



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** Tuesday, June 25, 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. Chair's Report – **INFORMATION**
3. Executive Director's Report – **INFORMATION**

### Consent Agenda

4. Approve the Minutes of the June 11, 2019 Meeting – **ACTION\***
5. **[Final Approval]** Adopt the Proposed Fiscal Year 2019/20 Budget and Work Program – **ACTION\***
6. **[Final Approval]** \$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\***  
**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)
7. **[Final Approval]** 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)
8. **[Final Approval]** Approve the Fiscal Year 2019/20 Transportation Fund for Clean Air Program of Projects – **ACTION\***

## Board Meeting Agenda

9. **[Final Approval]** Award an Eighteen 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\***

### **End of Consent Agenda**

10. Update on the San Francisco Municipal Transportation Agency's Siemens Light-Rail Vehicle Procurement – **INFORMATION\***
11. Downtown Rail Extension Peer Review Panel's Findings and Draft Recommendations on Governance, Oversight, Management and Project Delivery Services – **INFORMATION\***
12. Update on the Muni Service Equity Strategy – **INFORMATION\***

### **Other Items**

13. 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.

14. Public Comment
15. 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.

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.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report

## Board Meeting Agenda

lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; [www.sfethics.org](http://www.sfethics.org).