



DRAFT MINUTES

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Tuesday, February 26, 2019

1. Roll Call

Chair Peskin called the meeting to order at 10:05 a.m.

Present at Roll Call: Commissioners Fewer, Mar, Mandelman, Peskin, Stefani, Walton, and Yee (7)

Absent at Roll Call: Commissioners Brown (entered during Item 2), Haney (entered during Item 2), Ronen, and Safai (4)

2. Chair's Report – INFORMATION

Chair Peskin expressed his condolences to the family, friends, and colleagues of the recently passed public defender, Jeff Adachi. He further commented on Mr. Adachi's impact on the city citing as examples his role in founding B'Magic in the Bayview and Mo Magic in the Fillmore, organizations building youth empowerment in those neighborhoods. Chair Peskin also stated that the city would redouble efforts with Mr. Adachi's team to implement plans expeditiously in honor of Mr. Adachi's memory. He also expressed gratitude for working with each colleague every day.

Chair Peskin thanked several Board members for serving in key leadership roles at the Transportation Authority this year, specifically Vice-Chair Stefani, Commissioner Yee serving as Chair of the Vision Zero Committee, Commissioner Haney serving as Chair and Commissioner Walton serving as Vice-Chair on the Treasure Island Mobility Management Agency Committee, Commissioner Mandelman serving as Vice-Chair on the Personnel Committee, and Commissioner Ronen serving as representative to the Metropolitan Transportation Commission. He also acknowledged that the agency has a full agenda for the year, marked by several major planning, funding and project delivery efforts.

Chair Peskin commented on a forthcoming update related to the city's Downtown Extension project, commenting that the Governor and the California High Speed Rail Authority still planned to deliver high speed rail for the San Francisco to Los Angeles system and to seek additional funding to build out these segments. He further stated that completion of the Downtown Extension was imperative, and that the Transportation Authority was committed to making the project a reality, which meant looking at governance and oversight for the joint powers boards of both Caltrain and the Transbay Joint Powers Authority.

Chair Peskin concluded his comments by recognizing for Black History Month the work of Garrett Morgan, the inventor of the three-light traffic signal, also known as the stoplight, patented in 1923.

There was no public comment.

3. Executive Director's Report – INFORMATION

Tilly Chang, Executive Director, presented the Executive Director's Report.

Commissioner Haney asked about the work around the Downtown Extension and Transbay Joint Powers Authority (TJPA), regarding the timeline/phases for the report and what the Board's role would be with the project.

Director Chang thanked Commissioner Haney for serving on the TJPA Board of Directors and answered that the governance, oversight, and project delivery work was to come within the May timeframe and she offered to update the commissioner or anyone else interested in the project.

During public comment Francisco Da Costa suggested having quarterly reports on the Downtown Extension project. He further commented on the growing population and increase in carbon footprint in San Francisco.

Consent Agenda

- 4. Approve the Minutes of the February 12, 2019 Meeting – ACTION**
- 5. [Final Approval] Approve the 2019 State and Federal Legislative Program – ACTION**
- 6. [Final Approval] State and Federal Legislation Update – ACTION**
- 7. [Final Approval] Allocate \$11,115,000 and Appropriate \$500,000 in Prop K Sales Tax Funds, with Conditions, for Six Requests – ACTION**
- 8. [Final Approval] Adopt the Valencia Street Bikeway Implementation Plan Final Report [NTIP Planning] – ACTION**
- 9. [Final Approval] Adopt the Fiscal Year 2019/20 Transportation Fund for Clean Air Local Expenditure Criteria – ACTION**
- 10. [Final Approval] Authorize the Executive Director to Execute All Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, Cooperative Agreements, and Any Amendments Thereto with the California Department of Transportation for Receipt of Federal and State Funds, Including Agreements for the Yerba Buena Island Westside Bridges Seismic Retrofit Project and the Yerba Buena Island Southgate Road Realignment Improvements Project – ACTION**
- 11. [Final Approval] Award a Two-Year Professional Services Contract, with an Option to Extend for Two Additional Two-Year Periods, to Wiltec, Inc. in an Amount Not to Exceed \$100,000 for Performance Monitoring and Analysis Services for the Congestion Management Program – ACTION**

There was no public comment.

Commissioner Walton moved to approve the Consent Agenda, seconded by Commissioner Yee.

The Consent Agenda was approved without objection by the following vote:

Ayes: Commissioners Brown, Fewer, Haney, Mar, Mandelman, Peskin, Stefani, Walton and Yee (9)

Absent: Commissioners Ronen and Safai (2)

End of Consent Agenda

Other Items

12. Introduction of New Items – INFORMATION

There were no new items introduced.

13. Public Comment

There was no public comment.

14. Adjournment

The meeting was adjourned at 10:23 a.m.