



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: Tuesday, April 24, 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 April 10, 2018 Meeting – **ACTION***
5. **[Final Approval]** Adopt Positions on State Legislation – **ACTION***
Support: Senate Bill (SB) 1376 (Hill)
Support if Amended: SB 936 (Allen, Ben)
Oppose: Assembly Bill (AB) 2530 (Melendez)
6. **[Final Approval]** Accept the ConnectSF Vision Document – **ACTION***
7. **[Final Approval]** Allocate \$17,008,851 in Prop K Funds for Four Requests, with Condition – **ACTION***
Projects: (Caltrain) Caltrain Business Plan (\$350,000); (SFMTA) Central Subway – RTIP Fund (\$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. **[Final Approval]** Adopt the Route 66 Quintara Connectivity Study [NTIP Planning] Final Report – **ACTION***
9. **[Final Approval]** 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. **[Final Approval]** 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 financing sources by \$59,806,486 for a total net decrease in fund balance of \$101,322,267 – **ACTION***
11. **[Final Approval]** Approve the 2019 Prop K Strategic Plan and 5-Year Prioritized Program Update Approach and Designating Lead Agencies for 5YPP Development – **ACTION***

End of Consent Agenda

12. Update on the Valencia Street Bikeway Implementation Plan [NTIP Planning] – **INFORMATION***
13. Progress Report for the Van Ness Avenue Bus Rapid Transit Project – **INFORMATION***
14. Late Night Transportation Working Group Phase II Final Report – **INFORMATION***
15. Discussion of the San Francisco County Transportation Authority’s Board Meeting Structure – **INFORMATION**

Other Items

16. 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.

17. Public Comment
18. Adjournment

*Additional Materials

Items considered for final approval by the Board shall be noticed as such with **[Final Approval]** preceding the item title.

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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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