



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

NOTICE OF MEETING AND CALENDAR

Tuesday, November 5, 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, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
Amanda Eaken
Steve Heminger
Cristina Rubke
Art Torres

Tom Maguire
INTERIM 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
 - October 15, 2019 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
 - Interactive project map
 - 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 parking and traffic modifications:

- A. RESCIND – TOW-AWAY, NO PARKING ANYTIME – Colin P. Kelly Jr Street, west side, from Brannan Street to 140 feet southerly.
- B. ESTABLISH – GENERAL METERED PARKING, FOUR HOUR TIME LIMIT, 9 AM TO 10 PM, MONDAY THROUGH SATURDAY – 18th Street, both sides, between Connecticut Street and Texas Street.
- C. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – 18th Street, south side, from 20 feet to 65 feet west of Texas Street.
- D. ESTABLISH – RED ZONES – 18th Street, north side, from Missouri Street to 20 feet easterly; and 18th Street, south side, from Missouri Street to 20 feet westerly.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X – 18th Street, both sides, between Connecticut Street and Texas Street.
- F. ESTABLISH – METERED MOTORCYCLE PARKING – 18th Street, north side, from 25 feet to 35 feet west of Missouri Street.
- G. ESTABLISH – PERPENDICULAR PARKING – Broadway, south side, between Scott Street and Pierce Street; Collingwood Street, east side, between 19th Street and 20th Street; and Colby Street, west side, between Olmstead Street and northern terminus.
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Geary Boulevard, south side, from Laguna Street to 165 feet westerly; Geary Boulevard, north side, from Laguna Street to 181 feet easterly.
- I. ESTABLISH – NO STOPPING ANYTIME – Gough Street, west side, from Geary Boulevard to 8 feet southerly.
- J. ESTABLISH – BUS ZONE – Geary Boulevard, south side, from St. Joseph’s Avenue to 105 feet easterly.
- K. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Geary Boulevard, south side, from 105 feet to 117 feet east of St. Joseph’s Avenue; Geary Boulevard, north side, from 191 feet to 285 feet west of Steiner Street.
- L. ESTABLISH – RED ZONE – Geary Boulevard, south side, from Gough Street to 25 feet easterly.
- M. ESTABLISH – YELLOW 6-WHEEL COMMERCIAL METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – O’Farrell Street, south side, from 8 feet to 57 feet east of Hyde Street.
- N. ESTABLISH – YELLOW 6-WHEEL COMMERCIAL METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Geary Boulevard, south side, from 183 feet to 231 feet west of Fillmore Street.
- O. ESTABLISH – GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Geary Boulevard, south side, from 137 feet to 183 feet west of Fillmore Street.
- P. ESTABLISH – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Geary Boulevard, south side, from 20 feet to 137 feet west of Fillmore Street.

- Q. ESTABLISH – PASSENGER LOADING ZONE AT ALL TIMES – Geary Boulevard, north side, from 112 feet to 191 feet west of Steiner Street; Geary Boulevard, north side, from 180 feet to 236 feet east of Webster Street.
- R. ESTABLISH – RIGHT TURN LANE – ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Geary Boulevard, north side, from Divisadero Street to 88 feet westerly.
- S. ESTABLISH – RIGHT TURN LANE – ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Laguna Street, west side, from Geary Boulevard to 87 feet northerly.
- T. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Franklin Street, east side, between Geary Street and Post Street.
- U. ESTABLISH – RED ZONE — Tennessee Street, east side, from 20th Street to 41 feet southerly; and making environmental review findings. (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) Adopting a Resolution of Support for the New Flyer Midlife Overhaul Phase III Project, to expend \$7,174,000 of anticipated federal funds programmed within the State Transportation Improvement Program, from the Fixing America's Surface Transportation Act or any successor legislation. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

- 11. Approving the SFMTA’s 2019 Title VI Program Update, and the results of the required system-wide monitoring of service standards and policies conducted by SFMTA’s Transit Planning Division. (Explanatory documents include a staff report, resolution and update.)
- 12. Amending Division II of the Transportation Code to establish a definition of Shared Mobility Device Service that encompasses existing shared mobility device services (bikeshare and e-scooter share); delegate authority to the Director to authorize the temporary operation of a Shared Mobility Device Service or Non-Standard Vehicle service under a Proof of Concept Authorization if there is not an existing permit program, and establish fees and administrative penalties for violations and recommend that the Board of Supervisors approve an amendment to Division I of the Transportation Code to prohibit the operation of Shared Mobility Devices Service without a permit or authorization from SFMTA. (Explanatory documents include a staff report, resolution and amendments.)
- 13. Authorizing the Director to execute Contract No. SFMTA-2019-02 with New Flyer of America, for a total amount not to exceed \$4,452,536; Contract No. SFMTA-2020-18 with BYD Coach & Bus for a total amount not to exceed \$3,509,150; and Contract No. SFMTA-2020-19 with Proterra, Inc., for a total amount not to exceed \$5,262,602, to procure three 40-foot, low floor, battery-electric buses, along with associated spare parts, training, manuals, and special tools and with options for up to three additional coaches over the next five years from each contractor. (Explanatory documents include a staff report, resolution and contracts.)

This item was continued from the October 15, 2019 meeting.

14. 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 possible action on attorney-client matters on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Gil Asido vs. SFMTA, Superior Ct. #CGC17-561730 filed on 10/5/17 for \$150,000

Bay Area Motivate vs. CCSF, Superior Ct. #CGC19576554, filed on June 7, 2019

4. Pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(b), the SFMTA Board of Directors will meet in Closed Session for discussion and possible action:

PUBLIC EMPLOYEE APPOINTMENT/HIRING FOR THE POSITION OF DIRECTOR OF TRANSPORTATION

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.
16. 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.