



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: 11:00 a.m., Tuesday, July 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 June 24, 2014 Meeting – **ACTION*** 3
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

Items from the Plans and Programs Committee

5. Allocate \$5,322,331 in Prop K Funds, with Conditions, and Allocate \$2,210,000 in Prop AA Funds, with Conditions, for Six Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules and Amend the Prop AA Strategic Plan – **ACTION*** 9
6. Appoint Ramon Smith to the Citizens Advisory Committee – **ACTION*** 25
7. Approve Fourteen 2014 Prop-K 5-Year Prioritization Programs – **ACTION*** 31

Items from the Personnel Committee

8. [CLOSED SESSION] Public Employee Performance Evaluation for the Executive Director – **INFORMATION**

The Transportation Authority will hold a closed session under California Government Code 54957 concerning the evaluation of the performance of the Executive Director.

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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DRAFT MINUTES

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Tuesday, June 24, 2014

1. **Roll Call**

Chair Avalos called the meeting to order at 11:09 a.m. The following members were:

Present at Roll Call: Commissioners Avalos, Breed, Chiu, Mar, Tang, Wiener and Yee (7)

Absent at Roll Call: Commissioners Campos, Cohen, Farrell and Kim (4)

2. **Approve the Minutes of the May 20, 2014 Meeting – ACTION**

There was no public comment.

The minutes were adopted by the following vote:

Ayes: Commissioners Avalos, Breed, Chiu, Cohen, Mar, Tang, Wiener and Yee (8)

Absent: Commissioners Campos, Farrell and Kim (3)

3. **Chair's Report – INFORMATION**

Chair Avalos reported that this fiscal year-end had been another busy month at the Transportation Authority. He said that Transportation Authority and San Francisco Municipal Transportation Agency (SFMTA) staff conducted community meetings in each district to discuss transportation investment and revenue measures proposed for this fall and next year, including a \$500 million general obligation bond for transportation that all 11 members of the Board of Supervisors voted to place on the ballot for this November, as well as measures in 2015 and 2016 related to the restoration of the vehicle license fee. He noted that if passed, these funds would build on the Prop K sales tax that the Transportation Authority administered and would leverage several times their value in other federal, state and regional funds, to improve pedestrian and bicycle safety, smooth roads, and add capacity to an over-burdened transit system.

Chair Avalos stated that to prepare for these new investments, staff worked closely with sponsoring agencies on the update of the Prop K 5-year transportation programs that the Board would review next month. He said that neighbors in several districts also gave their input into participatory budgeting and planning processes, prioritizing transportation consistently across the city. He added that at both the Vision Zero Committee and Plans and Programs Committee meetings, SFMTA and other implementing agencies presented on the many ways that city departments were working to boost transportation project delivery. He said as an example of this, the road diet, landscaping and buffered bike lane on San Jose and Guerrero Street – advocated by Commissioners Wiener, Campos and himself, whose districts adjoin the street – represented the kind of improvements that these programs could

fund when communities and agencies came together.

Chair Avalos highlighted that transit would also figure largely over the next several years with the implementation of the Muni Rapid Transit network lines citywide, and improvements on regional systems, namely Bay Area Rapid Transit and Caltrain. He congratulated SFMTA for completing the tunneling portion of the Central Subway, on-time and on-budget, and thanked Vice-Chair Wiener and Commissioner Chiu for representing the Transportation Authority at the milestone celebration event. He said they were proud to support the project with \$126 million in Prop K revenues. He added he was also pleased this month to host a delegation from Catalonia, Spain with Vice-Chair Wiener, where he learned of Spain's extensive high-speed rail program and both sides shared a lively discussion of best practices for transportation funding and sustainable transportation programs.

Chair Avalos also reported that the legislature came together to establish a multi-year, pro-transit budget agreement on greenhouse gas emissions cap and trade auction proceeds. He explained that out of a total \$872 million in cap and trade revenues, transportation investments received the lion's share at \$630 million – for high-speed rail, inter-city and local transit, and for sustainable communities projects and affordable housing. He said that the Transportation Authority would track and support this package and hope for the Governor's signature, as all of these investments were good news for San Francisco and for the state.

There was no public comment.

4. **Executive Director's Report – INFORMATION**

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

Commissioner Wiener noted that the first meeting of the Late Night Transportation Working Group was productive. He said that late night transportation was an important topic to examine, as nightlife industries accounted for \$4.2 billion in spending, and the group would be considering costs and improvements in both the short-term and the long-term and providing a policy framework through its recommendations.

There was no public comment.

Items from the Finance Committee

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

There was no public comment. This item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener and Yee (10)

Absent: Commissioner Farrell (1)

6. **Authorize the Executive Director to Execute Annual Contract Renewals with City and County of San Francisco Departments and Exercise Contract Options for Various Annual Professional Services, in an Amount Not to Exceed \$2,350,000, and to Modify Contract Payment Terms and Non-Material Contract Terms and Conditions – ACTION**

There was no public comment. This item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

7. **Award an 18-Month Contract to Parsons Brinckerhoff, Inc. in an Amount Not to Exceed \$372,000, for Planning and Engineering Services for the 19th Avenue/M-Ocean View Project Pre-Environmental Study Phase and Authorize Executive Director to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions – ACTION**

There was no public comment. This item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

8. **Award a Construction Contract to the Lowest Responsible and Responsive Bidder, O.C. Jones & Sons, Inc., in an Amount Not to Exceed \$1,984,468, Authorize the Executive Director to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions for the Construction Contract, Authorize the Executive Director to Execute All Other Supporting Agreements, and Authorize an Additional Construction Allotment of \$187,000 for the Folsom Street Off-Ramp Realignment Project – ACTION**

There was no public comment. This item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

Items from the Plans and Programs Committee

9. **Commit \$2,000,000 in Fiscal Year 2015/16 Prop K Funds, with Conditions, to the Bayshore Caltrain Pedestrian Connections Project – ACTION**

Commissioner Cohen introduced and spoke in support of this item. She stated that the action before the Board was the result of a 13-year public process following the closing of the Schlage Lock factory in the 1999. She said that Visitacion Valley residents partnered with city agencies and Universal Paragon to develop a plan to revitalize and reuse the former factory site in the community. She reported that after several years of analysis and extensive community planning, the process recently concluded with the adoption of the redevelopment plan changes and a master plan, but with the dissolution of the Redevelopment Agency in 2012, the loss of tens of millions of dollars in tax increment funding for this project had required a reassessment. She acknowledged that while it had been challenging to move forward without redevelopment funds, community members worked with the Mayor's Office and city agencies, including the Transportation Authority, to come up with creative and thoughtful solutions to close the funding gap, resulting in the current request to commit \$2 million in Prop K funds for the Bayshore Caltrain Pedestrian Connections Project. She noted that the Transportation Authority's Bi-County Transportation Study that was adopted in March of 2013 had identified a connection to the Bayshore Station as one of the highest community priorities. She added that transportation improvements and access continue to be a priority for the residents of the southeast, and this action would be an opportunity to address the need for transportation investment. She

stated that this project includes a new grocery store, new public parks and open space, and affordable housing, specifically addressing the restoration of the historic office building and payment of impact fees and infrastructure fees. She underscored that this was a significant investment in a community that historically had lacked little attention from City Hall. She asked the commissioners to support this item.

During public comment, Fran Martin, member of the Geneva-Harney Community Advisory Committee, urged the Board to approve this item.

This item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

10. **Adopt the Final Report of the Balboa Park Station Area Circulation Study – ACTION**

Chair Avalos introduced and spoke in support of this item. He said that was glad that this study had been completed, and noted that there had Balboa Park Station had had decades of discussion to address the congestion in the area.

Commissioner Yee said he was looking forward to implementation of improvements recommended by this study. He noted that in the last few years he had witnessed worsening traffic conditions. He spoke in support of this item.

Commissioner Mar stated that he had toured the Muni facilities in the project area and saw firsthand how dangerous the traffic and pedestrian conditions were.

There was no public comment. This item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

11. **Allocate \$53,539,150 in Prop K Funds, with Conditions, Appropriate \$39,000 in Prop K Funds, and Allocate \$1,804,206 in Prop AA Funds, with Conditions, for Seven Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – ACTION**

There was no public comment. This item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

12. **Approve Six 2014 Prop K 5-Year Prioritization Programs – ACTION**

Commissioner Cohen asked if private property owners or the Department of Public Works was responsible for the tree maintenance work funded through Prop K.

Anna LaForte, Deputy Director for Policy and Programming, responded that the tree maintenance locations in the 5-Year Prioritization Program for the Tree Planting and Maintenance category were trees under the jurisdiction of the Department of Public Works.

There was no public comment. This item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

Other Items

13. **Introduction of New Items – INFORMATION**

There were no new items or public comment.

14. **Public Comment**

There was no public comment.

15. **Adjournment**

The meeting was adjourned at 11:45 a.m.



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RESOLUTION ALLOCATING \$5,322,331 IN PROP K FUNDS, WITH CONDITIONS, AND ALLOCATING \$2,210,000 IN PROP AA FUNDS, WITH CONDITIONS, FOR SIX REQUESTS, SUBJECT TO THE ATTACHED FISCAL YEAR CASH FLOW DISTRIBUTION SCHEDULES AND AMENDING THE PROP AA STRATEGIC PLAN

WHEREAS, The Transportation Authority received six requests for a total of \$5,322,331 in Prop K local transportation sales tax funds and \$2,210,000 in Prop AA vehicle registration fee funds, as summarized in Attachments 1 and 2 and detailed in the enclosed allocation request forms; and

WHEREAS, The requests are for allocation of Fiscal Year (FY) 2014/15 funds from the Downtown Extension (DTX) to a Rebuilt Transbay Terminal, Street Resurfacing, Rehabilitation, and Maintenance, Bicycle Circulation/Safety, Tree Planting and Maintenance, and Transportation Demand Management/Parking Management categories of the Prop K Expenditure Plan; and from the Street Repair and Reconstruction category of the Prop AA Expenditure Plan; and

WHEREAS, As a prerequisite for allocation of funds the voter-approved Prop K and Prop AA Expenditure Plans required that the Transportation Authority Board adopt a 5-Year Prioritization Program (5YPP) for each programmatic category; and

WHEREAS, The Department of Public Works' (DPW's) request for Prop K funds for the West Portal Avenue and Quintara Street Pavement Renovation and Tree Planting and Maintenance projects are consistent with their relevant adopted 5YPPs; and

WHEREAS, The San Francisco Municipal Transportation Agency's request for Prop K funds for the Twin Peaks Connectivity project and the San Francisco Department of the Environment's request for Prop K funds for the Commuter Benefits Ordinance Employer Outreach



are contingent upon Transportation Authority Board approval of the 2014 Bicycle Circulation and Safety and Transportation Demand Management/Parking Management 5YPPs, which cover FY 2014/15 through 2018/19; and

WHEREAS, The Transbay Joint Powers Authority's (TJPA's) request for \$1,219,000 in FY 2014/15 Prop K funds for ongoing coordination and planning for the design phase of DTX requires an exception to the Strategic Plan policy that establishes that all the remaining Prop K funds in the Transbay Transit Center line item be reserved for DTX construction; and

WHEREAS, DPW's request for FY 2014/15 Prop AA funds for the Dolores Street Pavement Renovation project requires a cost-neutral Prop AA Strategic Plan amendment to advance \$707,199 in FY 2015/16 funds to FY 2014/15 and \$910,253 in FY 2016/17 funds to FY 2015/16 with a dollar-for-dollar delay in cash flow for DPW's Mansell Corridor Improvement project; and

WHEREAS, The Transportation Authority Board will consider adoption of the 2014 Prop K Bicycle Circulation/Safety and Transportation Demand Management/Parking Management 5YPPs under a separate agenda item at the July 22, 2014 meeting; and

WHEREAS, After reviewing the requests, staff recommended allocating \$5,322,331 in Prop K funds, with conditions, and allocating \$2,210,000 in Prop AA funds, with conditions, for six projects, as described in Attachment 3 and detailed in the enclosed allocation request forms, which include scope, schedule, cost, budget, required deliverables, timely use of funds requirements, special conditions, and FY Cash Flow Distribution Schedules; and

WHEREAS, There are sufficient funds in the Capital Expenditures line item of the Transportation Authority's approved FY 2014/15 budget to cover the proposed actions; and



WHEREAS, At its June 25, 2014 meeting, the Citizens Advisory Committee was briefed on the subject requests and unanimously adopted a motion of support for the staff recommendation; and

WHEREAS, On July 15, 2014, the Plans and Programs Committee reviewed the subject requests and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Transportation Authority approves the Prop K Strategic Plan policy exception to allow the allocation of FY 2014/15 Prop K funds for the design phase of the TJPA's DTX project; and

RESOLVED, That the Transportation Authority hereby amends the Prop AA Strategic Plan as detailed in the enclosed allocation request form; and

RESOLVED, That the Transportation Authority hereby allocates \$5,322,331 in Prop K funds, with conditions, and allocates \$2,210,000 in Prop AA funds, with conditions, for six requests, as summarized in Attachment 3 and detailed in the enclosed allocation request forms; and be it further

RESOLVED, That the Transportation Authority finds the allocation of these funds to be in conformance with the priorities, policies, funding levels, and prioritization methodologies established in the Prop K and Prop AA Expenditure Plans, the 2013 Prop K Strategic Plan Baseline, the Prop AA Strategic Plan, and the relevant 5YPPs; and be it further

RESOLVED, That the Transportation Authority hereby authorizes the actual expenditure (cash reimbursement) of funds for these activities to take place subject to the FY Cash Flow Distribution Schedules detailed in the enclosed allocation request forms; and be it further

RESOLVED, That the Capital Expenditures line item for subsequent fiscal year annual



budgets shall reflect the maximum reimbursement schedule amounts adopted and the Transportation Authority does not guarantee reimbursement levels higher than those adopted; and be it further

RESOLVED, That as a condition of this authorization for expenditure, the Executive Director shall impose such terms and conditions as are necessary for the project sponsor to comply with applicable law and adopted Transportation Authority policies and execute Standard Grant Agreements to that effect; and be it further

RESOLVED, That as a condition of this authorization for expenditure, the project sponsor shall provide the Transportation Authority with any other information it may request regarding the use of the funds hereby authorized; and be it further

RESOLVED, That the Capital Improvement Program of the Congestion Management Program, the 2013 Prop K Strategic Plan Baseline, the Prop AA Strategic Plan and the relevant 5YPPs are hereby amended, as appropriate.

Attachments:

1. Summary of Applications Received
2. Project Descriptions
3. Staff Recommendations
4. Prop K Capital Budget 2014/15
5. Prop K 2014/15 Fiscal Year Cash Flow Distribution – Summary Table
6. Prop AA Capital Budget 2014/15
7. Prop AA 2014/15 Fiscal Year Cash Flow Distribution – Summary Table

Enclosure:

1. Prop K/Prop AA Allocation Request Forms (6)

Attachment 1: Summary of Applications Received

Source	EP Line No./ Category ¹	Project Sponsor ²	Project Name	Current Prop K Request	Current Prop AA Request	Total Cost for Requested Phase(s)	Prop K Leveraging		Phase(s) Requested	District	
							Expected Leveraging by EP Line ³	Actual Leveraging by Project Phase(s) ⁴			
Prop K	5	TJPA	Downtown Extension	\$ 1,219,000	\$ -	\$ 1,219,000	86%	0%	Design	6	
Prop K	34	DPW	West Portal Ave and Quintara St. Pavement Renovation	\$ 3,002,785	\$ -	\$ 3,100,592	79%	3%	Construction	7	
Prop K	39	SFMTA	Twin Peaks Connectivity	\$ 23,000	\$ -	\$ 215,046	28%	89%	Plannings, Environmental	7, 8	
Prop K	42	DPW	Tree Planting and Maintenance	\$ 1,000,000	\$ -	\$ 4,182,733	57%	76%	Construction	Citywide	
Prop K	43	SFE	Commuter Benefits Ordinance Employer Outreach	\$ 77,546	\$ -	\$ 77,546	54%	0%	Construction	Citywide	
Prop AA	Street	DPW	Dolores St Pavement Renovation	\$ -	\$ 2,210,000	\$ 2,867,863	NA	NA	Construction	8	
TOTAL							\$ 5,322,331	\$ 2,210,000	\$ 11,662,780	68%	39.5%

Footnotes

¹ "EP Line No./ Category" is either the Prop K Expenditure Plan line number referenced in the 2009 Prop K Strategic Plan or the Prop AA Expenditure Plan category referenced in the 2012 Prop AA Strategic Plan, including: Street Repair and Reconstruction (Street), Pedestrian Safety (Ped), and Transit Reliability and Mobility Improvements (Transit).

² Acronyms include DPW (Department of Public Works), SFE (San Francisco Department of the Environment), and SFMTA (San Francisco Municipal Transportation Agency), TJPA (Transbay Joint Powers Authority).

³ "Expected Leveraging By EP Line" is calculated by dividing the total non-Prop K funds expected to be available for a given Prop K Expenditure Plan line item (e.g. Pedestrian Circulation and Safety) by the total expected funding for that Prop K Expenditure Plan line item over the 30-year Expenditure Plan period. For example, expected leveraging of 90% indicates that on average non-Prop K funds should cover 90% of the total costs for all projects in that category, and Prop K should cover only 10%.

⁴ "Actual Leveraging by Project Phase" is calculated by dividing the total non-Prop K funds in the funding plan by the total cost for the requested phase or phases. If the percentage in the "Actual Leveraging" column is lower than in the "Expected Leveraging" column, the request (indicated by yellow highlighting) is leveraging fewer non-Prop K dollars than assumed in the Expenditure Plan. A project that is well leveraged overall may have lower-than-expected leveraging for an individual or partial phase.

Attachment 2: Brief Project Descriptions ¹

EP Line No.	Project Sponsor	Project Name	Prop K Funds Requested	Prop AA Funds Requested	Project Description
5	TJPA	Downtown Extension	\$ 1,219,000	\$ -	Prop K funds will be used for the design phase of the Downtown Extension (DIX), and will fund various professional service costs related to the design of DIX including project management and coordination, design review, right-of-way support, procurement options analysis, etc. Design work would be funded through June 2016.
34	DPW	West Portal Ave and Quintara St. Pavement Renovation	\$ 3,002,785	\$ -	Prop K funds will be used to repave approximately 11 blocks of Quintara Street and West Portal Avenue in the following locations: <ul style="list-style-type: none"> • Quintara Street from End to Funston Avenue • Quintara Street from Funston Avenue to 14th Avenue • Funston Avenue from Quintara Street to Rivera Street • West Portal Avenue from Ulloa Street to 15th Avenue The scope includes construction or re-construction of approximately 27 curb ramps as well as sidewalk and curb repairs. The scope also includes construction of 4 bulb-outs at the intersection of West Portal and Vicente, to be funded by SFMTA. DPW plans to start construction in December 2014 and complete construction by June 2015.
39	SFMTA	Twin Peaks Connectivity	\$ 23,000	\$ -	Prop K funds will be used for the planning and environmental review phases for a conceptual design to improve pedestrian and bicycle safety and access to the Twin Peaks Trail system from Twin Peaks Boulevard. Prop K funds will provide local match funds to a Metropolitan Transportation Commission Priority Conservation Area Grant (\$167,589). The project will be coordinated with the San Francisco Recreation and Parks Department (RPD) work on two Habitat Conservation Fund grants to rehabilitate the Portola and Peaks Trails, including the expansion of the Portola Trail to allow Twin Peaks to connect to Glen Park. SFMTA planning is anticipated to be completed by June 2015 and environmental review is anticipated to be completed by December 2015.

Attachment 2: Brief Project Descriptions ¹

EP Line No.	Project Sponsor	Project Name	Prop K Funds Requested	Prop AA Funds Requested	Project Description
42	DPW	Tree Planting and Maintenance	\$ 1,000,000	\$ -	<p>Prop K funds will be used for planting, establishing and maintaining street trees in public rights-of-way maintained by the DPW during Fiscal Year 2014/15. With Prop K funds DPW will be able to plant 375 trees, establish 599 young trees, and maintain 745 established trees in public non-park areas such as medians, public stairways and unimproved public property. Streets prioritized for tree maintenance include:</p> <ul style="list-style-type: none"> • 3rd St. from 16th St. to Bayshore Blvd. • Alemany Blvd. from Bayshore Blvd. to Junipero Serra Blvd. • California St. from Mason to 32nd Ave. • Divisadero St. from Waller St. to Pine St. • Dolores St. from Market St. to San Jose Ave. • Evans Ave. from 3rd St. to Jennings St. • Geary Blvd. from 15th Ave. to 30th Ave. • Hyde St. from Washington St. to Beach St. • Lombard St. from Kearny St. to Lyon St. • Mission St. from The Embarcadero to Huron Ave. • Masonic Avenue from Fell St. to Turk St. • Pine St. from Van Ness Ave. to Presidio Blvd. • Potrero Ave. from Division St. to Cesar Chavez St. • Sunset Blvd. from Lincoln Way to Lake Merced Blvd. • Van Ness Ave. from Market St. to Beach St.
43	SFE	Commuter Benefits Ordinance Employer Outreach	\$ 77,546	\$ -	<p>Prop K funds will be used for the administration of the Commuter Benefits Ordinance. The scope includes administration of ordinance compliance, outreach, program performance monitoring, staffing the CommuteSmart hotline, and updating the compliance process. Work would be funded through June 2015.</p>
Street	DPW	Dolores St Pavement Renovation	\$ -	\$ 2,210,000	<p>Prop AA funds will be used to repave approximately 12 blocks of Dolores Street between Market and Cesar Chavez Streets. The project includes construction of approximately 52 curb ramps as well as sidewalk and curb repairs. The scope also includes construction of two pedestrian refuge islands and four curb bulbs at the intersection of Dolores and 18th Streets, to be funded by Prop B Streets Bond funds. DPW anticipates starting construction in October 2014 and completing construction by September 2015.</p>
TOTAL			\$ 5,322,331	\$ 2,210,000	

¹ See Attachment 1 for footnotes.

Attachment 3: Staff Recommendations ¹

EP Line No.	Project Sponsor	Project Name	Prop K Funds Requested	Prop AA Funds Requested	Recommendation
5	TJPA	Downtown Extension	\$ 1,219,000	\$ -	Strategic Plan Policy Exception: This request requires a Strategic Plan policy exception to use \$1,219,000 in Prop K funds for the Design phase of the DTX (Phase 2). The 2009 Strategic Plan establishes that all remaining funds for the project, beyond those already programmed to Phase 1, shall be for construction of Phase 2.
34	DPW	West Portal Ave and Quintara St. Pavement Renovation	\$ 3,002,785	\$ -	
39	SFMTA	Twin Peaks Connectivity	\$ 23,000	\$ -	2014 5-Year Prioritization Program (5YPP) Adoption: Allocation of funds for this project requires Transportation Authority Board approval of the 2014 5YPP for the Bicycle Circulation/Safety category. The Board will consider adoption of this 5YPP on July 22.
42	DPW	Tree Planting and Maintenance	\$ 1,000,000	\$ -	
43	SFE	Commuter Benefits Ordinance Employer Outreach	\$ 77,546	\$ -	2014 5YPP Adoption: Allocation of funds for this project requires Transportation Authority Board approval of the 2014 5YPP for the Transportation Demand Management/Parking Management category. The Board will consider adoption of this 5YPP on July 22.
Street	DPW	Dolores St Pavement Renovation	\$ -	\$ 2,210,000	Prop AA Strategic Plan Amendment: The recommended allocation is contingent upon a Prop AA Strategic Plan amendment to advance \$707,199 in cash flow from Fiscal Year 2015/16 to Fiscal Year 2014/15 and \$910,253 from Fiscal Year 2016/17 to Fiscal Year 2015/16 for the Dolores Street Pavement Renovation project while pushing out the cash flow by the same amounts and among the same fiscal years for the Mansell Corridor Improvement project. This results in no financial impacts to the pay-as-you-go program and no delays to the Mansell project.
TOTAL			\$ 5,322,331	\$ 2,210,000	

¹ See Attachment 1 for footnotes.

Attachment 4.
Prop K FY 2014/15 Capital Budget¹

EP #	Sponsor	Project Name	Total	Cash Flow Distribution				
				FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	FY 2018/19
TRANSIT								
5	TJPA	Transbay Transit Center and Downtown Extension	\$ 43,046,950	\$ 34,128,950	\$ 4,693,000	\$ 4,225,000		
5	TJPA	Downtown Extension	\$ 1,219,000	\$ 632,400	\$ 586,600			
Transit Subtotal			\$ 44,265,950	\$ 34,761,350	\$ 5,279,600	\$ 4,225,000	\$ -	\$ -
PARATRANSIT								
23	SFMTA	Paratransit	\$ 9,670,000	\$ 9,670,000				
Paratransit Subtotal			\$ 9,670,000	\$ 9,670,000	\$ -	\$ -	\$ -	\$ -
VISITACION VALLEY WATERSHED								
Visitacion Valley Watershed Subtotal			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
STREET AND TRAFFIC SAFETY								
34	DPW	West Portal Ave and Quintara St. Pavement Renovation	\$ 3,002,785	\$ 2,402,228	\$ 600,557			
37	DPW	Public Sidewalk Repair	\$ 492,200	\$ 492,200				
39	SFMTA	Twin Peaks Connectivity	\$ 23,000	\$ 19,866	\$ 3,134			
42	DPW	Tree Planting and Maintenance	\$ 1,000,000	\$ 1,000,000				
Streets and Traffic Safety Subtotal			\$ 4,517,985	\$ 3,914,294	\$ 603,691	\$ -	\$ -	\$ -
TSM/STRATEGIC INITIATIVES								
43	SFE	Commuter Benefits Ordinance Employer Outreach	\$ 77,546	\$ 77,546				
TSM/Strategic Initiatives Subtotal			\$ 77,546	\$ 77,546	\$ -	\$ -	\$ -	\$ -
TOTAL			\$ 58,531,481	\$ 48,423,190	\$ 5,883,291	\$ 4,225,000	\$ -	\$ -

¹ This table shows Cash Flow Distribution Schedules for all FY 2014/15 allocations approved to date, along with the current recommended allocation(s).

Shaded lines indicate allocations/appropriations that are part of the current action.

Attachment 5.
Prop K FY 2014/15 Capital Budget Summary¹

	Total	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	FY 2018/19
Prior Allocations	\$ 53,209,150	\$ 44,291,150	\$ 4,693,000	\$ 4,225,000	\$ -	\$ -
Current Request(s)	\$ 5,322,331	\$ 4,132,040	\$ 1,190,291	\$ -	\$ -	\$ -
New Total Allocations	\$ 58,531,481	\$ 48,423,190	\$ 5,883,291	\$ 4,225,000	\$ -	\$ -

¹ This table shows total cash flow for all FY 2014/15 allocations approved to date, along with the current recommended allocation(s).

Attachment 6.
Prop AA FY 2014/15 Capital Budget¹

Sponsor	Project Name	Total	Cash Flow Distribution			
			FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18
STREET REPAIR AND RECONSTRUCTION						
DPW	Dolores St Pavement Renovation	\$ 2,210,000	\$ 707,199	\$ 1,502,801		
Street Repair and Reconstruction Subtotal		\$ 2,210,000	\$ 707,199	\$ 1,502,801	\$ -	\$ -
PEDESTRIAN SAFETY						
UC Hastings	McAllister St Campus Streetscape	\$ 1,762,206	\$ 1,762,206			
Pedestrian Safety Subtotal		\$ 1,762,206	\$ 1,762,206	\$ -	\$ -	\$ -
TRANSIT RELIABILITY AND MOBILITY IMPROVEMENTS						
SFMTA	City College Pedestrian Connector	\$ 42,000	\$ 42,000			
Transit Reliability and Mobility Improvements Subtotal		\$ 42,000	\$ 42,000	\$ -		\$ -
TOTAL		\$ 4,014,206	\$ 2,511,405	\$ 1,502,801	\$ -	\$ -

¹ This table shows Cash Flow Distribution Schedules for all FY 2014/15 allocations approved to date, along with the current recommended allocation(s).

Shaded lines indicate allocations/appropriations that are part of the current action.

Attachment 7.
Prop AA FY 2014/15 Capital Budget Summary¹

	Total	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18
Prior Allocations	\$ 1,804,206	\$ 1,804,206	\$ -	\$ -	\$ -
Current Request(s)	\$ 2,210,000	\$ 707,199	\$ 1,502,801	\$ -	\$ -
New Total Allocations	\$ 4,014,206	\$ 2,511,405	\$ 1,502,801	\$ -	\$ -

¹ This table shows total cash flow for all FY 2014/15 allocations approved to date, along with the current recommended allocation(s).



Memorandum

Date: 07.10.14 **RE:** Plans and Programs Committee
July 15, 2014

To: Plans and Programs Committee: Commissioners Mar (Chair), Kim (Vice Chair), Breed, Campos, Yee and Avalos (Ex Officio)

From: Anna LaForte – Deputy Director for Policy and Programming *all*
Maria Lombardo – Chief Deputy Director for Policy and Programming *mel*

Through: Tilly Chang – Executive Director *all*

Subject: **ACTION** – Recommend Allocation of \$5,322,331 in Prop K Funds, with Conditions, and Allocation of \$2,210,000 in Prop AA Funds, with Conditions, for Six Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules and Amendment of the Prop AA Strategic Plan

Summary

As summarized in Attachments 1 and 2, we have received six requests totaling \$5,322,331 in Prop K funds, and \$2,210,000 in Prop AA funds. We have received a request from the Transbay Joint Powers Authority (TJPA) for the design phase of the Downtown Extension (\$1,219,000 in Prop K funds). Two requests are for annual programs, including the Department of the Environment's commuter benefits program (\$77,546 in Prop K funds) and the Department of Public Works' (DPW's) tree planting and maintenance program (\$1,000,000 in Prop K funds). Two additional requests from DPW are for street repaving projects: West Portal Avenue and Quintara Street Pavement Renovation (\$3,002,785 in Prop K funds) and Dolores Street Pavement Renovation (\$2,210,000 in Prop AA funds). The latter request requires a cost-neutral Prop AA Strategic Plan amendment to advance funds to align with the project schedule. Finally, the San Francisco Municipal Transportation Agency is requesting planning and environmental funds for the Twin Peaks Connectivity project (\$23,000 in Prop K funds). **We are seeking a recommendation to allocate \$5,322,331 in Prop K funds, with conditions, and \$2,210,000 in Prop AA funds, with conditions, for six requests, subject to the attached Fiscal Year Cash Flow Distribution Schedules and amendment of the Prop AA Strategic Plan.**

BACKGROUND

We have received six requests for a combined total of \$5,322,331 in Prop K funds and \$2,210,000 in Prop AA funds to present to the Plans and Programs Committee at the July 15, 2014 meeting, for potential Board approval on July 22, 2014. As shown in Attachment 1, the requests come from the following Prop K and Prop AA categories:

- Prop K Downtown Extension to a Rebuilt Transbay Terminal;
- Prop K Street Resurfacing, Rehabilitation, and Maintenance;
- Prop K Bicycle Circulation/Safety;
- Prop K Tree Planting and Maintenance;
- Prop K Transportation Demand Management/Parking Management; and
- Prop AA Street Repair and Reconstruction.

Allocation of funds from the five programmatic categories listed above (all categories listed except for the Downtown Extension), require Transportation Authority Board approval of the 2014 5-Year

Prioritization Programs (5YPPs) for the respective category. The Transportation Authority Board adopted the 2014 Street Resurfacing, Rehabilitation, and Maintenance, and Tree Planting and Maintenance 5YPPs on June 24. The Board will consider adoption of the Bicycle Circulation/Safety and Transportation Demand Management/Parking Management 5YPPs on July 22, concurrent with the subject allocation requests. The Prop K Expenditure Plan does not require a 5YPP for the Downtown Extension to a Rebuilt Transbay Terminal, which is a project-specific category.

The purpose of this memorandum is to present the Prop K and Prop AA requests to the Plans and Programs Committee, and to seek a recommendation to allocate these funds, with conditions, and amend the Prop AA Strategic Plan.

DISCUSSION

Attachment 1 summarizes the six requests for Prop K and Prop AA funds, including information on proposed Prop K leveraging (i.e. stretching Prop K dollars further by matching them with other fund sources) compared with the leveraging assumptions in the Prop K Expenditure Plan. Attachment 2 provides a brief description of each project. A detailed scope, schedule, budget and funding plan for each project are included in the enclosed Allocation Request Forms.

Downtown Extension: The Transbay Joint Powers Authority (TJPA) has requested \$1.219 million in Prop K funds for the Downtown Extension (DTX). This request will sustain the ongoing coordination between TJPA staff and stakeholders including city agencies, Caltrain, California High Speed Rail Authority, Federal Transit Administration, and Federal Railroad Administration. Prop K funds will fund various professional service costs including project management and coordination, design review, and right-of-way support, and procurement options analysis. This request would fund work on the DTX project through June 2016. Beyond this work, the DTX project is on hold due to a significant funding gap. This allocation will not fund consultant or staff support for the San Francisco Planning Department's Railyard Boulevard Study. Funding for this work would be the subject of a separate request.

The request requires a Strategic Plan policy exception to use the requested Prop K funds for the design phase of the DTX (Phase 2). The 2009 Strategic Plan establishes that all remaining funds for the project, beyond those already programmed to Phase 1, shall be for construction of Phase 2.

Staff Recommendation: Attachment 3 summarizes the staff recommendations for the requests, including recommended special conditions and amendment of the Prop AA Strategic Plan. Project sponsors will attend the Plans and Programs Committee meeting to respond to questions.

We are seeking a recommendation to allocate \$5,322,331 in Prop K funds, with conditions, and \$2,210,000 in Prop AA funds for six requests, subject to the attached Fiscal Year Cash Flow Distribution Schedules and amendment of the Prop AA Strategic Plan.

ALTERNATIVES

1. Recommend allocation of \$5,322,331 in Prop K funds, with conditions, and allocation of \$2,210,000 in Prop AA funds, with conditions, for six requests, subject to the attached Fiscal Year Cash Flow Distribution Schedules and amendment of the Prop AA Strategic Plan, as requested.
2. Recommend allocation of \$5,322,331 in Prop K funds, with conditions, and allocation of \$2,210,000 in Prop AA funds, with conditions, for six requests, subject to the attached Fiscal Year Cash Flow Distribution Schedules and amendment of the Prop AA Strategic Plan, with modifications.

3. Defer action, pending additional information or further staff analysis.

CAC POSITION

The CAC was briefed on this item at its June 25, 2014 meeting, and unanimously adopted a motion of support for the staff recommendation.

FINANCIAL IMPACTS

As detailed in Attachment 2 and the enclosed Allocation Request Forms, this action would allocate \$5,322,331 in Fiscal Year 2014/15 Prop K funds, with conditions, and \$2,210,000 in Fiscal Year 2014/15 Prop AA funds, with conditions. The allocations would be subject to the Fiscal Year Cash Flow Distribution Schedules contained in the enclosed Allocation Request Forms.

The Prop K Capital Budget (Attachment 4) shows the recommended cash flow distribution schedules for the subject requests. Attachment 5 contains a cash-flow-based summary table including the Prop K Fiscal Year 2014/15 allocations to date and the subject Prop K requests.

The Prop AA Fiscal Year 2014/15 Capital Budget (Attachment 6) shows the recommended cash flow distribution schedules for the subject Prop AA allocation request, and Attachment 7 contains a cash-flow-based summary table of the Fiscal Year 2014/15 allocations to date, including the subject Prop AA request. The proposed Prop AA Strategic Plan amendment advances \$707,199 in cash flow from Fiscal Year 2015/16 to Fiscal Year 2014/15 and \$910,253 from Fiscal Year 2016/17 to 2015/16 for the Dolores Street Pavement Renovation project while pushing out the cash flow by the same amounts and among the same fiscal years for the Mansell Corridor Improvement project. This results in no financial impacts to the pay-as-you-go program and no delays to the Mansell project.

Sufficient funds are included in the adopted Fiscal Year 2014/15 budget to accommodate the recommendation actions. Furthermore, sufficient funds will be included in future budgets to cover the recommended cash flow distribution for those respective fiscal years.

RECOMMENDATION

Recommend allocation of \$5,322,331 in Prop K Funds, with conditions, and allocation of \$2,210,000 in Prop AA funds, with conditions, for six requests, subject to the attached Fiscal Year Cash Flow Distribution Schedules and amendment of the Prop AA Strategic Plan.

Attachments (7):

1. Summary of Applications Received
2. Project Descriptions
3. Staff Recommendations
4. Prop K Capital Budget 2014/15
5. Prop K 2014/15 Fiscal Year Cash Flow Distribution – Summary Table
6. Prop AA Capital Budget 2014/15
7. Prop AA 2014/15 Fiscal Year Cash Flow Distribution – Summary Table

Enclosure:

1. Prop K/Prop AA Allocation Request Forms (6)

RESOLUTION APPOINTING RAYMON SMITH TO THE CITIZENS ADVISORY COMMITTEE OF THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY FOR A TWO-YEAR TERM

WHEREAS, Section 131265(d) of the California Public Utilities Code, as implemented by Section 5.3(a) of the Administrative Code of the San Francisco County Transportation Authority, requires the appointment of a Citizens Advisory Committee (CAC) consisting of eleven members; and

WHEREAS, There is one vacancy on the CAC; and

WHEREAS, At its July 15, 2014 meeting, after careful review and consideration of all candidates' qualifications and experience, the Plans and Programs Committee unanimously recommended the appointment of Raymon Smith to serve for a period of two years; now, therefore be it

RESOLVED, That the San Francisco County Transportation Authority does hereby appoint Raymon Smith to serve, for a two-year term, on the CAC of the San Francisco County Transportation Authority; and be it further

RESOLVED, That the Executive Director is authorized to communicate this information to all interested parties.



Memorandum

Date: 07.08.14 **RE:** Plans and Programs Committee
July 15, 2014

To: Plans and Programs Committee: Commissioners Mar (Chair), Kim (Vice Chair), Breed, Campos, Yee and Avalos (Ex Officio)

From: Maria Lombardo – Chief Deputy Director for Policy and Programming *mel*

Through: Tilly Chang – Executive Director *TCC*

Subject: **ACTION** – Recommend Appointment of One Member to the Citizens Advisory Committee

Summary

The Transportation Authority has an eleven-member Citizens Advisory Committee (CAC). CAC members serve two-year terms. Per the Transportation Authority's Administrative Code, the Plans and Programs Committee recommends and the Transportation Authority Board appoints individuals to fill any CAC vacancies. Neither Transportation Authority staff nor the CAC make any recommendations on CAC appointments, but we maintain an up-to-date database of applications for CAC membership. A chart with information about current CAC members is attached, showing ethnicity, gender, neighborhood of residence, and affiliation. There is one vacancy on the CAC requiring committee action. **We are seeking a recommendation to appoint one member to the CAC.**

BACKGROUND

There is one vacancy on the Citizens Advisory Committee (CAC) requiring Plans and Programs Committee action. The vacancy is the result of the passing of Joseph Flanagan. There are currently 12 applicants to consider for the existing vacancies.

DISCUSSION

The CAC is comprised of eleven members. The selection of each member is recommended at-large by the Plans and Programs Committee (Committee) and approved by the Transportation Authority Board. Per Section 6.2(f) of the Transportation Authority's Administrative Code, the eleven-member CAC:

“...shall include representatives from various segments of the community, including public policy organizations, labor, business, senior citizens, the disabled, environmentalists, and the neighborhoods; and reflect broad transportation interests.”

An applicant must be a San Francisco resident to be considered eligible for appointment. Attachment 1 is a tabular summary of the current CAC composition. Attachment 2 provides similar information on current applicants for CAC appointment. Applicants are asked to provide residential location and areas of interest. Applicants provide ethnicity and gender information on a voluntary basis. CAC applications are distributed and accepted on a continuous basis. CAC applications were solicited through the Transportation Authority's website, public service announcements on SFGovTV, Commissioners' offices, mailings and e-mail blasts to community-based organizations, advocacy groups, business organizations, as well as at public meetings attended by Transportation Authority staff or hosted by the Transportation Authority.

All applicants have been advised that they need to appear in person before the Committee in order to be appointed, unless they have previously appeared before the Committee. An asterisk following the candidate's name in Attachment 2 indicates that the applicant has not previously appeared before the Committee.

ALTERNATIVES

1. Recommend appointment of one member to the CAC.
2. Defer action until additional outreach can be conducted.

CAC POSITION

None. The CAC does not make recommendations on appointment of CAC members.

FINANCIAL IMPACTS

None.

RECOMMENDATION

None. Staff does not make recommendations on appointment of CAC members.

Attachments (2):

1. Current CAC members
2. CAC applicants

Enclosure:

1. CAC Applications

Attachment 1

CITIZENS ADVISORY COMMITTEE¹

Name	Gender	Ethnicity	District	Neighborhood	Affiliation	First Appointed	Term Expiration
Joseph Flanagan, Jr.	M	C	6	Civic Center	Disabled	Mar 11	Feb 15
Brian Larkin	M	C	1	Richmond	Neighborhood	May 04	Sep 14
Glenn Davis, Chair	NP	NP	8 ²	Mission	Neighborhood	May 09	Dec 14
Christopher Waddling, Vice Chair	NP	NP	10	Silver Terrace/Bayview	Environmental, Neighborhood	Dec 12	Dec 14
Wells Whitney	NP	NP	3	Telegraph Hill	Environmental, Neighborhood, Public Policy, Senior Citizen	May 13	May 15
Jacqueline Sachs	F	C	2	Western Addition	Disabled, Neighborhood	Jun 97	Jul 15
Myla Ablog	F	Filipina	5	Japantown	Environmental, Neighborhood	Sep 13	Sep 15
Eric Rutledge	NP	NP	4	Outer Sunset	Environmental, Neighborhood, Public Policy	Nov 13	Nov 15
Peter Tannen	M	C	8	Inner Mission	Environmental, Neighborhood, Public Policy	Feb 08	Feb 16
John Larson	NP	NP	7	Miraloma Park	Neighborhood, Public Policy	Mar 14	Mar 16
Angela Minkin	F	C	11	Excelsior	Environmental, Neighborhood, Public Policy	May 12	May 16

A – Asian American AA – African American C – Caucasian H – Hispanic NA – Native American NP – Voluntary Information, Not Provided

¹ Shading denotes open seats on the CAC.

² District was 9 when appointed, revised to 8 as a result of redistricting in 2012.

Attachment 2 (Updated 06.11.14)

APPLICANTS

Name	Ethnicity	Gender	District	Neighborhood	Affiliation/Interest
1 Rachel Frederick*	NP	NP	4	Central Sunset	Business, Environmental, Neighborhood, Public Policy
2 Aaron Goodman	NP	NP	11	Lakeside/ Parkmerced	Disabled, Environmental, Labor, Neighborhood, Public Policy, Senior Citizen
3 Tom Hubbard*	C	M	5	Cole Valley	Environment, Neighborhood
4 Michele Jacques	NP	NP	7	Oceanview	Neighborhood, Public Policy
5 Johnny Jaramillo*	NA	M	2	Van Ness Corridor	Business, Disabled, Environmental, Labor, Neighborhood, Public Policy, Senior Citizen
6 Jessica Lunney	C	F	2	Cow Hollow	Business, Environmental, Neighborhood, Public Policy
7 Catherine Orland	C	F	9	Mission	Business, Environmental, Labor, Neighborhood, Public Policy
8 Glenn Rogers	NP	NP	7	NP	Business, Disabled, Environmental, Labor, Neighborhood, Senior Citizen
9 Sunaina Seelam	S. Asian	NP	9	Mission	Environmental, Neighborhood, Public Policy
10 Daniel Sisson	H/C	M	1	Inner Richmond	Neighborhood
11 Raymon Smith*	NP	NP	6	NP	Disabled, Environmental, Neighborhood, Public Policy, Senior Citizen
12 Howard Strassner*	NP	NP	7	NP	Environmental, Neighborhood, Public Policy, Senior Citizen

A – Asian American AA – African American C – Caucasian H – Hispanic NA – Native American NP – Voluntary Information, Not Provided

* Applicant has not appeared before the Plans and Programs Committee.



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RESOLUTION APPROVING FOURTEEN 2014 PROP K 5-YEAR PRIORITIZATION PROGRAMS

WHEREAS, The voter-approved Prop K Expenditure Plan describes the types of projects that are eligible for funds, including both specific projects and programmatic (i.e., non-project specific) categories, establishes limits on sales tax funding by Expenditure Plan line item, and sets expectations for leveraging of sales tax funds to fully fund the Expenditure Plan programs and projects; and

WHEREAS, The Expenditure Plan does not specify in which years of the 30-year program projects will receive funds, nor does it detail specific projects for funding in programmatic categories, and instead requires the development of a Strategic Plan to guide the financial implementation of the program and development of a 5-Year Prioritization Programs (5YPP) for each of the 21 programmatic categories (e.g. street resurfacing, new signals and signs, and traffic calming) as a prerequisite for allocation of funds; and

WHEREAS, The Strategic Plan is the financial tool that guides the timing of allocation of Prop K revenues and sets policy and provides guidance for the administration of the program, ensuring prudent stewardship of sales tax funds; and

WHEREAS, The purpose of the 5YPPs is to establish a clear set of criteria for prioritizing projects within each Prop K category, improve inter-agency coordination at the earlier stages of the planning process, and allow and ensure public input early and through the planning process; and

WHEREAS, Each 5YPP includes a prioritization methodology to rank projects within the program; a 5-year project list with information on scope, schedule, cost and funding (including non-Prop K funding to demonstrate how projects are achieving Expenditure Plan leveraging



assumptions); and a project delivery snapshot showing completed and underway projects from the prior 5YPP periods; and

WHEREAS, 5YPPs are updated on a quadrennial basis in coordination with Strategic Plan updates; and

WHEREAS, The 2014 5YPPs, covering Fiscal Years 2014/15 through 2018/19 will be the second update of the 5YPPs since they were first adopted in 2005; and

WHEREAS, The 5YPPs were developed through an iterative process working with all the eligible Prop K project sponsors and drawing upon planning efforts (such as the San Francisco Transportation Plan and the San Francisco Municipal Transportation Agency's Pedestrian Strategy, Bicycle Strategy, Transit Effectiveness Project and Capital Improvement Program), city and regional initiatives (e.g. Vision Zero) and input from the Transportation Authority Board and Citizens Advisory Committee; and

WHEREAS, With the support of eligible project sponsors, Transportation Authority staff is recommending approval of fourteendraft 2014 Prop K 5YPPs listed in Attachment 1; and

WHEREAS, 5YPP annual funding levels must be consistent with the Strategic Plan and therefore, approval of the 5YPPs would trigger an associated amendment to the 2013 Prop K Strategic Plan Baseline; and

WHEREAS, At its June 25, 2014, meeting, the Citizens Advisory Committee reviewed and unanimously adopted a motion of support for the staff recommendation to approve the aforementioned fourteen 2014 Prop K 5YPPs; and

WHEREAS, On July 15, 2014, the Plans and Programs Committee reviewed the fourteen 2014 Prop K 5YPPs and unanimously recommended approval of the staff recommendation; and now, therefore, be it

RESOLVED, That the Transportation Authority hereby approves the 2014 Prop K 5YPPs

listed in Attachment 1; and be it further

RESOLVED, That the Transportation Authority hereby amends the 2013 Prop K Strategic Plan Baseline to incorporate the programming and cash flow assumptions contained in the aforementioned 5YPPs.

Attachment:

1. Prop K Expenditure Plan Programmatic Categories Requiring a 5YPP

Enclosures (14):

1. 2014 Prop K Caltrain Capital Improvement Program 5YPP
2. 2014 Prop K Transit Enhancements 5YPP
3. 2014 Prop K Vehicles 5YPP
4. 2014 Prop K Facilities 5YPP
5. 2014 Prop K Guideways 5YPP
6. 2014 Prop K New and Upgraded Streets 5YPP
7. 2014 Prop K New Signals and Signs 5YPP
8. 2014 Prop K Advanced Technology and Information Systems (SFgo) 5YPP
9. 2014 Prop K Signals and Signs 5YPP
10. 2014 Prop K Traffic Calming 5YPP
11. 2014 Prop K Bicycle Circulation/Safety 5YPP
12. 2014 Prop K Pedestrian Circulation/Safety 5YPP
13. 2014 Prop K Transportation Demand Management/Parking Management 5YPP
14. 2014 Prop K Transportation/Land Use Coordination 5YPP

Attachment 1.

Prop K Expenditure Plan Programmatic Categories Requiring a 5-Year Prioritization Program (5YPP)

EP No.	Category	Eligible Project Sponsors ¹
1	Bus Rapid Transit/Transit Preferential Streets/MUNI Metro Network	SFMTA, DPW, Planning, SFCTA
7	Caltrain Capital Improvement Program	PCJPB
8	BART Station Access, Safety and Capacity	BART, DPW, SFMTA
9	Ferry	PORT, GGBHTD
10-16	Transit Enhancements	SFMTA, BART, DPW, PCJPB
17	Vehicles	SFMTA, BART, PCJPB
20	Facilities	SFMTA, BART, PCJPB
22	Guideways	SFMTA, BART, PCJPB
26-30	New and Upgraded Streets	SFCTA, Caltrans, DPW, PCJPB, PORT, SFMTA
31	New Signals and Signs	SFMTA
32	Advanced Technology and Information Systems (SFgo)	SFMTA
33	Signals and Signs	SFMTA
34-35	Street Resurfacing, Rehabilitation, and Maintenance	DPW
37	Pedestrian and Bicycle Facility Maintenance	DPW, SFMTA
38	Traffic Calming	SFMTA, DPW
39	Bicycle Circulation/Safety	SFMTA, BART, DPW, PCJPB
40	Pedestrian Circulation/Safety	SFMTA, BART, DPW, PCJPB
41	Curb Ramps	DPW, SFMTA
42	Tree Planting and Maintenance	DPW
43	Transportation Demand Management/Parking Management	SFCTA, Planning, SFE, SFMTA
44	Transportation/Land Use Coordination	SFCTA, BART, DPW, PCJPB, Planning, SFMTA

BOLD Indicates 2014 5YPP approved at the June 24, 2014 Board meeting (Resolution 14-88).

Indicates 2014 5YPP included for Board action on July 22, 2014.

¹ Sponsor acronyms include BART (Bay Area Rapid Transit District), Caltrans (California Department of Transportation), DPW (Department of Public Works), GGBHTD (Golden Gate Bridge, Highway & Transportation District), PCJPB (Peninsula Corridor Joint Powers Board or Caltrain), PORT (Port of San Francisco), Planning (Planning Department), SFCTA (San Francisco County Transportation Authority), SFE (Department of the Environment), and SFMTA (San Francisco Municipal Transportation Agency).



Memorandum

Date: 07.11.14 **RE:** Plans and Programs Committee
July 15, 2014

To: Plans and Programs Committee: Commissioners Mar (Chair), Kim (Vice Chair), Breed, Campos, Yee and Avalos (Ex Officio)

From: Anna LaForte – Deputy Director for Policy and Programming *all*
Maria Lombardo – Chief Deputy Director for Policy and Programming *mel*

Through: Tilly Chang – Executive Director *all*

Subject: **ACTION** – Recommend Approval of Fourteen 2014 Prop K 5-Year Prioritization Programs

Summary

The Prop K Strategic Plan is the financial tool that guides the timing and allocation of Prop K revenues over the 30-year, voter-approved Expenditure Plan period, reconciling the timing of expected Prop K revenues with the schedule for when project sponsors need those revenues in order to deliver projects, and setting policy for the administration of the program to ensure prudent stewardship of the funds. In July 2013, the Transportation Authority Board adopted the 2013 Strategic Plan Baseline, which incorporated actual revenues and expenditures, updated revenue projections and other Strategic Plan financial model assumptions in anticipation of the 2014 Strategic Plan and 5-Year Prioritization Programs (5YPPs). Transportation Authority Board adoption of a 5YPP is a prerequisite for allocation of funds. The 5YPPs contain a number of required elements such as a prioritization methodology and a 5-year project list with scope, schedule, cost and full funding information for proposed projects. The 2014 5YPPs cover Fiscal Years 2014/15 to 2018/19. We have been working closely with eligible project sponsors on the draft 5YPPs. At the June meeting, the Transportation Authority Board adopted six of the 21 5YPPs. We are recommending approval of fourteen 5YPPs. We will be bringing the last 5YPP (Bus Rapid Transit/Transit Preferential Streets/MUNI Metro Network), along with the 2014 Prop K Strategic Plan, for action in September. We also plan to bring Neighborhood Transportation Improvement Program (NTIP) guidelines as a separate agenda item at that time. Attachment 1 shows which 5YPPs we are recommending for adoption. Project sponsors will be present at the Plans and Programs Committee meeting to answer questions about the proposed projects. **We are seeking a recommendation to approve fourteen 2014 Prop K 5YPPs.**

BACKGROUND

In November 2003, nearly 75% of the San Francisco electorate approved Proposition K (Prop K), extending the existing half-cent local transportation sales tax and adopting a new 30-year Expenditure Plan, and designating the Transportation Authority as the administrator of the Prop K program. The Prop K Expenditure Plan describes the types of projects that are eligible for funds, including both specific projects and programmatic (i.e., non-project specific) categories, establishes limits on sales tax funding by Expenditure Plan line item, and sets expectations for leveraging of sales tax funds to fully fund the Expenditure Plan programs and projects. The Expenditure Plan, however, does not specify in which years of the 30-year program projects will receive funds, nor does it detail specific projects for funding in programmatic categories.

The Expenditure Plan requires development of a Strategic Plan to guide the financial implementation of the program, and development of a 5-Year Prioritization Program (5YPP) for each of the 21 programmatic categories (e.g. street resurfacing, new signals and signs, and traffic calming) shown in Attachment 1 as a prerequisite for allocation of funds. The Strategic Plan is the financial tool that

guides the implementation of the Expenditure Plan, reconciling the timing of expected Prop K revenues with the schedule for availability of state, federal and other funds beyond Prop K, the Transportation Authority's debt issuance capacity, the Transportation Authority's own assessment of the deliverability schedule for proposed projects, and the costs associated with project escalation and debt financing.

The purpose of the 5YPPs is to provide transparency in how sponsors prioritize projects for Prop K funding, to establish a pipeline of projects that are ready to advance as soon as Prop K and other funds are available, and to encourage coordination across Prop K programs. Development of the 5YPPs is intended to be an open process where Transportation Authority Board members, public, and agencies can meaningfully weigh in, particularly on the proposed programs of projects for the next five years. Each 5YPP includes a prioritization methodology to rank projects within the program; a 5-year project list to be funded with information on scope, schedule, cost and funding (including non-Prop K funding); and a project delivery snap shot showing completed and underway projects from the prior 5YPP periods.

The purpose of this memorandum is to seek a recommendation to approve fourteen 2014 Prop K 5YPPs, as presented.

DISCUSSION

The Transportation Authority Board adopted the first Prop K Strategic Plan and 5YPPs in 2005. The 2014 Prop K Strategic Plan and 5YPP update will be the second quadrennial update of these documents since voter approval of Prop K. Each update has a slightly different focus reflective of the particular context at the time of development. The 2014 updates are benefitting from and serving as the Early Action Plan for the San Francisco Transportation Plan (SFTP) adopted in 2013. They do so by providing a large infusion of sales tax to help fund the first 5 years of SFTP implementation. Initiatives stemming from the SFTP include, but are not limited to the new Neighborhood Transportation Improvement Program (NTIP), which will provide \$100,000 for community based planning efforts in each supervisorial district during the next five years and matching funds for two neighborhood-scale capital projects intended to be delivered in the same period; freeway performance management and transit core capacity needs. These initiatives and related recommendations have been incorporated into the 5YPPs.

Development of the 5YPPs is a cooperative effort with Prop K project sponsors, and it draws from work done by the Transportation Authority, project sponsor agencies and other community and agency stakeholders. For example, the 2014 updates are directing funding toward the further development and implementation of efforts such as the Transportation Authority-led Transportation Demand Management Partnership Project and the Balboa Park Circulation Study; the San Francisco Municipal Transportation Agency's (SFMTA's) Pedestrian Strategy, Bicycle Strategy and newly adopted 5-year Capital Improvement Program; as well as citywide efforts such as Vision Zero and recommendations from the Mayor's Transportation 2030 Task Force.

The 2014 5YPPs cover Fiscal Years (FYs) 2014/15 to 2018/19, so allocation requests for FY 2014/15 funds cannot be approved until the corresponding 2014 5YPP is approved by the Board. We are recommending approval of 5YPPs for the fourteen categories detailed in Attachment 1.

The draft 5YPPs are included as enclosures. We have worked to make them much more user-friendly than in the past; however, they are still technical documents. The sections that we anticipate being of most interest to the Plans and Programs Committee include:

- Table 2 - Project Delivery Snapshot (shows completed and underway projects since Prop K inception)
- Table 3 - Prioritization Criteria and Scoring Table (the Citizens Advisory Committee (CAC)-inspired new scoring template)
- Table 4 - 5-Year Project List (shows the projects, phase(s) to be funded, and amount of Prop K)
- Project Information Forms (for more detail on scope, schedule, cost and funding for specific projects)

We encourage commissioners and the public to visit the Transportation Authority's interactive project map at mystreetsf.com where one can view completed, active and proposed projects. The latter are the projects proposed for funding in the 2014 5YPPs. Please be sure to look at the citywide project listings below the map as so far there are relatively few location-specific projects in the 5YPPs.

We have attached two presentations to this memo, which distill the 5YPP recommendations into a more user-friendly format: Enclosure A provides an overview of the Prop K Expenditure Plan, Strategic Plan and 5YPP documents. Enclosure B provides for each 5YPP: a sample list of previously completed and underway Prop K projects; a summary of the projects proposed for the next 5 years; and as appropriate, highlights of policy recommendations, project delivery trends or other relevant context.

Next Steps: We anticipate bringing the 5YPP for the Bus Rapid Transit/Transit Preferential Streets/MUNI Metro Network category, along with the full Prop K Strategic Plan, to the Plans and Programs Committee in September. This will allow additional time to update the schedule for the Geary Bus Rapid Transit project and other related project updates within the category. We also anticipate bringing the NTIP guidelines to the Plans and Programs Committee as a separate agenda item in September.

The recommended action includes concurrent amendment of the 2013 Strategic Plan Baseline to incorporate the programming and cash flows in the subject 5YPPs.

We are seeking a recommendation to approve fourteen 2014 Prop K 5YPPs.

ALTERNATIVES

1. Recommend approval of fourteen 2014 Prop K 5YPPs, as presented.
2. Recommend approval of fourteen 2014 Prop K 5YPPs, with modifications.
3. Defer action, pending additional information or further staff analysis.

CAC POSITION

The CAC was briefed on this item at its June 25, 2014 meeting, and unanimously adopted a motion of support for the staff recommendation. There are minor revisions to a few 5YPPs subsequent to the CAC meeting, though the list of proposed projects remains the same. The revisions primarily respond to last minute adjustments requested by sponsors and some pending information from the SFMTA regarding the backlog for implementation of areawide traffic calming projects. The CAC also requested and we have subsequently received clarification of the scope for SFMTA's Columbus Pedestrian Improvements Project. We will highlight the changes during our presentation to the Plans and Programs Committee on July 15.

FINANCIAL IMPACTS

There is no impact on the Transportation Authority's adopted FY 2014/15 annual budget associated with the recommendation action. However, the 5YPPs are an important financial planning tool for the Transportation Authority as the 5YPPs, along with the Strategic Plan, establish the expected annual sales tax allocations and set maximum annual reimbursements. While we have been developing the 5YPPs with project sponsors, we have concurrently been working with them to establish Prop K programming and cash flow levels for the remainder of the 30-year EP period (FY 2019/20 - 2033/34). Assuming conservative programming levels for the remaining 5YPP (BRT/TPS/Muni Metro Network), the estimate of financing costs for the life of the Prop K program are \$299 million vs. \$275 million, \$24 million more than the amount in the 2013 Strategic Plan Baseline. We will not exceed this amount when we return in September with the 2014 Strategic Plan for approval.

As an overall comparator, the total amount of programming in all 21 5YPPs (making assumptions about the remaining 5YPP) for the 2014 5YPP period is about \$585 million, a 47% increase over the \$399 million in the 2009 5YPPs. We are in the process of analyzing this information now that all of the 5YPPs are nearly complete. Much of the increase, though, can be attributed to the Muni Vehicles category which is advancing significant amounts of Prop K to support replacement of Muni's entire rubber-tire fleet by the end of the next 5 years.

Actual allocation of funds is subject to separate approval actions by the Transportation Authority. We will update the adopted FY 2014/15 amount for Prop K capital budget expenditures as part of a mid-year budget amendment.

RECOMMENDATION

Recommend approval of fourteen 2014 Prop K 5YPPs.

Attachment:

1. Expenditure Plan Programmatic Categories Requiring a 5YPP

Enclosures (16):

- A. 2014 Prop K Strategic Plan and 5YPP Update: Part 1 – What is the 2014 Update?
- B. 2014 Prop K Strategic Plan and 5YPP Update: Part 2 – 14 5YPPs recommended for approval
- C. Draft 2014 Prop K Caltrain Capital Improvement Program 5YPP
- D. Draft 2014 Prop K Transit Enhancements 5YPP
- E. Draft 2014 Prop K Vehicles 5YPP
- F. Draft 2014 Prop K Facilities 5YPP
- G. Draft 2014 Prop K Guideways 5YPP
- H. Draft 2014 Prop K New and Upgraded Streets 5YPP
- I. Draft 2014 Prop K New Signals and Signs 5YPP
- J. Draft 2014 Prop K Advanced Technology and Information Systems (SFgo) 5YPP
- K. Draft 2014 Prop K Signals and Signs 5YPP
- L. Draft 2014 Prop K Traffic Calming 5YPP
- M. Draft 2014 Prop K Bicycle Circulation/Safety 5YPP
- N. Draft 2014 Prop K Pedestrian Circulation/Safety 5YPP
- O. Draft 2014 Prop K Transportation Demand Management/Parking Management 5YPP
- P. Draft 2014 Prop K Transportation/Land Use Coordination 5YPP