



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: 11:00 a.m., Tuesday, February 24, 2015
Location: Legislative Chamber, Room 250, City Hall
Commissioners: Wiener (Chair), Cohen (Vice Chair), Avalos, Breed, Campos, Christensen, Farrell, Kim, Mar, Tang and Yee

CLERK: Steve Stamos

1. Roll Call
2. Approve the Minutes of the January 27, 2015 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. Adopt the Fiscal Year 2015/16 Transportation Fund for Clean Air Local Expenditure Criteria – **ACTION***
7. Appoint Angela Paige Miller to the Geary Corridor Bus Rapid Transit Citizens Advisory Committee – **ACTION***
8. Program up to \$5,143,714 in Cycle 4 Lifeline Transportation Program (LTP) Funds to Two San Francisco Municipal Transportation Agency (SFMTA) Projects, Concur with Cycle 4 LTP Prop 1B Priorities as Submitted by SFMTA and the Bay Area Rapid Transit District, and Amend the Prop K Bus Rapid Transit/MUNI Metro Network 5-Year Prioritization Program – **ACTION***
9. Allocate \$5,127,670 in Prop K Funds, with Conditions, and \$636,480 in Prop AA Funds for Seven Requests, with Conditions, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***
10. Reprogram \$10,227,540 in OneBayArea Grant Funds from the San Francisco Municipal Transportation Agency's Masonic Avenue Complete Streets Project to the Light Rail Vehicle Procurement Project, with Conditions – **ACTION***

Other Items

11. 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.

12. Public Comment

13. Adjournment

* Additional materials

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

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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.

In order to assist the Transportation Authority's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the Transportation Authority accommodate these individuals.

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

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