Capital Planning Committee
AGENDA FOR MEETING
January 11, 2021
12:00 PM

This meeting will be held by Webex.

****Please download the Webex app by clicking on the meeting link in advance of the meeting.****

This meeting can also be accessed by phone.

To attend the meeting, please visit: https://bit.ly/399ZU2m or Dial-in # (415) 655-0001, access code 146 070 8065

This meeting is being held by Teleconference Pursuant to the Governor’s Executive Order N-29-20 and the Fifth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency

During the Coronavirus Disease (COVID-19) emergency, Capital Planning Committee’s regular meeting room, City Hall, Room 305, is closed. CPC members and staff will convene remotely.

Providing Public Comment – Instructions

To offer public comment via Webex PC, please find your name on the attendee list and click on the “raise hand” button which will place a small hand icon next to your name.

To offer public comment by phone, please dial in at the number above and press *3 to “raise your hand” and indicate you would like to make public comment.

The meeting facilitator will unmute commenters one at a time.

If for any reason you are not able to provide any public comment using Webex link or the dial-in number, you are encouraged to submit comments by emailing to cpp@sfgov.org.

The cpp@sfgov.org email address will be monitored before and throughout the meeting.

All comments received by the time public comment is called for each item will be read aloud by Capital Planning staff up to the two minutes maximum allotted to each commenter.
Agenda Items

1) CALL TO ORDER

2) INTRODUCTIONS AND AGENDA REVIEW

3) GENERAL PUBLIC COMMENT
Public comment on matters within the Committee's jurisdiction that are not on the current agenda.

4) OVERVIEW OF THE DRAFT SAN FRANCISCO CITY & COUNTY TEN-YEAR CAPITAL PLAN (FY2022-FY2031) *(Discussion Item)*
An overview of the Draft Capital Plan, including a look at accomplishments, funding principles, the Pay-As-You-Go program, and the General Obligation Bond and General Fund debt programs.

5) APPROVAL OF THE MUNICIPAL TRANSPORTATION AGENCY (MTA) RESOLUTION AUTHORIZING, IN PART, THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS (BONDS) IN AN AMOUNT NOT TO EXCEED $300,000,000 *(Action Item)*
The MTA will present on the planned schedule and uses of its Bonds, including to finance various transportation projects to maintain the integrity of the MTA’s Five-Year CIP and prevent the MTA from falling further behind on the existing state-of-good-repair backlog. The MTA will also present on the refinancing of prior revenue bonds to lower agency debt service costs.

6) INTERAGENCY PLAN IMPLEMENTATION COMMITTEE REPORT *(Discussion Item)*
The Planning Department will provide an overview of the Interagency Plan Implementation Committee (IPIC) Five-Year Expenditure Plan.

7) RECREATION & PARKS DEPARTMENT FY22-31 CAPITAL PLAN UPDATE *(Discussion Item)*
San Francisco Recreation and Parks Department will provide an overview of their priority projects for the upcoming FY2022-31 Capital Plan.

8) APPROVAL OF THE PROPOSED ANNUAL INFRASTRUCTURE CONSTRUCTION COST INFLATION ESTIMATE (AICCIE) *(Action Item)*
Resilience and Capital Planning staff will discuss the recommendation for the 2021 AICCIE.

9) NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS *(Discussion Item)*
*Proposed date, location & time: January 25, 2020, 12-2pm, WebEx meeting*
*Proposed agenda items: TBD*
*If any materials related to an item on this agenda have been distributed to the Capital Planning Committee after distribution of the agenda packet, those materials are available for public inspection at City Hall Room 347 during normal office hours. Materials can also be found online at: [http://onesanfrancisco.org/committee/meetings](http://onesanfrancisco.org/committee/meetings).*
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**Know Your Rights Under The Sunshine Ordinance**

Government’s duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at [http://www.sfbos.org/sunshine](http://www.sfbos.org/sunshine).

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