



AGENDA

PLANS AND PROGRAMS COMMITTEE Meeting Notice

Date: 10:30 a.m., Tuesday, November 19, 2013
Location: Room 263, City Hall
Commissioners: Commissioners Mar (Chair), Kim (Vice Chair), Breed, Campos, Yee and Avalos (Ex Officio)

CLERK: Erika Cheng

1. **Roll Call**
2. **Approve the Minutes of the October 8, 2013 Meeting – ACTION***
3. **Citizens Advisory Committee Report – INFORMATION***
4. **Recommend Appointment of Two Members to the Citizens Advisory Committee – ACTION***

The Authority has an eleven-member Citizens Advisory Committee (CAC). CAC members serve two-year terms. Per the Authority's Administrative Code, the Plans and Programs Committee recommends and the Authority Board appoints individuals to fill any CAC vacancies. Neither Authority staff nor the CAC make any recommendations on CAC appointments, but we maintain an up-to-date database of applications for CAC membership. A chart with information about current CAC members is attached, showing ethnicity, gender, neighborhood of residence, and affiliation. There are two vacancies on the CAC requiring committee action. This vacancy results from the resignation of Aaron Goldsmith due to relocation and the term expiration of Robert Switzer. We are pending confirmation whether Mr. Switzer wishes to seek reappointment. **We are seeking a recommendation to appoint two members to the CAC.**

5. **Recommend Allocation of \$21,671,303 in Prop K Funds, with Conditions, and \$852,228 in Prop AA Funds, with Conditions, for Six Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules and Amendment of the Relevant 5-Year Prioritization Programs – ACTION***

As summarized in Attachments 1 and 2, we have received four Prop K requests totaling \$21,671,303 and two Prop AA requests totaling \$852,228 to present to the Plans and Programs Committee. The San Francisco Municipal Transportation Agency (SFMTA) has requested a total of \$17,830,140 in Prop K funds for three projects, including: \$13.1 million for preliminary engineering and detailed design needed of the Transit Effectiveness Project, \$3.7 million for construction to upgrade and/or replace 17 escalators in Muni Metro subway stations, and \$330,840 to match OneBayArea Grant (OBAG) funds programmed by the Transportation Authority for design of streetscape improvements to Mansell Street in McLaren Park. SFMTA's request for the Mansell Corridor Improvement project also includes \$202,228 in Prop AA funds to fully fund the design phase. The Department of Public Works (DPW) has requested \$4.5 million in Prop K funds to re-pave approximately 1.5 miles of Potrero Avenue as part of a joint effort by DPW, SFMTA, and the San Francisco Public Utilities Commission to implement the Potrero Streetscape Improvement project.

Finally, DPW has requested \$650,000 in Prop AA funds to match OBAG funds for design of the Chinatown Broadway Phase IV project. **We are seeking a recommendation to allocate \$21,671,303 in Prop K funds, with conditions, and \$852,228 in Prop AA funds for six requests, subject to the attached Fiscal Year Cash Flow Distribution Schedules and amendment of the relevant 5-Year Prioritization Programs.**

6. The Budget and Legislative Analyst's Office Report on Equitable Uses for the Vehicle License Fee – INFORMATION

At the request of Plans and Programs Committee Chair Mar, the Budget and Legislative Analyst's Office has prepared a report on equitable uses for the Vehicle License Fee (VLF). The Budget and Legislative Analyst's Office will present the finding of the reports at the committee meeting. **This is an information item.**

7. Proposed Approach to Equity Analysis of the Mayor's 2030 Transportation Task Force Draft Expenditure Plan – INFORMATION*

At the October 22, 2013 meeting of the Transportation Authority Board, the Controller's Office presented the Mayor's 2030 Transportation Task Force (T2030) draft recommendations which feature a proposed capital expenditure plan to be funded by existing revenues and nearly \$3 billion in proposed new local revenue sources including an increase in the local vehicle license fee, general obligation bonds, and asking voters to approve a ½ cent sales tax increase – all of which require voter approval. The Task Force's final report is scheduled for adoption at a final meeting now scheduled for November 25, 2013. At the October Board meeting, Chair Avalos requested an equity analysis of the draft T2030 recommendations. In response to this request, we are preparing a proposed framework for an equity analysis. We are still working on drafting the framework, but anticipate that it will include three elements: first, a comparison of documented geographic and socioeconomic equity needs to expenditure plan line items; second, policy principles to support equitable distribution of T2030 investments; and third, a look at equity issues related to the proposed new revenue measures. We are coordinating with Task Force staff on the proposed framework and will provide a presentation on it at the November 19 Plans and Programs Committee meeting. We anticipate presenting the results of the equity analysis to the Transportation Authority Board at its December 17 meeting. **We are seeking input and guidance from the Plans and Programs Committee. This is an information item.**

8. Recommend Approval of the Scope of Work for the Strategic Analysis Report (SAR) on Local and Regional Bike Sharing Organizational Models and Appropriation of \$43,000 in Prop K Funds, with Conditions, for the SAR, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – ACTION*

At the September 10, 2013 meeting of the San Francisco County Transportation Authority Board, Chair Avalos requested that we initiate a strategic analysis report (SAR) to investigate possible governance structures of a regional bike sharing program beyond the current Bay Area Bike Share pilot, which opened to the public on August 29, 2013. As part of the scoping process, we have consulted with the San Francisco Municipal Transportation Agency (SFMTA) and other stakeholders on relevant issues that should be addressed in the SAR. The proposed SAR is scoped to explore various organizational and governance structures for the regional model, from a true regional program to a local program that conforms to regional implementation standards. The SAR will describe how different models would work and outline the advantages, challenges, and risks of each. In addition, the SAR will evaluate each model for its ability to advance the local and regional goals for bike sharing, their financial sustainability, and their ability to grow the program quickly, successfully (i.e., high usage of the system), and equitably. Based on our discussions with SFMTA and other stakeholders, we have identified the potential need for additional technical work to complement ongoing research efforts, and therefore are requesting additional funds in the event this work needs to be performed in coordination with SFMTA and the Bay Area Air Quality Management District. Assuming Board approval of the SAR scope in November, we anticipate releasing the draft SAR in March 2014 and finalizing the SAR for Board adoption by May 2014. We estimate a cost of \$18,000 for development of the SAR and up to \$25,000 for optional technical tasks, for a total cost of up to \$43,000. **We are seeking a recommendation to approve the scope of work for the SAR on Local and Regional Bike Sharing Organizational Models and to appropriate \$43,000 in Prop K funds, with conditions, for the SAR, subject to the attached Fiscal Year Cash Flow Distribution Schedule.**

9. Introduction of New Items – INFORMATION

10. Public Comment

11. Adjournment

* Additional materials

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