



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** Tuesday, June 11, 2019; 10:00 a.m.  
**Location:** Legislative Chamber, Room 250, City Hall  
**Commissioners:** Peskin (Chair), Mandelman (Vice Chair), Brown, Fewer, Haney, Mar, Ronen, Safai, Stefani, Walton and Yee  
**Clerk:** Alberto Quintanilla

1. Roll Call
2. Citizens Advisory Committee Report – **INFORMATION\***

### Consent Agenda

3. Approve the Minutes of the May 21, 2019 Meeting – **ACTION\***
4. **[Final Approval]** Authorize the Executive Director to Execute Agreements and Documents Required for Utilities and Right-of-Way Property Acquisition for the Yerba Buena Island Southgate Road Realignment Improvements Project, Including Offers to Purchase for an Aggregate Amount Not to Exceed \$5,534,760 and a Gratuitous Services Agreement, all with the United States Coast Guard, and Utility Agreements with Various Providers in an Amount Not to Exceed \$750,000, and to Execute all Agreements, Documents and Deeds Required to Transfer the Acquired Right-of-Way to the California Department of Transportation and the Treasure Island Development Authority – **ACTION\***

### End of Consent Agenda

5. **[Final Approval on First Appearance]** State and Federal Legislation Update – **ACTION\***  
**Oppose Unless Amended:** Assembly Bill 1112 (Friedman)
6. **[Public Hearing]** Adopt the Proposed Fiscal Year 2019/20 Budget and Work Program – **ACTION\***
7. Allocate \$1,881,211 in Prop K Sales Tax Funds, with Conditions, for Four Requests and Appropriate \$100,000 in Prop K Funds for One Request – **ACTION\***

## Board Meeting Agenda

**Projects:** (SFMTA) District 7 FY19 Participatory Budgeting Priorities [NTIP Capital] (\$255,000), Lake Merced Bikeway Feasibility [NTIP Capital] (\$150,000) and 7th and 8th Streets Freeway Ramp Intersections Near Term Improvements [NTIP Capital] (\$160,000); (SFPW) Great Highway Erosion and Drainage Repair (\$1,316,211); (SFCTA) NTIP Program Coordination (\$100,000)

8. Program \$4,140,270 in Prop AA Vehicle Registration Fee Funds to Five Projects and Amend the 2017 Prop AA Strategic Plan – **ACTION\***

**Projects:** (SFMTA) 5th Street Quick Build Improvements (\$378,372) and Third Street Transit and Safety Early Implementation (\$383,776); (SFPW) Geary Boulevard Pavement Renovation (\$989,603), Richmond Residential Streets Pavement Renovation (\$2,020,000) and Bayshore Blvd/Cesar Chavez St/Potrero Ave Intersection Improvements (“The Hairball”) Segments F/G (\$368,519)

9. Approve the Fiscal Year 2019/20 Transportation Fund for Clean Air Program of Projects – **ACTION\***
10. Award a One Year and Six Months Professional Services Contract to Nelson\Nygaard Consulting Associates in an Amount Not to Exceed \$700,000 for Technical and Communications Services for the Downtown Congestion Pricing Study – **ACTION\***

### Other Items

11. 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.

12. Public Comment
13. Adjournment

### \*Additional Materials

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

The meeting proceedings can be viewed live or on demand after the meeting at [www.sfgovtv.org](http://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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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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