



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, May 19, 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. 7th 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.

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 / ความช่วยเหลือทางภาษา "ฟรี" โดยไม่เสียค่าใช้จ่าย / 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

-May 5, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
-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. Patrick Herlihy vs. CCSF, Superior Ct. #CGC13531348 filed on 5/13/13 for \$1,250
- B. 21st Century Ins. vs. CCSF, Superior Ct. #CGC14539559 filed on 5/29/14 for \$1,500
- C. State Farm Ins. vs. CCSF, Superior Ct. #CGC14543169 filed on 12/11/14 for \$2,462.86
- D. Allstate Indemnity vs. CCSF, Superior Ct. #CGC14541464 filed on 9/3/14 for \$6,371.92
- E. Richard Berglund vs. CCSF, Unlitigated Claim #1500532 filed on 9/3/14 for \$40,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – 33rd Avenue, northbound and southbound, at Quintara Street.
- B. ESTABLISH – RED ZONE – Euclid Avenue, south side, from 228 feet to 263 feet west of Collins Street; and Euclid Avenue, south side, from Heather Avenue to 27 feet westerly.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Van Ness Avenue, east side, from Lombard Street to 20 feet northerly.
- D. ESTABLISH – NO TURN ON RED – Market Street, eastbound, at Castro Street.
- E. ESTABLISH – NO TURN ON RED – Market Street, westbound, at Castro Street.
- F. ESTABLISH – NO U-TURN – Market Street, westbound, at Castro Street.
- G. ESTABLISH – NO LEFT TURN, 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Fillmore Street, northbound at Fell Street; and Fillmore Street, southbound, at Oak Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA D, 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA D PERMITS – Saint Mary's Avenue, both sides, between Mission Street and San Jose Avenue.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA L, 2-HOUR, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMITS – 5th Avenue, both sides, between Fulton and Cabrillo streets.
- J. ESTABLISH – STOP SIGN – De Haro Street, southbound, at 26th Street.
- K. ESTABLISH – STOP SIGN – Vermont Street, southbound, 475 feet north of 22nd Street.
- L. ESTABLISH – STOP SIGN – Ledyard Street, northbound, at Silver Avenue.
- M. ESTABLISH – BLUE ZONE – 1400 Grant Avenue, east side, from 0 feet to 18 feet north of Green Street replacing parking meter stall #1402.
- N. ESTABLISH – BLUE ZONE – 597 Hayes Street, south side, from 6 feet to 26 feet east of Laguna Street replacing parking meter stall #539.
- O. REVOKE – BLUE ZONE – 202 1st Street, west side, from 3 feet to 29 feet south of Howard Street. (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 request that MTC program \$11,332,768 in Fiscal Year 2014, 2015 and 2016 Lifeline Transportation Program grant funds for the Expanding Late Night Transit Service to Communities in Need, Potrero Hill Pedestrian Safety and Transit Stop Improvements, and Van Ness BRT projects. (Explanatory documents include a staff report, resolution, descriptions and findings.)

(10.4) Authorizing the Director to execute any actions necessary for the purpose of obtaining \$7,070,567 in financial assistance for various projects from the California Transit Security Grant Program. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to accept and expend up to \$467,443 in FY15/16 Transportation Development Act, Article 3 funds for various Bicycle Facility Projects. (Explanatory documents include a staff report, resolution and application.)

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding efforts to achieve Vision Zero. (Explanatory documents include a slide presentation)

12. Presentation, discussion and possible action regarding station elevators. (Explanatory documents include a slide presentation.)

13. 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 Section 54956.9 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 in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Christa Carlson vs. CCSF, Superior Ct. #CGC13532256 filed on 6/19/13 for \$125,000

B. Brynn Stoll vs. CCSF, Superior Ct. #CGC13532478 filed on 6/27/13 for \$10,500,000

C. The Committee for Re-Evaluation of the T-Line Loop, Superior Ct. #CPF14513887 filed on 9/25/14

4. 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

14. Announcement of Closed Session.

15. 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.