



AGENDA

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

Date: Tuesday, March 21, 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. Chair’s Report – **INFORMATION**
3. Executive Director’s Report – **INFORMATION**

Consent Agenda

4. Approve the Minutes of the March 14, 2017 Meeting – **ACTION***
5. **[Final Approval]** Appoint Myla Ablog to the Citizens Advisory Committee – **ACTION***
6. **[Final Approval]** Adopt Positions on State Legislation – **ACTION***
7. **[Final Approval]** 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. **[Final Approval]** 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. **[Final Approval]** Allocate \$34,566,349 in Prop K Funds, with Conditions, for Six Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***
10. **[Final Approval]** Approve the Managing Access to the “Crooked Street” (1000 Block of Lombard Street) Study – **ACTION***

Board Meeting Agenda

11. Major Capital Projects Update – Central Subway – **INFORMATION***

End of Consent Agenda

12. Update on the Peninsula Corridor Electrification Project – **INFORMATION***
13. Update on the Railyard Alternatives and I-280 Boulevard Feasibility Study – **INFORMATION***
14. Proposed Allocation of \$4,549,675 in Prop K Funds, with Conditions for the Downtown Extension - Preliminary Engineering; \$915,000, with Conditions, for the Downtown Extension Tunneling Options Engineering Study; and Appropriation of \$200,000 for Oversight of the Downtown Extension, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **INFORMATION***

Other Items

15. 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.

16. Public Comment

17. Adjournment

*Additional Materials

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

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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.

Board Meeting Agenda

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