



AGENDA

San Francisco County Transportation Authority Meeting Notice

Date: Tuesday, February 23, 2021; 10:00 a.m.

Location: Watch SF Cable Channel 26

Watch www.sfgovtv.org

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

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 146 869 8117 # #

To make public comment on an item, when the item is called, dial '*3' to be added to the queue to speak. Do not press *3 again or you will be removed from the queue. 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. Chair's Report - **INFORMATION**
3. Executive Director's Report - **INFORMATION***

Consent Agenda

4. Approve the Minutes of the February 9, 2021 Meeting - **ACTION***
5. **[Final Approval]** 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)

6. **[Final Approval]** 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)

7. **[Final Approval]** Approve the 2021 State and Federal Legislative Program - **ACTION***

End of Consent Agenda

8. **[Final Approval]** Allocate \$11,634,000, in Prop K Funds, with Conditions, to San Francisco Public Works for Better Market Street - 5th to 8th Streets - **ACTION***

9. Adopt Fiscal Year 2021/22 Transportation Fund for Clean Air Local Expenditure Criteria - **ACTION***

10. Accept the Audit Report for the Fiscal Year Ended June 30, 2020 - **ACTION***

11. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Six Months Ending December 31, 2020 - **INFORMATION***

Other Items

12. 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.

13. Public Comment

14. Adjournment

***Additional Materials**

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. 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.

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.

Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at clerk@sfcta.org or sending written comments to Clerk of the Transportation Authority, 1455 Market Street, 22nd Floor, San Francisco, CA 94103. Written comments received by 8 a.m. on the day of the meeting will be distributed to Board members before the meeting begins.



**San Francisco
County Transportation
Authority**

Board Meeting Agenda

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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.