



DRAFT MINUTES

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Tuesday, December 16, 2014

1. **Roll Call**

Chair Avalos called the meeting to order at 10:06 a.m. The following members were:

Present at Roll Call: Commissioners Avalos, Breed, Cohen, Farrell, Tang and Wiener (6)

Absent at Roll Call: Commissioners Campos and Kim (entered during Item 3), Mar (entered during Item 2) and Yee (4)

2. **Approve the Minutes of the November 25, 2014 Meeting – ACTION**

There was no public comment.

The minutes were adopted without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Cohen, Farrell, Mar, Tang and Wiener (7)

Absent: Commissioners Campos, Kim and Yee (3)

3. **Chair's Report – INFORMATION**

Chair Avalos reported that there were many accomplishments over the past year. He thanked his colleagues on the Board and their staff at City Hall for their hard work. He extended his gratitude to the Citizens Advisory Committee (CAC), which reviewed every item that came before the Board and provided valuable input.

Chair Avalos recognized Glenn Davis, the outgoing Chair of the CAC, for his four and a half years of service. He noted that Mr. Davis joined the CAC in 2009 and had represented both Districts 8 and 9. He said that as CAC Chair for the past several years, Mr. Davis had provided thoughtful leadership and involved all committee members in the various policy and planning discussions of the CAC.

Chair Avalos remembered Jennifer Matz, who had passed away earlier in the month. He said his thoughts and condolences went out to Ms. Matz's family during their time of loss. He noted that Ms. Matz was most recently the Director of Waterfront Development in San Francisco's Office of Economic and Workforce Development; a tireless leader that had with a keen understanding of the interplay between government and the private sector; and a key figure in many of the major development projects shaping the city, including the Golden State Warriors arena, Pier 70 and the Mission Rock project led by the San Francisco Giants. He concluded by saying Ms. Matz's humor, warmth and passion would be missed but not forgotten.

Chair Avalos closed his remarks by recognizing Leah Shahum, Executive Director of the San

Francisco Bicycle Coalition (SFBC). He stated that after 12 years at the helm of the SFBC and having grown the organization to become the largest city-based bicycle advocacy organization in the nation at over 12,000 members, Ms. Shahum was stepping down and preparing for her next endeavor which would include a stint as a Marshall Scholar to study European experience with Vision Zero. He said that under her leadership, the city had seen exponential growth of cycling and the expansion of the bicycle network with innovative facilities and treatments in more locations citywide. He added that he personally appreciated the protected bicycle lanes on San Jose Avenue and was looking forward to the Mansell, Masonic and Market Street facilities to be implemented. He said that Ms. Shahum had also increased bicycle education and outreach and laid out the next generation bicycle network with SFBC's Connecting the City vision. He noted that she would leave the SFBC in good hands and her successor, Noah Budnick of New York's Transportation Alternatives, was slated to arrive in February.

Chair Avalos presented a certificate of commendation to Ms. Shahum for her efforts to make cycling safe and comfortable for everyone and for her leadership advocating for the city to adopt Vision Zero.

Ms. Shahum thanked staff and the Board for their support of the SFBC and for making the city a safer place.

There was no public comment.

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

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

There was no public comment.

Items from the Finance Committee

5. **Increase the Amount of the Professional Services Contract with WMH Corporation by \$5,400,000, to a Total Amount Not to Exceed \$11,300,000 to Complete Preliminary Engineering, Environmental Analysis, and Design Services for the Yerba Buena Island Bridge Structures and Authorize the Executive Director to Modify Non-Material Contract Terms and Conditions – ACTION**

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

6. **Exercise the Second One-Year Option of the Memorandum of Agreement (MOA) with the Office of Economic and Workforce Development and Increase the MOA Amount by \$164,600, to a Total Amount Not to Exceed \$500,000, for CityBuild Services to Promote Workforce Development for Phase II of the Presidio Parkway Project and Authorize the Executive Director to Modify Non-Material Agreement Terms and Conditions – ACTION***

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

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

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

8. **Adopt the 2015 State and Federal Legislative Program – ACTION**

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

9. **Authorize the Executive Director to Execute a Memorandum of Agreement with the City and County of San Francisco, through the San Francisco Planning Department, for a Three-Year Period, in an Amount Not to Exceed \$139,276, for the Geary Corridor Bus Rapid Transit Project Environmental Review Phase, and to Negotiate Agreement Payment Terms and Non-Material Agreement Terms and Conditions – ACTION**

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

10. **Assign the Professional Services Contract with Jacobs Engineering Group to CirclePoint, Increase the Amount of the Contract by \$225,000, to a Total Amount Not to Exceed \$4,409,489, for Environmental Analysis Services for the Geary Corridor Bus Rapid Transit Project Environmental Impact Report/Statement, and Authorize the Executive Director to Modify Non-Material Contract Terms and Conditions – ACTION**

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

11. **Authorize the Executive Director to Execute a Funding Agreement with the**

Metropolitan Transportation Commission, in an Amount Not to Exceed \$300,000 for the San Francisco Bay Area Core Capacity Transit Study, and to Negotiate Non-Material Agreement Payment Terms and Non-Material Agreement Terms and Conditions – ACTION

There was no public comment.

This item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

Items from the Plans and Programs Committee

12. **Program \$4 Million in Prop K Funds to the Quint-Jerrold Connector Road Project via a Fund Swap with an Equivalent Amount of Federal Transit Administration Funds from the Peninsula Corridor Joint Powers Board, and Commit to Allocate the Prop K Funds for Construction of the Connector Road, with Conditions – ACTION**

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

13. **Appoint Santiago Lerma and Chris Waddling to the Citizens Advisory Committee – ACTION**

There was no public comment.

The motion to appoint Santiago Lerma and Chris Waddling was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

14. **Appoint Winston Parsons to the Geary Corridor Bus Rapid Transit Citizens Advisory Committee – ACTION**

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

15. **Allocate \$30,486,088 in Prop K Funds, with Conditions, and Allocate \$2,585,624 in Prop AA Funds, with Conditions, for Nine Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules and Amend the Relevant 5-Year Prioritization Programs – ACTION**

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

16. **Allocate \$872,859 in Prop K Funds, with Conditions, to the San Francisco Municipal Transportation Agency for Geary Corridor Bus Rapid Transit Environmental Review and Initial Construction Phase Improvements Planning, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule and Amend the Relevant 5-Year Prioritization Program – ACTION**

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

Commissioner Mar thanked Transportation Authority staff and the Board for supporting the early actions that would provide near-term improvements along the Geary Corridor. He said the project served Districts 1, 2, 5 and 6. He emphasized how critical the 38 Geary line was as the busiest line west of Chicago, carrying 55,000 passengers per day, or comparable to the daily ridership of the entire Caltrain system. He stated that the actions approved would ensure that the project moved forward.

Items from the Personnel Committee

17. **[POSSIBLE CLOSED SESSION] Public Employee Performance Evaluation and Adopt the Executive Director's Performance Objectives for 2015 – ACTION**
18. **Fix Annual Compensation for the Executive Director for the Period October 1 through September 30, 2015 – ACTION**

Commissioner Tang moved to continue Items 17 and 18 to the January Board meeting, seconded by Commissioner Farrell.

There was no public comment.

The motion to continue the items was approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener (9)

Absent: Commissioner Yee (1)

Other Items

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

There were no new items or public comment.

20. **Public Comment**

There was no public comment.

21. **Adjournment**

The meeting was adjourned at 10:36 a.m.