



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, March 4, 2014  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

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

**SFMTA BOARD OF DIRECTORS**

Tom Nolan, Chairman  
Cheryl Brinkman, Vice Chairman  
Malcolm Heinicke  
Jerry Lee  
Joél Ramos  
Cristina Rubke

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 lines 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; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 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 mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking 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. 7<sup>th</sup> Floor during regular business hours and are available on-line at [www.sfmta.com/mtab](http://www.sfmta.com/mtab). 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](mailto: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 <http://www.sfgov.org>.

## LANGUAGE ASSISTANCE



**311 Free language assistance / 免費語言協助 / Ayuda gratuita 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 / ควมช่วยเหลือทงภษโดยไมเสยค้ำใช้จ้าย / Libreng tulong para sa wikang Tagalog**

## 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
  - February 18, 2014 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition Award
  - Passenger Survey
  - Update on Pedestrian Safety Efforts
  - 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. 7<sup>th</sup> 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. RESCIND – BUS STOP – Fillmore Street, east side, from Beach Street to 75 feet southerly.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Filbert Street, north side, from Columbus Avenue to Powell Street.
- C. ESTABLISH – RED ZONE – Powell Street, west side, from 16 feet to 25 feet north of Filbert Street.
- D. ESTABLISH – NO PARKING ANYTIME – Ocean Avenue, north side, from Otsego Avenue to 26 feet easterly; and Ocean Avenue, south side, from Otsego Avenue to 60 feet westerly.
- E. RESCIND – BLUE ZONE – 17th Street, north side, from 132 to 150 feet west of Hampshire Street.
- F. ESTABLISH – BLUE ZONE – 17th Street, north side, from Hampshire Street to 18 feet westerly.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 17th Street, north side, from 132 to 172 feet west of Hampshire Street.
- H. RESCIND – TOW AWAY NO STOPPING ANYTIME – Grove Street, south side, from 24 feet to 32 feet east of Gough Street; Gough Street, east side, from 24 feet to 36 feet south of Grove Street; Gough Street, east side, from 24 feet to 26 feet north of Hayes Street; and Gough Street, west side, from 25 feet to 26 feet south of Fell Street.
- I. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Hayes Street, north side, from 21 feet to 25 feet east of Gough Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.2) Authorizing the Director to accept and expend \$4.63 million in FY2014 TPI funding to be used for the Light Rail Vehicle Propulsion System Campaign. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to execute the Third Amendment to the lease with Sprint Spectrum Realty Company, tenant at the Fifth & Mission/Yerba Buena Garage, to extend the term of the lease for a five years to May 31, 2019, plus one five year option to renew and increase the annual minimum rent for a total of \$689,049 over the five year term (Explanatory documents include a staff report, resolution and agreement.)

## REGULAR CALENDAR

11. Establishing overnight parking restrictions for large or oversized vehicles at the following locations:

- 14th Avenue, east side, between Fulton Street and Lake Street
- 15th Street, both sides, between Vermont Street and San Bruno Avenue
- 15th Street, south side, between Folsom Street and Harrison Street
- 16th Street, both sides, between Harrison Street and Potrero Avenue

17th Street, both sides, between Harrison Street and Potrero Avenue  
17th Street, both sides, between Mississippi Street and De Haro Street  
17th Street, both sides, between Folsom and Harrison Streets  
18th Street, both sides, between Harrison Street and Potrero Avenue  
18th Street, south side, between Church Street and Dolores Street  
19th Street, both sides, between Indiana Street and 3rd St  
20th Street, north side, between Church Street and Dolores Street  
23rd Street, both sides, between Indiana Street and 3rd Street  
24th Street, both sides, between Minnesota St & eastern terminus (Warm Water Cove)  
25th Street, both sides, between Pennsylvania Avenue and 3rd Street  
37th Avenue, west side, between Ortega Street and Rivera Street  
39th Avenue, east side, between Quintara Street and Rivera Street  
41st Avenue, east side, between Ortega Street and Quintara Street  
Alabama Street, both sides, between 19th Street and 20th Street  
Alameda Street, both sides, between Bryant Street and Vermont Street  
Alemany Boulevard, east side, between Onondaga Avenue and Seneca Avenue  
Alemany Boulevard, both sides, between Naglee Avenue and Lawrence Avenue  
Appleton Avenue, north side, between Holly Park Circle and Patton Street  
Arkansas Street, both sides, between 16th Street and Mariposa Street  
Baker Street, west side, between Fell Street and Oak Street  
Carolina Street, both sides, between 16th Street and Mariposa Street  
Connecticut Street, both sides, between 16th Street and 17th Street  
Clement Street, north side, between 33rd Avenue and 45th Avenue  
Clement Street, south side, between 36th Avenue and 38th Avenue  
Division Street, both sides, between 9th Street and Dore Street  
Dolores Street, west side, between 18th Street and 20th Street  
Edinburgh Street, west side, between Persia Avenue and Russia Avenue  
Elsie Street, west side, between Holly Park Circle and Santa Marina Street  
Fell Street, south side, between Baker Street and Stanyan Street  
Florida Street, both sides, between 16th Street and 20th Street  
Folsom Street, east side, between 15th Street and 16th Street  
Funston Avenue, west side, between Fulton Street and Lake Street  
Geneva Avenue, north side, between Moscow Street and Brookdale Avenue  
Harrison Street, both sides, between 16th Street and 18th Street  
Holly Park Circle, park side (park perimeter)  
Illinois Street, both sides, between 16th Street and 24th Street  
Innes Avenue, both sides, between Arelious Walker Drive and Donahue Street  
Junipero Serra Boulevard, both sides, between Portola Drive and 19th Avenue  
Lakeshore Drive, both sides, between Lake Merced Boulevard and Sloat Boulevard  
Lincoln Way, south side, between 36th Avenue and 37th Avenue  
Madrid Street, east side, between Persia Avenue and Russia Avenue  
Mariposa St, north side, between Carolina and Arkansas Street  
Minnesota Street, both sides, between 23rd Street and 25th Street  
Missouri Street, both sides, between 16th Street and Mariposa Street  
Moscow Street, east side, between France Avenue and Geneva Avenue

Oak Street, north side, between Baker Street and Stanyan Street  
Ortega Street, south side, between 37th Avenue and 41st Avenue  
Post Street, north side, between Scott Street and Steiner Street  
Quintara Street, north side, between 39th Avenue and 40th Avenue  
Quintara Street, both sides, between 40th Avenue and 41st Avenue  
Rivera Street, north side, between 37th Avenue and 39th Avenue  
Russia Avenue, north side, between Edinburg Avenue and Madrid Avenue  
San Bruno Avenue, both sides, between Mariposa and Division Street  
Tennessee Street, both sides, between Tubbs Street and 25th Street  
Texas Street, both sides, between 17th Street and Mariposa Street  
Treat Avenue, both sides, between 16th Street and 18th Street  
Wisconsin Street, both sides, between 16th Street and 17th Street (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

12. Acting as both the Municipal Transportation Agency Board of Directors and the Parking Authority Commission, authorize the Director to execute an agreement with Titan Outdoor for advertising on SFMTA vehicles and other property for a term of five years, plus two five-year options to extend the contract. (Explanatory documents include a staff report, resolution and agreement.)

13. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY2015 and FY2016 Capital Budget including possible capital programs and projects. (Explanatory documents include a staff report, resolution, exhibits and appendices.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

#### CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X  As defendant or  X  As plaintiff

4. 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 and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X  Wages
- X  Hours
- X  Benefits
- X  Working Conditions
- X  Other

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

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](http://sfgov.org/ethics).

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.