



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: Tuesday, February 28, 2017; 11:00 a.m.
Location: Legislative Chamber, Room 250, City Hall
Commissioners: Peskin (Chair), Tang (Vice Chair), Breed, Cohen, Farrell, Fewer, Kim, Ronen, Safai, Sheehy 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 January 24, 2017 Meeting – **ACTION***

Items from the Finance Committee

5. Adopt Positions on State Legislation – **ACTION***
6. Approve an Eligible List for On-Call Project Management Oversight and General Engineering Services, Authorize the Executive Director to Execute Contracts to Shortlisted Consultants for a Three-Year Period with an Option to Extend for Two Additional One-Year Periods in a Combined Total Amount Not to Exceed \$6,000,000, and Authorize the Executive Director to Negotiate Payment Terms and Non-Material Contract Terms and Conditions – **ACTION***
7. Authorize Borrowing up to \$46,335,835, to a Total Amount Not to Exceed \$140,000,000 from the Revolving Credit Agreement with State Street Public Lending Corporation – **ACTION***

Items from the Plans and Programs Committee

8. Allocate \$4,456,324 in Prop K Funds and \$2,540,359 in Prop AA Funds, with Conditions, for Five Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***
9. Adopt the Fiscal Year 2017/18 Transportation Fund for Clean Air Local Expenditure Criteria – **ACTION***
10. Adopt the One Bay Area Grant Program Cycle 2 San Francisco Call for Projects Framework – **ACTION***

Items for Direct Board Consideration

11. Approve the Revised Administrative Code – ACTION*

Per Chair Peskin's direction, staff has proposed changes to the Administrative Code to eliminate the Finance Committee and Plans and Programs Committee in order for the Board to meet bi-monthly, on the 2nd and 4th Tuesday of the month. This would entail a first/second appearance requirement where matters to be acted on by the Board would be placed on the agenda at two Board meetings in order to be considered for final approval on the second appearance. Additionally, staff and legal counsel reviewed the Administrative Code and provided revisions to ensure compliance with current statutes and the Transportation Authority's objectives, as well as to reduce duplication with the Rules of Order, the subject of the next agenda item. All revisions are shown in the attached draft Administrative Code in red, with substantial changes highlighted in gray. If approved, there would be minor corresponding changes to other agency policies which would be brought to the Board for approval in June as part of the annual update.

12. Approve the Revised Rules of Order – ACTION*

Per Chair Peskin's direction, staff has proposed changes to the Rules of Order to eliminate the Finance Committee and Plans and Programs Committee in order for the Board to meet bi-monthly, on the 2nd and 4th Tuesday of the month. This would entail a first/second appearance requirement where matters to be acted on by the Board would be placed on the agenda at two Board meetings in order to be considered for final approval on the second appearance. Additionally, staff and legal counsel reviewed the Rules of Order and provided revisions to ensure compliance with current statutes and the Transportation Authority's objectives, as well as to reduce duplication with the Administrative Code, the subject of the previous agenda item. All revisions are shown in the attached draft Rules of Order in red, with substantial changes highlighted in gray.

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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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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Board Meeting Agenda

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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