



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, October 17, 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
  - October 3, 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. Alan Bolsh vs. CCSF, Superior Ct. #CGC15549539 filed on 12/21/15 for \$10,000.  
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RED ZONE – Clarendon Avenue, south side, from midblock crosswalk between Laguna Honda Boulevard and Olympia Way to 40 feet westerly.
- B. RESCIND – BUS ZONE – ESTABLISH – COMMERCIAL LOADING ZONE, 8 AM TO 7 PM, DAILY – ESTABLISH – TOW-AWAY, NO PARKING, 7 PM TO 8 AM, DAILY – Stanyan Street, west side, from Haight Street to 40 feet southerly
- C. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Jones St., southbound at Turk St.
- D. RESCIND – PERPENDICULAR PARKING – ESTABLISH – PARALLEL PARKING – Indiana Street, west side, from 19th Street to 350 feet northerly
- E. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Indiana Street, west side, at 19th Street
- F. RESCIND – PERPENDICULAR PARKING – ESTABLISH – PARALLEL PARKING – Indiana Street, west side, from 20th Street to 665 feet southerly
- G. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Indiana Street, west side, at 20th Street; Indiana Street, west side, from 250 to 335 feet south of 20th Street; and Indiana Street, west side, from 495 to 535 feet south of 20th Street
- H. ESTABLISH – NO LEFT TURN – 7th Street, northbound, at Channel Street – Channel Street, eastbound, at 7th Street
- I. ESTABLISH – SIDEWALK WIDENING – ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Hooper Street, north side, from 7th Street to 36 feet westerly; Hooper Street, north side, from 74 feet to 157 feet west of 7th Street; Hooper Street, north side, from 495 feet to 578 feet west of 7th Street; and Channel Street, south side, from 481 feet to 609 feet west of 7th Street
- J. ESTABLISH – RED CURB – Hooper Street, south side, from 7th Street to 40 feet westerly
- K. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Channel Street, north side, from Carolina Street to 7th Street
- L. RESCIND – TOW-AWAY, NO STOPPING ANYTIME EXCEPT MARKED POLICE VEHICLES – Jessie Street, south side, from 6th Street to 131 feet westerly; and Jessie Street, south side, from 143 feet to 162 feet west of 6th Street
- M. ESTABLISH – TOW – AWAY, NO STOPPING ANYTIME; Jessie Street, south side, from 6th Street to western terminus. (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 the SubwayArt18: UMS: Fabrication Campbell/Klotz Artwork Agreement with Demiurge LLC (Demiurge) for fabrication of artwork designed by Jim Campbell and Werner Klotz for the Union Square Market Street Station Platform of the Central Subway Project for an amount not to exceed \$819,287. (Explanatory documents include a staff report, agreement and resolution.)

(10.4) Approving the Third Amendment to Agreement No. CS-159, Intergovernmental Agreement between the Transbay Joint Powers Authority and the San Francisco Municipal Transportation Agency, to add additional services related to installation of ticket vending machines in the new Transbay Transit Center, reallocate task budgets, and extend the term of the Agreement from

December 31, 2017 to June 30, 2018 for no additional cost. (Explanatory documents include a staff report, agreement and resolution.)

(10.5) Amending Transportation Code, Division II, to establish a fee to be charged to customers at parking facilities under the SFMTA's jurisdiction for use of electric vehicle charging stations to recover the SFMTA's program costs, charging station maintenance and electricity costs, and payment processing charges, in an amount not to exceed \$2.75 per charging session. (Explanatory documents include a staff report, amendment and resolution.)

## REGULAR CALENDAR

11. Approving a parking protected bikeway and various parking and traffic modifications, along Folsom Street between 11<sup>th</sup> Street and 5<sup>th</sup> Street until April 17, 2019 as follows:

- A. ESTABLISH – CLASS IV PROTECTED BIKEWAY - Folsom Street, eastbound, south side, from 11<sup>th</sup> Street to Falmouth Street
- B. RESCIND – BUS ZONE - Folsom Street, south side, from 11<sup>th</sup> Street to 85 feet easterly, Folsom Street, south side, 9<sup>th</sup> Street to 78 feet easterly, Folsom Street, south side, from 8<sup>th</sup> Street to 85 feet easterly, Folsom Street, south side, from 49 feet to 106 feet west of 7<sup>th</sup> Street, Folsom Street, south side, from 6<sup>th</sup> Street to 80 feet easterly
- C. ESTABLISH – TRANSIT BOARDING ISLAND – TOW-AWAY NO STOPPING ANYTIME - Folsom Street, south side, from 5 feet to 48 feet east of 11<sup>th</sup> Street, Folsom Street, south side, from 5 feet to 57 feet east of 9<sup>th</sup> Street, Folsom Street, south side, from 5 feet to 67 feet east of 8<sup>th</sup> Street, Folsom Street, south side, from 5 feet to 70 feet east of 7<sup>th</sup> Street, Folsom Street, south side, from 85 feet to 141 feet east of 6<sup>th</sup> Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Folsom Street, south side, from 10<sup>th</sup> Street to 160 feet westerly, Folsom Street, south side, from 8<sup>th</sup> Street to 184 feet westerly
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Folsom Street, north side, from 10<sup>th</sup> Street to 27 feet westerly, Folsom Street, south side, from 11<sup>th</sup> Street to 5 feet easterly, Folsom Street, south side, from 48 feet to 69 feet east of 11<sup>th</sup> Street, Folsom Street, south side, from Juniper Street to 88 feet westerly, Folsom Street, north side, from Dore Street to 26 feet westerly, Folsom Street, south side, from 10<sup>th</sup> Street to 39 feet easterly, Folsom Street, south side, from 50 feet to 81 feet east of 10<sup>th</sup> Street, Folsom Street, south side, from 38 feet to 96 feet west of Dore Street, Folsom Street, south side from Dore Street to 22 feet westerly, Folsom Street, north side, from 9<sup>th</sup> Street to 35 feet westerly, Folsom Street, south side, from Dore Street to 5 feet easterly, Folsom Street, south side, from 41 feet to 75 feet east of Dore Street, Folsom Street, south side, from 9<sup>th</sup> Street to 35 feet westerly, Folsom Street, north side, from 8<sup>th</sup> Street to 29 feet westerly, Folsom Street, south side, from 9<sup>th</sup> Street to 5 feet easterly, Folsom Street, south side, from 57 feet to 79 feet east of 9<sup>th</sup> Street, Folsom Street, south side, from 103 feet to 122 feet east of 9<sup>th</sup> Street, Folsom Street, south side, from 203 feet to 236 feet east of 9<sup>th</sup> Street, Folsom Street, south side, from 184 feet to 241 feet west of 8<sup>th</sup> Street, Folsom Street, south side, from 8<sup>th</sup> Street to 5 feet easterly, Folsom Street, south side, from 67 feet to 77 feet east of 8<sup>th</sup> Street, Folsom Street, south side, from Rodgers Street to 25 feet westerly, Folsom Street, south side, from Rodgers Street to 8 feet easterly, Folsom Street, south side, from 65 feet to 109 feet east of Rodgers Street, Folsom Street, south side, from Hallam Street to 23 feet westerly, Folsom Street, south side from Hallam Street to 10 feet easterly, Folsom Street, south side, from 31 feet to 100 feet west of Langton Street, Folsom Street, south side from Langton Street to 13 feet westerly,

Folsom Street, south side, from Langton Street to 65 feet easterly, Folsom Street, south side, from 7<sup>th</sup> Street to 58 feet westerly, Folsom Street, south side from 7<sup>th</sup> Street to 5 feet easterly, Folsom Street, south side from 70 feet to 195 feet east of 7<sup>th</sup> Street, Folsom Street, south side from Sherman Street to 36 feet westerly, Folsom Street, south side, from Sherman Street to 8 feet easterly, Folsom Street, south side, from 29 feet to 145 feet east of Sherman Street, Folsom Street, south side, from Columbia Street to 28 feet westerly, Harriet Street, west side, from Folsom to 10 feet southerly, Harriet Street, east side, from Folsom to 10 feet southerly, Folsom Street, north side, from 5<sup>th</sup> Street to 34 feet westerly, Folsom Street, south side, from 6<sup>th</sup> Street to 85 feet easterly, Folsom Street, south side, from 141 feet to 178 feet east of 6<sup>th</sup> Street, Folsom Street, south side, from 194 feet to 245 feet east of 6<sup>th</sup> Street, Folsom Street, south side, from 116 feet to 155 feet west of Falmouth Street, Folsom Street, south side, from Falmouth Street to 93 feet westerly

- F. ESTABLISH – BLUE ZONE - Folsom Street, north side, from 11<sup>th</sup> Street to 20 feet easterly, 6<sup>th</sup> Street, east side, from 32 feet to 54 feet north of Folsom Street
- G. RESCIND – YELLOW LOADING ZONE, 7AM TO 6PM MONDAY TO SATURDAY - Folsom Street, south side, from Dore Street to 40 feet easterly, Folsom Street, south side, from Sherman Street to 47 feet westerly
- H. ESTABLISH – YELLOW LOADING ZONE, 7AM TO 6PM, MONDAY TO SATURDAY - Folsom Street, south side, from 69 feet to 102 feet east of 11<sup>th</sup> Street, Folsom Street, south side, from Juniper Street to 30 feet easterly
- I. RESCIND – YELLOW METER LOADING ZONE, 7AM TO 6PM MONDAY TO SATURDAY - Folsom Street, north side, from 14 feet to 34 feet west of 5<sup>th</sup> Street, Folsom Street, south side, from 39 feet to 59 feet west of Falmouth Street
- J. ESTABLISH – YELLOW METER LOADING ZONE, 7AM TO 6PM, MONDAY TO SATURDAY - Folsom Street, north side, from 34 feet to 54 feet west of 5<sup>th</sup> Street, Folsom Street, south side, from 93 feet to 116 feet west of Falmouth Street, Folsom Street, south side, from 155 feet to 178 feet west of Falmouth Street
- K. ESTABLISH – YELLOW LOADING ZONE, 8AM TO 5PM, MONDAY TO FRIDAY - Folsom Street, south side, from 79 feet to 103 feet east of 9<sup>th</sup> Street, Folsom Street, south side, from 236 feet to 272 feet east of 9<sup>th</sup> Street
- L. ESTABLISH – YELLOW LOADING ZONE, 7AM TO 6PM, MONDAY TO FRIDAY - Folsom Street, north side, from 220 feet to 250 feet east of 9<sup>th</sup> Street, Folsom Street, north side, from 25 feet to 62 feet east of 8<sup>th</sup> Street, Folsom Street, north side, from 47 feet to 72 feet west of Rausch Street, Folsom Street, north side, from 28 feet to 57 feet east of Langton Street, Folsom Street, south side, from 83 feet to 118 feet west of Hallam Street, Folsom Street, south side, from 10 feet to 55 feet east of Hallam Street
- M. ESTABLISH – YELLOW METER LOADING ZONE, 8AM TO 4:30PM, MONDAY TO FRIDAY - Folsom Street, north side, from 144 feet to 164 feet east of 6<sup>th</sup> Street
- N. RESCIND – YELLOW LOADING ZONE, 8AM TO 6PM MONDAY TO SATURDAY - Folsom Street, south side, from 131 feet to 151 street east of 7<sup>th</sup> Street
- O. ESTABLISH – YELLOW LOADING ZONE, 8AM TO 6PM, MONDAY TO SATURDAY - Folsom Street, north side, from 9 feet to 34 feet east of 7<sup>th</sup> Street, Folsom Street, north side, from Moss Street to 30 feet easterly
- P. RESCIND – MOTORCYCLE PARKING - Folsom Street, south side, from 79 feet to 103 feet east of 10<sup>th</sup> Street, Folsom Street, south side, from 78 feet to 85 feet east of 9<sup>th</sup> Street, Folsom Street, south side, from 168 feet to 179 feet east of 7<sup>th</sup> Street
- Q. ESTABLISH – MOTORCYCLE PARKING - Folsom Street, north side, from 19 feet to 38 feet east of 10<sup>th</sup> Street, Folsom Street, south side, from 39 feet to 50 feet east of 10<sup>th</sup> Street,

- Folsom Street, south side, from 81 feet to 88 feet east of 10<sup>th</sup> Street
- R. RESCIND – WHITE ZONE, 8AM TO 10AM AND 3PM TO 6PM, MONDAY THROUGH FRIDAY - Folsom Street, south side, from 236 feet to 241 feet west of 8<sup>th</sup> Street
  - S. ESTABLISH - WHITE ZONE, 8AM TO 10AM AND 3PM TO 6PM, MONDAY THROUGH FRIDAY - Folsom Street, south side, from 272 feet to 277 feet east of 9<sup>th</sup> Street
  - T. RESCIND – WHITE ZONE AT ALL TIMES - Folsom Street, north side, from 34 feet to 54 feet west of 5<sup>th</sup> Street
  - U. ESTABLISH – WHITE ZONE AT ALL TIMES - Folsom Street, north side, from 74 feet to 94 feet west of 5<sup>th</sup> Street
  - V. RESCIND – BIKE PARKING ONLY - Folsom Street, south side, from 124 feet to 153 feet west of 8<sup>th</sup> Street
  - W. ESTABLISH – NO RIGHT TURN ON RED EXCEPT BICYCLES - Folsom Street, eastbound at 11<sup>th</sup> Street, 11<sup>th</sup> Street, northbound at Folsom Street, 9<sup>th</sup> Street, northbound at Folsom Street, Folsom Street, eastbound at 6<sup>th</sup> Street, 6<sup>th</sup> Street, northbound at Folsom Street
  - X. ESTABLISH – NO PARKING EXCEPT BICYCLES, BIKE SHARE STATION - Folsom Street, south side, from 35 feet to 111 feet west of 9<sup>th</sup> Street. (Explanatory documents include a staff report, map, graphics and resolution. The proposed actions are the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

12. Approving bicycle, parking and traffic modifications associated with the Folsom Street 11th to 13th Streets Bike Lane Gap Closure Project as follows:

- A. ESTABLISH - CLASS II BUFFERED BIKE LANE - Folsom Street, westbound, from 11th Street to 13th Street; and Folsom Street, eastbound, from 13th Street to 12th Street
- B. ESTABLISH - CLASS IV PROTECTED BIKE LANE - Folsom Street, eastbound, from 12th Street to 11th Street
- C. ESTABLISH - TOW AWAY NO STOPPING ANYTIME - Folsom Street, west side, from 13th Street to 135 feet northerly; and Folsom Street, south side, from 11th Street to 100 feet westerly
- D. ESTABLISH – RIGHT LANE MUST TURN RIGHT (EXCEPT BICYCLES) - Folsom Street, north side, from 12th Street to 105 feet easterly
- E. ESTABLISH - NO PARKING ANYTIME - Folsom Street, north side, from 12th Street to 80 feet west of 11th Street. (Explanatory documents include a staff report, and resolution. The proposed actions are the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

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 regarding the Fiscal Year 2017 Travel Decision Survey. (Explanatory documents include a report and 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:

Luz Godizano vs. CCSF, Superior Ct. #CGC16551983 filed on 5/13/16 for \$2,012,971.42

#### 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).