



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, September 19, 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 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
  - September 5, 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. 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. Jasmine Harding vs. CCSF, Superior Ct. #CGC16551096 filed on 3/23/16 for \$5,000
- B. Clifford Samuels vs. CCSF, Superior Ct. #CGC15548680 filed on 10/28/15 for \$18,000
- C. Linda and Italo Giannone vs. CCSF, Superior Ct. #CGC16555476 filed on 11/22/16 for \$20,000
- D. Anthony Thomas vs. CCSF, Superior Ct. #CGC14540623 filed on 7/17/14 for \$20,000
- E. Alireza Beshnam vs. CCSF, Superior Ct. #CGC16555083 filed on 10/28/16 for \$42,248.32
- F. CCSF vs. SFO Airporter, Superior Ct. #CGC16553987 filed on 8/31/16 for \$167,000 (City to receive) (Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Cabrillo Street, eastbound and westbound, at 22<sup>nd</sup> Avenue.
- B. ESTABLISH – PERPENDICULAR PARKING – Carolina Street, east side, between 18<sup>th</sup> Street and Mariposa Street.
- C. ESTABLISH – RED ZONE – Stoneybrook Avenue, west side, from Trumbull Street to 30 feet southerly.
- D. ESTABLISH – STOP SIGN – Brosnan Street, westbound, at Guerrero Street.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMITS – 9th Avenue, both sides, between Anza Street and Geary Boulevard.
- F. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 26<sup>th</sup> Street, south side, from Valencia Street to 39 feet easterly.
- G. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Diamond Street, east side, from Diamond Heights Boulevard to 117 feet northerly.
- H. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Monterey Boulevard, south side, from Plymouth Avenue to 76 feet westerly. (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) Making environmental findings and authorizing the Director to enter into an Agreement for the Purchase and Sale of Real Estate near the intersection of Indiana and Cesar Chavez Streets with Caltrans and approving the Lease, the Access License, and the Easement Agreement. (Explanatory documents include a staff report, agreements, lease, license, environmental document and resolution.)

## REGULAR CALENDAR

11. Making environmental findings and approving parking and traffic modifications associated with the Potrero Avenue Streetscape Improvement Project as follows:

- A. 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. (Explanatory documents include a staff report, resolution, and environmental documents.)

12. Approving parking and traffic modifications on Jerrold Avenue between Barneveld Avenue and Bayshore Boulevard and on the west side of Barneveld Avenue between Jerrold Avenue and McKinnon Avenue as follows:

- A. ESTABLISH- TOW-AWAY NO STOPPING ANY TIME - Jerrold Avenue, east side, from Barneveld Avenue to Bayshore Boulevard
- B. ESTABLISH- CLASS IV BIKEWAY - Jerrold Avenue, northbound, from Barneveld Avenue to Bayshore Boulevard
- C. ESTABLISH- CLASS II BIKEWAY - Jerrold Avenue, southbound, from Barneveld Avenue to Bayshore Boulevard
- D. ESTABLISH- TOW-AWAY NO STOPPING, 10 PM TO 2 AM EVERY DAY - Barneveld Avenue, west side, between McKinnon Avenue and Jerrold Avenue. (Explanatory documents include a staff report, resolution and financial plan. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

13. Amending Transportation Code, Division II, to create a private transit vehicle permit program, including application requirements, permit terms and conditions, fees, and administrative penalties. (Explanatory documents include a staff report, resolution and amendments.)

14. Amending Transportation Code, Division II, Article 1100 to remove references to Non Standard Vehicles, to eliminate the requirement that vehicles have less than 100,000 miles, eliminate the model year limitation, and amend hearing procedures and make a correction in the numbering of Section 1116. (Explanatory documents include a staff report, resolution and amendments.)

15. Presentation and discussion regarding Connect SF. (Explanatory documents include a slide presentation.)

16. 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:

Fermin Rodriguez vs. CCSF, Superior Ct. #CGC14543008 filed on 13/3/14 for \$275,000

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