AGENDA

San Francisco County Transportation Authority
Meeting Notice

Date: Tuesday, December 10, 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 November 19, 2019 Meeting - ACTION*
4. [Final Approval] Appoint Stephanie Liu and Kevin Ortiz to the Citizens Advisory Committee - ACTION*

End of Consent Agenda
5. Allocate $3,330,000 in Prop K Sales Tax Funds, with Conditions, to San Francisco Public Works for Better Market Street 5th to 8th Street Design and Bikeway Pilot - ACTION*
6. Allocate $1,519,125, with Conditions, and Appropriate $110,875 in Prop K Sales Tax Funds for 3 Requests - ACTION*
   Projects: (SFMTA) New Castro Station Elevator ($1,500,000) and Alemany Realignment Study [NTIP Planning] ($19,125); (SFCTA) Alemany Realignment Study [NTIP Planning] ($80,875) and D10 15-Third Street Bus Study [NTIP Planning] ($30,000)
7. Approve the Participatory Budgeting Program of Projects Identified Through the Bayview Community Based Transportation Plan Process - ACTION*
8. Approve the 2019 San Francisco Congestion Management Program - ACTION*
9. Accept the Audit Report for the Fiscal Year Ended June 30, 2019 - ACTION*
10. Approve the Revised Debt Policy and Ratifying the Investment Policy - 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.

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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.

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