



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, May 5, 2015  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION  
1 P.M.**

**SFMTA BOARD OF DIRECTORS**

Tom Nolan, Chairman  
Cheryl Brinkman, Vice Chairman  
Gwyneth Borden  
Malcolm Heinicke  
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 lines 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; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 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 mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking 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 on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. 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 <http://www.sfgov.org>.

## LANGUAGE ASSISTANCE



**311 Free language assistance** / 免費語言協助 / Ayuda gratuita 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 / คว“ช่วยเหลือท“งภ“ษ“โดยไมเส“ยค่าใช้จาย / Libreng tulong para sa wikang Tagalog

## 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
  - April 21, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition Award
  - 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. State Farm Ins. vs. CCSF, Superior Ct. #CGC14541225 filed on 8/18/14 for \$1,500
- B. Leland Guyton vs. CCSF, Superior Ct. #CGC10504583 filed on 3/24/10 for \$2000
- C. Dennis Esta vs. CCSF Superior Ct. #CGC14536625 filed on 1/7/14 for \$3,000.50
- D. Raleigh Hill vs. CCSF, Superior Ct. #CGC14543590 filed on 1/9/15 for \$4,500
- E. Mary Regina Barnett vs. CCSF, Superior Ct. #CGC14541656 filed on 9/16/14 for \$10,000
- F. Pedro Rubio vs. CCSF, Superior Ct. #CGC145366915 filed on 1/9/14 for \$22,500
- G. Guang Zhen Yang vs. CCSF, Unlitigated Claim #1400767 filed on 10/3/13 for \$33,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – San Jose Avenue, west side, from Dolores Street to 71 feet northerly.
- B. ESTABLISH – NO RIGHT TURN ON RED – Sagamore St, westbound, at Plymouth Ave.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Sagamore Street, south side, from San Jose Avenue to 45 feet westerly; and San Jose Avenue, west side, from Sagamore Street to 22 feet southerly.
- D. ESTABLISH – NO LEFT TURN – Clayton Street, northbound, at 17<sup>th</sup> Street.
- E. ESTABLISH – LEFT LANE MUST TURN LEFT – Clayton St, southbound, at 17<sup>th</sup> St.
- F. ESTABLISH – RED ZONE – Geneva Avenue, north side, from Louisburg Street to 27 feet easterly; and Geneva Avenue, north side, from Delano Avenue to 28 feet easterly.
- G. ESTABLISH – RED ZONE – Wawona St, north side, from 43<sup>rd</sup> Avenue to 28 feet easterly.
- H. ESTABLISH – STOP SIGNS – 41<sup>st</sup> Avenue, northbound and southbound, at Moraga Street
- I. ESTABLISH – RED ZONE – Taraval Street, north side, from 21<sup>st</sup> Avenue to 36 feet easterly; and Taraval Street, south side, from 21<sup>st</sup> Avenue to 26 feet westerly.
- J. ESTABLISH – STOP SIGN – Twin Peaks Boulevard, westbound, at Clarendon Avenue.
- K. ESTABLISH – STOP SIGN – Beacon Street, westbound, at Diamond Street.
- L. ESTABLISH – STOP SIGNS – Barneveld Ave, northbound and southbound, at Rickard St.
- M. ESTABLISH – STOP SIGN – Rice Street, northbound, at Delong Street.
- N. ESTABLISH – TOW-AWAY NO PARKING ANY TIME – Huron Ave, east side, from 2 feet to 27 feet south of Laura St; and Huron Ave, west side, from Laura St to 25 feet northerly.
- O. ESTABLISH – TOW-AWAY NO PARKING ANY TIME – Bacon Street, north side, from west curb of Bowdoin Street to 75 feet easterly.
- P. ESTABLISH – NO PARKING ANYTIME – Ocean Ave, north side, from Otsego Ave to 26 feet easterly; and Ocean Ave, south side, from Otsego Ave to 60 feet westerly.
- Q. EXTEND – BUS ZONE – Hayes St, south side, from 60 feet to 86 feet west of Lyon St.
- R. RESCIND – BUS ZONE – Hayes Street, north side, from Lyon Street to 75 feet easterly. (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.)

(10.3) Authorizing the Director to execute and file a claim for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2016 to support the operating budget. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director of Transportation to accept and expend \$4,656,260 in Transit Performance Initiative Incentive Grant Program funds from the Metropolitan Transportation Commission, to be used for its LRV Overhaul Program project. (Explanatory documents include a staff report and resolution.)

#### REGULAR CALENDAR

11. Amending Transportation Code Division II, Article 1100, Section 1124, to increase the Airport Fee for taxicab trips originating at San Francisco International Airport from \$2.00 to \$4.00. (Explanatory documents include a staff report, resolution and amendment. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

12. Authorizing the Director to waive Fiscal Year 2015-16 Medallion renewal fees for Post Proposition K Medallions and to waive Fiscal Year 2015-16 A-Card renewal fees for all active taxicab drivers. (Explanatory documents include a staff report and resolution. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

13. Requesting that the Board of Supervisors appropriate \$49.8 million from the first issuance and sale of the 2014 Transportation and Road Improvement General Obligation Bond, Series 2015A for various Muni Forward Rapid Network projects, Pedestrian safety improvements; additional planning, design and outreach efforts for the Better Market Street Project; and to satisfy a portion the City's contribution to Caltrain for upgrades for the Communications Based Overlay Signal System Positive Train Control and adopting the Transportation Effectiveness Project Mitigation Monitoring and Reporting Program. (Explanatory documents include a staff report, and resolution.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

#### RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

#### CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (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   X   As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. 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).