



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, June 20, 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
Joél Ramos
Cristina Rubke
Art Torres

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 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
 - June 6, 2017 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - 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) 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. Luz Maria Gonzalez Hernandez vs. CCSF, Superior Ct. #CGC16550680 filed on 2/29/16 for \$18,000

- B. Melissa Watson vs. CCSF, Superior Ct. #CGC16554901 filed on 10/18/16 for \$20,000 (998 offer)
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RED ZONE – 3rd Street, east side, from Shafter Avenue to 23 feet southerly.
- B. ESTABLISH – RED ZONE – Mission Street, west side, from Florentine Street to 30 feet northerly; Mission Street, east side, from Florentine Street to 22 feet southerly; Mission Street, west side, from Ottawa Avenue to 25 feet northerly; Mission Street, east side, from Ottawa Avenue to 42 feet southerly; Mission Street, east side, from France Avenue to 25 feet southerly; and Randolph Street, north side, from Bright Avenue to 25 feet easterly.
- C. ESTABLISH – PERPENDICULAR PARKING – Tennessee Street, east side, between 23rd Street and 24th Street.
- D. ESTABLISH – NO PARKING ANY TIME – ESTABLISH – SIDEWALK WIDENING – Hyde Street, east side, from Sutter Street to 18 feet southerly Sutter Street, south side, from 20 feet to 23 feet east of Hyde Street.
- E. RESCIND – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – 40th Avenue, west side, from 21 feet to 58 feet north of Taraval Street.
- F. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – 41st Avenue, west side, from 20 feet to 58 feet south of Santiago Street.
- G. ESTABLISH – 1-HOUR TIME LIMIT, 7 AM TO 6 PM MONDAY THROUGH SATURDAY – 40th Avenue, west side, from Taraval Street to 60 feet northerly.
- H. ESTABLISH – STOP SIGNS – Innes Avenue, westbound, at Donahue Street; Donahue Street, northbound and southbound, at Innes Avenue; Friedell Street, northbound and southbound, at Innes Avenue; Friedell Street, southbound, at Kirkwood Avenue; Jerrold Avenue, westbound, at Friedell Street; Jerrold Avenue, eastbound, at Coleman Street; Coleman Street, northbound and southbound, at Jerrold Avenue; Coleman Street, northbound and southbound, at Innes Avenue/Innes Court; Innes Avenue, eastbound, at Coleman Street; and Innes Court, westbound, at Coleman Street.
- I. ESTABLISH – BLUE ZONE – Friedell Street, west side, from Jerrold Avenue north property line to 20 feet southerly; and Innes Court, east terminus, at 450 east of Coleman Avenue.
- J. ESTABLISH – RED ZONE – Donahue Street, east side, from Jerrold Avenue north curb line to 25 feet southerly; Friedell Street, west side, from Jerrold Avenue south curb line to 22 feet northerly; Innes Avenue, south side, from Friedell Street to 33 feet westerly; and Jerrold Avenue, north side, from 10 feet to 33 feet east of Friedell Street.
- K. REVOKE – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “1650” Valencia Street, west side, from 0 feet to 25 feet south of Duncan Street.
- L. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “10” Duncan Street, north side, from 32 feet to 52 feet west of Valencia Street.
- M. RESCIND – BLUE ZONE – Laguna Street, west side, from Bay Street to 20 feet southerly.
- N. ESTABLISH – BLUE ZONE – Laguna Street, east side, from 10 feet to 30 feet north of Francisco 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) Approving various parking and traffic modifications associated with the Vicente Bicycle Lane project as follows:

- A. ESTABLISH – BICYCLE LANES - Vicente Street, eastbound, from 17th Avenue to 19th Avenue (Class II Bikeway); Vicente Street, eastbound and westbound, from 20th Avenue to 22nd Avenue; Vicente Street, eastbound, from 22nd Avenue to 24th Avenue; Vicente Street, eastbound and westbound, from 24th Avenue to Lower Great Highway
- B. ESTABLISH – PERPENDICULAR PARKING - Vicente Street, south side, between 44th Avenue and 45th Avenue; and Vicente Street, south side, between 45th Avenue and 46th Ave
- C. RESCIND – 45 DEGREE FRONT-IN PARKING - Vicente Street, south side, between 39th Avenue and 40th Avenue
- D. ESTABLISH – 45 DEGREE BACK-IN PARKING - Vicente Street, south side, between 39th Avenue and 40th 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.)

(10.4) Approving a traffic modification to reopen the street to vehicular traffic as follows:

- A. RESCIND – STREET CLOSURE - Russ Street from Minna Street to 76' southerly. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31)

(10.5) Authorizing the Director to retroactively execute the Contract Amendment #2 to Contract No. 2015-26, with moovel North America, for software development services for the MuniMobile smartphone ticketing application, to extend the term of the Agreement to October 15, 2018 at no additional cost. (Explanatory documents include a staff report, resolution and amendment.)

(10.6) Authorizing the Director to execute Contract Modification No. 3 to Contract No.2011-12-08 with Serco, for Parking Meter Coin Counting, Collection, and Support Services, to adapt service requirements in the contract to new technologies, increase the monthly management fee, change the contract from a crew-based system to an hourly billing system, and extend the contract for four years, to July 31, 2021, with no increase in the contract amount. (Explanatory documents include a staff report, scope, financial plan, modification and resolution.)

(10.7) Making environmental findings and authorizing the Director to execute Contract Amendment #4 to SFMTA Contract # 2013-19: Procurement of New Light Rail Vehicles (LRV4), with Siemens Industry, Inc., to provide four additional LRV4 vehicles for an amount not to exceed \$15,875,000, with no increase in the total contract price and no increase in the overall term of the contract. (Explanatory documents include a staff report, resolution, environmental documents and amendment.)

(10.8) Authorizing the Director, jointly with the Department of Human Resources, to award Contract #SFMTA-2015-58, Workers' Compensation Third Party Claims Administration Services with Intercare Holdings Insurance Services, to provide workers' compensation claims administration services, for an contract amount not to exceed \$26,179,119, (not to exceed \$14,576,915 for the SFMTA, and not to exceed \$11,602,204 for DHR), for a total contract base term from August 1, 2017 to July 31, 2020. (Explanatory documents include a staff report, contract and resolution.)

(10.9) Appointing Cheryl Brinkman, Chairman, SFMTA Board of Directors to serve as its representative on the Peninsula Corridor Joint Powers Board of Directors. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Amending Transportation Code, Division II to create new definitions for a Shared Electric Moped Organization, Shared Electric Moped, and Shared Electric Moped Parking Permit program and establish permit fees and permit program requirements. (Explanatory documents include a staff report, amendments and resolution.)

12. Making environmental findings and approving various parking and traffic modifications as part of the Potrero Avenue Streetscape Improvement Project as follows:

- A. ESTABLISH – FIVE-FOOT SIDEWALK WIDENING AND TOW-AWAY NO PARKING ANYTIME - Potrero Avenue, east side, from 21st Street to 75 feet southerly
- B. ESTABLISH – FOUR-FOOT TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 24th Street to 105 feet southerly
- C. ESTABLISH – BUS ZONE - Potrero Avenue, east side, from midblock crosswalk between 22nd Street and 23rd Street to 100 feet northerly
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, east side, from 19th Street to 160 feet southerly; Potrero Ave, east side, from 75 feet to 93 feet south of 21st Street; Potrero Avenue, east side, from 20 feet to 53 feet north of 22nd Street (East); Potrero Avenue, west side, from 23rd Street (West) to 60 feet northerly; Potrero Avenue, west side, from 23rd Street (West) to 40 feet southerly; Potrero Ave, west side, from 23rd Street (East) to 105 feet southerly; Potrero Ave, west side, from 24th Street to 145 feet northerly; and Potrero Ave, west side, from 105 feet to 132 feet south of 24th Street
- E. ESTABLISH – TOW-AWAY NO STOPPING 7-9AM AND 3-7 PM MONDAY – FRIDAY; TOW-AWAY NO PARKING ALL OTHER TIMES - Potrero Avenue, west side, from 22nd Street (East) to 195 feet northerly; and Potrero Avenue, west side, from 22nd Street (East) to 95 feet southerly
- F. RESCIND – TOW-AWAY NO STOPPING ANYTIME - Potrero Ave, west side, from 18th Street to 43 feet southerly; and Potrero Ave, east side, from 18th Street to 159 feet southerly
- G. ESTABLISH – RED ZONE – Potrero Avenue, east side, from 16th Street to 25 feet southerly; Potrero Avenue, west side, from 18th Street to 40 feet northerly; and Potrero Avenue, west side, from 20th Street to 32 feet northerly
- H. ESTABLISH – NO RIGHT TURN EXCEPT BIKES - Potrero Avenue, southbound, at 23rd Street (Explanatory documents include a staff report, legislation, proposal, environmental documents and resolution.)

13. Presentation, discussion and possible action regarding the Van Ness Improvement Project. (Explanatory documents include a slide presentation.)

14. Presentation, discussion and possible action regarding on the Transportation Authority’s study on Transportation Network Companies. (Explanatory documents include a report.)

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.