



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, September 15, 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
 - September 1, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Awards
 - Pedestrian Safety Campaign
 - September 26 service changes
 - 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. Juan Martinez vs. CCSF, Superior Ct. #CGC11516812 filed on 12/21/11 for \$2,500

(10.2) Approving the following traffic modifications:

- A. RESCIND – NO PARKING VEHICLES OVER 6 FEET HIGH – “2298” Keith Street, east side, from Yosemite Avenue to 35 feet northerly.
- B. ESTABLISH – STOP SIGNS – 41st Avenue, northbound and southbound, at Pacheco Street.
- C. ESTABLISH – RED ZONE – 41st Avenue, east side, at Pacheco Street, between the north and south crosswalks; and 41st Avenue, west side, from Pacheco Street to 25 feet northerly.
- D. ESTABLISH – STOP SIGN – Faxon Avenue, southbound, at Montana Street.
- E. ESTABLISH – PERPENDICULAR PARKING – Vallejo Street, north side, from 153 feet to 186 feet west of Mason Street.
- F. ESTABLISH – STOP SIGN – Santa Fe Avenue, northbound, at Silver 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.)

(10.3) Approving traffic and parking modifications to implement a new bus terminal on Sloat Boulevard at Clearfield Drive for the 57 Parkmerced as follows:

- A. EXTEND – BUS ZONE - Sloat Boulevard, south side, from 65 feet to 165 feet west of Clearfield Drive.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI Brotherhood Way, eastbound, at Church Access Road (Explanatory documents include a staff report and resolution.)

(10.4) Approving traffic and parking modifications associated with the Muni Forward 5 Fulton Travel Time Reduction Proposals Project at McAllister Street and Van Ness Avenue, and the Muni Forward 30 Stockton Travel Time Reduction Proposals Project on Van Ness Avenue at Bay Street as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT ISLAND - McAllister Street, south side, from Van Ness Avenue to 140 feet easterly
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT BULB (6-FOOT WIDE) - Van Ness Avenue, east side, from Bay Street to 150 feet northerly (existing bus zone, bus zone extension and tow-away to end of block was previously legislated on 11/18/14 by the SFMTA Board); McAllister Street, north side, from Van Ness Avenue to 153 feet westerly
- C. ESTABLISH – 45 DEGREE BACK-IN ANGLE PARKING - McAllister Street, south side, from Polk Street to 234 feet westerly. (Explanatory documents include a staff report and resolution.)

(10.5) Approving the proposed parking and traffic modifications to install transit islands and pedestrian bulb-outs at the South Van Ness Avenue and Mission intersection as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT ISLAND - Otis Street, north side, from South Van Ness Avenue/12th Street to 165 feet westerly
- B. ESTABLISH – NO PARKING ANYTIME - Otis Street, south side, from South Van Ness Avenue to 32 feet westerly; South Van Ness Avenue, east side, from Mission Street to 60 feet northerly; 12th Street, south side, from 10 feet to 50 feet north of South Van Ness 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.)

(10.6) Approving parking and traffic modifications to Residential Permit Parking Areas Q, P and S as follows and changing the parking time limit for vehicles without RPP permits to four hours:

- A. RESCIND – TWO-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS - Divisadero Street, west side, between Page and Haight Streets.
- B. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P OR AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P OR AREA Q PERMITS - Fulton Street, north side, between Baker and Broderick Sts.
- C. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P PERMIT - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P PERMIT - McAllister Street, both sides, between Divisadero and Broderick Streets.
- D. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Hayes Street, south side, between Central Avenue and Lyon Street; Lyon Street, west side, between Grove and Hayes Streets.
- E. RESCIND – TWO-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Steiner St., west side, between Fell and Oak Sts; Page St, both sides, between Pierce and Steiner Sts; Fell St, north side, between Divisadero and Broderick Sts.
- F. RESCIND – TWO-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Golden Gate Avenue, both sides, between Pierce Street and Webster Street; McAllister Street, south side, between Pierce and Fillmore Streets; Fillmore Street, west side, between McAllister and Fulton Streets; Fulton Street, north side, between Webster and Fillmore Streets. (Explanatory documents include a staff report, resolution and map.)

(10.7) Approving various parking and traffic modifications associated with the Van Ness Corridor Transit Improvement Project as follows and amending Transportation Code, Division II, Section 601 to designate a transit-only lane on South Van Ness Avenue between Market and Mission Streets in both directions, Van Ness Avenue between Filbert and Market Streets in both directions, and Van Ness Avenue between Filbert and Lombard Streets southbound:

- A. ESTABLISH – BLUE ZONE – 12th Street, west side, from 3 feet to 12 feet south of Market St; Fell St, north side, from 20 feet to 41 feet west of Van Ness Ave; Golden Gate Ave, south side, from Van Ness to 18 feet easterly; Eddy St, north side, from 5 feet to 27 feet west of Van Ness Ave; Hemlock St, south side, from 5 feet to 25 feet east of Van Ness Ave; and Broadway St, north side, from Van Ness Ave to 18 feet westerly.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT – South Van Ness Avenue, northbound, approaching Mission Street. (Explanatory documents include a staff report, amendment, and environmental documents.)

(10.8) Authorizing the reprogramming of bond proceeds and the related accounting revisions for the SFMTA Series 2013 and 2014 Revenue Bonds and requesting the Board of Supervisors approve reprogramming \$9 million of bond proceeds to support the Radio Replacement Project from parking garage projects and \$437,587 to support Gough Street pedestrian improvements from the Sunset Tunnel project. (Explanatory documents include a staff report and resolution.)

(10.9) Urging the Board of Supervisors to approve an uncodified ordinance authorizing the SFMTA to include provisions that require payment of prevailing wages by the contractor and subcontractors for drivers, dispatchers and reservationists providing services for the SF Access Program, and transitional employment and retention for the prior contractor's employees performing such service in the next contract it executes for brokerage services for the SF Paratransit Program. (Explanatory documents include a staff report, resolution and ordinance.)

REGULAR CALENDAR

11. Adopting the SFMTA's 20-year Capital Plan. (Explanatory documents include a staff report, plan and resolution.)

12. 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:

Synergy Project Management vs. CCSF, Superior Ct. #CGC13534572 filed on 9/28/13 for \$787,500 and In exchange for payment, Synergy will waive all claims arising from Contract 1250.

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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. 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.