



AGENDA

<p style="text-align: center;">SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice</p>

Date: Tuesday, February 26, 2019; 10:00 a.m.

Location: Legislative Chamber, Room 250, City Hall

Commissioners: Peskin (Chair), Mandelman (Vice Chair), Brown, Fewer, Haney, Mar, Ronen, Safai, Stefani, Walton 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 February 12, 2019 Meeting – **ACTION***
5. **[Final Approval]** Approve the 2019 State and Federal Legislative Program – **ACTION***
6. **[Final Approval]** State and Federal Legislation Update – **ACTION***
Support: Assembly Bill 252 (Daly) and Senate Bill 127 (Wiener)
7. **[Final Approval]** Allocate \$11,115,000 and Appropriate \$500,000 in Prop K Sales Tax Funds, with Conditions, for Six Requests – **ACTION***
Projects: (SFMTA) Breda LRV Overhauls (\$7,500,000), Breda LRV Heating, Ventilation & Air Conditioning Refurbishments (\$3,200,000), Safe Routes to Schools Program Administration (\$160,000) and Residential Transportation Demand Management Program (\$195,000); (PortSF) Downtown Ferry Terminal - Passenger Circulation Improvements (\$60,000); (SFCTA) Downtown Congestion Pricing Study (\$500,000)
8. **[Final Approval]** Adopt the Valencia Street Bikeway Implementation Plan Final Report [NTIP Planning] – **ACTION***
9. **[Final Approval]** Adopt the Fiscal Year 2019/20 Transportation Fund for Clean Air Local Expenditure Criteria – **ACTION***
10. **[Final Approval]** Authorize the Executive Director to Execute All Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements,

Board Meeting Agenda

Fund Transfer Agreements, Cooperative Agreements, and Any Amendments Thereto with the California Department of Transportation for Receipt of Federal and State Funds, Including Agreements for the Yerba Buena Island Westside Bridges Seismic Retrofit Project and the Yerba Buena Island Southgate Road Realignment Improvements Project – **ACTION***

11. **[Final Approval]** Award a Two-Year Professional Services Contract, with an Option to Extend for Two Additional Two-Year Periods, to Wiltec, Inc. in an Amount Not to Exceed \$100,000 for Performance Monitoring and Analysis Services for the Congestion Management Program – **ACTION***

End of Consent Agenda

Other Items

12. 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.

13. Public Comment
14. 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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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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