



AGENDA

San Francisco County Transportation Authority Meeting Notice

Date: Tuesday, June 22, 2021; 10:00 a.m.

Location: Watch SF Cable Channel 26

Watch www.sfgovtv.org

Watch <https://bit.ly/3fmBcA3>

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001; Access Code: 187 736 6351 # #

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

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 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. 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.

1. Roll Call



2. Chair's Report - **INFORMATION**
3. Executive Director's Report - **INFORMATION**
4. Approve the Minutes of the June 8, 2021 Meeting - **ACTION***

Consent Agenda

5. **[Final Approval]** Allocate \$9,762,378, with Conditions, and Appropriate \$300,000 in Prop K Funds for Ten Requests, and Allocate \$926,928 in Prop AA Vehicle Registration Fee Funds for One Request - **ACTION***

Projects: **(SFMTA)** New Traffic Signal Contract 65 (\$3,126,086), Traffic Signal Visibility Upgrades FY22 (\$660,000), Application-Based Traffic Calming Program - FY19/20 Cycle Construction (\$1,612,000), Application-Based Traffic Calming Program - FY21/22 Cycle Planning (\$250,000), Central Embarcadero Quick Build (\$1,000,000), NTIP Program Coordination (\$100,000). **(SFCTA)** Golden Gate Park JFK Drive Access Equity Study (\$200,000), NTIP Program Coordination (\$100,000). **(SFPW)** Street Repair and Cleaning Equipment (\$908,990), Public Sidewalk and Curb Repair (\$612,238), Tree Planting and Establishment (\$1,493,064), Western Addition Pedestrian Lighting (\$926,928).
6. **[Final Approval]** Approve the Fiscal Year 2021/22 Transportation Fund for Clean Air Program of Projects - **ACTION***

Projects: (SFE) Emergency Ride Home (\$75,210), (SFMTA) Short-Term Bike Parking (\$643,829), (SFSU) University Park North Bike Cage (\$15,000), (SFCTA) Program Administration (\$40,415)
7. **[Final Approval]** Program \$2,050,000 in Senate Bill 1 Local Partnership Program Formulaic Program Funds to Two Projects, Amend the Prop K/Local Partnership Program Fund Exchange for the 101/280 Managed Lanes and Express Bus Project to Reprogram \$1,300,000 in Prop K funds to Two Projects, and Appropriate \$1,300,000 in Prop K Funds, with Conditions, to Two Projects - **ACTION***

Projects: (SFCTA) LPP Funds: Yerba Buena Island Multi-Use Pathway Project (\$1,000,000), I-280 Southbound Ocean Avenue Off-Ramp Realignment Project (\$1,050,000). Prop K Exchange Funds: I-280 Southbound Ocean Avenue Off-Ramp Realignment Project (\$1,050,000), I-280 Northbound Geneva Avenue Off-Ramp Modification Feasibility Study (\$250,000)
8. **[Final Approval]** Adopt the Proposed Fiscal Year 2021/22 Budget and Work Program - **ACTION***
9. **[Final Approval]** Approve the Revised Administrative Code, Debt, Fiscal, and Investment Policies - **ACTION***
10. **[Final Approval]** Authorize the Executive Director to Execute Master Agreement, Program Supplements and Fund Transfer Agreements-Thereto with the California Department of Transportation for State-Funded Transit Projects - **ACTION***

End of Consent Agenda

11. Adopt the Upper Great Highway Concepts Evaluation Final Report - **ACTION***
12. Overview of Plan Bay Area 2050 - **INFORMATION***
13. Streets and Freeways Strategy and Outreach Update - **INFORMATION***



Other Items

14. 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.

15. Public Comment

16. 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.

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.

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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.