



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, April 5, 2016
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 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; 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 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 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
 - March 15, 2016 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Director's Report (For discussion only)

- Special Recognition Award
- 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. Pellegrini and Mehrdad Hadjianfard vs. CCSF, Superior Ct. #CGC15543591 filed on 1/9/15 for \$0
- B. Johanna Sanders vs. CCSF, Superior Ct. #CGC14542763 filed on 11/17/14 for \$14,500
- C. David Mercado vs. CCSF, Superior Ct. #CGC14538573 filed on 4/1/14 for \$15,000
- D. Dorothy Woodward vs. CCSF, Superior Ct. #CGC15547456 filed on 8/19/15 for \$20,000
- E. Lourdes Sainez vs. CCSF, Superior Ct. #CGC14537545 filed on 2/18/14 for \$95,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO LEFT TURN EXCEPT MUNI – Masonic Ave, southbound, at Turk St.
- B. ESTABLISH – STOP SIGN – Lafayette Street, southbound, at Howard Street.
- C. ESTABLISH – STOP SIGNS – Rivera Street, eastbound and westbound, at 43rd Avenue.
- D. ESTABLISH – NO LEFT TURN, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Irving Street, westbound, at 7th Avenue.
- E. ESTABLISH – STOP SIGNS – Webster Street, northbound and southbound, at Ellis Street.
- F. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Ellis Street, between Laguna Street and "End"; Willow Street, between Laguna Street and Buchanan St; and Buchanan Street, between Willow Street and Eddy St.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2 HR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMIT – 20th Street, both sides, between Mississippi Street and Texas Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2 HR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMIT –Minnesota Street, west side, from 10 feet to 150 feet south of 24th Street
- I. ESTABLISH – RESIDENTIAL PARKING PERMIT ELIGIBILITY, AREA O – 2278 through 2290 19th Avenue.
- J. ESTABLISH – RESIDENTIAL PARKING PERMIT AREA L, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMITS – Cabrillo Avenue, both sides, between 4th Avenue and 5th Avenue.
- K. ESTABLISH – RESIDENTIAL PARKING PERMIT AREA Q, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMIT – Oak Street, both sides, between Masonic Avenue and Central Avenue.
- L. ESTABLISH – RESIDENTIAL PARKING PERMIT AREA T, 2 HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA T PERMITS –Pacheco Avenue, both sides, between Castenada Avenue and 9th Avenue.
- M. ESTABLISH – NO U TURN – Lake Merced Boulevard, westbound, at Clearfield Drive.
- N. ESTABLISH – NO PARKING ANYTIME – Cesar Chavez Street, north side, from 20 feet to 130 feet east of Diamond Street; and Chavez Street, south side, from 30 feet to 60 feet east of Diamond Street.
- O. ESTABLISH – STOP SIGNS– Executive Park Boulevard, eastbound, at Executive Park Boulevard; and Crescent Way, westbound, at Executive Park Boulevard.
- P. ESTABLISH – STOP SIGN – Fair Oaks Street, southbound, at 26th Street.
- Q. ESTABLISH – STOP SIGN – Minnesota Street, northbound, at 23rd Street.
- R. ESTABLISH – STOP SIGNS – Plaza Street, westbound, at Magellan Avenue; and Magellan Ave, northbound and southbound, at Plaza St.
- S. ESTABLISH – BUS ZONE – Arch Street, west side, from Alemany Boulevard to 100 feet northerly; and Alemany Boulevard, north side, from Arch Street to 100 feet easterly.

- T. ESTABLISH – TOW-AWAY NO STOPPING, PART-TIME BUS ZONE 4 AM TO 8 PM, EVERY DAY – Clement Street, south side, from 8th Avenue to 102 feet easterly.
- U. ESTABLISH – STOP SIGNS – Marina Blvd, eastbound and westbound, at Baker Street.
- V. RESCIND – RIGHT TURN ONLY – Baker Street, northbound, at Marina Boulevard.
- W. ESTABLISH – BUS ZONE – California St, south side, from Baker St to 100 feet easterly.
- X. ESTABLISH – PART TIME BUS ZONE – ESTABLISH – TOW-AWAY, NO STOPPING, 6:30 AM TO 10:30 AM, MONDAY THROUGH FRIDAY – California Street, south side, from 100 feet to 125 feet east of Baker Street.
- Y. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT MUNI, MONDAY THROUGH FRIDAY, 3 PM TO 7 PM – Mission St, north side, from 16 feet to 188 feet east of Spear St.
- Z. ESTABLISH – STOP SIGN – Belvedere Street, southbound, at Frederick Street.
- AA. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – California Street, north side, within the intersection with Commonwealth.
- BB. ESTABLISH – RED ZONE – California Street, south side, from 20 feet to 50 feet west of Commonwealth Avenue.
- CC. ESTABLISH – SIDEWALK WIDENING, TOW-AWAY, NO PARKING ANYTIME – Mabini Street, west side, from Folsom Street to 21 feet southerly; and Folsom Street, north side, from 10 feet west of Mabini Street to 31 feet easterly.
- DD. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Folsom St, north side, from 6 feet to 16 feet east of Mabini St; and Folsom St, south side, from 6 feet to 16 feet east of Mabini St.
- EE. RESCIND – BLUE ZONE – Folsom St, south side, from Mabini St to 22 feet westerly.
- FF. ESTABLISH – BLUE ZONE – Folsom St, south side, from 24 feet to 46 feet east of Mabini St.
- GG. ESTABLISH – RED ZONE – Folsom Street, south side, from Mabini Street to 22 feet westerly; and Folsom St, north side, from 6 feet east of Mabini Street to 41 feet westerly.
- HH. ESTABLISH – STOP SIGNS – 26th Street, eastbound and westbound, at Indiana Street.
- II. ESTABLISH – STOP SIGN – Starview Way (north), westbound, at Panorama Drive.
- JJ. ESTABLISH – STOP SIGN – Starview Way (south), westbound, at Panorama Drive.
- KK. ESTABLISH – STOP SIGN – Highland Avenue (east), westbound, at Holly Park Circle.
- LL. ESTABLISH – RED ZONE – Holly Park Circle, east side, from Highland Avenue (east) to 21 feet southerly.
- MM. ESTABLISH – 4-HOUR TIME LIMIT, 8 AM TO 6 PM, EXCEPT SUNDAYS – 15th Street, north side, between Vermont Street and Henry Adams Street/Kansas Street; 15th Street, both sides, between Henry Adams Street/Kansas Street and Rhode Island Street; 15th Street, south side, between Rhode Island Street and De Haro Street; 15th Street, both sides, between De Haro Street and Carolina Street; 8th Street, both sides, between Irwin Street and Carolina Street; Alameda Street, both sides, between Vermont Street and Henry Adams Street; Alameda Street, both sides, between Henry Adams Street and Rhode Island Street; Alameda Street, north side, between De Haro Street and Rhode Island Street; Carolina Street, both sides, between Channel Street and 16th Street; De Haro Street, both sides, between Division Street and Alameda Street; De Haro Street, east side, between Alameda Street and 15th Street; De Haro Street, both sides, between 15th Street and 16th Street; Hooper Street, both sides, between 7th Street and 8th Street; Hubbell Street, both sides, between 7th Street and 8th Street; Irwin Street, both sides, between 7th Street and 8th Street; Rhode Island Street, both sides, between Division Street and Alameda Street; Rhode Island Street, west side, between Alameda Street and 15th Street; Rhode Island Street, both sides, between 15th Street and 16th Street; Vermont Street, both sides, between Division Street and

Alameda Street; Vermont Street, both sides, between Alameda Street and 15th Street; Vermont Street, west side, between 15th Street and 16th Street; and Wisconsin Street, both sides, between 8th Street and 16th Street.

- NN. ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 8 AM TO 6 PM, EXCEPT SUNDAYS – 15th Street, south side, between Vermont Street and Kansas Street; 15th Street, north side, between Rhode Island Street and De Haro Street; 16th Street, both sides, between Vermont Street and 7th Street; 7th Street, south/west side, between Hooper Street and Irwin Street; 7th Street, both sides, between Irwin Street and 16th Street; Alameda Street, south side, between De Haro Street and Rhode Island Street; De Haro Street, west side, between Alameda Street and 15th Street; Division Street, both sides, between Vermont Street and Henry Adams Street; Division Street, north side, between 8th Street and King Street; Division Street, south side, between Rhode Island Street and De Haro Street; Henry Adams Street, both sides, between Division Street and Alameda Street; Henry Adams Street, both sides, between Alameda Street and 15th Street; Kansas Street, both sides, between 15th Street and 16th Street; Rhode Island Street, east side, between Alameda Street and 15th Street; and Vermont St, east side, between 15th Street and 16th St.
- OO. ESTABLISH – NO TURN ON RED – Kearny Street, northbound, at Clay Street.
- PP. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Kearny Street, east side, from Commercial Street to Clay Street
- QQ. ESTABLISH – BLUE ZONE – Kearny St, east side, from 3’ to 24’ north of Jackson St.
- RR. RESCIND – TOW-AWAY, NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY – Kearny Street, east side, from Jackson Street to Columbus Avenue.
- SS. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 6 PM, MONDAY THROUGH FRIDAY – Clay St, south side, from Grant Avenue to Kearny St.
- TT. ESTABLISH – BUS AND TAXI ONLY LANE, 7 AM TO 9 AM AND 3 PM TO 6 PM, MONDAY THROUGH FRIDAY – Clay Street, south side, from Grant Ave to Kearny St.
- UU. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3:30 PM TO 7 PM, MONDAY THROUGH FRIDAY – Sacramento St, north side, from Kearny St to Grant Ave.
- VV. ESTABLISH – BUS AND TAXI ONLY LANE, 7 AM TO 9 AM AND 3:30 PM TO 7 PM, MONDAY THROUGH FRIDAY – Sacramento St, north side, from Kearny St to Grant Ave.
- WW. ESTABLISH – TRANSIT BOARDING ISLAND – ESTABLISH – MUNI BUS ZONE – ESTABLISH – ABILITY OF PERMITTED COMMUTER SHUTTLE BUS TO USE MUNI BUS ZONE – 8th Street, west side, from Market Street to Stevenson Street.
- XX. ESTABLISH – MIDBLOCK CROSSWALK – 8th Street, west side, from 150 feet to 160 feet south of Market Street.
- YY. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES – Hyde Street, southbound, at Market Street; and Market Street, eastbound, at 8th Street.
- ZZ. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BICYCLES – Hyde Street, southbound, at Market Street. (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.)

(10.3) Requesting that the Board of Supervisors transfer an amount not to exceed \$6.1 million for overpayments and duplicate payments received by the City for parking and transit violations issued between January 1, 1994 to June 30, 2012, that are currently held in the SFMTA’s Municipal

Transportation Fund, to the General Fund for the City and County of San Francisco. (Explanatory documents include a staff report and resolution.)

(10.4) Approving a Supplemental Appropriation of \$5.36 million of General Fund revenues from the Mission Bay Transportation Improvement Fund and \$0.63 million from SFMTA General Fund Baseline to support planning, design, related outreach, and construction of transportation capital improvements associated with the proposed Golden State Warriors Event Center and Mixed Use Development at Mission Bay. (Explanatory documents include a staff report, resolution and environmental documents.)

(10.5) Authorizing the SFMTA to comply with all conditions and requirements set forth in the Certification and Assurances and applicable statutes, regulations and guidelines for all transit projects funded by the Low Carbon Transit Operations Program; and authorizing the Director to execute all required Certifications and Assurances. (Explanatory documents include a staff report, documents, and resolution.)

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding the Railyard Alternatives and I-280 Boulevard Feasibility Study. (Explanatory documents include a slide presentation.)

12. Authorizing the Director to execute Contract No. 1282R, Twin Peaks Tunnel Trackway Improvement Project, with NTK Construction, to replace the track structure within the Twin Peaks Tunnel, between the West Portal and old Eureka Valley Stations, in the amount of \$32,965,750 and for a term of 400 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

13. Adopting the Muni Equity Strategy Report for Fiscal Years 2017 and 2018. (Explanatory documents include a staff report, resolution, policy and report.)

14. Approving changes to various fines, fees, rates, and charges including increases to late payment penalties, special collection fees, boot removal fees, various parking citation, Transportation Code and Vehicle Code penalties, color curb program fees, towing and storage fees, community service and payment plan processing fees, parking meter use fees, parklet installation fees, temporary no-parking sign posting fees, sign and parking space removal and relocation fees, intellectual property license fees, SFpark program parking meter rates, and SFMTA issued permit fees, commuter shuttle stop permit fees, ISCOTT permit fees, and bus substitution fees; to establish a flat application fee for all white/green zone and short term parking meter applications, temporary no-parking sign posting fees, a design change fee for applications filed for 311 temporary signs, and neighborhood block party and all other event ISCOTT fees for applications filed more than 90 days in advance; and to codify and increase fees paid for vendor commissions and amending Transportation Code Division II to reflect those changes and to revise the white zone fee exemption; approving Municipal Railway fare changes and paratransit fare increases effective September 1, 2016, including increasing youth fare eligibility to 18 year olds; an additional \$0.25 increase for cash fares including limited use cards above the Clipper® and Mobile Ticketing single ride fare; an additional increase for the monthly "A" pass fare, fare discounts for non-profits purchasing tokens and passes for needy

populations; increasing senior, youth and disabled discount fares to 50% of adult fares effective January 1, 2017, and eliminating the special event fare effective September 1, 2016; acting as both the SFMTA Board of Directors and Parking Authority Commission, approving additional increases to various fines, fees, rates, and charges including service vehicle rental fees, bus rerouting fees, and parking garage and lot fees; approving the Title VI analysis of the impact of the proposed fare changes on low-income and minority communities; certifying that the FY 2017 and FY 2018 Operating Budget is adequate in making substantial progress towards meeting the performance standards; approving the Fiscal Year 2017 and FY 2018 Operating Budget, in the amounts of \$1,154.7 million and \$1,173.8 million respectively; approving a waiver of fares on New Year's Eve 2016 and on New Year's Eve 2017; authorizing the Director to implement short-term experimental fares; concurring with the Controller's certification that parking citation processing and collection services; facility security services; paratransit services; parking meter collection and coin counting services; transit shelter maintenance services; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; and authorizing the Director to make any necessary technical and clerical corrections to the approved budget and allocate additional revenues and/or City and County discretionary revenues in order to fund additional adjustments to the operating and capital budget, provided that the Director of Transportation shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a five percent increase of the SFMTA operating and capital budget respectively. (Explanatory documents include a staff report, Title VI report, Transportation Code amendment, changes to fares, fees, fines, etc., allocation, budget and resolution. The proposed action is an Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

15. Approving the SFMTA's FY 2017 Capital Budget in the amount of \$1,084 million and the FY 2018 Capital Budget in the amount of \$860 million funding projects within 12 capital programs, addressing infrastructure needs related to transit reliability, street safety, state of good repair, facilities, communications/IT, taxi, system safety and accessibility, and certifying that the FY 2017 and FY 2018 Capital Budget is adequate in all respects to make substantial progress towards meeting the goals, objectives, and performance standards. (Explanatory documents include a staff report, resolution and budget book. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

16. Approving the issuance in one or more series of San Francisco Municipal Transportation Agency Revenue Bonds in an amount not to exceed \$207,000,000 which includes up to \$45,000,000 for the Mission Bay Component; and up to \$162,000,000 for other projects, such as the light rail vehicle procurement, the Van Ness Transit Improvement Project and various financing costs; approving the forms of Preliminary Official Statement, Bond Purchase Contract, Notice of Intention to Sell, Notice of Sale, Fourth Supplement to Indenture of Trust and Continuing Disclosure Certificate and making all appropriate environmental review findings for the various projects to be financed. (Explanatory documents include a staff report, resolutions, supplement, certificate, contract, notices and statement.)

17. 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:

Joan Metzger vs. CCSF, Superior Ct. #14540201 filed on 6/24/14 for \$125,000

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 54957.6(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: Don Ellison

Employee Organizations:

Transport Workers Union, Local 200

To discuss:

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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.

18. 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.