



## Agenda

### **SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice**

**DATE:** Tuesday, December 13, 2022, 10:00 a.m.

**LOCATION:** Legislative Chamber, Room 250, City Hall

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

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

**PUBLIC COMMENT CALL-IN:** 1-415-655-0001; Access Code: 2495 692 7244 # #

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, Dorsey, Mar, Melgar, Preston, Ronen, Safai, Stefani, and Walton

**CLERK:** Elijah Saunders

### **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 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 may watch them 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.



ITEM

1. Roll Call
2. Chair’s Report – **INFORMATION**
3. Executive Director’s Report – **INFORMATION**
4. Approve the Minutes of the December 6, 2022 Meeting – **ACTION\***

### **Consent Agenda**

ITEM

5. **[Final Approval]** Appoint Calvin Ho to the Community Advisory Committee – **ACTION\***
6. **[Final Approval]** Allocate \$9,122,182 in Prop K Funds, with Conditions, and Allocate \$1,000,000 in Prop AA Funds, for Nine Requests – **ACTION\***  
**Projects:** SFMTA: Replace 18 Paratransit Vehicles (\$2,273,920), Replace 27 Paratransit Vehicles – Additional Funds (\$370,353), Traffic Signal Upgrade Contract 36 (\$2,367,909), Bicycle Facility Maintenance (\$200,000), Bicycle Safety Education and Outreach (\$110,000), Howard Streetscape (\$500,000), Folsom Streetscape (\$3,200,000), and 29 Sunset Improvement Phase (\$1,000,000). SFPW: Jane Warner Plaza (NTIP Planning) \$100,000.
7. **[Final Approval]** Amend San Francisco’s One Bay Area Grant Cycle 3 (OBAG 3) Project Nominations to Shift \$4,899,000 from San Francisco Municipal Transportation Agency’s (SFMTA’s) Bayview Community Multimodal Corridor Project to San Francisco County Transportation Authority’s (SFCTA’s) West Side Bridges Seismic Retrofit Project (West Side Bridges); Approve a Fund Exchange, With Conditions, of \$14,899,000 in OBAG 3 Funds From SFCTA’s West Side Bridges With an Equivalent Amount of Prop K Funds Allocated to SFMTA’s Light Rail Vehicle Procurement Project; and, Appropriate, With Conditions, \$14,899,000 in Prop K Funds for the West Side Bridges – **ACTION\***
8. **[Final Approval]** Adopt the San Francisco Transportation Plan 2050 – **ACTION\***

### **End of Consent Agenda**

ITEM

9. Major Capital Project Update: Caltrain Modernization Program – **INFORMATION\***
10. Potrero Yard Modernization Update– **INFORMATION\***



ITEM

## **Items From Personnel Committee**

ITEM

- 11.** [CLOSED SESSION] Evaluate Public Employee Performance and Approve the Executive Director’s Performance Objectives for 2023  
- **ACTION\***

The Transportation Authority will hold a closed session under California Government Code 54957 concerning the evaluation of the performance of the Executive Director.

**OPEN SESSION:** After the closed session, the Chair shall report the vote taken on motion(s) made in the closed session, if any.

- 12.** Adopt the Revised Salary Structure, Amend the Existing Employment Agreement and Set the Annual Compensation for the Executive Director for 2023 - **ACTION\***

Per the Administrative Code, the Transportation Authority shall fix the compensation of the Executive Director.

## **Other Items**

ITEM

- 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

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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 or 99 (depending on your provider). 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.



**San Francisco  
County Transportation  
Authority**

Board Meeting Notice – Agenda

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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).