



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** Tuesday, September 12, 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\***  
The CAC did not have a meeting on September 6, 2017 due to a lack of quorum, however a workshop was held and items were presented for information. The minutes from the July 26, 2017 special CAC meeting are included for this item.
3. Approve the Minutes of the July 25, 2017 Meeting – **ACTION\***
4. Appoint One Member to the Citizens Advisory Committee – **ACTION\***
5. Update on State and Federal Legislation – **INFORMATION/ACTION\***
6. Allocate \$5,820,000 in Prop K Sales Tax Funds for Thirteen Requests, with Conditions – **ACTION\***  
**Projects:** (Caltrain) Ticket Vending Machine Rehabilitation Program (\$99,000); Transit Asset Management Plan (\$420,000); Maintenance Facility State of Good Repair (\$644,426); Tunnel 1 & 4 Track and Drainage Rehabilitation (\$1,258,298); F40 Locomotive State of Good Repair (\$388,650); Passenger Cars State of Good Repair (\$785,095); Systemwide Station Improvements (\$155,664); Systemwide Track Rehabilitation (\$700,000); Railroad Communication System State of Good Repair (\$100,000); Grade Crossing Improvements (\$228,867); Napoleon Street Bridge Replacement (\$220,000)  
(SFMTA) California Street Laurel Village Improvement Project – Traffic Signals (\$500,000); Safe Streets Project Evaluation Program (\$320,000)
7. Program \$20.793 Million in San Francisco’s One Bay Area Grant Cycle 2 Funds to Four Projects and Amend the Prop AA Strategic Plan – **ACTION\***  
**Projects:** Better Market Street (\$15.980 million); San Francisco Safe Routes to School Non-Infrastructure Project (2019-2021) (\$2.062 million); Embarcadero Station: New Northside Platform Elevator and Faregates (\$2 million); San Francisco Safe Routes to School Capital Improvements (\$751,246)

## Board Meeting Agenda

8. Authorize the Issuance and Sale of Senior Limited Tax Bonds in an Amount Not to Exceed \$255 million, the Execution and Delivery of Legal Documents Relating Thereto, and the Taking of All Other Actions Appropriate or Necessary in Connection Therewith – **ACTION\***
9. Approve a New Declaration of Official Intent to Reimburse Certain Expenditures from the Proceeds of Indebtedness – **ACTION\***
10. 2017 San Francisco Transportation Plan Update – **INFORMATION\***

### **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

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

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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.

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