



RESOLUTION AMENDING THE 2017 PROP AA STRATEGIC PLAN

WHEREAS, In November 2010, San Francisco voters approved Proposition AA (Prop AA), authorizing the Transportation Authority to collect an additional \$10 annual vehicle registration fee on motor vehicles registered in San Francisco and to use the proceeds to fund transportation projects identified in the Expenditure Plan; and

WHEREAS, The Prop AA Expenditure Plan identifies eligible expenditures in three programmatic categories: Street Repair and Reconstruction, Pedestrian Safety, and Transit Reliability and Mobility Improvements, and mandates the percentage of revenues that shall be allocated to each category over the life of the Expenditure Plan; and

WHEREAS, The Prop AA Expenditure Plan requires development of a Strategic Plan to guide the implementation of the program, and specifies that the Strategic Plan include a detailed 5-year prioritized program of projects (5YPP) for each of the Expenditure Plan categories as a prerequisite for allocation of funds; and

WHEREAS, In May 2017, through Resolution 17-45, the Transportation Authority Board adopted the 2017 Prop AA Strategic Plan, which among other elements, included policies for the administration of the program; screening and prioritization criteria; and a 5YPP for each programmatic category covering Fiscal Years 2017/18 to 2021/22, programming \$26.9 million in Prop AA funds to 17 projects; and

WHEREAS, The Transportation Authority Board subsequently amended the 2017 Prop AA Strategic Plan through adoption of Resolutions 17-45, 19-48, and 19-63; and

WHEREAS, Prop AA places a strong emphasis on timely use of funds to ensure that projects result in near-term, tangible benefits to the public, and, as such,



provides for mid-cycle calls for projects when funds become available; and

WHEREAS, Transportation Authority staff worked with San Francisco Public Works (SFPW) and San Francisco Municipal Transportation Agency (SFMTA) staff to review the status of the four projects shown in Attachment 1 with funds programmed but unallocated in Fiscal Year 2019/20; and

WHEREAS, These four project include SFPW's Potrero Gateway Loop Pedestrian Safety Improvements and Western Addition Pedestrian Lighting, and SFMTA's 5th Street Quick Build Improvements and Bulb-outs at WalkFirst Locations; and

WHEREAS, Transportation Authority staff recommend amending the Prop AA Strategic Plan to delay the year of programming by one year, to Fiscal Year 2020/21, for the four aforementioned projects; and

WHEREAS, Updated project information forms for the four projects are included in Attachment 2, showing the latest scope, schedule, cost and funding plan for each project; and

WHEREAS, The SFMTA has canceled Phase 2 of the Muni Metro Station Enhancements project due to significant delays that Phase 1 of this project is experiencing, freeing up \$3,503,099 in Prop AA funds from the Transit Reliability and Mobility Improvement category for higher priority projects that are ready-to-go during the current 2017 Prop AA Strategic Plan period; and

WHEREAS, At its May 27, 2020 meeting, the Citizens Advisory Committee considered the subject Prop AA Strategic Plan amendment and unanimously adopted a motion of support for the staff recommendation; and

WHEREAS, At its June 9, 2020 meeting, the Board was briefed on the proposed Strategic Plan amendment and, after discussion, decided not to amend the Prop AA Strategic Plan to delay the year of programming for \$500,000 in



construction funds programmed to the Bulb-outs at WalkFirst Locations project due to concerns over ongoing project delivery delays and instead make the funds available for programming to other projects, with priority to projects eligible for the Pedestrian Safety category, through the upcoming competitive call for projects; and

WHEREAS, This would bring the total available funds for the call for projects to \$4,244,884; now, therefore, be it

RESOLVED, That the Transportation Authority hereby amends the 2017 Prop AA Strategic Plan as detailed in Attachments 1 through 3.

Attachments (3):

1. 2017 Prop AA Strategic Plan Amendment - Summary of Recommendations
2. Project Information Forms (4)
3. 2017 Prop AA Strategic Plan Amendment - Programming and Allocations



**San Francisco
County Transportation
Authority**

BD060920


RESOLUTION NO. 20-62

The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 23rd day of June, 2020, by the following votes:

Ayes: Commissioners Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee (11)

Nays: (0)

Absent: (0)

 6-25-20

Aaron Peskin Date
Chair

ATTEST:  7/1/20

Tilly Chang Date
Executive Director