



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: Tuesday, October 27, 2015; 11:00 a.m.
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. Chair's Report – **INFORMATION**
3. Executive Director's Report – **INFORMATION**
4. Approve the Minutes of the September 22, 2015 Meeting – **ACTION***

Items from the Finance Committee

5. Authorize the Executive Director to Execute Cooperative Agreement No. 04-2582 with the California Department of Transportation for the I-280 Interchange Modifications at Balboa Park in a Total Amount Not to Exceed \$150,000 and to Negotiate Agreement Payment Terms and Non-Material Agreement Terms and Conditions – **ACTION***
6. Award a Three-Year Consultant Contract, with an Option to Extend for Two Additional One-Year Periods, to Smith, Watts and Hartmann in an Amount Not to Exceed \$135,000 for State Legislative Advocacy Services, and Authorize the Executive Director to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions – **ACTION***
7. Increase the Amount of the Professional Services Contract with AECOM Technical Services, Inc. by \$1,000,000, to a Total Amount Not to Exceed \$16,935,000 to Complete Design Support Services for the I-80/Yerba Buena Island Ramps Improvement Project, and Authorize the Executive Director to Modify Contract Payment Terms and Non-Material Contract Terms and Conditions – **ACTION***
8. Increase the Amount of the Professional Services Contract with Parsons Brinckerhoff, Inc. by \$1,350,000, to a Total Amount Not to Exceed \$7,650,000, to Complete Construction Support Services for the I-80/Yerba Buena Island Ramps Improvement Project, and Authorize the Executive Director to Modify Contract Payment Terms and Non-Material Contract Terms and Conditions – **ACTION***

Items from the Plans and Programs Committee

9. Appoint Paul Chan to the Geary Corridor Bus Rapid Transit Citizens Advisory Committee – **ACTION***
10. Allocate \$4,185,233 in Prop K funds, with Conditions, and Appropriate \$54,225 in Prop K funds, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***
11. Adopt San Francisco's Project Priorities for the 2016 Regional Transportation Improvement Program – **ACTION***
12. Approve San Francisco's Advocacy Goals and Objectives and Project List for Plan Bay Area 2040 – **ACTION***
13. Adopt the Transportation Demand Management Partnership Project Final Report Factsheets – **ACTION***

Items for Direct Board Consideration

14. Potential 2016 Transportation Revenue Measures Poll Results – **INFORMATION**

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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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, 7, 9, 19, 21, 47, and 49. 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.

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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 meeting 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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