



AGENDA

<p style="text-align: center;">SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice</p>

Date: Tuesday, March 14, 2017; 10:00 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. Citizens Advisory Committee Report – **INFORMATION***

Consent Agenda

3. Approve the Minutes of the February 28, 2017 Meeting – **ACTION***
4. Update on the Peninsula Corridor Electrification Project – **INFORMATION***

End of Consent Agenda

5. Appoint One Member to the Citizens Advisory Committee – **ACTION***
6. Adopt Positions on State Legislation – **ACTION***
7. Increase the Amount of the Professional Services Contract with AECOM Technical Services, Inc. by \$226,000, to a Total Amount Not to Exceed \$17,161,000, to Complete Design Support Services for the I-80/Yerba Buena Island Ramps Improvement Project (Phase 1), 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 \$820,000, to a Total Amount Not-to-Exceed \$8,470,000, to Complete Construction Support Services for the I-80/Yerba Buena Island Ramps Improvement Project (Phase 1), and Authorize the Executive Director to Modify Contract Payment Terms and Non-Material Contract Terms and Conditions – **ACTION***
9. Allocate \$34,931,349 in Prop K Funds, with Conditions, for Eight Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***

Board Meeting Agenda

10. Approve the 2017 Prop AA Strategic Plan Update and 5-Year Prioritized Programs of Projects – **ACTION***
11. Approve the Managing Access to the “Crooked Street” (1000 Block of Lombard Street) Study – **INFORMATION/ACTION***
12. Update on the Railyard Alternatives and I-280 Boulevard Feasibility Study – **INFORMATION***

Other Items

13. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Commissioners may make comments on items not specifically listed above, or introduce or request items for future consideration.

14. Public Comment
15. Adjournment

*Additional Materials

Items considered for final approval by the Board shall be noticed as such with **[Final Approval]**.

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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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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