



## Agenda

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

**DATE:** Tuesday, October 24, 2023, 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: 2660 908 7338 # #

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), Melgar (Vice Chair), Chan, Dorsey, Engardio, Peskin, Preston, Ronen, Safaí, Stefani, and Walton

**CLERK:** Elijah Saunders

### **Remote Participation**

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.

1. Roll Call
2. Chair's Report – **INFORMATION**
3. Executive Director's Report - **INFORMATION**



4. Approve the Minutes of the October 17, 2023 Meeting – **ACTION\***

### **Consent Agenda**

5. **[Final Approval]** Appoint Austin Milford-Rosales as the District 6 Representative to the Community Advisory Committee – **ACTION\***

6. **[Final Approval]** Adopt Eight 2023 Prop L 5-Year Prioritization Programs and Amend the Prop L Strategic Plan Baseline – **ACTION\***

**Programs:** 1) BART Core Capacity, 2) BART Maintenance, Rehabilitation, and Replacement, 3) Caltrain Maintenance, Rehabilitation, and Replacement, 4) Ferry Maintenance, Rehabilitation, and Replacement, 5) Bayview Caltrain Station, 6) Curb Ramps, 7) Tree Planting, 8) Vision Zero Ramps

7. **[Final Approval]** Allocate \$13,724,000 and Appropriate \$651,000 in Prop L Funds, with Conditions for Five Requests – **ACTION\***

**Projects:** BART: BART Next Generation Fare Gates (\$12,525,000). SFCTA: Vision Zero Ramp Intersection Study Phase 3 (\$150,000). SFPW: Tree Planting and Establishment (\$1,000,000). Multi-Agency: Inner Sunset Multimodal Safety and Access Study [NTIP Planning (SFCTA \$265,000; SFMTA \$85,000), and Walter U Lum Place Public Space Study [NTIP Planning] (SFCTA \$236,000, SFMTA \$114,000).

8. **[Final Approval]** Approve San Francisco’s Program of Projects for the 2024 Regional Transportation Improvement Program, with Conditions – **ACTION\***

**Projects:** MTC: Planning, Programming and Monitoring (\$188,000). SFCTA: Planning, Programming and Monitoring (\$927,000). SFMTA: New Flyer Midlife Overhaul - Phase III (\$45,569,000, which includes \$10,642,000 proposed to be reprogrammed from SFMTA’s Train Control Upgrade - Phase 3 N Judah project).

9. **[Final Approval]** Adopt a Resolution Directing The San Francisco Municipal Transportation Agency to Incorporate Safe Routes To All Schools in the San Francisco Unified School District In the Active Communities Plan - **ACTION\***

### **End of Consent Agenda**

10. San Francisco Municipal Transportation Agency Paratransit Fleet Electrification Update Report – **INFORMATION\***

11. Autonomous Vehicle Update – **INFORMATION**

Staff from the Transportation Authority, San Francisco Municipal Transportation Agency and San Francisco Fire Department will present on San Francisco’s experience with driverless Autonomous Vehicles, and San Francisco’s advocacy to Federal and State regulators on how to implement this new technology while maintaining safety and advancing citywide goals. Additionally, Phil Koopman, Associate Professor of Electrical and Computer Engineering at Carnegie Mellon University will offer expert perspectives on autonomous vehicle safety.

### **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

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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.

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).