



DRAFT MINUTES

San Francisco County Transportation Authority

Tuesday, June 25, 2024, 2024

1. Roll Call

Chair Mandelman called the meeting to order at 10:06 a.m.

Present at Roll Call: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani, and Walton (10)

Absent at Roll Call: Commissioner Safai (1)

2. Chair's Report - INFORMATION

Chair Mandelman announced that the California Transportation Foundation awarded the Transportation Authority's Yerba Buena Island / I-80 Southgate Road and Interchange Project as its Interchange Project of the Year in recognition of the project's innovative design and excellence in project delivery. Chair Mandelman congratulated Carl Holmes, Deputy Director of Capital Projects and his predecessor Eric Cordoba, as well as to the extended project team - Dale Dennis and Mike Lohmann, contractor Ghillotti Construction, designers HDR and Construction Manager Tom Fresquez of MNS. Chair Mandelman also thanked the Transportation Authority's delivery partners at Treasure Island Development Authority, San Francisco Municipal Transportation Agency (SFMTA), Caltrans and the Bay Area Toll Authority (BATA). Chair Mandelman stated the Labor and Disadvantaged Business Enterprises also did a fantastic job on Southgate.

Chair Mandelman stated the Federal Highway Administration, California Transportation Commission, and BATA provided the funding for this \$64 million project that seismically secured and re-built the East-Bound YBI ramps on and off the Bay Bridge. Chair Mandelman said that Vice Chair Melgar and Commissioner Dorsey noted at the ribbon-cutting last summer, this project supports the growing neighborhood on the Islands and features an intricate and compact design that reduces conflicts and improves regional connectivity for motorists, cyclists and pedestrians alike.

Chair Mandelman congratulated Deputy Directors Cynthia Fong and Anna LaForte, who lead the agency's financing and funding teams respectively, on Fitch's re-affirmation of the Transportation Authority's AAA credit rating for the fifth year in a row. Chair Mandelman stated AAA is the highest possible rating for a public agency bond program. Chair Mandelman cited the strength of the sales tax program, prudent stewardship of the sales tax program by staff, and steady leadership at the Transportation Authority and noted that maintaining a strong credit rating facilitates lower borrowing costs for the Transportation Authority, allowing it to finance cost-effectively to accelerate project delivery and transportation benefits for residents across the city.

Chair Mandelman congratulated the SFMTA on receiving Muni's highest customer



rating in over 20 years with 72% of recently surveyed Muni riders giving the transit service good or excellent marks. Chair Mandelman stated this was up from 66% last year and was Muni's highest rating since 2001. Chair Mandelman added that Muni ridership was also up significantly, with the Muni Rapid lines seeing 116% of pre-COVID ridership. Chair Mandelman expressed appreciation to Muni staff and operators for their hard work to achieve these results, and to colleagues and staff at the Transportation Authority for their investments in everything from vehicles and facilities to transit priority/bus rapid transit and Paratransit.

A commenter stated he disapproved of the MTA for its mask mandate during a 2-year period.

3. Executive Director's Report - INFORMATION

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

There was no public comment.

4. Approve the Minutes of the June 11, 2024 Meeting - ACTION

There was no public comment.

Commissioner Walton moved to approve the minutes, seconded by Commissioner Dorsey.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani, and Walton (10)

Absent: Commissioner Safai (1)

Consent Agenda

5. [Final Approval] State and Federal Legislation Update – ACTION*

Support: Senate Bill 960 (Wiener)

6. [Final Approval] Adopt the 2023 Prop L 5-Year Prioritization Programs for Mission Bay Ferry Landing and Transformative Freeway and Major Street Projects and Amend the Prop L Strategic Plan Baseline – ACTION*

7. [Final Approval] Appropriate \$601,000 in Prop L Funds, with Conditions, and Approve Memorandum of Agreements with the San Francisco Planning Department in an Amount Not to Exceed \$150,000, and with the San Francisco Municipal Transportation Agency in an Amount Not to Exceed \$190,800 for the Fillmore-Geary Underpass Community Planning Study – ACTION*

8. [Final Approval] Board Meeting: Allocate \$49,510,637 in Prop L Funds and \$2,460,572 in Prop AA Funds, with Conditions, for 11 Requests – ACTION*

Projects: SFPW: Street Repair and Cleaning Equipment (\$435,000 Prop L), Various Locations Pavement Renovation No. 68 (\$1,800,000 Prop L), Public Sidewalk and Curb Repair (\$551,000 Prop L), 8th St, Clay St and Leavenworth St Pavement Renovation (\$2,360,572 Prop AA), Japantown Buchanan Mall Improvements (\$100,000 Prop AA). SFMTA: 40' Hybrid Motor Coach Replacement (94 Vehicles) (\$32,300,000 Prop L), 60'



and 40' Battery Electric Bus Procurement Replacing Motor Coaches (18 Vehicles) (\$10,000,000 Prop L), Traffic Signal Contract Upgrade 36 - Additional Funds (\$1,758,637 Prop L), Safe Routes to School Non-Infrastructure (\$466,000 Prop L), School Traffic Calming Program (\$2,000,000 Prop L), Central Embarcadero Safety Project (\$200,000 Prop L).

- 9. [Final Approval] Adopt the Proposed Fiscal Year 2024/25 Budget and Work Program – ACTION***
- 10. [Final Approval] Approve Revised Administrative Code; Debt and Fiscal Policies; and Ratify the Investment Policy – ACTION***

There was no public comment.

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

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

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani, and Walton (10)

Absent: Commissioner Safai (1)

End of Consent Agenda

Other Items

11. Introduction of New Items - INFORMATION

There were no new items introduced.

12. Public Comment

A commenter stated he disapproved of San Francisco's Vision Zero efforts.

13. Adjournment

The meeting was adjourned at 10:25 a.m.