



# AGENDA

## San Francisco County Transportation Authority Meeting Notice

**Date:** Tuesday, February 9, 2021; 10:00 a.m.

**Location:** Watch SF Cable Channel 26

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

Watch <https://bit.ly/3sVqsgS>

**PUBLIC COMMENT CALL-IN:** 1 (415) 655-0001; Access Code: 146 691 8807 # #

To make public comment on an item, when the item is called, dial '\*3' to be added to the queue to speak. When the system says your line is unmuted, the live 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:** Mandelman (Chair), Peskin (Vice Chair), Chan, Haney, Mar, Melgar, Preston, Ronen, Safai, Stefani, and Walton

**Clerk:** Britney Milton

1. Roll Call
2. Citizens Advisory Committee Report - **INFORMATION\***
3. Approve the Minutes of the January 26, 2021 Meeting - **ACTION\***
4. Allocate \$7,524,841, with Conditions, and Appropriate \$60,000 in Prop K Sales Tax Funds for Thirteen Requests - **ACTION\***

**Projects:** (SFMTA) Muni Metro East Expansion Phase 2 - MME & 1399 Marin Interim Improvements (\$1,899,677), Great Highway Traffic Management (\$424,971), Safe Streets Evaluation Program FY21 (\$250,000), Tenderloin Traffic Safety Improvements [NTIP Capital] (\$177,693), (Caltrain) Update and Upgrade GIS System (\$477,175), Bombardier Cars State of Good Repair (\$1,663,825), Stations State of Good Repair (\$400,000), Grade Crossings Safety Improvements (\$500,000), Grade Crossing Hazard Analysis Report (\$200,000), San Francisquito Creek Bridge Replacement (\$227,500), Structures State of Good Repair (\$160,000), Systemwide Track Rehabilitation (\$1,144,000), (NTIP Planning) District 4 Mobility Improvements Study-Additional Funds (\$60,000)

5. Allocate \$5,773,403 and Appropriate \$150,000 in Prop K Sales Tax Funds, with Conditions, for Potrero Yard Modernization - **ACTION\***

**Projects:** (SFMTA) Potrero Yard Modernization Project (\$5,773,403), (SFCTA) Potrero Yard Modernization Project (\$150,000)



6. Allocate \$11,634,000, in Prop K Funds, with Conditions, to San Francisco Public Works for Better Market Street - 5th to 8th Streets - **ACTION\***
7. Adopt Fiscal Year 2021/22 Transportation Fund for Clean Air Local Expenditure Criteria - **ACTION\***
8. Approve the 2021 State and Federal Legislative Program - **ACTION\***
9. Accept the Audit Report for the Fiscal Year Ended June 30, 2020 - **ACTION\***
10. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Six Months Ending December 31, 2020 - **INFORMATION\***

#### Other Items

11. 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.

12. Public Comment
13. 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).