



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: Tuesday, March 20, 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. Chair's Report – **INFORMATION**
3. Executive Director's Report – **INFORMATION**

Consent Agenda

4. Approve the Minutes of the March 13, 2018 Meeting – **ACTION***
5. **[Final Approval]** Appoint John Larson to the Citizens Advisory Committee – **ACTION ***
6. **[Final Approval]** 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)
7. **[Final Approval]** 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***
8. **[Final Approval]** 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)

9. **[Final Approval]** Authorize the Executive Director to Utilize the Construction Manager/General Contractor Delivery Method for the Yerba Buena Island Westside Bridges Retrofit Project –**ACTION***
10. **[Final Approval]** Execute Contract Options for On-Call Legal and On-Call Transportation Planning Services in an Amount Not to Exceed \$2,500,000 –**ACTION***

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)
11. **[Final Approval]** Extend the Vision Zero Committee of the Transportation Authority for an Additional Two-Year Period – **ACTION***

End of Consent Agenda

12. Update on the Adult School Crossing Guard Program – **INFORMATION***
13. Update on the Valencia Street Bikeway Implementation Plan [NTIP Planning] – **INFORMATION***

Other Items

14. 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.
15. Public Comment
16. 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.

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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.

Board Meeting Agenda

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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