



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, April 4, 2017  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION  
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 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com/board](http://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](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
  - March 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. 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. Fog City Cabs vs. CCSF, Superior Ct. #CGC16553565 filed on 8/9/16 for \$2961.15
- B. State Farm vs. CCSF, Superior Ct. #CGC15546656 filed on 6/30/15 for \$6,511.67
- C. Meredith Crawford vs. CCSF, Superior Ct. #CGC16549940 filed on 1/15/16 for \$7,500
- D. Mary Davis vs. CCSF, Superior Ct. #CGC15546276 filed on 6/10/15 for \$20,000  
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA O, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA O PERMITS – San Pablo Avenue, both sides, between Santa Monica Way and Portola Drive.
- B. ESTABLISH – STOP SIGNS – Jennings St., northbound and southbound, at Quesada Ave.
- C. ESTABLISH – TOW AWAY NO STOPPING FIRE LANE – Capitol Avenue, west side, from 122 feet to 158 feet south of Sagamore Street.
- D. ESTABLISH – STOP SIGN – Conrad Street, southbound, at Sussex Street.
- E. ESTABLISH – RIGHT TURN ONLY – Vermont Street, southbound, at Cesar Chavez Street.
- F. ESTABLISH – 4-HOUR TIME LIMIT, 8 AM TO 6 PM, EXCEPT SUNDAYS – Arkansas Street, both sides, between 16th Street and 17th Street.
- G. ESTABLISH – NO STOPPING, 10 PM TO 6 AM, EVERYDAY – Rincon Street, both sides, between US Interstate-80 and Bryant Street.
- H. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Jackson Street, north side, from Powell Street to 30 feet west of Powell Street.
- I. ESTABLISH – NO LEFT TURN – 11th Street, northbound, 160 feet north of Division Street.
- J. RESCIND – 4-HOUR TIME LIMIT, 8 AM TO 6 PM, EXCEPT SUNDAY – De Haro Street, west side, between 15th Street and 16th Street.
- K. ESTABLISH – 2-HOUR TIME LIMIT, 8 AM TO 6 PM, EXCEPT SUNDAYS – De Haro Street, west side, between 15th Street and 16th Street.
- L. RESCIND – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Ocean Avenue, north side, from 18 feet to 58 feet west of Keystone Way.
- M. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Keystone Way, west side, from Ocean Avenue to 38 feet northerly.
- N. ESTABLISH – NO PARKING ANYTIME – Market Street, south side, from east crosswalk of Danvers Street to 25 feet westerly.
- O. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET TALL – Market Street, south side, from 25 feet west of east crosswalk of Danvers Street to 100 feet westerly.
- P. ESTABLISH – BUS ZONE – Van Ness Ave., west side, from Chestnut St. to 124 feet northerly.
- Q. RESCIND – TOW-AWAY, NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Van Ness Avenue, west side, from Chestnut Street to 68 feet southerly.
- R. ESTABLISH – CABLE CAR ONLY LANE – California Street, eastbound, from Powell Street to Grant Avenue.
- S. ESTABLISH – RIGHT TURN ONLY – Pratt Street, southbound, at California Street and Sabin Street, southbound, at California Street.
- T. ESTABLISH – BIKE LANE – Bosworth Street, westbound, from 225 feet east of Elk Street to Bosworth Street/O’Shaughnessy Path.
- U. ESTABLISH – PERPENDICULAR PARKING – Hudson Avenue, north side, from Newhall Street to Mendell Street.

- V. ESTABLISH – RED ZONE –Hudson Avenue, north side, from Newhall Street to 30 feet east; Hudson Avenue, south side, from Newhall Street to 10 feet east; Hudson Avenue, north side, from Mendell Street to 29 feet west; and Hudson Avenue, south side, from Mendell Street to 30 feet west.
- W. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “399” 9th Street, east side, from Harrison Street to 20 feet northerly.
- X. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “777” Font Boulevard, south side of 700 Block of Font Boulevard east of the traffic circle (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 to execute the required Certifications and Assurances for all transit projects funded by the Low Carbon Transit Operations Program for Fiscal Year 2016-17 and making environmental review findings. (Explanatory documents include a staff report, certifications assurances, and resolution.)

(10.4) Approving the Tentative Agreements for successor Memoranda of Understanding between SFMTA and Transport Workers Union, Local 250-A (9163); Transport Workers Union, Local 250-A (7410); Transport Workers Union, Local 250-A (9132); Transport Workers Union, Local 200; Service Employees International Union, Local 1021; International Brotherhood of Electrical Workers, Local 6; International Association of Machinists and Automotive Mechanics, Local 1414; and the Municipal Executives Association to extend the term of the agreements from June 30, 2017, to June 30, 2019 and provide for a base wage increase of three percent in Fiscal Year 2018 and a three percent base wage increase in Fiscal Year 2019. (Explanatory documents include a staff report, agreements, analysis, environmental documents and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

#### REGULAR CALENDAR

11. Amending Transportation Code Division II, Article 1100, Section 320 to eliminate the Medallion Holder Renewal Fee for Transferable Medallions that were purchased under the Taxi Medallion Sales Pilot Program and the Permanent Taxi Medallion Transfer Program and to correct minor, non-substantive numbering errors in Article 1100, Sections 1103, 1106 - 1109, 1113, 1114 and 1120. (Explanatory documents include a staff report, amendment and resolution.)

12. Presentation and discussion regarding the Western Addition Community Transportation Plan. (Explanatory documents include a plan and slide presentation.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

#### RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

#### CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9(d)(1) 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 on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Synergy Project Management vs. CCSF, Superior Court #CGC13535412 filed on 11/12/13 for \$660,000

4. Pursuant to Government Code Sections 54956.9 (d) (2), and Administrative Code Section 67.10 (d) (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       As plaintiff

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.

16. Amending the SFMTA's Advertising Policy to change the advertising standards to prohibit advertisements concerning a political or public issue, containing profanity or violent descriptions or images, are intended to be insulting, degrading, disparaging, demeaning or offensive, are reasonably likely to be harmful or disruptive to the SFMTA's transit system, encourage or depict unsafe transit behavior or are adverse to the interests of the SFMTA, effective April 5, 2017. (Explanatory documents include a staff report, policy and resolution)

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).