



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: Tuesday, June 27, 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 June 13, 2017 Meeting – **ACTION***
5. **[Final Approval]** Adopt Positions on State Legislation – **ACTION***
Support: Assembly Bill (AB) 17 (Holden)
Oppose Unless Amended: AB 1625 (Rubio)
6. **[Final Approval]** Allocate \$55,989,751 in Prop K Funds for Ten Requests and \$2,052,000 in Prop AA Funds for One Request, with Conditions, and Appropriation of \$75,000 in Prop K Funds for One Request – **ACTION***
Allocations: Transbay Transit Center - Electrical, Communications, Security & Integrated Networks (\$5,449,859); Replace 100 40-ft Trolley Coaches (\$28,915,153); Replace 19 60-ft Trolley Coaches (\$6,637,580); 1570 Burke Avenue Facility Renovation (\$902,200); Paratransit (\$10,193,010); Public Sidewalk and Curb Repair (\$561,682); Application-Based Residential Street Traffic Calming (Implementation) (\$727,325); Application-Based Residential Street Traffic Calming (Planning) (\$213,525); Tree Planting and Establishment (\$1,141,166); Haight Street Resurfacing and Pedestrian Lighting (Prop K \$1,248,251, Prop AA \$2,052,000)
Appropriation: NTIP Program Support (\$75,000)
7. **[Final Approval]** Relocate the Geary Corridor Bus Rapid Transit Westbound Bus Lane Transition One Block West and Update the Locally Preferred Alternative – **ACTION***

8. **[Final Approval]** Adopt the Proposed Fiscal Year 2017/18 Budget and Work Program – **ACTION***

9. **[Final Approval]** Execute Contract Renewals and Options for Various Annual Professional Services in an Amount Not to Exceed \$1,409,230 – **ACTION***

Contracts: Office of the City Attorney (\$100,000); Department of Technology (\$50,000); Nixon Peabody and Squire Patton Boggs LLP (\$355,000); Nossaman LLP and Wendel, Rosen, Black & Dean LLP (\$250,000); SPTJ Consulting (\$200,000); Civic Edge Consulting and Davis & Associates Communications, Inc. (\$185,000); KNN Public Finance (\$185,000); Vavrinek, Trine, Day & Co., LLP (\$83,430)

End of Consent Agenda

10. Approve the Fiscal Year 2017/18 Transportation Fund for Clean Air Program of Projects – **ACTION***

Projects: Emergency Ride Home (\$41,832); Bike Share Phase 4 Expansion (\$255,000); Alternative Fuel Taxicab Incentive Program (\$79,964); Paratransit Sedans (\$270,000); Short Term Bicycle Parking (\$79,964)

Other Items

11. 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.

12. Public Comment

13. Adjournment

***Additional Materials**

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

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 Board at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

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.

Board Meeting Agenda

If any materials related to an item on this agenda have been distributed to the 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.