



# AGENDA

## San Francisco County Transportation Authority Meeting Notice

**Date:** Tuesday, May 12, 2020; 10:00 a.m.

**Location:** Watch SF Cable Channel 26

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

Watch <https://bit.ly/35HkFAB>

**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, May 12, or call (415) 522-4800.

1. Roll Call
2. CAC Chair's Report - **INFORMATION**
3. Approve the Minutes of the April 28, 2020 Meeting - **ACTION\***
4. Allocate \$3,257,155 in Prop K Sales Tax Funds, with Conditions, and \$140,000 in Prop AA Vehicle Registration Fee Funds for Seven Requests - **ACTION\***

**Projects:** Prop K - (SFPW) Street Repair and Cleaning Equipment (\$871,364), Public Sidewalk and Curb Repair (\$584,632), and Tree Planting and Establishment (\$1,438,936); (SFMTA) Application-Based Traffic Calming Program - FY19/20 Cycle Design (\$141,836) and Application-Based Traffic Calming Program - FY20/21 Cycle Planning (\$220,387); Prop AA -



(SFPW) Western Addition Pedestrian Lighting (\$60,000) and Potrero Gateway Loop Pedestrian Safety Improvements (\$80,000)

5. Approve the Transportation Authority's Project Priorities for the Senate Bill 1 Local Partnership Program Competitive Grant Program and Amend the Prop K 5-Year Prioritization Program for the Pedestrian Circulation and Safety Category - **ACTION\***
6. Award a One-Year Professional Services Contract to McMillen Jacobs Associates in an Amount Not to Exceed \$1,000,000 for Rail Tunnel Planning Services for the Pennsylvania Avenue Extension Project - **ACTION\***
7. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Nine Months Ending March 31, 2020 - **INFORMATION\***

#### Other Items

8. 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.

9. Public Comment
10. 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.

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).