



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

NOTICE OF MEETING AND CALENDAR

Tuesday, June 4, 2019
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

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

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chairman
Gwyneth Borden, Vice Chairman
Cheryl Brinkman
Amanda Eaken
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
 - May 21, 2019 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Disclosure of labor agreements
 - 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) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Samson Asrat vs. CCSF, Superior Ct. #CGC16552737 filed on 6/27/16 for waiver of costs
- B. Robert Baily vs. CCSF, Superior Ct. #CGC18565552 filed on 4/5/18 for \$4,000
- C. Patricia Kennelly vs. CCSF, Superior Ct. #CGC18570319 filed on 10/4/18 for \$24,999.99
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 1599 Sanchez Street, east side, from 29th Street to 20 feet northerly.
- B. ESTABLISH – STOP SIGNS – Athens Street, northbound and southbound, at Italy Avenue.
- C. ESTABLISH – STOP SIGNS – Irving Street, eastbound and westbound, at 31st Avenue.
- D. ESTABLISH – STOP SIGNS – Dolores Street, northbound and southbound, at 27th Street.
- E. ESTABLISH – STOP SIGNS – 11th Street, eastbound and westbound, at Avenue I.
- F. ESTABLISH – NO TURN ON RED – Golden Gate Avenue, eastbound, at Leavenworth Street
Leavenworth Street, northbound, at Golden Gate Avenue
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 500 Block John Muir Drive, north side, from easternmost crosswalk to 40 feet easterly; 500 Block John Muir Drive, north side, from middle crosswalk to 40 feet easterly; 500 Block John Muir Drive, north side, from westernmost crosswalk to 40 feet easterly; and 500 Block John Muir Drive, south side, from westernmost crosswalk to 74 feet westerly. (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.)

(10.3) Awarding Contract No. 1314, Replacement of Manual Trolley Switch System Phase 1, to Giron Construction to replace manual trolley switch equipment, in the amount of \$3,094,900, and for a term of 270 days. (Explanatory documents include a staff report, financial plan and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving Contract No. SFMTA-2019-38 to JBR Partners, for the administration of the Community Service Program for parking and transit citations in an amount not to exceed \$1,116,000, and a term not to exceed two years, with an option to extend the contract for three additional one-year terms. (Explanatory documents include a staff report, resolution and contract.)

(10.5) Authorizing the Director to execute Contract No. SFMTA 2019-36, Transportation Planning Services with Nelson Nygaard, to prepare the ConnectSF program's Transit Corridors Study, in an amount not to exceed \$942,000, and for a 26-month term ending August 31, 2021, with two optional one-year extensions. (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Amending the Transportation Code, Division II, Section 201 to delegate authority to the City Traffic Engineer to approve certain parking and traffic modifications among other things; designate blue zones, intersections at which right, left or U turns are prohibited; intersections at which turns against a

red or stop sign are prohibited; intersections at which one direction of traffic shall be required to yield to the other; intersections at which traffic shall be required to stop, or where a required stop is eliminated; establish multiple turn lanes where vehicles can make right or left turns from more than one lane; authorizing the City Traffic Engineer to reclassify existing Class II bike lanes or bikeways to Class IV cycle tracks or protected bikeways; and approving certain corridors on the Vision Zero High Injury Network where the SFMTA can install reversible and/or adjustable project installations, parking and traffic modifications or other safety improvements designated as “quick-build projects”; and authorizing the City Traffic Engineer to install tow-away zones on the following four corridors: 7th Street between Folsom Street and 16th Street; Golden Gate Avenue between Polk Street and Market Street; Howard Street between The Embarcadero and 3rd Street; and Valencia Street between 19th Street and Cesar Chavez Avenue. (Explanatory documents include a staff report, amendment, map and resolution.)

12. Approving bike lanes and parking and traffic modifications, along 20th Avenue between Lincoln Way and Wawona Street associated with the 20th Avenue Neighborway Project as follows:

- A. ESTABLISH – BIKE LANES (CLASS II BIKE FACILITY) - 20th Avenue, northbound, from Irving Street to Lincoln Way; 20th Avenue, southbound, from Irving Street to Lawton Street; 20th Avenue, southbound, from 193 feet north of Noriega Street to Quintara Street; 20th Avenue, northbound, from Taraval Street to Quintara Street; 20th Avenue, northbound, from Wawona Street to 234 feet south of Taraval Street
- B. ESTABLISH – NO LEFT TURN VEHICLES OVER 30 FEET - 20th Avenue, northbound and southbound, at Kirkham Street; Kirkham Street, eastbound and westbound, at 20th Avenue; 20th Avenue, northbound and southbound, at Ulloa Street; Ulloa Street, eastbound and westbound, at 20th Avenue
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - 20th Avenue, east side, from Lincoln Way to 60 feet southerly; 20th Avenue, east side, from Kirkham Street to 15 feet northerly
- D. ESTABLISH – NO RIGHT TURN ON RED, EXCEPT BIKES - 20th Avenue, southbound at Irving Street
- E. ESTABLISH – NO PARKING AT ANY TIME - Judah Street, north side, from 20th Avenue to 20 feet westerly
- F. ESTABLISH – RED ZONE - 20th Avenue, west side, from Lincoln Way to 20 feet southerly; 20th Avenue, west side, from Irving Street to 20 feet northerly; 20th Avenue, east side, from Irving Street to 16 feet southerly; Irving Street, south side, from 20th Avenue to 11 feet westerly; 20th Avenue, west side, from Judah Street to 3 feet northerly; 20th Avenue, east side, from Judah Street to 6 feet southerly; 20th Avenue, west side, from Kirkham Street to 3 feet northerly; 20th Avenue, east side, from Kirkham Street to 10 feet southerly; 20th Avenue, west side, from Kirkham Street to 5 feet southerly; Kirkham Street, south side, from 20th Avenue to 8 feet westerly; Kirkham Street, north side, from 20th Avenue to 15 feet westerly; Kirkham Street, north side, from 20th Avenue to 20 feet easterly; 20th Avenue, west side, from Lawton Street to 20 feet northerly; 20th Avenue, east side, from Lawton Street to 10 feet southerly; Lawton Street, north side, from 20th Avenue to 10 feet easterly; Lawton Street, south side, from 20th Avenue to 10 feet westerly; 20th Avenue, west side, from Moraga Street to 10 feet northerly; 20th Avenue, east side, from Moraga Street to 10 feet southerly; 20th Avenue, east side in intersection, from Moraga Street to 10 feet southerly; 20th Avenue, east side in intersection, from Moraga Street to 10 feet northerly; Moraga Street, south side, from 20th Avenue to 10 feet westerly; 20th Avenue, west side, from Noriega

Street to 18 feet northerly; Noriega Street, south side, from 20th Avenue to 6 feet westerly; 20th Avenue, west side, from Ortega Street to 10 feet northerly; 20th Avenue, east side, from Ortega Street to 10 feet southerly; Ortega Street, south side, from 20th Avenue to 10 feet westerly; Ortega Street, north side, from 20th Avenue to 10 feet easterly; 20th Avenue, east side, from Pacheco Street to 10 feet southerly; Pacheco Street, south side, from 20th Avenue to 10 feet westerly; Pacheco Street, north side, from 20th Avenue to 10 feet easterly; 20th Avenue, west side, from Quintara Street to 10 feet northerly; 20th Avenue, east side, from Quintara Street to 10 feet southerly; Quintara Street, south side, from 20th Avenue to 10 feet westerly; Quintara Street, south side, from 20th Avenue to 10 feet easterly; 20th Avenue, west side, from Rivera Street to 10 feet northerly; 20th Avenue, east side, from Rivera Street to 9 feet southerly; Rivera Street, north side, from 20th Avenue to 10 feet easterly; Rivera Street, south side, from 20th Avenue to 10 feet westerly; 20th Avenue, west side, from Santiago Street to 10 feet northerly; 20th Avenue, east side, from Santiago Street to 10 feet southerly; Santiago Street, south side, from 20th Avenue to 10 feet westerly; Santiago Street, north side, from 20th Avenue to 10 feet easterly; 20th Avenue, west side, from Taraval Street to 10 feet northerly; 20th Avenue, west side, from Ulloa Street to 10 feet northerly; 20th Avenue, east side, from Ulloa Street to 10 feet northerly; 20th Avenue, east side, from Ulloa Street to 10 feet southerly; 20th Avenue, west side, from Ulloa Street to 12 feet southerly; Ulloa Street, north side, from 20th Avenue to 10 feet easterly; Ulloa Street, south side, from 20th Avenue to 25 feet easterly; Ulloa Street, south side, from 20th Avenue to 10 feet westerly; Ulloa Street, north side, from 20th Avenue to 12 feet westerly; 20th Avenue, west side, from Vicente Street to 10 feet northerly; 20th Avenue, east side, from Vicente Street to 10 feet southerly; Vicente Street, south side, from 20th Avenue to 10 feet westerly; 20th Avenue, west side, from Wawona Street to 10 feet northerly

- G. RESCIND – 45-DEGREE GENERAL METERED PARKING - 20th Avenue, west side, from 10 feet to 94 feet north of Irving Street; 20th Avenue, east side, from 30 feet to 94 feet south of Irving Street
- H. ESTABLISH – GENERAL METERED PARKING - 20th Avenue, west side, from 20 feet to 94 feet north of Irving Street; 20th Avenue, east side, from 44 feet to 102 feet south of Irving Street;
- I. RESCIND – 45-DEGREE PARKING - 20th Avenue, east side, from Ortega Street to 140 feet southerly; 20th Avenue, east side, from 10 feet to 104 feet north of Quintara Street
- J. ESTABLISH – 45-DEGREE FRONT-IN PARKING - Pacheco Street, north side, from 20th Ave. to 89 feet westerly; Pacheco Street, north side, from 10 feet to 81 feet easterly of 20th Ave.
- K. ESTABLISH – 45-DEGREE BACK-IN PARKING - 20th Avenue, east side, from 10 feet south of Lawton Street to Moraga Street; 20th Avenue, east side, from 10 feet south of Moraga Street to 277 feet south of Moraga Street; 20th Avenue, west side, from 24 feet south of Taraval Street to 102 feet south of Taraval Street
- L. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - 20th Avenue, east side, from 16 to 44 feet south of Irving Street
- M. ESTABLISH – WHITE ZONE, PASSENGER LOADING, 8 AM TO 9:30 AM, 11 AM TO 12:30 PM, SCHOOL DAYS - 20th Avenue, from Quintara Street to 100 feet northerly (Explanatory documents include a staff report, resolution and graphic. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

13. Presentation and discussion regarding the ConnectSF program's recent Statement of Needs. (Explanatory documents include a slide presentation.)

3:00 PM - SPECIAL ORDER

14. Naming the Central Subway Chinatown Station as "Chinatown-Rose Pak Station". (Explanatory documents include a staff report, resolution and policy.)

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:

Yongsheng Yan vs. CCSF, Superior Ct. #CGC17563426 filed on 12/28/17 for \$650,000

Selen Altiook vs. CCSF, Superior Ct. #CGC17562294 filed on 11/3/14 for \$2,250,000

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Janey Richardson or her designees

Employee Organizations:

1. Transportation Workers Union Local 250-A
2. Transportation Workers Union Local 200
3. International Brotherhood of Electrical Workers Local 6
4. International Association of Machinists & Aerospace Workers Local 1414
5. Service Employees International Union Local 1021

6. Municipal Executives Association
7. Service Employees International Union City Wide Contract
8. The International Federation of Professional and Technical Engineers, Local 21

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

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 of Directors. 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. 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.