



# AGENDA

## Joint Special Meeting with the San Francisco Board of Supervisors and San Francisco County Transportation Authority Board Meeting Notice

**Date:** Tuesday, April 26, 2022; 9:00 a.m.

**Location:** Legislative Chamber, Room 250, City Hall (Hybrid)

Watch SF Cable Channel 26, 78, or 99 (depending on your provider)

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

**PUBLIC COMMENT CALL-IN:** 1 (415) 655-0001; Meeting ID: 2486 137 0759 # #

To make public comment on an item via the public comment call-in line, 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.

**Transportation Authority:** Mandelman (Chair), Peskin (Vice Chair), Chan, Haney, Mar, Melgar, Preston, Ronen, Safai, Stefani, and Walton

**Clerk :** Angela Tsao

**Board of Supervisors:** Walton (President), Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, and Stefani

**Clerk of the Board:** Angela Calvillo

### **Remote Access to Information and Participation:**

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e), it is possible that some members of the San Francisco County Transportation Authority Board may attend this meeting remotely. In that event, those members will participate by teleconferencing. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or may watch SF Cable Channel 26, 78, or 99 (depending on your provider) or may visit the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meeting or watch on demand.



Members of the public may comment on the meeting during public comment periods in person or remotely. In-person public comment will be taken first; remote public comment will be taken after.

Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at [clerk@sfcta.org](mailto: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 5 p.m. on the day before the meeting will be distributed to Board members before the meeting begins.

## **ROLL CALL**

1. [220370](#) [Hearing - Joint Committee of the Whole - SFCTA Equity Study - BOS Park Code, GGP Access and Safety Program, Slow Street Road Closures - BOS Park Code, GGP Access and Safety Program, Slow Street Road Closures, Modified Configurations]

Hearing of the Board of Supervisors (BOS) and the San Francisco County Transportation Authority (SFCTA) sitting as a Committee of the Whole during the Joint Special Meeting on April 26, 2022, at 9:00 a.m., to consider 1) SFCTA's acceptance of the "Golden Gate Park, John F. Kennedy Drive Access Equity Study"; 2) the BOS' proposed Ordinance amending the Park Code to adopt the Golden Gate Park (GGP) Access and Safety Plan (File No. 220261); and the BOS' proposed Ordinance amending the Park Code to adopt the GGP Access and Safety Plans with Modified Configurations (File No. 220339); scheduled pursuant to Motion No. M22-056, approved on April 12, 2022. (Clerk of the Board)

The Board of Supervisors (BOS) shall consider whether this hearing shall be heard and filed.

The BOS shall consider the BOS' proposed Ordinance amending the Park Code to adopt the Golden Gate Park (GGP) Access and Safety Plan (File No. 220261) and the BOS' proposed Ordinance amendment the Park Code to adopt the GGP Access and Safety Plans with Modified Configurations (File No 220339). These are BOS action items only.

2. [FINAL APPROVAL ON FIRST APPEARANCE] Accept the Golden Gate Park, John F. Kennedy Drive Access Equity Study Report - **ACTION\***

*Agenda Item Nos. 3 and 4 are San Francisco Board of Supervisors (BOS) action items only (see [BOS Agenda](#)).*

5. Chair's Report - **INFORMATION**
6. Executive Director's Report - **INFORMATION**
7. Approve the Minutes of the April 12, 2022 Meeting - **ACTION\***



**Consent Agenda**

- 8. [FINAL APPROVAL]** Reappoint John Larson to the Community Advisory Committee - **ACTION\***
- 9. [FINAL APPROVAL]** Approve the 2022 Prop AA Strategic Plan and 5-Year Prioritization Programs (5YPPS) and Amend the Prop K Bus Rapid Transit/Transit Preferential Streets/Muni Metro Network and Transit Enhancements 5YPPs - **ACTION\***
- 10. [FINAL APPROVAL]** Allocate \$645,108 in Prop K Funds, with Conditions, and Appropriate \$557,156 for Two Requests - **ACTION\***

**Projects:** Multi-Agency: Geary/19th Ave Subway Strategic Case (SFCTA: \$557,156; SFMTA \$170,367; SF Planning \$74,741). SFMTA: Bicycle Facility Maintenance (\$400,000).

**End of Consent Agenda**

**11. Joint General Public Comment - INFORMATION\***

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee.

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*(Press \*3 to enter the speaker line)*

Members of the public who want a visual displayed should provide it in advance of the meeting to the Clerk ([clerk@sfcta.org](mailto:clerk@sfcta.org)), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

**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](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 Transportation Authority 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.

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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**San Francisco  
County Transportation  
Authority**

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22nd Floor, San Francisco, CA 94103. Written comments received by 5 p.m. on the day before the meeting will be distributed to Board members before the meeting begins.

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).