



# AGENDA

## San Francisco County Transportation Authority Meeting Notice

**Date:** Tuesday, March 10, 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 February 25, 2020 Meeting - **ACTION\***
4. Appoint One Member to the Citizens Advisory Committee - **ACTION\***
5. State and Federal Legislation Update - **ACTION\***  
**Support:** Assembly Bill (AB) 2828 (Friedman)  
**Conditional Support with Amendments:** AB 2824 (Bonta)
6. Adopt a Support Position for the Seamless Transit Principles - **ACTION\***
7. Allocate \$60,732,027 in Prop K Sales Tax Funds, with Conditions, for the Light-Rail Vehicle Procurement - **ACTION\***
8. Allocate \$1,819,800 in Prop K Sales Tax Funds, with Conditions, for Two Projects - **ACTION\***  
**Projects:** (SFMTA) District 3 Pedestrian Safety Improvements (NTIP Capital) (\$819,000) and Mission Street Excelsior Safety Project (\$1,000,000)
9. Amend the Adopted Fiscal Year 2019/20 Budget to Increase Revenues by \$2.1 Million, Decrease Expenditures by \$71.9 Million and Decrease Other Financing Sources by \$67.0 Million for a Total Net Increase in Fund Balance of \$7.0 Million - **ACTION\***
10. Approve San Francisco's Draft Plan Bay Area 2050 Fiscally Constrained Project List - **ACTION\***
11. Award a Construction Contract to the Lowest Responsible and Responsive Bidder, Ghilotti Construction Company, Inc., in an Amount not to Exceed \$29,684,453,



Authorize the Executive Director to Execute All Other Related Supporting and Supplemental Agreements, and Authorize an Additional Construction Allotment of \$10,961,417, for a Total Construction Allotment Not to Exceed \$40,645,870, for the Southgate Road Realignment Improvement Project - **ACTION\***

12. Extend the Vision Zero Committee of the Transportation Authority Until December 31, 2020 - **ACTION\***

**Other Items**

13. 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.

14. Public Comment

15. 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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