



AGENDA

VISION ZERO COMMITTEE Transportation Authority Board Special Meeting

Date: 2:00 p.m., Thursday, December 11, 2014

Location: Room 250, City Hall

Commissioners: Commissioners Kim (Chair), Yee (Vice Chair), Breed, Mar, Wiener and Avalos (Ex Officio)

CLERK: Steve Stamos

1. **Roll Call**
2. **Approve the Minutes of the September 30, 2014 Meeting – ACTION***
3. **Vision Zero Progress Report – INFORMATION***

The co-chairs of the Vision Zero Task Force, Megan Wier of the Department of Public Health and Timothy Papandreou of the San Francisco Municipal Transportation Agency, will provide an overall progress report on the various Vision Zero projects and initiatives, highlighting the work done in 2014. This will also include an update on the Safe Streets SF education campaign, a draft Vision Zero high injury network that will illustrate streets with high concentrations of injuries and fatalities regardless of mode of travel, and a recap of the Vision Zero for Cities Symposium held in New York on November 14, 2014. **This is an information item.**

4. **Update on Near-Term Capital Projects – INFORMATION***

Tom Maguire, the new Director of the San Francisco Municipal Transportation Agency (SFMTA) Sustainable Streets Division will provide a status report on the 24 Vision Zero near-term engineering capital projects and additional Vision Zero related projects funded through the City's Fiscal Year 2014/15 budget. This will include an update on the status, schedule, and funding plan for each of the projects, and describe the prioritization criteria used to select the projects. The SFMTA will also highlight barriers to project delivery, and provide an update regarding the efforts to identify needed staff resources and timeline for hiring new staff to support Vision Zero and other project implementation. **This is an information item.**

5. **Draft Vision Zero Two-Year Action Strategy – INFORMATION***

The co-chairs of the Vision Zero Task Force, Megan Wier of the Department of Public Health and Timothy Papandreou of the San Francisco Municipal Transportation Agency will present a draft Vision Zero two-year action strategy defining the specific actions agencies will be taking over the next two years to support progress towards Vision Zero. **This is an information item.**

6. **Introduction of New Items**
7. **Public Comment**
8. **Adjournment**

* Additional materials

If a quorum of the Transportation Authority Board is present, the meeting constitutes a Special Meeting of the Transportation Authority Board. The Clerk of the Authority shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

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 SF Cable 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.

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, 9, 19, 21, 47, 49, 71, and 71L. 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.

In order to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at all public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Transportation Authority accommodate these individuals.

If any materials related to an item on this agenda have been distributed to the Vision Zero 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.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; website www.sfethics.org.