



AGENDA

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

Date: Tuesday, April 11, 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 March 21, 2017 Meeting – **ACTION***
4. Preliminary Results of the Bay Area Rapid Transit (BART) Perks Program – **INFORMATION***

End of Consent Agenda

5. Adopt Positions on State Legislation – **INFORMATION/ACTION***
6. Amend the Adopted Fiscal Year 2016/17 Budget to Increase Revenues by \$13,396,777, Increase Expenditures by \$15,356,835, and Increase Other Financing Sources by \$21,335,835 for a Total Net Increase in Fund Balance of \$19,375,777 – **ACTION***
7. Allocate \$193,475 in Prop K Funds for Bike to Work Day 2017 and the Central Richmond Neighborway Project, with Conditions, and Appropriate \$602,254 in Prop K Funds for the Geary Bus Rapid Transit Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***
8. Allocate \$5,464,675 in Prop K Funds, with Conditions, for the Downtown Extension Including \$4,549,675 for Preliminary Engineering and \$915,000 for a Tunneling Options Engineering Study, and Appropriate \$200,000 for Oversight of the Downtown Extension, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION***
9. Adopt the Alemany Interchange Improvement Study [NTIP Planning] Final Report – **ACTION***

Board Meeting Agenda

10. Adopt the Western Addition Community-Based Transportation Plan [NTIP Planning] Final Report – **ACTION***
11. Adopt the Community of Concern Boundaries for San Francisco – **ACTION***
12. Proposed Independent Analysis and Oversight Contract Scope of Services – **INFORMATION/ACTION***

Items from the Vision Zero Committee

13. **[Final Approval on First Appearance]** Approve a Resolution Urging the California State Legislature to Amend the California Vehicle and Public Utilities Codes to Enable Local Jurisdictions to Permit, Conduct Enforcement and Access Trip Data for Transportation Network Companies – **ACTION***

Other Items

14. 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.

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.

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.

Board Meeting Agenda

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