



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** Tuesday, June 26, 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 June 12, 2018 Meeting – **ACTION\***
5. **[Final Approval] Appoint Rachel Zack to the Citizens Advisory Committee – ACTION\***
6. **[Final Approval] State and Federal Legislation Update – ACTION\***

**Support:** Senate Bill (SB) 1014 (Skinner) and SB 1328 (Beall)

7. **[Final Approval] Allocate \$9,564,076 in Prop K Sales Tax Funds for Seven Requests, with Conditions, and Appropriate \$137,000 in Prop K Funds for Two Requests – ACTION\***

**Projects:** (SFMTA) Twin Peaks Tunnel Trackway Improvements - Additional Funds (\$5,295,567), Arguello Boulevard Improvements (\$70,700) and NTIP Program Support - SFMTA (\$50,000); (SFPW) Street Repair and Cleaning Equipment (\$954,593), Public Sidewalk and Curb Repair Business Relocation (\$586,957), Jefferson Street Improvements Phase 2 (\$1,413,740) and Tree Planting (\$1,192,519); (SFCTA) Kearny Street Multimodal Implementation Plan - Traffic Analysis [NTIP Capital] (\$50,000) and NTIP Program Support – SFCTA (\$87,000)

8. **[Final Approval] Adopt the Proposed Fiscal Year 2018/19 Budget and Work Program – ACTION\***
9. **[Final Approval] Execute Contract Renewals and Options for Various Annual Professional Services in an Amount Not to Exceed \$385,933 – ACTION\***

**Contracts:** Office of the City Attorney (\$100,000), Department of Technology (\$50,000), KNN Public Finance (\$150,000) and Vavrinek, Trine, Day & Co., LLP (\$85,933)

10. **[Final Approval] Authorize the Executive Director to Increase the Funding Agreement with the Metropolitan Transportation Commission by \$150,000, to a Total Amount Not to Exceed \$200,000, for Transportation Network Company Data Collection – ACTION\***

**End of Consent 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 approved in May. 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. Update on the Safe Routes to School Transition and Re-establishing the Capital Program for School Area Projects – **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.

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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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