



DRAFT MINUTES

San Francisco County Transportation Authority

Tuesday, January 14, 2020

1. Roll Call

Chair Peskin called the meeting to order at 10:00 a.m.

Present at Roll Call: Commissioners Fewer, Haney, Mar, Mandelman, Preston, Peskin, Ronen, Stefani, Walton and Yee (10)

Absent at Roll Call: Commissioner Safai (1)

2. Approve the Minutes of the December 17, 2019 Meeting - ACTION

There was no public comment.

Commissioner Stefani moved to approve the item, seconded by Commissioner Walton.

The item was approved without objection by the following vote:

Ayes: Fewer, Haney, Mar, Mandelman, Preston, Peskin, Ronen, Stefani, Walton and Yee (10)

Absent: Commissioner Safai (1)

3. Election of Chair and Vice Chair for 2020 - ACTION

Commissioner Yee moved to nominate Commissioner Peskin for Chair of the Transportation Authority, seconded by Commissioner Ronen.

There was no public comment.

Commissioner Peskin was elected Chair by the following vote:

Ayes: Fewer, Haney, Mar, Mandelman, Preston, Peskin, Ronen, Stefani, Walton and Yee (10)

Absent: Commissioner Safai (1)

Commissioner Fewer moved to nominate Commissioner Mandelman for Vice Chair of the Transportation Authority, seconded by Commissioner Stefani.

There was no public comment.

Commissioner Mandelman was elected Vice Chair by the following vote:

Ayes: Fewer, Haney, Mar, Mandelman, Preston, Peskin, Ronen, Stefani, Walton and Yee (10)

Absent: Commissioner Safai (1)

4. Allocate \$220,000, with Conditions, in Prop K Sales Tax Funds to the San Francisco Municipal Transportation Agency for the Anza Street Bike Lanes - ACTION



Mike Pickford, Senior Transportation Planner, presented the item per the staff memorandum.

Commissioner Fewer stated that she had been working with District 1 residents around traffic safety along the California and Fulton street corridors. She said District 1 residents delved into discussions for what safer streets would look like through the Central Richmond Traffic Safety project and suggested strengthening bike east-west connectivity and improving safety on Anza Street. Commissioner Fewer said the project would look at the crash history, traffic counts, speed surveys and potential near-term improvements along the Anza Street corridor; 1.5 miles from Arguello Boulevard to 26th Avenue. She noted that a well utilized bike lane on Cabrillo Street could be used as an example and looked forward to engaging in the process and discussion with my District 1 residents and community stakeholders as a way to hear from them directly and gather feedback.

There was no public comment.

Commissioner Fewer moved to approve the item, seconded by Commissioner Preston.

The item was approved without objection by the following vote:

Ayes: Fewer, Haney, Mar, Mandelman, Preston, Peskin, Ronen, Stefani, Walton and Yee (10)

Absent: Commissioner Safai (1)

Other Items

5. Introduction of New Items - INFORMATION

There were no new items introduced.

6. Public Comment

There was no public comment.

7. Adjournment

The meeting was adjourned at 10:10 a.m.