



**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, July 17, 2018
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Cheryl Brinkman, Chairman,
Malcolm Heinicke, Vice Chairman
Gwyneth Borden
Lee Hsu
Cristina Rubke
Art Torres

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street.

Accessible Muni transit serving this location are: Muni Metro lines J-Church, K-Ingleside, L Taraval, M Ocean View, N Judah and T Third at Van Ness and Civic Center Stations; F Market-Wharves; 19 Polk, 47 Van Ness; 49 Mission-Van Ness; 5 Fulton; 5R Fulton; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega; 21-Hayes; 9 San Bruno; 9R San Bruno Rapid and 71 Haight-Noriega. For information about Muni accessible services, call 415.701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for people with mobility impairments. There is accessible parking available within the underground Civic Center Garage at the corner of McAllister and Polk streets and within the Performing Arts Garage at Grove and Franklin streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at www.sfmta.com/board. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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 more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratis con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - June 19, 2018 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition
 - Update on Vision Zero
 - Ongoing Activities
8. Citizens' Advisory Council Report

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANY TIME – ESTABLISH – SIDEWALK WIDENING – Sunnydale Avenue, north side, from 1516 feet to 1600 feet west of Santos Street.
- B. ESTABLISH – NO PARKING ANY TIME – ESTABLISH – SIDEWALK WIDENING – Buckingham Way, north side, from 20th Avenue to 80 feet easterly.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – ESTABLISH – SIDEWALK WIDENING – Burnett Avenue, west side, from 46 feet to 100 feet south of Parkridge Drive.
- D. ESTABLISH – BUS ZONE – Potrero Avenue, west side, from mid-block crosswalk between 22nd Street and 23rd Street to 108 feet southerly and removes two parking spaces.
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Potrero Avenue, west side, from 108 feet south of mid-block crosswalk between 22nd Street and 23rd Street to 15 feet southerly.
- F. REVOKE — BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “980” Hyde Street, east side, from 45 feet to 56 feet south of Pine Street.
- G. REVOKE — BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “950” Hyde Street, east side, from 110 feet to 154 feet north of Bush Street.
- H. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “920” Hyde Street, east side, from 30 feet to 70 feet north of Bush Street.
- I. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “995” Hyde Street, west side, from 19 feet to 39 feet south of Pine Street.
- J. ESTABLISH – TOW-AWAY, NO PARKING ANY TIME – Naples Street, east side, from Rolph Street to 25 feet southerly.
- K. ESTABLISH – 1-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY Bayshore Boulevard, west side, from Cortland Avenue to 100 feet northerly.
- L. ESTABLISH – STOP SIGN – Topaz Way, westbound, at Gold Mine Drive (S).
- M. ESTABLISH – STOP SIGNS – La Grande Avenue, northbound, at Avalon Avenue; and Avalon Avenue, eastbound and westbound, at La Grande Avenue.
- N. ESTABLISH – NO PARKING, 12:01 AM TO 6 AM, EVERY DAY – Keith Street, both sides, between Evans Avenue and Fairfax Avenue.
- O. ESTABLISH – NO TURN ON RED (during EB PHASE ONLY) – Clayton Street, southbound, at Carmel Street.
- P. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA D, 2-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA D PERMITS Arbor Street, both sides, between Diamond Street and Conrad Street (00-99 block).
- Q. ESTABLISH – PART-TIME BUS ZONE, 6 AM TO 7 PM, MONDAY THROUGH FRIDAY Morse Street, south side, from Lowell Street to 115 feet westerly.
- R. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN PRESENT – Harkness Avenue from Delta Street to Mill Street; and Harkness Avenue from Mill Street to Alder Street.
- S. ESTABLISH – LEFT TURN LANE – Fulton Street, eastbound, at entrance to 1750 Fulton.
- T. RESCIND – ANGLE PARKING – Hyde Street, east side, from Pine Street to 112 feet southerly.
- U. REVOKE – BLUE ZONES, DISABLED PARKING ONLY – 900 Hyde Street, east side, from 45 feet to 56 feet and from 127½ to 171½ south of Pine Street.
- V. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY – 900 Hyde Street, east side,

- from 30 feet to 70 feet north of Bush Street.
- W. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY – 963 Hyde Street, west side from 19 feet to 39 feet south of Pine Street.
 - X. RESCIND – RIGHT LANE MUST TURN RIGHT – Gough Street, southbound, at Fell Street.
 - Y. ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Gough Street, west side, from 28 feet to 112 feet north of Fell Street.
 - Z. ESTABLISH – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Gough Street, west side, from 18 feet to 40 feet north of Linden Street.
 - AA. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Gough Street, west side, from 40 feet to 120 feet north of Linden Street.
 - BB. ESTABLISH – RED ZONE – Gough Street, west side, from Fell Street to 28 feet northerly; Gough Street, west side, from Linden Street to 8 feet southerly; and Gough Street, west side, from Linden Street to 18 feet northerly.
 - CC. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA U – 1009 Howard Street; no signage changes.
 - DD. ESTABLISH – STOP SIGN – Goettingen Street, southbound, at Campbell Avenue.
 - EE. ESTABLISH – STOP SIGN – Pacheco Street, westbound, at 24th Avenue.
 - FF. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA EE, 2 HOUR PARKING, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA EE PERMITS – Minnesota Street, west side, between 25th Street and 26th Street.
 - GG. RESCIND – 4-HOUR PARKING, MONDAY THROUGH SUNDAY, 8 AM TO 4 PM Tennessee Street, east side, between 19th Street and 20th Street.
 - HH. ESTABLISH – RED ZONE – Beach Street, north side, from 16 feet east of Polk Street to 48 feet westerly.
 - II. RESCIND – WHITE ZONE – Beach Street, north side, from east property line of Polk Street to 28 feet westerly.
 - JJ. RESCIND – BLUE ZONE – Beach Street, north side, from Polk Street to 24 feet easterly
 - KK. ESTABLISH – BLUE ZONE – Beach St., south side, from 8 feet to 28 feet east of Polk St.
 - LL. ESTABLISH – STOP SIGNS – Clinton Park, eastbound and westbound, at Valencia Street.
 - MM. RESCIND – TOW-AWAY, NO STOPPING, 7 AM TO 6 PM, SCHOOL DAYS – Jackson Street, south side, from 45 feet to 249 feet west of Hyde Street.
 - NN. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 4 PM, SCHOOL DAYS – Jackson Street, south side, from 45 feet to 249 feet west of Hyde Street.
 - OO. RESCIND – RESIDENTIAL PERMIT PARKING AREAS A, C, & G, 2-HOUR PARKING, 6 PM TO 9 PM, SCHOOL DAYS, EXCEPT VEHICLES WITH AREA A, C, OR G PERMITS – Jackson Street, south side, between Hyde Street and Larkin Street.
 - PP. ESTABLISH – RESIDENTIAL PERMIT PARKING AREAS A, C, & G, 2-HOUR PARKING, 4 PM TO 9 PM, SCHOOL DAYS, EXCEPT VEHICLES WITH AREA A, C, OR G PERMITS – Jackson Street, south side, between Hyde Street and Larkin Street. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

(10.2) Making environmental review findings; rejecting the Travel Time Reduction Program 22 Moderate Alternative and approving parking and traffic modifications along the 22 Fillmore Muni transit corridor as follows:

- A. ESTABLISH – TRAFFIC SIGNALS – 16th Street, at Shotwell Street, 16th Street at Utah Street, 16th Street at San Bruno Avenue, 16th Street at Wisconsin Street, 16th Street at Connecticut Street, 16th Street, at Missouri Street, 17th Street at Bryant Street, 17th Street at Utah Street.
- B. ESTABLISH –NO STOPPING ANYTIME - 16th Street, south side, from Harrison Street to 18 feet easterly. (Explanatory documents include a staff report, environmental documents and resolution.)

(10.3) Amending the Transportation Code, Division II, Section 503 to add Broderick Street between Pine Street and Bush Street on which commercial vehicles with nine or more seats are restricted. (Explanatory documents include a staff report, amendment and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

(10.4) Authorizing the Director to execute a fund transfer agreement for \$438,200 in discretionary funding programmed by the California Department of Transportation for the SFMTA’s San Francisco Transit Corridors Study. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to execute Contract No. 1307, Divide Feeder Circuit Carl 11, with GECMS, dba Giron Construction, to construct new traction power electrical circuit and install switch equipment along Church St. between Market Street and Duboce Avenue, in the amount of \$1,466,760 and for a term of 270 days. (Explanatory documents include a staff report, financial plan and resolution. The proposed action is the Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.6) Approving Modification No. 3 to Contract No. 1236R, Third Street Light Rail Project Mission Bay Loop, with Mitchell Engineering, to design and construct a duct-bank for the San Francisco Public Utilities Commission; to increase the Contract amount by \$1,744,867.67, for a total amount not to exceed \$6,392,788.44; and to extend the Contract term by 90 days. (Explanatory documents include a staff report, resolution, modification and financial plan.)

(10.7) Approving Amendment #2 to SFMTA Contract #2010/11-11 with Probe Information Services for the provision of workers’ compensation investigation services to increase the contract amount \$360,000 for a total contract amount not to exceed \$3,485,000. (Explanatory documents include a staff report, amendment and resolution.)

(10.8) Appointing Art Torres to serve as a Director on the SFMTA’s Bond Oversight Committee, and Cheryl Brinkman as an alternate director to serve on the Transbay Joint Powers Authority Board of Directors, effective July 18, 2018. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Making environmental review findings and approving parking and traffic modifications along the L Taraval Muni transit corridor as follows:

- A. ESTABLISH – TRANSIT BOARDING ISLAND - Taraval Street, south side, from 16th to 17th Avenue.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Taraval Street, south side, from 16th to 17th Avenue; Taraval Street, south side, from 17th Avenue to 140 feet westerly.
- C. RESCIND – TRANSIT STOP - Ulloa Street, north side, east of Forest Side Avenue; Ulloa Street, south side, west of Forest Side Avenue; Taraval Street, south side, west of 15th Avenue.
- D. ESTABLISH – TRANSIT STOP - Ulloa Street, north side, east of 14th Avenue; Ulloa Street, south side, west of 14th Avenue.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Taraval Street, south side, from 17th Avenue to 220 feet westerly. (Explanatory documents include a staff report, environmental review documents and resolution.)

12. Approving the traffic modifications associated with the Dolores Street Median Parking project as follows and authorizing the Director to implement the Dolores Street Median Parking Project:

- A. ESTABLISH – PARALLEL PARKING NEXT TO MEDIAN, 8 AM TO 4:30 PM, SUNDAYS ONLY – Dolores Street, southbound, from 30 feet to 215 feet south of 14th Street, Dolores Street, northbound, from 50 feet to 215 feet south of 14th Street, Dolores Street, southbound, from 60 feet to 210 feet north of 15th Street, Dolores Street, northbound, from 40 feet to 210 feet north of 15th Street, Dolores Street, southbound, from 30 feet to 100 feet south of 15th Street, Dolores Street, northbound, from 40 feet to 110 feet south of 15th Street, Dolores Street, northbound, from 245 feet to 325 feet north of 16th Street, Dolores Street, northbound, from 40 feet to 165 feet north of 16th Street, Dolores Street, southbound, from 40 feet to 165 feet south of 16th Street, Dolores Street, northbound, from 60 feet to 165 feet south of 16th Street, Dolores Street, southbound, from 245 feet to 325 feet south of 16th Street, Dolores Street, northbound, from 245 feet to 325 feet south of 16th Street, Dolores Street, southbound, from 40 feet to 110 feet north of 17th Street, Dolores Street, northbound, from 20 feet to 110 feet north of 17th Street, Dolores Street, southbound, from 30 feet to 190 feet south of 17th Street, Dolores Street, northbound, from 40 feet to 185 feet south of 17th Street, Dolores Street, southbound, from 45 feet to 190 feet north of 18th Street, Dolores Street, northbound, from 25 feet to 190 feet north of 18th Street.
- B. ESTABLISH – PARALLEL PARKING NEXT TO MEDIAN, 7 PM TO 10 PM, FRIDAYS ONLY; 8 AM TO 1:30 PM, SATURDAYS ONLY; 8 AM TO 4:30 PM, SUNDAYS ONLY – Dolores Street, southbound, from 245 feet to 325 feet north of 16th Street, Dolores Street, southbound, from 60 feet to 165 feet north of 16th Street. (Explanatory documents include a staff report and resolution. The proposed actions are the Approval Actions as defined by the S.F. Administrative Code Chapter 31.)

13. Approving various changes to the SFMTA’s fare policy to increase the time limit for single ride fares to two hours, revising the implementation date for approved MuniMobile and Clipper Passport fare changes in Fiscal Year 2019 from January 1, 2019 to September 1, 2018, approving reducing the fare increase for discount and low-income monthly passes from \$2.00 to \$1.00 for both FY 2019 and FY 2020 and approving the revised Title VI analysis of the impact of the proposed fare changes on low-income and minority communities. (Explanatory documents include a staff report, policy, analysis and resolution.)

14. Presentation and discussion regarding an overview of programs and services provided by SFMTA to People with Disabilities and Seniors. (Explanatory documents include a slide presentation.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9(d)(1) and the Administrative Code Section 67.8 (a)(3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

James Michael Gerard Rouse and Jonathan Burlison vs. CCSF, Superior Ct. #CGC17556265, filed on 1/4/17 for \$900,000

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184, or visit https://sfbos.org/sites/default/files/SFMTA_Action_Review_Info_Sheet.pdf. Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.