



AGENDA

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: Tuesday, December 11, 2018; 10:00 a.m.
Location: Legislative Chamber, Room 250, City Hall
Commissioners: Peskin (Chair), Tang (Vice Chair), Brown, Cohen, Fewer, Kim, Mandelman, Ronen, Safai, 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 December 4, 2018 Meeting – **ACTION***
5. **[Final Approval]** Reappoint Becky Hogue to the Citizens Advisory Committee – **ACTION***
6. **[Final Approval]** Allocate \$25,847,913 in Prop K Sales Tax Funds, with Conditions for Eight Requests – **ACTION***
Projects: (SFMTA) Central Subway (\$964,968), Presidio Bus Lifts (\$4,400,000), L-Taraval Transit Enhancements (Segment B) (\$11,240,331), 16th Street Transit Enhancements Project (22 Fillmore Phase 2) (\$5,600,371) and Battery and Sansome Bicycle Connections [NTIP Capital] (\$200,000); (SFPW) Great Highway Terminus Narrowing (\$292,243), Taraval Street Pavement Renovation (West Portal to Sunset Blvd) (\$1,400,000) and Alemany Blvd Pavement Renovation (\$1,750,000)
7. **[Final Approval]** Direct Staff to Advance the Proposed Scope of Work and Seek Additional Funding for a Congestion Pricing Study Update – **ACTION***
8. **[Final Approval]** Approve San Francisco's State Transit Assistance County Block Grant Framework for Fiscal Years 2018/19 and 2019/20 – **ACTION***
9. **[Final Approval]** Adopt the District 10 Mobility Study [NTIP Planning] Final Report – **ACTION***
10. **[Final Approval]** Approve the Revised Debt and Investment Policies – **ACTION***

End of Consent Agenda

11. Appoint One Member to the Citizens Advisory Committee – **ACTION***
12. Major Capital Project Update - Better Market Street - **INFORMATION***
13. Update on the Transbay Transit Center Girder Fractures and the Study of Governance, Management, Oversight and Delivery of the Downtown Extension – **INFORMATION***

Items from the Personnel Committee

14. **[Final Approval]** Approve the Revised Job Classifications, Salary Structure and Updated Organization Chart – **ACTION***
15. **[Final Approval] [POTENTIAL CLOSED SESSION]** Evaluation of Public Employee Performance and Approve the Executive Director’s Performance Objectives for 2019 – **ACTION***

The Transportation Authority may hold a closed session under California Government Code 54957 concerning the evaluation of the performance of the Executive Director.

OPEN SESSION: After the closed session, the Chair shall report the vote taken on motion(s) made in the closed session, if any.
16. **[Final Approval]** Set Annual Compensation for the Executive Director for 2019 – **ACTION***

Other Items

17. 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.
18. Public Comment
19. 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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Board Meeting Agenda

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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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