



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, April 22, 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. Approve the Minutes of the March 25, 2014 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

### Items from the Finance Committee

5. Adopt Positions on State Legislation – **ACTION\***

### Items from the Plans and Programs Committee

6. Appoint Margie Hom Brown and Jonathan Foerster to the Geary Corridor Bus Rapid Transit Citizens Advisory Committee – **ACTION\***
7. Approve the 2014 Prop AA Call For Projects Programming Recommendations and Amend the Prop AA Strategic Plan – **ACTION\***
8. Allocate \$950,000 in Prop K Funds, with Conditions, for Two Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Amend the Bicycle Circulation/Safety 5-Year Prioritization Program – **ACTION\***

### Other Items

9. 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.

10. Public Comment
11. Adjournment

## \* Additional materials

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Please note that the meeting proceedings can be viewed live or on demand after the meeting at <http://www.sfgovtv.org/>. To know the exact cablecast times for weekend viewing, please call SFGTV at (415) 554-4188 on Friday when the cablecast times have been determined.

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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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