



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: Tuesday, March 13, 2018; 10:00 a.m.

Location: Legislative Chamber, Room 250, City Hall

Commissioners: Peskin (Chair), Tang (Vice Chair), Breed, Cohen, Fewer, Kim, Ronen, Safai, Sheehy, Stefani and Yee

Clerk: Alberto Quintanilla

1. Roll Call
2. Citizens Advisory Committee Report – **INFORMATION***
3. Approve the Minutes of the February 27, 2018 Meeting – **ACTION***
4. Appoint One Member to the Citizens Advisory Committee – **ACTION***
5. Adopt Positions on State Legislation – **ACTION***
Support: Assembly Bill (AB) 2865 (Chiu), AB 3059 (Bloom), AB 3124 (Bloom) and Senate Bill (SB) 1119 (Newman)
Oppose: Assembly Bill (AB) 2712 (Allen, Travis) and Senate Bill (SB) 1132 (Hill)
6. Approve a One-Year Professional Services Contract with lowercase productions in an Amount Not to Exceed \$150,000 for the Redesign and Upgrade of the Transportation Authority's Website – **ACTION***
7. Allocate \$8,795,721 in Prop K Funds for Six Requests, with Conditions – **ACTION***
Projects: (SFMTA) Cable Car Pulley Rebuild (\$280,999); 19th Avenue Complete Streets (\$425,000); New Traffic Signals (Contract 64) (\$5,289,722); Intelligent Transportation Systems - Variable Message Signs (\$1,000,000); Intelligent Transportation Systems - Traffic Camera Deployment (\$1,200,000); and District 11 Near Term Traffic Calming [NTIP Capital] (\$600,000)
8. Authorize the Executive Director to Utilize the Construction Manager/General Contractor Delivery Method for the Yerba Buena Island Westside Bridges Retrofit Project – **ACTION***
9. Execute Contract Options for On-Call Legal and On-Call Transportation Planning Services in an Amount Not to Exceed \$2,500,000 – **ACTION***

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Contracts: Nossaman LLP and Wendel, Rosen, Black & Dean LLP (\$700,000); Arup North America, Ltd., Iteris, Inc., Nelson\Nygaard Consulting Associates, Stantec Consulting Services, Inc., and WSP (\$1,800,000)

10. Extend the Vision Zero Committee of the Transportation Authority for an Additional Two-Year Period – **ACTION***

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]** preceding 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.

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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