



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, May 3, 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-Wharves; 19 Polk, 47 Van Ness; 49 Mission-Van Ness; 5 Fulton; 5R Fulton; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega; 21 Hayes; 9 San Bruno; 9R San Bruno Rapid 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 7<sup>th</sup> floor during regular business hours and are available online at [sfmta.com/board](http://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](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 [sfgov.org](http://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
  - April 19, 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
  - Update on LRV procurement
  - 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) 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. Karen Ande vs. CCSF, Superior Ct. CGC14540156 filed on 6/23/14 for \$50,000
- B. Alice Marina Alyea vs. CCSF, Superior Ct. #CGC13530008 filed on 3/26/13 for \$87,100

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Noriega Street, eastbound and westbound, at 20<sup>th</sup> Avenue.
- B. ESTABLISH – STOP SIGN – Linden Street, eastbound, at Gough Street.
- C. ESTABLISH – STOP SIGN – 16<sup>th</sup> Avenue, southbound at Wawona Street.
- D. ESTABLISH – NO COMMERCIAL VEHICLES WITH MORE THAN 9 SEATS – Lombard Street, between Mason Street and Taylor Street.
- E. ESTABLISH – STOP SIGN – Colon Avenue, northbound, at Brentwood Avenue.
- F. ESTABLISH – STOP SIGN – 15<sup>th</sup> Avenue, northbound, at Lawton Street.
- G. ESTABLISH – STOP SIGN – Alton Avenue, eastbound, at Castenada Avenue,
- H. ESTABLISH – STOP SIGN – Brussels Street, southbound, at Campbell Avenue.
- I. ESTABLISH – RED ZONE – Garfield St, north side, from Byxbee St to 22.5 feet westerly.
- J. ESTABLISH – RED ZONE – California St, south side, from 14<sup>th</sup> Ave to 25 feet westerly.
- K. ESTABLISH – RED ZONE – Ocean Ave, north side, from Paloma Ave to San Benito Way.
- L. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – CURB EXTENSION – Seacliff Avenue, south side, from 25<sup>th</sup> Avenue to 25 feet westerly; 25<sup>th</sup> Avenue, west side, from Seacliff Avenue to 35 feet southerly; and Seacliff Avenue, south side, from 26<sup>th</sup> Avenue to 66 feet easterly.
- M. RESCIND – TOW-AWAY, NO PARKING ANYTIME – Masonic Avenue, east side, from 40 feet to 155 feet north of Euclid Avenue.
- N. ESTABLISH – TOW AWAY, NO PARKING 8 AM TO 9 PM, EVERYDAY – Masonic Avenue, west side, from 167 feet to 367-feet south of Euclid Avenue.
- O. ESTABLISH – TRAFFIC SIGNAL – Bryant Street at Sterling Street.
- P. ESTABLISH – NO PARKING ANYTIME – Bryant Street, south side, from 20 feet to 60 feet east of west Sterling Street property line.
- Q. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – RESCIND – BLUE ZONE – Sacramento St, north side, from Webster St to 19 feet westerly.
- R. ESTABLISH – 60 DEGREE BACK-IN ANGLE PARKING – Filbert Street, south side, from Sansome Street to 60 feet westerly.
- S. ESTABLISH – UNMETERED MOTORCYCLE PARKING – Filbert Street, south side, from 60 feet to 68 feet west of Sansome Street.
- T. ESTABLISH – NO PARKING ANYTIME – Filbert Street, south side, from 68 feet west of Sansome Street to western terminus of 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) Authorizing the Director of Transportation to accept and expend \$5,337,401 in FY 2016 Transit Performance Initiative funding from the Metropolitan Transportation Commission, to be used for its Light Rail Vehicle Overhaul Program project and adopting a Resolution of Support. (Explanatory documents include a staff report and resolution.)

## REGULAR CALENDAR

11. Presentation and discussion regarding San Francisco's Sea Level Rise Action Plan. (Explanatory documents include slide presentations.)

12. Authorizing the Director to execute Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement with Transdev Services, to provide paratransit brokerage and transportation services, in an amount not to exceed \$142,902,104, and for a term beginning July 1, 2016, and ending June 30, 2021, with an option for a five-year extension (Explanatory documents include a staff report, resolution and contract.)

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:

Hanna Delgado vs. CCSF, Superior Ct. #CGC14543198 filed on 12/12/14 for \$1,250,000

Coalition for Fair Legal and Environmental Transit v. CCSF, Superior Ct. #CPF-14-513627 filed on 5/1/14

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 designees: Don Ellison

Employee Organizations: Transport Workers Union, Local 200

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