



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: 11:00 a.m., Tuesday, January 27, 2015
Location: Legislative Chamber, Room 250, City Hall
Commissioners: Avalos (Chair), Wiener (Vice Chair), Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang and Yee

CLERK: Steve Stamos

1. Roll Call
2. Approve the Minutes of the December 16, 2014 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 14) in lieu of the Executive Director's Report.
5. Election of Chair and Vice Chair – **ACTION**

Items from the Finance Committee

6. Exercise the Second One-Year Option of the Consultant Contracts with Arup North America Limited, Nelson\Nygaard Consulting Associates, and Stantec Consulting Services Inc. and Increase the Contract Amounts by \$836,000, to a Combined Total Amount Not to Exceed \$1,736,000, for On-Call Transportation Planning Services, and Authorize the Executive Director to Modify Contract Payment Terms and Non-Material Contract Terms and Conditions – **ACTION***
7. Approve the Revised Administrative Code – **ACTION***
8. Approve the Revised Rules of Order; the Revised Debt, Fiscal, Investment and Procurement Policies; and the Revised Travel, Conference, Training and Business Expense Reimbursement Policy – **ACTION***
9. Increase the Amount of the Professional Services Contract with Mark Thomas & Company, Inc. by \$66,841 to a Total Amount Not to Exceed \$665,022 for Planning, Environmental, and Engineering Services; Increase the Amount of the Professional Services Contract with S&C Engineers, Inc. by \$130,000, to a Total Amount Not to Exceed \$550,700, for Construction Management Services; Increase the Amount of the Construction Contract with O.C. Jones & Sons, Inc. by \$348,000 to a Total Amount Not to Exceed \$2,369,468; Authorize the Executive

Director to Modify Payment Terms and Non-Material Contract Terms and Conditions for All Three Contracts; and Authorize an Additional Construction Allotment of \$213,800 to a Total Amount Not to Exceed \$400,800 for the Folsom and Fremont Street Off-Ramp Realignment Project – **ACTION***

10. Approve the Scope of Work for the Improving West Side Transit Access Strategic Analysis Report – **ACTION***

Items from the Plans and Programs Committee

11. Allocate \$3,815,332 in Prop K Funds, with Conditions, and Allocate \$1,201,000 in Prop AA Funds, with Conditions, for Seven Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***

Items from the Personnel Committee

12. [POSSIBLE CLOSED SESSION] Public Employee Performance Evaluation and Adopt the Executive Director's Performance Objectives for 2015 – **ACTION***

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

OPEN SESSION: After the closed session, the Chair shall report the vote taken on motion(s) made in the closed session, if any.

13. Fix Annual Compensation for the Executive Director for the Period October 1 through September 30, 2015 – **ACTION***

Items for Direct Board Consideration

14. Adopt the 2014 Annual Report – **ACTION***

The Transportation 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 Transportation Authority's Administrative Code. **We are seeking an action to adopt the 2014 Annual Report.**

Other Items

15. 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.

16. Public Comment

17. Adjournment

* Additional materials

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