



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, April 21, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

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

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
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. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. 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 <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 / ความช่วยเหลือทางภาษา "ฟรี" โดยไม่เสียค่าใช้จ่าย / 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

-April 7, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
-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. CCSF vs. Danielle Hatfield and Innokety Belov, Superior Ct. #CGC13535126, filed on 12/29/13 on \$32,797.50 (City to collect)
- B. Janet Lutz vs. CCSF, Superior Ct. #CGC14538299 filed on 3/27/14 for \$79,999

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY – 4064 24th St.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY – 909 Haight St.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Excelsior Avenue, north side, from 11 feet to 32 feet east of Mission Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, west side, from 6 feet to 26 feet north of 17th Street.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, east side, from Acton Street to 27 feet southerly; Sickles Avenue, north side, from Mission Street to 22 feet westerly; and Sickles Avenue, south side, from Mission Street to 25 feet westerly.
- F. ESTABLISH – NO PARKING ANYTIME – Sweeny Street, south side, from 14 feet to 37 feet west of Dartmouth Street.
- G. ESTABLISH – STOP SIGN – Rotteck Street, northbound, at Still Street; and Rotteck Street, southbound, at Cayuga Avenue.
- H. ESTABLISH – STOP SIGN – Plum Street, eastbound, at South Van Ness Avenue.
- I. ESTABLISH – STOP SIGNS – Santiago Street, eastbound and westbound, at 39th Avenue.
- J. ESTABLISH – RED ZONE – Taraval Street, south side, from 23rd Avenue to 22 feet westerly.
- K. ESTABLISH – RED ZONE – 23rd Avenue, west side, from Moraga Street to 35 feet northerly. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the temporary parking modification as follows to remain in effect for the duration of Commuter Shuttle Pilot Program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY -- Potrero Avenue, west side, from 25th Street to 100 feet southerly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 4th Avenue, west side, from 31 feet to 43 feet south of Clement Street
- B. 5th Avenue, east side, from Hugo Street to 20 feet northerly
- C. 19th Street, north side, from 3rd Street to 40 feet westerly
- D. 20th Street, north side, from 18 to 38 feet street west of Dolores Street
- E. 24th Avenue, west side, from 24 feet to 48 feet south of Irving Street
- F. 27th Avenue, east side, from 24 feet to 64 feet north of Geary Boulevard
- G. 32nd Avenue, east side, from 20 feet to 60 feet south of Noriega Street

- H. Brannan Street, north side, from 82 feet to 105.5 feet west of Delancey Street
- I. Bryant Street, east side, from 55 feet to 72 feet north of 22nd Street
- J. Douglass Street, west side, from Clipper Street to 36 feet southerly
- K. Eureka Street, east side, from 20th Street to 34 feet northerly
- L. Fell Street, south side, from Masonic Avenue to 40 feet westerly
- M. Filbert Street, south side, 5 feet to 49 feet west of Stockton Street
- N. Florida Street, east side, from 18 feet to 38 feet north of 18th Street
- O. Green Street, north side, from Van Ness to 38 feet easterly
- P. Green Street, south side, from 31 feet to 67 feet west of Laguna Street
- Q. Harrison Street, east side, from 20th Street to 40 feet southerly
- R. Jones Street, west side, from Pine Street to 40 feet southerly
- S. Judah Street, north side, from 16 feet to 38 feet west of 12th Avenue
- T. Judah Street, south side, from 14th Ave to 40 feet easterly
- U. Laguna Street, east side, from 19 feet to 60 feet north of Jackson Street
- V. Laguna Street, west side, from 17 feet to 51 feet north of Eddy Street
- W. Leavenworth Street, east side, from Sutter Street to 39 feet northerly
- X. Lombard Street, north side, from Polk Street to 18 feet easterly
- Y. Lyon Street, east side, from 20 feet to 58 feet south of Hayes Street
- Z. McAllister Street, north side, from 19 feet to 59 feet east of Steiner Street
- AA. Minnesota Street, west side, from 22nd Street to 38 feet southerly
- BB. Oak Street, north side, from Cole Street to 40 feet easterly
- CC. Oakwood Street, east side, from 18th Street to 18 feet southerly
- DD. Pacific Avenue, north side, from 20 feet to 60 feet east of Franklin Street
- EE. Pacific Avenue, south side, 7 feet to 47 feet east of Powell Street
- FF. Page Street, south side, from 15 feet to 55 feet east of Octavia Boulevard
- GG. Parker Avenue, east side, from Fulton Street to 16 feet northerly
- HH. Rhode Island Street, east side, from 17th Street to 16 feet southerly
- II. Sanchez Street, east side, from Clipper Street to 38 feet southerly
- JJ. Scott Street, east side, from 16 feet to 52 feet south of Eddy Street
- KK. Scott Street, east side, from Fulton Street to 36 feet southerly
- LL. Steiner Street, west side, from 10 feet to 50 feet north of Hayes Street.
- MM. Steiner Street, west side, from 24 feet to 64 feet north of Duboce Avenue
- NN. Steiner Street, west side, from Jackson Street to 40 feet southerly
- OO. Treat Street, east side, from 25th Street to 38 feet southerly
- PP. Ulloa Street, north side, from 117 feet to 137 feet east of Claremont Avenue
- QQ. Union Street, south side, 40 feet east of Divisadero Street
- RR. Union Street, south side, from Leavenworth Street to 19 feet westerly
- SS. Valencia Street, east side, from 191 feet to 231 feet north of Duboce Avenue
- TT. Vallejo Street, north side, from 22 feet to 62 feet west of Franklin Street. (Explanatory documents include a staff report and resolution.)

(10.5) Agreeing that the SFMTA will comply with all conditions and requirements in the Certification and Assurances and applicable statutes, regulations and guidelines for all transit projects funded by the Low Carbon Transit Operations Program with the California Dept. of Transportation. (Explanatory documents include a staff report, resolution and agreement.)

(10.6) Approving the Second Amendment to an Agreement between the City and County of San Francisco and Architectural Resources Group for Historic Resource Evaluation for Transit Shelters, to extend the Agreement by three and a half months to August 6, 2015 and to increase the contract amount by \$6,760, for a total contract amount of \$19,150. (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding San Francisco's Late Night Transportation Plan. (Explanatory documents include a report, fact sheet and slide presentation.)

12. Authorizing the Director to execute Amendment No. 1 to Contract No. CPT 713 with New Flyer of America Inc. to change the propulsion system in six of the previously ordered buses from parallel system to series system, and to purchase an additional 48 standard and 50 articulated low floor diesel hybrid buses, for an additional amount of \$99,382,133, and a total contract amount not to exceed \$167,639,669, with no change to the term of the contract. (Explanatory documents include a staff report, resolution and agreement.)

13. 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 her designees: Don Ellison

Employee Organizations:

- TWU Local 250A (7410)

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. 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.

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.