187,000 for the Folsom Street Off-Ramp Realignment Project – ACTION**

Liz Rutman, Senior Engineer, presented the item per the staff memorandum.

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Chiu, Cohen, Farrell, Tang and Wiener (5)

7. **Public Comment**

There was no public comment.

8. **Adjournment**

The meeting was adjourned at 11:27 a.m.