



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** Tuesday, May 22, 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 May 8, 2018 Meeting – **ACTION\***
5. **[Final Approval]** State and Federal Legislation Update – **ACTION\***  
**Support:** Proposition 69, Assembly Bill (AB) 2304 (Holden) and AB 2363 (Friedman)  
**Oppose:** AB 2989 (Flora)
6. **[Final Approval]** Approve San Francisco's Lifeline Transportation Program Cycle 5 Program of Projects – **ACTION\***
7. **[Final Approval]** Allocate \$2,376,680 in Prop K Sales Tax Funds and \$655,000 in Prop AA Vehicle Registration Fee Funds for Three Requests, with Conditions – **ACTION\***  
**Projects:** (SFMTA) Contract 34 Signal Modifications – Additional Funds (\$1,218,680), Arguello Signal Upgrades (\$775,000) and Business Relocation Transportation Demand Management (\$383,000); Arguello Signal Upgrades (\$655,000)
8. **[Final Approval]** Adopt the Vision Zero Ramp Intersection Study Phase 1 [NTIP Planning] Final Report – **ACTION\***
9. **[Final Approval]** Adopt the 2019 Prop K Strategic Plan Baseline – **ACTION\***

### End of Consent Agenda

10. Update on the Rail Alignment and Benefits (RAB) Study – **INFORMATION\***

## Board Meeting Agenda

11. Update on San Francisco Municipal Transportation Agency's Wheelchair Accessible Taxi Incentive Program and Enhanced Shop-a-Round and Van Gogh Recreational Shuttle Service Program – **INFORMATION**

SFMTA staff will address requests for more information and questions raised about the two subject paratransit projects which are included on the contingency list for Lifeline Transportation Program Cycle 5 funds (see agenda item 6 for more information). Pending satisfactorily addressing the Board's questions, in July, the SFMTA anticipates seeking allocation of Prop K funds and programming of cost savings from previously funded Lifeline projects, to allow the two projects to advance.

12. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Nine Months Ending March 31, 2018 – **INFORMATION\***

### Other Items

13. 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.

14. Public Comment
15. 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 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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