



AGENDA

San Francisco County Transportation Authority Meeting Notice

Date: Tuesday, October 8, 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 September 24, 2019 Meeting - **ACTION***
4. **[Final Approval]** Appoint Danielle Thoe to the Citizens Advisory Committee - **ACTION***

End of Consent Agenda

5. Update on Caltrans U.S. 101 Deck Replacement at Alemany Circle Project - **INFORMATION***
6. Accept the Downtown Rail Extension Peer Review Panel's Final Report on Governance, Oversight, Management and Project Delivery - **ACTION***
7. Allocate \$24,253,024, with Conditions, and Appropriate \$749,724 in Prop K Sales Tax Funds for 23 Requests - **ACTION***

Projects: (PCJPB or Caltrain) Caltrain Capital Improvement Program: 5 requests (\$2,918,012), Vehicles - State of Good Repair: 2 requests (\$2,250,000), Facilities - State of Good Repair: 1 request (\$430,506), Guideways - State of Good Repair: 5 requests (\$2,000,000), Peninsula Corridor Electrification Project: 1 request (\$4,912,000); (SFMTA) Paratransit, Shop-a-Round/Van Gogh Shuttles, Ramp Taxi Incentives (\$10,500,472), Great Highway Signal Upgrade (\$220,000), Bayview Community Based Transportation Plan - Additional Funds (\$50,000), District 11 Traffic Calming [NTIP Capital] (\$600,000), Bike to Work Day 2020 (\$41,758), Bicycle Safety Education and Outreach (\$80,000), Safe Routes to Schools Program Administration (\$200,000), Octavia Boulevard Circulation and Accessibility Study Update [NTIP Planning] (\$50,276); (SFCTA) Octavia Boulevard Circulation and Accessibility Study Update [NTIP Planning] (\$49,724),



Lombard Crooked Street Paid Reservation System Implementation (NTIP Planning, Capital) (\$700,000)

8. Adopt the SOMA Youth and Family Zone Community Engagement Final Report [NTIP Planning] - **ACTION***
9. Approve San Francisco's Program of Projects for the 2020 Regional Transportation Improvement Program - **ACTION***
10. Approve Amendment No. 4 to the Memorandum of Agreement with the Treasure Island Development Authority for Yerba Buena Island Vista Point Operation Services to Increase the Amount by \$640,000, to a Total Amount Not to Exceed \$1,595,000, and Extend the Agreement through June 30, 2021 - **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

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.