



# MINUTES

## San Francisco County Transportation Authority

Tuesday, July 23, 2024

### 1. Roll Call

Chair Mandelman called the meeting to order at 11:37 a.m.

**Present at Roll Call:** Commissioners Chan, Dorsey, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, and Walton (9)

**Absent at Roll Call:** Commissioners Engardio and Ronen (2)

### 2. Chair's Report - INFORMATION

### 3. Executive Director's Report - INFORMATION

Due to time constraints, Chair Mandelman skipped items 2 and 3.

### 4. Approve the Minutes of the July 9, 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, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, and Walton (9)

Absent: Commissioners Engardio and Ronen (2)

## Consent Agenda

### 5. [Final Approval] Reappoint Sara Barz as the District 7 Representative to the Community Advisory Committee – ACTION

### 6. [Final Approval] Adopt the 2023 Prop L 5-Year Prioritization Programs for Next Generation Transit Investments, Equity Priority Transportation Program, Development Oriented Transportation, and Citywide/Modal Planning and Amend the Prop L Strategic Plan Baseline – ACTION\*

### 7. [Final Approval] Allocate \$15,006,000 and Appropriate \$800,000 in Prop L Funds, with Conditions, for Five Requests – ACTION

### 8. [Final Approval] Adopt the 2023 Prop L 5-Year Prioritization Program for Managed Lanes and Express Bus, Amend the Prop L Strategic Plan Baseline, and Appropriate \$1,000,000 in Prop L Funds, with Conditions, for the SF Freeway



**Network Management Study – ACTION**

9. **[Final Approval] Authorize Borrowing of up to \$65,000,000 under the Revolving Credit Agreement with U.S. Bank National Association; the Extension of Such Agreement for up to Six Months; the Execution and Delivery of Related Legal Documents; and the Taking of All Other Actions Necessary or Desirable in Connection Therewith – ACTION**
10. **[Final Approval] Approve a New Declaration of Official Intent to Reimburse Certain Expenditures from the Proceeds of Indebtedness – ACTION**
11. **[Final Approval] Approve the Jane Warner Plaza [NTIP Planning] Final Report – ACTION\***
12. **[Final Approval] Approve the Fiscal Year 2024/25 Transportation Fund for Clean Air Program of Projects – ACTION**

There was no public comment.

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

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

Ayes: Commissioners Chan, Dorsey, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, and Walton (9)

Absent: Commissioners Engardio and Ronen (2)

## **End of Consent Agenda**

13. **SFMTA Quick-Build Program Update - INFORMATION**
14. **SFMTA: What's Next for Vision Zero - INFORMATION**
15. **San Francisco Department of Public Health Vision Zero SF: Severe Injury and Fatalities Trends Update - INFORMATION**
16. **Transit Recovery and Fiscal Cliff: SFMTA - INFORMATION**
17. **Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Nine Months Ending March 31, 2024 - INFORMATION**

Due to time constraints, Chair Mandelman continued items 13 through 17 to a future meeting.

## **Other Items**

18. **Introduction of New Items - INFORMATION**

Commissioner Melgar requested a study on the feasibility of a gondola as a mode of transport from Forest Hill Station to the top of Laguna Honda Boulevard where a housing development is planned. She asked for a cost comparison to an electric shuttle as another option to help people get up and down the hill.

Commissioner Melgar also requested a traffic study for Monterey Boulevard, a major artery that runs through the Sunnyside neighborhood in District 7, noting that the



corridor is on the High Injury Network, that it carries cars coming off I-280 maintaining their (freeway) speed, and that it is a vibrant commercial corridor. She asked the Transportation Authority to conduct the study and to imagine the flow of traffic through Sunnyside to make it safer for pedestrians, cyclists, and drivers.

During public comment, a commenter stated the Board was rushing this meeting and the public did not have an opportunity to discuss each agenda item.

**19. Public Comment**

There was no public comment.

**20. Adjournment**

The meeting was adjourned at 11:52 a.m.