



# AGENDA

## San Francisco County Transportation Authority Meeting Notice

**Date:** Tuesday, January 28, 2020; 10:00 a.m.  
**Location:** Legislative Chamber, Room 250, City Hall  
**Commissioners:** Peskin (Chair), Mandelman (Vice Chair), Fewer, Haney, Mar, Preston, Ronen, Safai, Stefani, Walton and Yee  
**Clerk:** Alberto Quintanilla

1. Roll Call
2. Chair's Report - **INFORMATION**

### Consent Agenda

3. Approve the Minutes of the January 14, 2020 Meeting - **ACTION\***
4. **[Final Approval]** 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\***

### End of Consent Agenda

5. **[Final Approval on First Appearance]** Adopt the 2019 Annual Report - **ACTION\***  
In lieu of the Executive Director's Report this month, the Executive Director will present the 2019 Annual Report.
6. Update on the San Francisco Department of the Environment's Citywide Electric Vehicle Roadmap - **INFORMATION\***  
At the November 5, 2019 Transportation Authority Board meeting, Commissioner Mar requested a presentation on the San Francisco Department of the Environment's (SFE) Citywide Electric Vehicle Roadmap. Debbie Raphael, SFE Director, will present the item.

### Other Items

7. 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.



8. Public Comment
9. 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.

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