



# AGENDA

## San Francisco County Transportation Authority Meeting Notice

**Date:** Tuesday, February 11, 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. Citizens Advisory Committee Report - **INFORMATION\***
3. Approve the Minutes of the January 28, 2020 Meeting - **ACTION\***
4. Appoint One Member to the Citizens Advisory Committee - **ACTION\***
5. State and Federal Legislation Update - **ACTION\***  
**Oppose:** Assembly Bill (AB) 1848 (Lackey)  
**Oppose unless amended:** AB 1964 (Frazier)
6. Approve the 2020 State and Federal Legislative Program - **ACTION\***
7. Allocate \$5,832,072, with Conditions, in Prop K Sales Tax Funds for Seven Requests - **ACTION\***  
**Projects:** (SFMTA) Islais Creek Bridge Catenary Reconstruction (\$1,032,072), Transit Signal Priority (\$2,320,000), Traffic Sign Upgrades (\$220,000), Traffic Signal Hardware (\$330,000), Traffic Signal Visibility Upgrades - Phase 1 (\$330,000), Traffic Signal Upgrade Contract 36 (\$600,000) and Schools Engineering Program FY20 (\$1,000,000)
8. Adopt Fiscal Year 2020/21 Transportation Fund for Clean Air Local Expenditure Criteria - **ACTION\***
9. Authorize the Executive Director to Execute Eight Project Delivery Agreements and Any Amendments Thereto with the California Department of Transportation for Receipt of State and Federal Funds for the Yerba Buena Island Westside Bridges Seismic Retrofit Project - **ACTION\***
10. Authorize the Executive Director to Execute Amendment No. 5 to the Memorandum of Agreement with the Treasure Island Development Authority for Yerba Buena Island



Vista Point Operation Services to Increase the Amount by \$400,000, to a Total Amount Not to Exceed \$1,995,000, and Extend the Agreement Through June 30, 2022 for Operations and Maintenance Services for the New Vista Point at Pier E2 - **ACTION\***

11. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Six Months Ending December 31, 2019 - **INFORMATION\***

**Other Items**

12. 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.

13. Public Comment

14. 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.

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.

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