



# AGENDA

## San Francisco County Transportation Authority Meeting Notice

**Date:** Tuesday, April 14, 2020; 10:00 a.m.

**Location:** Watch SF Cable Channel 26

Watch [www.sfgovtv.org](http://www.sfgovtv.org)

Watch <https://bit.ly/2y7KxbK>

**PUBLIC COMMENT CALL-IN:** 1-888-204-5987; Access Code: 2858465

**Commissioners:** Peskin (Chair), Mandelman (Vice Chair), Fewer, Haney, Mar, Preston, Ronen, Safai, Stefani, Walton and Yee

**Acting Clerk:** Angela Tsao

### Remote Access to Information and Participation:

In accordance with Governor Gavin Newsom's statewide order for all residents to "Stay at Home" - and the numerous local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. Pursuant to the lifted restrictions on video conferencing and teleconferencing, the Transportation Authority Board and Committee meetings will be convened remotely and allow for remote public comment. Members of the public are encouraged to watch SF Cable Channel 26 or visit the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings or watch them on demand. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to [clerk@sfcta.org](mailto:clerk@sfcta.org) by 8 a.m. on Tuesday, April 14, or call (415) 522-4800.

**1.** Roll Call

**2.** Acknowledge and Adopt Meeting Notice and Meeting Conduct Requirements Pursuant to the Governor's Executive Order N-29-20 - **ACTION**

Acknowledge and authorize notice and conduct of this and subsequent Transportation Authority Board and committee meetings pursuant to the authorization contained in the Governor's Executive Order N-29-20, including waiver of certain notice and meeting conduct requirements under the Brown Act and the Transportation Authority's Administrative Code and Rules of Order, in order to permit the meeting to be conducted by webcast, allowing members of the public to observe and address the meeting through electronic modes, and implementing procedures to address requests for reasonable accommodation or modification consistent with the Americans with Disabilities Act. This authorization shall apply only during



the period in which state or local public health officials have imposed or recommended social distancing measures.

3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

**Consent Agenda**

5. Approve the Minutes of the March 10, 2020 Meeting - **ACTION\***
6. **[Final Approval]** Appoint John Larson to the Citizens Advisory Committee - **ACTION\***
7. **[Final Approval]** State and Federal Legislation Update - **ACTION\***  
**Support:** Assembly Bill (AB) 2828 (Friedman)  
**Conditional Support with Amendments:** AB 2824 (Bonta)
8. **[Final Approval]** Adopt a Support Position for the Seamless Transit Principles - **ACTION\***
9. **[Final Approval]** Allocate \$60,732,027 in Prop K Sales Tax Funds, with Conditions, for the Light-Rail Vehicle Procurement - **ACTION\***
10. **[Final Approval]** 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)
11. **[Final Approval]** 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\***
12. **[Final Approval]** Approve San Francisco's Draft Plan Bay Area 2050 Fiscally Constrained Project List - **ACTION\***
13. **[Final Approval]** 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\***
14. **[Final Approval]** Extend the Vision Zero Committee of the Transportation Authority Until December 31, 2020 - **ACTION\***

**End of Consent Agenda**

15. **[Final Approval on First Appearance]** Increase the Amount of Professional Services Contract with MNS Engineers, Inc. by \$1,600,000, to a Total Amount Not to Exceed \$4,600,000, and Extend the Contract through December 31, 2022, for Construction



Management Services for the Yerba Buena Island Southgate Road Realignment Improvement Project - **ACTION\***

16. **[Final Approval on First Appearance]** Authorize the Executive Director to Execute Amendments to the Memorandums of Agreement with Treasure Island Development Authority for Both the Right-of-Way Phase and Construction Phase Related to the Southgate Road Realignment Improvement Project - **ACTION\***
17. Authorize the Executive Director to Execute a Memorandum of Understanding with the Transbay Joint Powers Authority (TJPA), the Metropolitan Transportation Commission, the Peninsula Corridor Joint Powers Board, the California High Speed Rail Authority, and the City and County of San Francisco for the Establishment of a New Organizational Structure that Will Support the Efforts of the TJPA in the Development of the Downtown Rail Extension to a Ready-for-Procurement Status - **ACTION\***
18. Allocate \$11,906,558, with Conditions, for Downtown Rail Extension - Phasing and Partial 15% Design and Appropriate \$2,636,109 in Prop K Sales Tax Funds for Rail Program Oversight and Project Development Support - **ACTION\***
19. Award a Two-Year Professional Services Contract to WMH Corporation, in an Amount Not to Exceed \$3,000,000, for Engineering and Environmental Consulting Services for the U.S. 101/I-280 Express Lanes and Bus Project - **ACTION\***
20. Approve Programming Priorities for Up to \$3,794,003 in San Francisco's Estimated Fiscal Year 2020/21 State Transit Assistance County Block Grant Funds - **ACTION\***
21. Allocate \$580,000 in Prop K Sales Tax Funds and \$383,776 in Prop AA Vehicle Registration Fee Funds, with Conditions, for Three Requests - **ACTION\***

**Projects:** Prop K: (SFMTA) Cesar Chavez/Bayshore/Potrero Intersection Improvements (The Hairball) Phase 2 (\$480,000) and Bicycle Safety Education and Outreach (\$100,000). Prop AA: (SFMTA) Third Street Transit and Safety Improvements (\$383,776)

#### Other Items

22. 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.

23. Public Comment
24. 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.



**San Francisco  
County Transportation  
Authority**

Board Meeting Agenda

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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.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; [www.sfethics.org](http://www.sfethics.org).