



# AGENDA

<p style="text-align: center;"><b>SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY</b> <b>Meeting Notice</b></p>
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**Date:** Tuesday, January 9, 2018; 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

**Consent Agenda**

2. Approve the Minutes of the December 12, 2017 Meeting – **ACTION\***
3. **[Final Approval]** Programming \$2,813,264 in San Francisco’s One Bay Area Grant Cycle 2 Funds to the San Francisco Municipal Transportation Agency for the Safe Routes to School Non-Infrastructure Project, with Conditions – **ACTION\***

**Regular Agenda**

4. Election of Chair and Vice Chair for 2018 – **ACTION\***
5. Allocation of \$110,000 in Prop K Funds for One Request, with Conditions, and Appropriation of \$180,000 in Prop K Funds for One Request – **ACTION\***  
**Projects:** (BART) Daly City BART Station Bus & Shuttle Circulation Improvements (\$110,000); (SFCTA) Peer Review for Downtown Extension Operational Studies (\$180,000)
6. Approve San Francisco's Project Priorities for the Local Partnership Program Competitive Grant Program – **ACTION\***
7. Adopt the Balboa Area Transportation Demand Management Framework [NTIP Planning] Final Report – **ACTION\***
8. Update on the Caltrain Peninsula Corridor Electrification Project and Communications Based Overlay Signal System Positive Train Control Project – **INFORMATION\***
9. Presentation on the Voter Survey Prepared for the San Francisco Transportation

## Board Meeting Agenda

### Task Force 2045 – **INFORMATION\***

10. Update on the Transportation Network Companies (TNCs) Regulatory Landscape: An Overview of Current TNC Regulation in California and Across the Country – **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.

The meeting proceedings can be viewed live or on demand after the meeting at [www.sfgovtv.org](http://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.

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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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