



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** Tuesday, July 23, 2019; 10:00 a.m.  
**Location:** Legislative Chamber, Room 250, City Hall  
**Commissioners:** Peskin (Chair), Mandelman (Vice Chair), Brown, Fewer, Haney, Mar, Ronen, Safai, Stefani, Walton and Yee  
**Clerk:** Alberto Quintanilla

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

### Consent Agenda

4. Approve the Minutes of the July 9, 2019 Meeting – **ACTION\***
5. **[Final Approval]** Approve a Fund Exchange of \$3,366,000 in One Bay Area Grant Funds from the John Yehall Chin Elementary Safe Routes to School Project (John Yehall Chin Project) with an Equivalent Amount of Prop K Funds from the Better Market Street Project and Allocate \$3,802,000 in Prop K Funds, Including the Exchange Funds, with Conditions, to the John Yehall Chin Project – **ACTION\***
6. **[Final Approval]** Allocate \$11,880,163 in Prop K Sales Tax Funds for Ten Requests and \$6,852,380 in Prop AA Vehicle Registration Fee Funds for Four Requests, with Conditions – **ACTION\***

**Projects: Projects:** (BART) Powell Station Modernization (\$672,975), Embarcadero Station: New Northside Platform Elevator (\$1,000,000); (PortSF) Downtown Ferry Terminal - Passenger Circulation Improvements (\$240,000); (SFMTA) E/F Streetcar Extension to Aquatic Park (\$926,100), Rehabilitation of 5 Vintage Streetcars (\$1,075,597), Central Richmond Traffic Safety (\$596,420), Ocean Avenue Safety Improvements (\$210,000), Beale Street Bikeway (\$330,000), Vision Zero Quick-Build Program Implementation (\$5,226,200); (SFPW) 23rd St, Dolores St, York St, and Hampshire St Pavement Renovation (\$1,602,871); (SFPW) 23rd St, Dolores St, York St, and Hampshire St Pavement Renovation (\$2,397,129), Geary Boulevard Pavement Renovation (\$3,386,732), Bayshore Blvd/Cesar Chavez St/Potrero Ave Intersection (The Hairball - Segments F & G) - Additional Funds (\$368,519), Vision Zero Coordinated Pedestrian Safety Improvements (Bulbs & Basements) (\$700,000)

## Board Meeting Agenda

7. **[Final Approval]** Adopt the SoMa Freeway Ramp Intersection Safety Study Phase 2 Final Report – **ACTION\***
8. **[Final Approval]** Amendment of the Scope of Work and Schedule for the District 3 Neighborhood Transportation Improvement Program Planning Project and Revising the Name From the Kearny Street Multimodal Implementation Plan to District 3 Pedestrian Safety Improvements – **ACTION\***
9. **[Final Approval]** Approve San Francisco’s Goals for Plan Bay Area 2050 and San Francisco’s Regionally-Significant Project List – **ACTION\***
10. **[Final Approval]** Award Three-Year Professional Services Contracts, with an Option to Extend for Two Additional One-Year Periods, to Nossaman LLP, Meyers Nave Riback Silver & Wilson, and Wendel, Rosen, Black & Dean LLP, in a Combined Amount Not to Exceed \$1,000,000 for On-Call General Legal Counsel Services – **ACTION\***
11. Investment Report and Debt Expenditure Report for the Quarter Ending June 30, 2019 – **INFORMATION\***

### **End of Consent Agenda**

12. Adopt the Lombard Crooked Street Reservations & Pricing System Study Final Report and Authorize the Executive Director to Advance the Recommendations of the Study, Including Seeking Necessary Legislation and Funding Identification – **ACTION\***
13. Update on the California High Speed Rail Authority Preferred Alternative – **INFORMATION\***
14. Construction Mitigation Program Update – **INFORMATION**
15. Update on the San Francisco Safe Routes to School Non-Infrastructure Program – **INFORMATION\***
16. Update on the San Francisco Municipal Transportation Agency’s Siemens Light-Rail Vehicle Procurement – **INFORMATION\***

### **Other Items**

17. 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.
18. Public Comment
19. 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.

## Board Meeting Agenda

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. 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 Board 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.

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, 7, 9, 19, 21, 47, and 49. 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.

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).