



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, March 7, 2017
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING
1 P.M.**

SFMTA BOARD OF DIRECTORS

Cheryl Brinkman, Chairman,
Malcolm Heinicke, Vice Chairman
Gwyneth Borden
Lee Hsu
Tom Nolan
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 7th floor during regular business hours and are available online at www.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 / Librang 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
 - February 21, 2017 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 Vision Zero
 - 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 – TRAFFIC SIGNAL – 15th Street and Dolores Street.

- B. REVOKE – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “1460”
Powell Street, east side, from 67 feet to 85 feet south of Vallejo Street.
- C. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “1465”
Powell Street, west side, from 5 feet to 27 feet south of Vallejo Street.
- D. REVOKE – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 1400 Green
Street, north side, from 38 feet to 58 feet west of Polk Street.
- E. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 2375
Polk Street, west side, from 13 feet to 35 feet south of Union Street.
- F. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “777”
Font Boulevard, south side of 700 Block of Font Boulevard west of the traffic circle.
- G. ESTABLISH – BIKE LANE – Page Street, eastbound, from Buchanan Street to Laguna Street.
- H. ESTABLISH – BLUE ZONES – 26th Avenue, west side, from 10 feet to 32 feet south of
Irving Street; 21st Avenue, west side, from 5 feet to 32 feet south of Irving Street; Irving
Street, north side, from 18 feet to 38 feet west of 19th Avenue; Irving Street, south side, from
16 feet to 29 feet east of 21st Avenue; Irving Street, north side, from 21st Avenue to 20 feet
westerly; Irving Street, south side, from 37 feet to 50 feet east of 22nd Avenue; Irving Street,
north side, from 21 feet to 41 feet west of 22nd Avenue; Irving Street, north side, from 3 feet
to 23 feet west of 23rd Avenue; Irving Street, south side, from 16 feet to 29 feet east of 24th
Avenue; and Irving Street, north side, from 2 feet to 22 feet west of 24th Avenue.
- I. RESCIND – CROSSWALK CLOSURE – Clement St., north side, crossing Arguello Blvd.
- J. ESTABLISH – NO LEFT TURN – 7th Avenue, northbound, at Lincoln Way.
- K. ESTABLISH – STOP SIGNS – Andover Street, northbound, at Richland Avenue; Andover
Street, southbound, at Ogden Avenue.
- L. ESTABLISH – STOP SIGN – Prosper Street, northbound, at 16th Street.
- M. ESTABLISH – 25 MPH SPEED LIMIT – Octavia Blvd, between Market Street and Fell St.
- N. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W ELIGIBILITY –
18th Street, south side, between Hampshire Street and York Street (2600 block).
- O. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA H, 2-HOUR PARKING,
8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA
H PERMITS – Moncada Way, both sides, between Junipero Serra Blvd. and Paloma Ave.
- P. ESTABLISH – BUS ZONE – McAllister Street, north side, from 75 feet to 100 feet west of
Gough Street; McAllister Street, south side, from 80 feet to 100 feet east of Laguna Street;
McAllister Street, north side, from 80 feet to 100 feet west of Laguna Street; and Fulton
Street, south side, from Park Presidio Boulevard to 100 feet easterly.
- Q. RESCIND – BUS ZONE – Fulton Street, south side, from 14th Avenue west crosswalk to
Park Presidio Boulevard.
- R. RESCIND – BLUE ZONE – Fulton Street, south side, from 20 feet to 60 feet east of Park
Presidio Boulevard.
- S. ESTABLISH – BLUE ZONE Fulton Street, south side, from Funston Avenue to 20 feet easterly
and Fulton Street, south side, from 14th Avenue west side crosswalk to 20 feet easterly.
- T. ESTABLISH – RED ZONE – Fulton Street, south side, from Park Presidio to 40 feet westerly.
- U. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 10 AM, DAILY – McAllister
Street, south side, from 136 feet to 330 feet west of Van Ness Avenue and McAllister Street,
south side, from Franklin Street to 157 feet westerly.
- V. ESTABLISH – LEFT LANE MUST TURN LEFT – McAllister Street, westbound, at Van
Ness Avenue.
- W. ESTABLISH – CLASS II BIKE LANE – McAllister Street, westbound, at Van Ness Ave.
- X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND ESTABLISH –TRANSIT

BULB – McAllister Street, north side, from 153 feet to 193 feet west of Van Ness Avenue. (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.)

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

- A. ESTABLISH – TOW AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 8 PM TO 11 PM, MONDAY THROUGH FRIDAY - 16th Street, north side, from South Van Ness Avenue to 86 feet westerly
- B. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, AND 4 PM TO 11 PM, MONDAY THROUGH FRIDAY - 16th Street, north side, from 86 feet to 130 feet west of South Van Ness Avenue (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to execute Contract No. 1294, M-Ocean View Track Replacement Project at 19th Avenue and Rossmoor Drive, with ProVen Management, for construction of safety, accessibility, and transit reliability improvements, in the amount of \$3,362,647.75, and for a term of 270 days. (Explanatory documents include a staff report, financial plan and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Finding that establishing a cul-de-sac on Quint Street south of the intersection of Palou and Silver avenues implements Policies 18.1, 23.6, and 26.2 of the transportation element of the City's General Plan and approving various parking and traffic modifications as part of the Palou Avenue Streetscape Improvement Project as follows:

- A. ESTABLISH – MEDIAN ISLAND - Palou Avenue at Industrial Street, east side; Palou Avenue at Selby Street, west side; Palou Avenue at Selby Street, east side; Palou Avenue at Rankin Street, west side; Palou Avenue at Rankin Street, east side; Palou Avenue at Phelps Street, west side; Palou Avenue at Newhall Street, east side; Palou Avenue at Keith Street, east side; Palou Avenue at Jennings Street, west side; Palou Avenue at Jennings Street, east side; Palou Avenue at Ingalls Street, west side; Palou Avenue at Ingalls Street, east side; Palou Avenue at Hawes Street, west side; Palou Avenue at Hawes Street east side.
- B. RESCIND – FLAG STOP - Palou Avenue, north side, at Newhall Street; Palou Avenue, north side, at Newhall Street; Palou Avenue, south side, at Newhall Street; Palou Avenue, north side, at Lane Street; Palou Avenue, south side, at Lane Street.
- C. ESTABLISH – RAISED CROSSWALK - Palou Ave at Dunshee St, northside crossing.
- D. ESTABLISH – CLASS II BIKE LANE - Quesada Avenue, south side, from 3rd Street to Griffith Street; Quesada Avenue, north side, from 3rd Street to Griffith Street.
- E. ESTABLISH - CUL-DE-SAC - Quint St. at the southern intersection of Palou and Silver aves.
- F. ESTABLISH – BLUE ZONE - Palou Ave., south side, from 36 to 71 feet west of Phelps St.
- G. ESTABLISH – RED ZONE - Palou Avenue, south side, from 0 to 20 feet west of Rankin Street; Palou Avenue, north side, from 0 to 20 feet west of Rankin Street; Palou Avenue, south side, from 0 to 20 feet east of Newhall Avenue; Palou Avenue, south side, from 0 to 20 feet east of Keith Street; Palou Avenue, south side, from 0 to 20 feet west of Hawes Street;

Newhall Street, west side, from 0 to 20 feet north of Palou Avenue; Jennings Street, east side, from 0 to 20 feet south of Palou Avenue. (Explanatory documents include a staff report, financial plan and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

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.