



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: 11:00 a.m., Tuesday, May 20, 2014
Location: Legislative Chamber, Room 250, City Hall
Commissioners: Avalos (Chair), Wiener (Vice Chair), Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang and Yee

CLERK: Erika Cheng

1. Roll Call
2. Approve the Minutes of the April 22, 2014 Meeting – **ACTION***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

Items from the Finance Committee

5. Adopt Positions on State Legislation – **ACTION***
6. Adopt the Proposed Fiscal Year 2014/15 Annual Budget and Work Program and Amend the Prop K Strategic Plan – **ACTION***

Items from the Plans and Programs Committee

7. Approve the Fiscal Year 2014/2015 Transportation Fund for Clean Air Program of Projects – **ACTION***
8. Appoint Angela Minkin to the Citizens Advisory Committee – **ACTION***
9. Appoint Leah LaCroix to the Geneva-Harney Bus Rapid Transit Community Advisory Committee – **ACTION***
10. Approve the Strategic Analysis Report on Local and Regional Bike Sharing Organizational Models – **ACTION***
11. Allocate \$456,707 in Prop K Funds, with Conditions, and \$825,000 in Prop AA Funds, with Conditions, for Five Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Amend the Relevant 5-Year Prioritization Programs – **ACTION***

Items from the Personnel Committee

12. Adopt the Proposed Staff Reorganization Plan and Job Classifications and Amend the Prop K 2013 Strategic Plan Baseline – **ACTION***

Other Items

13. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

14. Public Comment

15. Adjournment

* Additional materials

Please note that 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.

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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, 9, 19, 21, 47, 49, 71, and 71L. 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.

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If any materials related to an item on this agenda have been distributed to the Transportation Authority Board after distribution of the agenda 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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