



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, November 3, 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 / ความช่วยเหลือท่อกงษโดยไมเสยค่าใชจาย / 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
 - October 20, 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. 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) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Ingalls Street, southbound, at Jamestown Avenue.
- B. ESTABLISH – STOP SIGN – Sparta Street, southbound, at Harkness Avenue.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMIT – 9th Avenue, both sides, between Balboa Street and Cabrillo Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMIT – Central Avenue, west side, from Oak Street to 100 feet southerly.
- E. ESTABLISH – NO U-TURNS – West Portal Avenue, eastbound and westbound, at 15th Avenue; West Portal Avenue, eastbound and westbound, at 14th Avenue; and West Portal Avenue, eastbound and westbound, at Vicente Street.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 2-HOUR PARKING, 4 PM TO 8 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA U PERMIT – McLea Court, north side, between 9th Street and its terminus. (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.)

(10.2) Authorizing the Director to execute Contract No. SFMTA 2015-47, Facilities Condition Assessment and Space Planning Services, with Owen Adams Consulting to perform a facilities condition assessment, provide an independent review of deficiencies and estimates of repair options, and provide recommendations on how to maximize the operational uses and management of existing facilities for an amount not to exceed \$975,000 for a period of 12 months with two options to extend the contract. (Explanatory documents include a staff report, contract and resolution. The proposed action is an Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving an Easement Agreement between Avalon Ocean Ave. LP for acquisition of an easement on, over and under the property at 1150 Ocean Avenue so that the SFMTA can operate and maintain the traffic signal at the intersection of Ocean Avenue and Brighton Avenue; and urging the Board of Supervisors to approve the Easement Agreement. (Explanatory documents include a staff report, agreement, letter and resolution.)

(10.4) Approving the MuniMobile fare payment application Terms of Service agreement, and authorizing the Director to include the Terms of Service in the Agency’s MuniMobile fare payment application and electronically execute them in the course of the Agency’s approving a customer’s enrollment to use the MuniMobile application. (Explanatory documents include a staff report, terms of service and resolution.)

(10.5) Adopting the Outdoor Distributed Antenna System Pole Selection Policy and Charges for Unpowered and Unmapped Poles that establishes additional pole license review procedures, and approving the assessment of additional proprietary charges for SFMTA staff to review pole license applications, and inspect and oversee the modification or replacement of poles, as necessary, to facilitate the installation of wireless telephone equipment on SFMTA poles. (Explanatory documents include a staff report, resolution and policy. The proposed action is an Approval Action as defined by the S.F. Administrative Code Chapter 31.)

(10.6) Recommending that the Board of Supervisors retroactively approve three Master Outdoor Distributed Antenna System Pole License Agreements with Mobilitie Investments III, Extenet Systems, and GTE Mobilnet/Verizon, for a term of nine years each; and approve the form Master Outdoor Distributed Antenna System Pole License Agreement and delegate the approval of additional agreements to the Director of Transportation. (Explanatory documents include a staff report, resolution and agreements.)

(10.7) Authorizing the Director to issue a Request for Proposals for Paratransit Broker Services, evaluate the proposals, and negotiate a contract with the selected proposer for a five-year term, with an option for five additional years. (Explanatory documents include a staff report, resolution and request for proposal.)

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding San Francisco's Paratransit Services. (Explanatory documents include a slide presentation.)

12. Amending Transportation Code, Division II, Section 601 to create a transit/taxi/commercial vehicle only areas on Powell Street from Ellis Street to Geary Street in the northbound (outbound) direction, and from O'Farrell Street to Ellis Street in the southbound (inbound) direction from December 4, 2015 until June 4, 2017 and approving the following traffic and parking modifications to implement the Powell Street Safety Pilot project from December 4, 2015 until June 4, 2017:

- A. ESTABLISH –MUNI, PARATRANSIT, TAXIS AND COMMERCIAL VEHICLES ONLY-Powell Street, northbound, from Ellis Street to Geary Street; and Powell Street, southbound, from O'Farrell Street to Ellis Street
- B. ESTABLISH – NO RIGHT TURN EXCEPT MUNI, PARATRANSIT, TAXIS AND COMMERCIAL VEHICLES -Ellis Street, westbound, at Powell Street
- C. ESTABLISH – NO LEFT TURN EXCEPT MUNI, PARATRANSIT, TAXIS AND COMMERCIAL VEHICLES - Ellis Street, eastbound, at Powell Street
- D. ESTABLISH – NO LEFT TURN EXCEPT MUNI, PARATRANSIT, TAXIS, COMMERCIAL VEHICLES, AND VEHICLES PICKING UP OR DROPPING OFF PASSENGERS AT THE LOADING ZONE IN FRONT OF 225 POWELL STREET ONLY Geary Street, westbound, at Powell Street
- E. ESTABLISH – RIGHT TURN ONLY EXCEPT MUNI, PARATRANSIT, TAXIS, AND COMMERCIAL VEHICLES - Powell Street, southbound, at Geary Street
- F. ESTABLISH – NO RIGHT TURN EXCEPT MUNI - O'Farrell St, eastbound, at Powell St.
- G. ESTABLISH – NO LEFT TURN EXCEPT MUNI - O'Farrell St, eastbound, at Powell St.
- H. RESCIND – NO LEFT TURN EXCEPT MUNI - Powell St., southbound, at O'Farrell St.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - Powell Street, east side, from Ellis Street to 92 feet north of Ellis Street; Powell Street, east side, from 152 feet north of Ellis Street to O'Farrell Street; Powell Street, east side, from O'Farrell Street to 97 feet north of O'Farrell Street; Powell Street, east side, from 177 feet north of O'Farrell Street to Geary Street; Powell Street, west side, from Ellis Street to 84 feet north of Ellis Street; Powell Street, west side, from 174 feet north of Ellis Street to O'Farrell Street; Powell Street, west side, from O'Farrell Street to 89 feet north of O'Farrell Street; and Powell Street, west side,

- from 149 feet north of O'Farrell Street to Geary Street
- J. RESCIND – NO PARKING ANY TIME EXCEPT ACTIVE LOADING - Powell Street, east side, from 92 feet to 152 feet north of Ellis Street; Powell Street, east side, from 97 feet to 177 feet north of O'Farrell Street; Powell Street, west side, from 84 to 174 feet north of Ellis Street; and Powell Street, west side, from 89 feet to 149 feet north of O'Farrell Street.
 - K. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME, EXCEPT COMMERCIAL LOADING, 30 MINUTE LIMIT - Powell Street, east side, from 92 feet to 152 feet north of Ellis Street; Powell Street, east side, from 97 feet to 177 feet north of O'Farrell Street; and Powell Street, west side, from 84 to 174 feet north of Ellis Street
 - L. RESCIND – NO PARKING ANY TIME - Ellis Street, north side, from 121 feet to 139 feet west of Powell Street; Ellis Street, north side, from 25 feet to 100 feet east of Powell Street; O'Farrell Street, north side, from 17 feet to 120 feet west of Powell Street; and O'Farrell Street, south side, from 7 feet to 67 feet east of Powell Street
 - M. RESCIND – TOW-AWAY NO STOPPING ANY TIME, EXCEPT METERED COMMERCIAL LOADING - Geary St, south side, from 11 feet to 56 feet east of Powell St.
 - N. ESTABLISH – PASSENGER LOADING ZONE - Powell Street, west side, from 89 feet to 149 feet north of O'Farrell Street; Ellis Street, north side, from 121 feet to 139 feet east of Powell Street; and Geary Street, south side, from 11 feet to 56 feet east of Powell Street
 - O. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME, EXCEPT METERED COMMERCIAL LOADING 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Ellis Street, north side, from 25 feet to 100 feet east of Powell Street; O'Farrell Street, north side, from 17 feet to 120 feet west of Powell Street; and O'Farrell Street, south side, from 7 feet to 67 feet east of Powell Street. (Explanatory documents include a staff report, maps, amendment, slide presentation and resolution. The proposed action is an Approval Action as defined by the S.F. Administrative Code Chapter 31.)

SPECIAL ORDER – 3:00 pm

13. Adopting the California Environmental Quality Act findings and the Statement of Overriding Consideration in the Final Subsequent Environmental Impact Report for the Event Center and Mixed Use Development at Mission Bay; approving those elements of the Project under SFMTA jurisdiction; agreeing to the Event Center Expenditure Plan for transportation capital and operating costs; accepting the proposed terms in the Mission Bay Transportation Improvement Fund and Advisory Committee Ordinance; and authorizing the Director of Transportation to obtain necessary approvals to carry out the actions to implement the Project. (Explanatory documents include a staff report, resolution, environmental review documents, funding, slide presentation and access plans and transportation strategies.)

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 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:

Josef Kolodziejcki vs. CCSF, Superior Ct. #CGC14542707 filed on 11/13/14 for \$195,453.12

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.

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.