



DRAFT MINUTES

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Tuesday, December 12, 2017

1. Roll Call

Chair Peskin called the meeting to order at 10:04 a.m.

Present at Roll Call: Commissioners Cohen, Farrell, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee (9)

Absent at Roll Call: Commissioners Breed and Fewer (2)

Commissioner Tang moved to excuse Commissioner Fewer, seconded by Commissioner Kim. Commissioner Fewer was excused without objection.

2. Chair's Report – INFORMATION

Chair Peskin elected to forego his chair's report.

There was no public comment.

3. Executive Director's Report – INFORMATION

Tilly Chang, Executive Director, elected to forego her executive director's report.

There was no public comment.

Consent Agenda

4. **Approve the Minutes of the December 5, 2017 Meeting – ACTION**

5. **[Final Approval] Reappointment of Becky Hogue and Appointment of Kian Alavi to the Citizens Advisory Committee – ACTION**

6. **[Final Approval] 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**

7. **[Final Approval] Approve the 2018 State and Federal Legislative Program – ACTION**

8. **[Final Approval] Approve the 2017 San Francisco Congestion Management Program – ACTION**

9. **[Final Approval] Accept the Audit Report for the Fiscal Year Ended June 30, 2017 – ACTION**

There was no public comment.

Commissioner Yee moved to approve the Consent Agenda, seconded by Commissioner Farrell.

The Consent Agenda was approved without objection by the following vote:

Ayes: Commissioners Cohen, Farrell, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee (9)

Absent: Commissioners Breed and Fewer (2)

End of Consent Agenda

10. [Final Approval on First Appearance] Programming of \$6,189,000 (Estimated) in Local Partnership Program (LPP) Formulaic Program Funds to Three San Francisco Public Works Street Resurfacing Projects, and Approval of a Fund Exchange of \$4,100,000 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

Anna LaForte, Deputy Director for Policy and Programming, presented the revised item per the staff memorandum. She explained that in light of the robust discussion at the prior Board meeting, staff had revised its recommendation to only approve the proposed LPP programming for the street resurfacing projects at this time to meet the State's December 15, 2017 LPP deadline, and to defer action on the fund exchange to provide more time for staff to complete planning studies currently underway and address Commissioners' questions and concerns.

Chair Peskin asked if the Board were to approve the item as revised, given the state's December 15 deadline, would it be the final approval. Ms. LaForte replied that it would be final approval on first read.

There was no public comment.

Commissioner Farrell moved to approve the item as revised, seconded by Commissioner Tang.

The item was approved as revised without objection by the following vote:

Ayes: Commissioners Cohen, Farrell, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee (9)

Absent: Commissioners Breed and Fewer (2)

11. 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

Anna LaForte, Deputy Director for Policy and Programming, presented the item per the staff memorandum.

Chair Peskin thanked Commissioner Tang and her staff, and his staff for listening and responding to a very sophisticated conversation that was held earlier in the year. He also thanked Executive Director, Tilly Chang and the Transportation Authority staff for their work on the program.

Commissioner Tang thanked the Transportation Authority staff and encouraged the Board to review the materials in the agenda packet. She said that there was a revised organization chart, where Board members could see the proposed new organizational structure for the program, and mentioned that a decision had been made to have the San Francisco Municipal Transportation Agency (SFMTA) oversee the program, instead of the Department of Public Health (SFDPH). She said the change worked well given other existing roles and responsibilities, and addressed the schools needs without reducing any of the funding to the nonprofit partner agencies. Chair Peskin thanked the SFMTA, SFDPH, the San Francisco Unified School District (SFUSD), and the nonprofit participants for attending a number of meetings and being willing to restructure the program.

There was no public comment.

Commissioner Tang moved to approve the item, seconded by Commissioner Yee.

The item was approved without objection by the following vote:

Ayes: Commissioners Cohen, Farrell, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee (9)

Absent: Commissioners Breed and Fewer (2)

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

Chair Peskin motioned to continue item 12.

Commissioner Tang moved to continue the item, seconded by Commissioner Kim.

Item 12 was continued without objection.

There was no public comment.

Other Items

13. Introduction of New Items – INFORMATION

There were no new items introduced.

14. Public Comment

There was no public comment.

15. Adjournment

Chair Peskin adjourned the meeting in the memory of Edwin M. Lee, the 43rd mayor of the city and county of San Francisco.

The meeting was adjourned at 10:15 a.m.