



AGENDA

San Francisco County Transportation Authority Meeting Notice

Date: Tuesday, February 25, 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**
3. Executive Director's Report - **INFORMATION**

Consent Agenda

4. Approve the Minutes of the February 11, 2020 Meeting - **ACTION***
5. **[Final Approval]** Appoint Peter Tannen to the Citizens Advisory Committee - **ACTION***
6. **[Final Approval]** State and Federal Legislation Update - **ACTION***
Oppose: Assembly Bill (AB) 1848 (Lackey)
Oppose unless amended: AB 1964 (Frazier)
7. **[Final Approval]** Approve the 2020 State and Federal Legislative Program - **ACTION***
8. **[Final Approval]** 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)
9. **[Final Approval]** Adopt Fiscal Year 2020/21 Transportation Fund for Clean Air Local Expenditure Criteria - **ACTION***
10. **[Final Approval]** 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***

- 11. **[Final Approval]** 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***

End of Consent Agenda

- 12. Update on the San Francisco Municipal Transportation Agency’s Siemens Light-Rail Vehicle Procurement - **INFORMATION***
- 13. Independent Management and Oversight Report on the San Francisco Municipal Transportation Agency’s Siemens Light-Rail Vehicle Procurement - **INFORMATION***
- 14. San Francisco Muni Reliability Working Group Update - **INFORMATION***
- 15. Information on Findings of the Clean Miles Standard - **INFORMATION***

Other Items

- 16. 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.

- 17. Public Comment
- 18. Adjournment

*Additional Materials

Items considered for final approval by the Board shall be noticed as such with **[Final Approval]** preceding the item title.

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**San Francisco
County Transportation
Authority**

Board Meeting Agenda

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