



AGENDA

San Francisco County Transportation Authority Meeting Notice

Date: Tuesday, September 22, 2020; 10:00 a.m.

Location: Watch SF Cable Channel 26

Watch www.sfgovtv.org

Watch <https://bit.ly/39UoleY>

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 146 226 7339 # #

To make public comment on an item, when the item is called, dial '*3' to be added to the queue to speak. When your line is unmuted, the operator will advise that you will be allowed 2 minutes to speak. When your 2 minutes are up, we will move on to the next caller. Calls will be taken in the order in which they are received.

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

Clerk: Britney Milton

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 disease. 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) 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 by 8 a.m. on Tuesday, September 22, or call (415) 522-4800.

1. Roll Call
2. Chair's Report - INFORMATION
3. Executive Director's Report - INFORMATION



Consent Agenda

- 4. Approve the Minutes of the September 15, 2020 Meeting - **ACTION***
- 5. **[Final Approval]** Appoint Nancy Buffum to the Citizens Advisory Committee - **ACTION***
- 6. **[Final Approval]** Program \$4,308,164 in Prop AA Vehicle Registration Fee Funds to Three Projects and Amend the 2017 Prop AA Strategic Plan - **ACTION***
- 7. **[Final Approval]** Allocate \$10,645,271 and Appropriate \$60,000 in Prop K Sales Tax Funds, with Conditions, and Allocate \$3,664,159 in Prop AA Vehicle Registration Fee Funds, with Conditions, for Nine Requests - **ACTION***

Projects: (Caltrain) Marin Street and Napoleon Avenue Bridges Rehabilitation (\$180,624); (SFCTA) Golden Gate Park Sustainable Travel Study [NTIP Planning] (\$60,000); (SFMTA) L-Taraval Transit Enhancements (Segment B) - Additional Funds (\$4,055,032 Prop K, \$3,664,159 Prop AA), Fulton Street Safety [NTIP Capital] (\$236,215), Clay & Grant and Stockton & Stutter Conduits and Signal Modifications (\$420,000), Bayview Community Based Transportation Plan Implementation (\$180,000), 6th Street Pedestrian Safety (\$4,000,000) , Short-Term Bike Parking (\$398,000), Slow Streets Program (\$1,175,400)

- 8. **[Final Approval]** Adopt the Alemany Corridor Safety Project Final Report [NTIP Planning] - **ACTION***
- 9. **[Final Approval]** Adopt the Proposed Fiscal Year 2020/21 Budget and Work Program - **ACTION***
- 10. **[Final Approval]** Execute Contract Renewals and Options for Various Annual Professional Services in an Amount Not to Exceed \$7,075,000 - **ACTION***
- 11. **[Final Approval]** Approve the Revised Procurement Policy and Travel, Conference, Training and Business Expense Reimbursement Policy - **ACTION***

End of Consent Agenda

- 12. Van Ness Bus Rapid Transit Update - **INFORMATION***

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

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



**San Francisco
County Transportation
Authority**

Board Meeting Agenda

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The meeting proceedings can be viewed live or on demand after the meeting at 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.