



AGENDA

PLANS AND PROGRAMS COMMITTEE Meeting Notice

Date: 10:00 a.m., Tuesday, January 13, 2015
Location: Room 263, City Hall
Commissioners: Commissioners Mar (Chair), Kim (Vice Chair), Breed, Campos, Yee and Avalos (Ex Officio)

CLERK: Steve Stamos

1. **Roll Call**
2. **Citizens Advisory Committee Report – INFORMATION**
3. **Approve the Minutes of the December 9, 2014 Meeting – ACTION***
4. **Recommend Allocation of \$3,815,332 in Prop K Funds, with Conditions, and Allocation of \$1,201,000 in Prop AA Funds, with Conditions, for Seven Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – ACTION***

As summarized in Attachments 1 and 2, we have seven requests totaling \$5,016,331 in Prop K and AA funds to present to the Plans and Programs Committee for approval. Attachment 3 summarizes our recommendations. San Francisco Public Works has requested \$725,632 in Prop K funds to construct an estimated 68 curb ramps in Districts 9 and 10. The San Francisco Municipal Transportation Agency (SFMTA) has requested Prop K funds for six projects. They include the environmental studies phase of Muni Metro East (MME) Phase II (\$2,598,500), which would construct a new vehicle maintenance and mid-life overhaul facility and historic streetcar canopy and storage tracks at MME; New Signal Contract 62 construction (\$150,000 in Prop K, \$310,000 in Prop AA), Comprehensive Transportation Demand Management Program (\$100,000), and construction of two of the 24 Near-Term Vision Zero Capital projects: 2nd Street Improvements (\$158,500) and 5th Street Green Shared Roadway Markings (Sharrows) (\$82,700). New Signal Contract 62 funds signals in Districts 1, 3, 4, 5, and 6 and includes the mid-block crossing improvements at 8th and Natoma Streets as recommended in the Western SoMa Neighborhood Transportation Plan. Lastly, the SFMTA has requested \$891,000 in Prop AA funds for construction of the City College Pedestrian Connector. **We are seeking a recommendation to allocate \$3,815,332 in Prop K funds, with conditions, and to allocate \$1,201,000 in Prop AA funds, with conditions, for seven requests, subject to the attached Fiscal Year Cash Flow Distribution Schedules.**

5. **Introduction of New Items – INFORMATION**
6. **Public Comment**
7. **Adjournment**

* Additional materials

Please note that 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.

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Authority at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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If any materials related to an item on this agenda have been distributed to the Plans and Programs Committee after distribution of the agenda 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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