



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: 11:00 a.m., Tuesday, March 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 February 24, 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***
6. Amend the Adopted Fiscal Year 2014/15 Budget to Increase Revenues by \$2,959,881 and Decrease Expenditures by \$29,750,654 for a Total Net Increase in Fund Balance of \$32,710,535 – **ACTION***

Items from the Plans and Programs Committee

7. Appoint Myla Ablog to the Citizens Advisory Committee – **ACTION***
8. Allocate \$1,824,502 in Prop K Funds, with Conditions, for Seven Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***
9. Adopt the San Francisco Freeway Corridor Management Study Phase 1 Report – **ACTION***

Items for Direct Board Consideration

10. Increase the Amount of the Professional Services Contract with S&C Engineers, Inc. by \$118,340, to a Total Amount Not to Exceed \$669,040, for Construction Management Services; Authorize the Executive Director to Modify Contract Payment Terms and Non-Material Contract Terms and Conditions; Authorize an Additional Construction Allotment of \$1,081,660 to a Total Amount Not to Exceed \$1,482,460 for the Folsom and Fremont Street Off-Ramp Realignment Project; and Revise the Amended Fiscal Year 2014/15 Budget to Increase Revenues by \$1,200,000 and Increase Expenditures by \$1,200,000 – **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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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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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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