



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** Tuesday, December 15, 2015; 11:00 a.m.  
**Location:** Legislative Chamber, Room 250, City Hall  
**Commissioners:** Wiener (Chair), Cohen (Vice Chair), Avalos, Breed, Campos, Farrell, Kim, Mar, Peskin, 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 November 17, 2015 Meeting – **ACTION\***

### Items from the Plans and Programs Committee

5. Appoint One Member to the Citizens Advisory Committee – **ACTION\***
6. Reprogram \$67,265 in One Bay Area Grant Cycle 1 Funds from San Francisco Public Works' ER Taylor Elementary Safe Routes to School Project to the Chinatown Broadway Street Design Project – **ACTION\***
7. Allocate \$638,477 in Prop K Funds, with Conditions, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
8. Approve the 2015 San Francisco Congestion Management Program – **ACTION\***

### Items from the Vision Zero Committee

9. Extend the Vision Zero Committee of the Transportation Authority for an Additional Two-Year Period – **ACTION\***
10. Support State Legislation Authorizing the Use of Automated Speed Enforcement in San Francisco – **ACTION\***

### Items from the Personnel Committee

11. [POSSIBLE CLOSED SESSION] Public Employee Performance Evaluation and Adopt the Executive Director's Performance Objectives for 2016 – **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.

**12. Set Annual Compensation for the Executive Director for 2016 – ACTION\***

**Other Items**

**13. 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.

**14. Public Comment**

**15. Adjournment**

\* Additional materials

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