



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: Tuesday, December 5, 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: Alberto Quintanilla

1. Roll Call
2. Citizens Advisory Committee Report – **INFORMATION***

Consent Agenda

3. Approve the Minutes of the November 14, 2017 Meeting – **ACTION***
4. **[Final Approval]** Allocate \$2,941,939 in Prop K Sales Tax Funds for Five Requests, with Conditions – **ACTION***
Projects: (SFMTA) Upgrade Life and Fire Safety Systems (\$1,837,137); Valencia Street Bikeway Implementation Plan [NTIP Planning] (\$145,000); Youth Bicycle Safety Education Classes (\$117,243); Bike to Work Day 2018 (\$38,475); (SFPW) Curb Ramps (\$804,084)
5. **[Final Approval]** Award Three-Year Professional Services Contracts, with an Option to extend for Two Additional One-Year Periods, to WSP USA and Resource Systems Group, Inc. in a Combined Amount Not to Exceed \$400,000 for On-Call Modeling Services – **ACTION***

Regular Agenda

6. Appointment of Two Members to the Citizens Advisory Committee – **ACTION***
7. Update on the San Francisco Freeway Corridor Management System Study – **INFORMATION***
8. Allocate \$3,652,500 in Prop K Funds for Three Requests, with Conditions, and Appropriation of \$200,000 in Prop K Funds for One Request – **ACTION***

Board Meeting Agenda

Projects: (SFMTA) Manual Trolley Switch System Replacement Phase I (\$602,500); Gough Corridor Signal Upgrade (\$2,900,000); Bicycle Facility Maintenance (\$150,000); (SFCTA) Freeway Corridor Management Study Pre-Environmental (PID Phase) (\$200,000)

9. Approve Programming of \$6.08 Million (Estimated) in Local Partnership Program (LPP) Formulaic Program Funds to Three San Francisco Public Works Street Resurfacing Projects, and Approve a Fund Exchange of \$4.1 million in LPP Funds with an Equivalent Amount of Prop K Funds for the US 101/I-280 Managed Lanes LPP Fund Exchange Project, with Conditions – **ACTION***
10. Approve the 2017 San Francisco Congestion Management Program – **ACTION***
11. Approve the 2018 State and Federal Legislative Program – **ACTION***
12. Accept the Audit Report for the Fiscal Year Ended June 30, 2017 – **ACTION***
13. Progress Report for Van Ness Bus Rapid Transit – **INFORMATION***

Items from the Personnel Committee

14. **[Final Approval] [POTENTIAL CLOSED SESSION]** Evaluation of Public Employee Performance and Approve the Executive Director's Performance Objectives for 2018 – **ACTION***

The Transportation Authority may hold a closed session under California Government Code 54957 concerning the evaluation of the performance of the Executive Director.

OPEN SESSION: After the closed session, the Chair shall report the vote taken on motion(s) made in the closed session, if any.

15. **[Final Approval]** Set Annual Compensation for the Executive Director for 2018 – **ACTION***

Other Items

16. 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.

17. Public Comment
18. Adjournment

*Additional Materials

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

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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.

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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