



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: 11:00 a.m., Tuesday, January 28, 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. Approval of Minutes of the December 17, 2013 Meeting – **ACTION***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

During this segment of the meeting for this month, the Executive Director will present the Annual Report (Item 12) in lieu of the Executive Director's Report.

5. Election of Chair and Vice Chair – **ACTION**

Items from the Finance Committee

6. Approve the Revised Administrative Code – **ACTION***
7. Approve the Revised Rules of Order and the Revised Debt, Fiscal, and Procurement Policies, and Ratify the Investment Policy – **ACTION***
8. Authorize the Executive Director to Execute an Amendment to the Memorandum of Agreement with Treasure Island Development Authority for the I-80/Yerba Buena Island Interchange Improvement Project to Defer the Initial Loan Payment by One Year and Restructure the Repayment Schedule While Maintaining the Deadline for Full Repayment of the Loan by December 31, 2016 – **ACTION***

Items from the Plans and Programs Committee

9. Appoint Eleanor Batiste to the Geneva-Harney Bus Rapid Transit Community Advisory Committee – **ACTION***
10. Appoint Richard Hashimoto to the Geary Corridor Bus Rapid Transit Citizens Advisory Committee – **ACTION***
11. Allocate \$146,825 in Prop K Funds, with Conditions, to the Department of Public Works for Sloat Boulevard Pedestrian Improvements, Subject to the Attached Fiscal Year Cash Flow

Distribution Schedule and Amend the Relevant 5-Year Prioritization Programs – **ACTION***

12. Allocate \$13.1 Million in Prop K Funds, with Conditions, to the San Francisco Municipal Transportation Agency for Preliminary Engineering and Detailed Design for the Transit Effectiveness Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule and Amend the Bus Rapid Transit/MUNI Metro Network 5-Year Prioritization Program – **ACTION***

Items for Direct Board Consideration

13. Adopt the 2013 Annual Report – **ACTION***

The Authority's enabling legislation requires the preparation and adoption of an Annual Report by January of each year "on the progress to achieve the objectives of completion of the projects in the adopted county transportation expenditure plan" (Sec. 131303 of the Public Utilities Code). Adoption of the Annual Report also ensures compliance with the annual reporting requirements in Section 2(d) of the Authority's Administrative Code. **We are seeking an action to adopt the 2013 Annual Report.**

Other Items

14. 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.

15. Public Comment
16. Adjournment

* Additional materials

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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, 9, 19, 21, 47, 49, 71, and 71L. 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.

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If any materials related to an item on this agenda have been distributed to the Authority Board after distribution of the agenda packet, those materials are available for public inspection at the San Francisco County Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

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