



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, October 21, 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 September 23, 2014 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

### Items from the Finance Committee

5. Award a Three-Year Professional Services Contract, with an Option to Extend for Two Additional One-Year Periods, to SPTJ Consulting in an Amount Not to Exceed \$550,000 for Computer Network and Maintenance Services and Authorize the Executive Director to Negotiate the Contract Payment Terms and Non-Material Contract Terms and Conditions – **ACTION\***

### Items from the Plans and Programs Committee

6. Amend the Prop K Strategic Plan, Amend the Transit Enhancements and Vehicles 5-Year Prioritization Programs, and Allocate \$131,153,142 in Prop K Funds, with Conditions, for the San Francisco Municipal Transportation Agency's Light Rail Vehicle Procurement, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION\***
7. Allocate \$496,100 in Prop K Funds, with Conditions, and Appropriate \$150,000 in Prop K Funds, with Conditions, for Three Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION\***
8. Adopt the Neighborhood Transportation Improvement Program Planning Guidelines – **ACTION\***

### Items for Direct Board Consideration

9. Appoint One Member to the Geneva-Harney Bus Rapid Transit Community Advisory Committee – **ACTION\***

## Other Items

### 10. 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.

### 11. Public Comment

### 12. Adjournment

#### \* Additional materials

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