



## Agenda

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

**DATE:** Tuesday, November 28, 2023, 10:00 a.m.

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

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

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**PUBLIC COMMENT CALL-IN:** 1-415-655-0001; Access Code: 2663 157 5230 # #

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 November 14, 2023 Meeting – **ACTION\***

### Consent Agenda

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

**Programs:** 1) Traffic Signs and Signals Maintenance, 2) Safer and Complete Streets.

6. **[Final Approval]** Allocate \$36,545,335 in Prop L Funds, with Conditions, for Five Requests – **ACTION\***

**Projects:** BART: BART Core Capacity – Fleet of the Future 54 Expansion Vehicles (\$35,295,335). SFMTA: Western Addition Area Traffic Signal Upgrades – Phase 2 (\$200,000), Traffic Signal Visibility Upgrades FY 24 (\$400,000), Traffic Signal Hardware Replacement FY 24 (\$500,000), Vision Zero Education and Communications: Speed Safety Cameras FY 24 (\$150,000).

7. **[Final Approval]** Program \$2,601,000 in Senate Bill 1 Local Partnership Program Formula Funds for Construction of the Yerba Buena Island Hillcrest Road Improvement Project (Hillcrest Project) and Design of the Yerba Buena Island Multi-Use Pathway (YBI MUP); Approve Two Fund Exchanges, with Conditions, to Fully Fund the Hillcrest Project, Including Accommodations for a New Class I Multi-Use Pathway; and Appropriate, with Conditions, \$4,850,000 in Prop K Funds for Design and Construction of the Hillcrest Project – **ACTION\***

**Projects:** LPP: SFCTA: YBI Hillcrest Road Improvement Project (\$2,600,000); YBI Multi-Use Pathway (\$1,000). SFCTA: Prop K (exchange funds): YBI Hillcrest Road Improvement Project (\$4,850,000).

**Fund Exchanges:** 1. Exchange \$750,000 in County Share One Bay Area Grant 3 (OBAG 3) funds from the Transportation Authority's YBI Multi-Use Pathway with an equivalent amount of Prop K funds from the SFMTA's Light Rail Vehicle (LRV) Procurement Project. 2. Exchange \$4,100,000 in Regional OBAG 3 funds from the YBI MUP project for an equivalent amount of Prop K funds allocated to the SFMTA's LRV project.

8. **[Final Approval]** Authorize the Executive Director to Execute Master Agreements, Program Supplemental Agreements, Cooperative Agreements, Fund Transfer Agreements and Any Amendments Thereto with the California Department of Transportation for Receipt of Federal and State Funds for Design of the Yerba Buena Island (YBI) Multi-Use Pathway in an Amount up to \$3,001,000; State Funds for Construction of the YBI Hillcrest Road Improvement Project in the Amount of \$2,600,000; and State Funds for Planning, Programming, and Monitoring in the Amount of \$46,000 – **ACTION\***
9. **[Final Approval]** Increase the Amount of Professional Services Contract with MNS Engineers, Inc. by \$250,000 to a Total Amount Not to Exceed \$5,050,000, for Construction Management Services for the Yerba Buena Island Southgate Road Realignment Improvement Project – **ACTION\***



## **End of Consent Agenda**

- 10.** San Francisco Municipal Transportation Agency Update on Transit Facilities and Fleet Programs – **INFORMATION\***

## **Other Items**

- 11.** 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.

- 12.** Public Comment

- 13.** 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).