



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: Tuesday, June 28, 2016; 11:00 a.m.
Location: Legislative Chamber, Room 250, City Hall
Commissioners: Wiener (Chair), Mar (Vice Chair), Avalos, Breed, Campos, Cohen, Farrell, Kim, 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 May 24, 2016 Meeting – **ACTION***

Items from the Finance Committee

5. Approve the Revised Administrative Code – **ACTION***
6. Approve the Revised Rules of Order, and the Revised Debt, Equal Benefits, Fiscal, Investment, and Travel, Conference, Training and Business Expense Reimbursement Policies, and Adopt the Title VI Program – **ACTION***
7. Execute Annual Contract Renewals and Options for Various Annual Professional Services in an Amount Not to Exceed \$835,000 and Authorize the Executive Director to Modify Contract Payment Terms and Non-Material Contract Terms and Conditions – **ACTION***
8. Adopt the Proposed Fiscal Year 2016/17 Annual Budget and Work Program – **ACTION***

Items from the Plans and Programs Committee

9. Program \$360,000 in Supplemental Regional Safe Routes to School (SR2S) Funds to San Francisco Department of Public Health's SR2S Program, and Reprogram \$52,251 in One Bay Area Grant Funds and \$548,388 in Congestion Management Agency Block Grant Funds to San Francisco Public Works' Second Street Improvement Project – **ACTION***
10. Allocate \$6,004,645 in Prop K Funds, with Conditions, and Appropriate \$75,000 in Prop K Funds, for Eight Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***
11. Approve the Fiscal Year 2016/2017 Transportation Fund for Clean Air Program of Projects –

ACTION*

12. Authorize the Executive Director to Execute, with Conditions, a Seven Party Supplement to the 2012 Memorandum of Understanding that Adopted an Early Investment Strategy Pertaining to the Peninsula Corridor Electrification Project – **ACTION***

Items for Direct Board Consideration

13. Development of a Potential Local Transportation Revenue Measure and Expenditure Plan – **INFORMATION***

The Mayor and several members of the San Francisco Board of Supervisors have collaborated on a Transportation Expenditure Plan that would direct approximately \$100 million per year for 25 years to critical transit services and transportation improvements in every neighborhood, including safer, well-maintained streets, transit maintenance and expansion, and Muni equity and affordability programs. The Expenditure Plan is described in a charter amendment that would create General Fund set-asides for homelessness programs and for transportation (Attachment 1). The budget set-asides would be funded by the City's General Fund. A general sales tax increase of 0.75% has also been proposed for the November ballot. While the two measures are not legally linked, if both measures were approved, they would result at least initially, in approximately equivalent increases in General Fund revenues and expenditures. A separate 'back-up' option under consideration for the November ballot, should the Charter Amendment not move forward, is a dedicated 0.5% sales tax increase ordinance for transportation only (Attachment 3). The Expenditure Plans of both measures are identical. In order to keep the transportation sales tax 'back-up' option on the table, we must hold a public hearing on the sales tax Expenditure Plan before the Metropolitan Transportation Commission can approve the plan. This June 28 Board meeting will serve as the official public hearing for this purpose. A hearing on the Charter Amendment legislation has also been scheduled for the June 30 Rules Committee at the Board of Supervisors. We are seeking input on the Charter Amendment Measure and Transportation Expenditure Plan from the Board and public.

Other Items

14. 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.

15. Public Comment
16. 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.

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber and the Committee Room are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Authority at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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.

Board Meeting Agenda

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 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.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; website www.sfethics.org.