



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, September 1, 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 "งก"ษ" 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
 - August 18, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Update on oversize vehicle parking restrictions and mitigations
 - 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 – BUS ZONE – Lower Great Highway, from 20 feet to 120 feet north of Rivera Street.
- B. RESCIND – BUS ZONE – Parnassus Ave, south side, from 252 feet to 345 feet east of 3rd Ave.
- C. ESTABLISH – BUS ZONE – Parnassus Avenue, south side, from 377 feet to 451 feet east of 3rd Avenue.
- D. ESTABLISH – BLUE ZONE – Parnassus Avenue, north side, from 519 feet to 539 feet east of 3rd Avenue.
- E. ESTABLISH – RED ZONE – Battery Street, east side, from Broadway to 30 feet northerly; and Battery Street, west side, from Broadway to 30 feet northerly.
- F. ESTABLISH – LEFT TURN LANE – Fremont Street, southbound, at Harrison Street.
- G. ESTABLISH – NO RIGHT TURN ON RED – Folsom St., northbound, at Cesar Chavez St.
- H. ESTABLISH – BLUE ZONE – 1800 Taraval Street, north side, from 3 feet to 21 feet west of 28th Avenue. (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.)

(10.2) Approving temporary bus zone modifications to remain in effect for the duration of Commuter Shuttle Pilot Program as follows:

- A. EXTEND – BUS ZONE - Ellis Street, north side, from 67 feet to 89 feet east of Mason Street.
- B. EXTEND – BUS ZONE – Valencia Street, west side, from 60 feet to 81 feet south of 25th Street. (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) Authorizing the Director to execute Contract Modification No. 12 to SFMTA Contract No. 1240, Design Build Services to the Radio System Replacement Project, with Harris Corporation, to extend the term of the contract by 538 days, clarify specifications, and resolve claims, with no increase in cost. (Explanatory document includes a staff report, financial plan, contract modification, summary and resolution.)

(10.4) Authorizing the Director to execute Contract No. SFMTA 2015-55, Environmental Impact and Reporting Services, with Turnstone/SWCA to conduct environmental consulting services, for an amount not to exceed \$1,985,837 and a term of three years. (Explanatory documents include a staff report, resolution, contract, and views.)

REGULAR CALENDAR

11. Approving the traffic and parking modifications along the 5 Fulton Rapid Muni transit corridor as follows; finding that the proposed modifications are within the scope of the Transit Effectiveness Project and making findings under the California Environmental Quality Act:

- A. ESTABLISH – TRAFFIC CIRCLE - Intersection of McAllister Street at Steiner Street; and Intersection of McAllister Street at Lyon Street.
- B. REMOVE – STOP SIGN - Westbound and Eastbound on McAllister Street at Lyon Street; and Westbound and Eastbound on McAllister Street at Steiner Street.
- C. ESTABLISH – PEDESTRIAN REFUGE ISLAND - Westbound and Eastbound on

McAllister Street at Buchanan Street.

- D. ESTABLISH – TOW AWAY NO STOPPING ANY TIME - McAllister Street, north side, from Lyon Street to 30 feet easterly; McAllister Street, north side, from Lyon Street to 30 feet westerly; McAllister Street, south side, from Lyon Street to 30 feet westerly; McAllister Street, south side, from Lyon Street to 30 feet easterly; Lyon Street, west side, from McAllister Street to 15 feet northerly; Lyon Street, east side, from McAllister Street to 15 feet southerly; McAllister Street, north side, from Steiner Street to 30 feet easterly; McAllister Street, north side, from Steiner Street to 39 feet westerly; McAllister Street, south side, from Steiner Street to 30 feet easterly; McAllister Street, south side, from Steiner Street to 30 feet westerly; Steiner Street, west side, from McAllister Street to 15 feet northerly; and Steiner Street, west side, from McAllister Street to 15 feet southerly.
- E. ESTABLISH – TOW AWAY NO STOPPING ANY TIME AND SIDEWALK WIDENING - Fulton Street, north side, from Hemway Terrace to 40 feet easterly; Fulton Street, north side, from Hemway Terrace to 30 feet westerly; Fulton Street, south side, from Ashbury Street to 25 feet westerly; Fulton Street, south side, from Ashbury Street to 15 feet easterly; Ashbury Street, east side, from Fulton Street to 20 feet southerly; McAllister Street, north side, from Laguna Street to 20 feet easterly; McAllister Street, south side, from Laguna Street to 20 feet westerly; and McAllister Street, north side, from Larkin Street to 90 feet westerly.
- F. REMOVE – BUS ZONE - McAllister Street, north side, from Lyon Street to 100 feet easterly; McAllister Street, south side, from Lyon Street to 100 feet westerly; McAllister Street, north side, from Laguna Street to 75 feet easterly; McAllister Street, south side, from Laguna Street to 76 feet westerly; and McAllister Street, south side, from Gough Street to 100 feet westerly.
- G. ESTABLISH – BUS ZONE - McAllister Street, north side, from Laguna Street to 80 feet westerly; McAllister Street, south side, from Laguna Street to 80 feet easterly; and McAllister Street, south side, from Gough Street to 84 feet easterly.
- H. ESTABLISH – TRAFFIC SIGNAL - McAllister Street at Broderick Street; and McAllister Street at Scott Street.
- I. EXTEND – BUS ZONE - McAllister Street, north side, from 80 feet to 100 feet east of Baker Street; and McAllister Street, south side, from 70 feet to 100 feet west of Baker Street.
- J. ESTABLISH – TOW-AWAY LANE MUST TURN RIGHT – Eastbound McAllister at Van Ness Ave. (Explanatory documents include a staff report, environmental documents, report, findings and resolution.)

12. Recommending that the Board of Supervisors approve legislation establishing the Transportation Sustainability Fee. (Explanatory documents include a staff report, studies and resolution.)

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 Section 54956.9 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 in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Sylvia Gainous vs. CCSF, Superior Ct. #CGC13536458 filed on 12/26/13 for \$100,000

4. 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

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

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.