



AGENDA

PLANS AND PROGRAMS COMMITTEE Meeting Notice

Date: Tuesday, November 3, 2015; 10:00 a.m.
Location: Committee Room 263, City Hall
Commissioners: Tang (Chair), Christensen (Vice Chair), Breed, Farrell, Yee and Wiener (Ex Officio)

Clerk: Steve Stamos

1. **Roll Call**
2. **Citizens Advisory Committee Report – INFORMATION***
3. **Approve the Minutes of the October 20, 2015 Meeting – ACTION***
4. **Recommend Allocating \$273,868 in Prop K Funds and \$300,000 in Prop AA Funds, with Conditions, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – ACTION***

As summarized in Attachments 1 and 2, we have three requests totaling \$273,868 in Prop K sales tax funds and \$300,000 in Prop AA vehicle registration fee funds to present to the Plans and Programs Committee. The San Francisco Municipal Transportation Agency (SFMTA) has requested a total of \$435,000 in Prop K and Prop AA funds for design of signal upgrades at 19 intersections along the Gough Street corridor. SFMTA is also requesting \$38,868 in Prop K sales tax funds to match a California Department of Transportation Planning grant to develop and evaluate a neighborhood-based framework for engaging low-income and minority communities on transportation-related challenges. The San Francisco Planning Department is requesting \$100,000 in Neighborhood Transportation Improvement Program (NTIP) planning funds to develop recommendations for transportation demand management (TDM) measures to minimize the transportation impacts of current and future development in the Balboa Park area.

5. **Overview of the San Francisco Long Range Transportation Planning Program – INFORMATION**

The San Francisco Long Range Transportation Planning Program (LRTPP or Program) is a partnership of San Francisco's key planning and transportation agencies and the Mayor's Office, including the Transportation Authority, the San Francisco Municipal Transportation Agency (SFMTA), the San Francisco Planning Department, and the San Francisco Office of Economic and Workforce Development. The Program is a long range, comprehensive multiagency effort to define the desired and achievable transportation future for San Francisco. The effort will produce a roadmap to arrive at that future, including policies, planning, project development, and funding strategies. The key outputs for the program include a land use and vision document, a major update to the countywide transportation plan (the San Francisco Transportation Plan – SFTP) (following a minor/focused update that is underway), a long-term transit study, a freeway and street traffic management study, and an update to the Transportation Element of the San Francisco General Plan. The Transportation Authority is leading the consultant procurement and last week released a request for proposals for consultant services available on the Transportation

Authority's website, www.sfcta.org. Proposals are due on December 9. We anticipate bringing the contract to the Board for approval in January 2016 and starting the first major round of public outreach in spring 2016. At the November Plans and Programs Committee meeting, agency staff will provide an overview of the Program, its key deliverables and anticipated schedule.

6. Introduction of New Items – INFORMATION

During this segment of the meeting, Committee members may make comments on items not specifically listed above, or introduce or request items for future consideration.

7. Public Comment

8. 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.

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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.

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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 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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