



AGENDA

San Francisco County Transportation Authority Meeting Notice

Date: Tuesday, September 24, 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 September 10, 2019 Meeting - **ACTION***
5. **[Final Approval]** Allocate \$26,147,587 and Appropriate \$100,000 in Prop K Sales Tax Funds for Twelve Requests, with Conditions - **ACTION***

Projects: (SFMTA) Muni Subway Expansion Project Development (\$965,948), New Flyer Midlife Overhaul - Phase 1 (\$17,937,483), Speed Radar Sign Installation Program (\$179,000), Application-Based Traffic Calming Program - FY18/19 (Construction) (\$1,253,103), Application-Based Traffic Calming Program - FY19/20 (Planning) (\$203,192), Taylor Street (\$2,047,958), Safe Streets Evaluation Program (\$200,000), Alemany Corridor Safety [NTIP Planning] (\$100,000); (SFPW) Street Repair and Cleaning Equipment (\$1,300,000), Public Sidewalk and Curb Repair (\$552,659), Tree Planting and Establishment (\$1,408,424); (SFCTA) District 4 Mobility Improvements Study [NTIP Planning] (\$100,000)

End of Consent Agenda

6. Update on the Caltrain Modernization Program and Business Plan - **INFORMATION***
7. Appoint One Member to the Citizens Advisory Committee - **ACTION***
8. Update on the San Francisco Municipal Transportation Agency's Siemens Light-Rail Vehicle Procurement - **INFORMATION***
9. Muni Transit Performance Working Group Update - **INFORMATION***

On June 24, 2019 Mayor London N. Breed announced the creation of the Muni Transit Performance Working Group to review the performance of the City's current bus and rail



system and to recommend actionable steps that the City can take to improve service for riders. The working group is convened together with Supervisor Rafael Mandelman and Supervisor Aaron Peskin. Peg Stevenson, City Performance Director at the Controller's Office, and Julie Kirschbaum, Director of Transit at the San Francisco Municipal Transportation Agency (SFMTA), will provide an update at the September 24, 2019 Transportation Authority Board meeting.

Other Items

10. Introduction of New Items - INFORMATION

During this segment of the meeting, Commissioners may make comments on items not specifically listed above or may introduce or request items for future consideration.

11. Public Comment

12. Adjournment

***Additional Materials**

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. 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.

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 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.