



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** Tuesday, April 10, 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 March 20, 2018 Meeting – **ACTION\***
4. Appoint One Member to the Citizens Advisory Committee – **ACTION\***
5. Adopt Positions on State Legislation – **ACTION\***  
**Support:** Senate Bill (SB) 1376 (Hill)  
**Oppose:** Assembly Bill (AB) 2530 (Melendez)  
**Support if Amended:** SB 936 (Allen, Ben)
6. Accept the ConnectSF Vision Document – **ACTION\***
7. Allocate \$17,008,851 in Prop K Funds for Four Requests, with Conditions – **ACTION\***  
**Projects:** (Caltrain) Caltrain Business Plan (\$350,000); (SFMTA) Central Subway – RTIP Fund Exchange (\$13,752,000) and Bayview Community Based Transportation Plan (\$57,851); (SFPW) Parkmerced/ Twin Peaks/ Mt. Davidson Manor Residential Street Resurfacing (\$2,894,000)
8. Adopt the Route 66 Quintara Connectivity Study [NTIP Planning] Final Report – **ACTION\***
9. Authorize the Executive Director to Enter Into an up to \$140 Million Revolving Credit Agreement with State Street Public Lending Corporation and U.S. Bank National Association or An Alternate Lender or Lenders; Execution and Delivery of Legal Documents Relating Thereto; and the Taking of All Necessary or Appropriate Related Actions in Connection Therewith – **ACTION\***
10. Approve the Amendment of the Adopted Fiscal Year 2017/18 budget to decrease revenues by \$6,843,543, increase expenditures by \$34,672,238 and decrease other

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financing sources by \$59,806,486 for a total net decrease in fund balance of \$101,322,267 – **ACTION\***

11. **[Final Approval on First Appearance]** Approve the Settlement Agreement and Appropriation of \$2,000,000 for Landscaping Work on the Presidio Parkway Public-Private Partnership Project –**ACTION\***
12. Authorize the Executive Director to Execute Cooperative Agreement No. 04-2647 with the California Department of Transportation for the US101/I-280 Managed Lanes in a Total Amount Not to Exceed \$227,000 and Negotiate Agreement Payment Terms and Non-Material Agreement Terms and Conditions – **ACTION\***
13. San Francisco Freeway Corridor Management System Study Update – **INFORMATION\***
14. Approve the 2019 Prop K Strategic Plan and 5-Year Prioritized Program Update Approach and Designating Lead Agencies for 5YPP Development – **ACTION\***
15. Update on the Adult School Crossing Guard Program – **INFORMATION\***
16. Caltrain Downtown Extension Operations Peer Review and Tunnel Options Study Update – **INFORMATION\***
17. Update on the Valencia Street Bikeway Implementation Plan [NTIP Planning] – **INFORMATION\***

### Other Items

18. 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.

19. Public Comment
20. 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

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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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