



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, January 5, 2016
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 / คว"มช่วยเหลือท"งภ"ษ"โดยไมเส"ยค"าใ้จ"าย / 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
 - December 1, 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) 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. Roland Vides vs. CCSF, Superior Ct. #CGC15545218 filed on 4/8/15 for \$20,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE – “200” Channel St, north side, from 4 feet to 26 west of 4th St.
- B. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Eddy Street, north side, from Mason Street to Taylor Street.
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Arch Street, east side, from Brotherhood Way to 50 feet southerly.
- D. ESTABLISH – STOP SIGN – Shrader Street, southbound, at Belgrave Avenue.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U ELIGIBILITY – 870 Harrison St.
- F. ESTABLISH – RED ZONES – Ortega Street, south side, from 33rd Avenue to 25 feet westerly.
- G. ESTABLISH – STOP SIGNS – Palace Drive, eastbound, at Lyon Street and Bay Street, westbound, at Lyon Street.
- H. ESTABLISH – STOP SIGN – Castro Street, northbound, at 28th Street
- I. ESTABLISH – STOP SIGNS – Jamestown Avenue, eastbound and westbound, at Hawes Avenue; and Jamestown Avenue, eastbound and westbound, at Coronado Street.
- J. ESTABLISH – RED ZONE – “2201” Webster St, west side, from Clay St to 23 feet northerly.
- K. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Presidio Avenue, west side, from 74 feet to 136 feet south of California Street.
- L. ESTABLISH – BUS ZONE – Cortland Avenue, south side, from 75 feet to 100 feet east of Mission Street.
- M. ESTABLISH – BLUE ZONE – Dolores St, west side, from 60 feet to 80 feet south of 18th St.
- N. RESCIND – 3-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA K PERMITS – ESTABLISH – 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA K PERMITS – Lyon Street, both sides, between Chestnut Street and Lombard Street.
- O. RESCIND – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA K OR AREA M PERMITS – ESTABLISH – 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA K OR AREA M PERMITS – Lyon Street, both sides, between Francisco Street and Chestnut St.
- P. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME, 6 PM TO MIDNIGHT, MONDAY AND THURSDAY – Natoma St, south side, from 131 feet to 151 feet west of 8th St.
- Q. ESTABLISH – BIKE LANE – Page Street, eastbound, from Laguna Street to Octavia Boulevard; and Page Street, westbound, from Octavia Boulevard to 56 feet easterly.
- R. ESTABLISH – RED ZONE – Page St, north side, from 14 feet to 56 feet east of Octavia Blvd.
- S. ESTABLISH – RED ZONES – 18th St, north side, from Pennsylvania St to 25 feet easterly.
- T. ESTABLISH – BUS STOP – 18th Street, north side, from 25 feet to 105 feet east of Pennsylvania Street.
- U. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET HIGH – Ingalls Street, west side, from Quesada Avenue to 100 feet northerly.
- V. ESTABLISH – NO PARKING ANYTIME – Jennings Street, west side, from Quesada Avenue to 30 feet southerly.
- W. ESTABLISH – LEFT LANE MUST TURN LEFT – Larkin St, northbound, at Sutter St.
- X. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN ARE PRESENT – Tennessee Street, between 19th Street and 22nd Street; and 20th Street, between Illinois Street and Tennessee Street.

- Y. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET HIGH – 15th Street, south side, from Vermont Street to 100 feet westerly; 15th Street, north side, from Vermont Street to 100 feet easterly; Vermont Street, east side, from 15th Street to 100 feet southerly; and Vermont Street, west side, from 15th Street to 100 feet northerly.
- Z. ESTABLISH – STOP SIGN – Stillman Street, northbound, at 2nd Street.
- AA. ESTABLISH – STOP SIGN – North Point Street, westbound, at Fillmore Street.
- BB. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS – Pierce Street, both sides, between Golden Gate Avenue and Elm Street.
- CC. ESTABLISH – RED ZONE – Joost Avenue, south side, from Edna Street to 28 feet westerly.
- DD. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Harrison Street, south side, from 3rd Street to 18 feet westerly; and Harrison St, north side, from 13 feet to 33 feet east of 3rd St.
- EE. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 11 AM, MONDAY THROUGH FRIDAY – Sansome Street, east side, from 19 feet north of Bush Street to 26 feet northerly (extends hours from 10 AM to 11 AM).
- FF. ESTABLISH – STOP SIGN – Detroit Street, southbound, at Joost Avenue.
- GG. ESTABLISH – STOP SIGN – Elliot Street, northbound, at Raymond Avenue.
- HH. ESTABLISH – RED ZONES – Raymond Avenue, north side, from Elliot Street west crosswalk to 47 feet easterly.
- II. ESTABLISH – TOW-AWAY NO PARKING ANY TIME – ESTABLISH – SIDEWALK WIDENING – Pacheco Street, south side, from 9th Avenue to 25 feet easterly; Pacheco Street, north side, from 9th Avenue to 25 feet easterly; and 9th Avenue, east side, from Pacheco Street to 25 feet northerly.
- JJ. ESTABLISH – TOW-AWAY NO PARKING ANYTIME FIRE LANE – Broadway (South), south side, from 250 feet to 282 feet west of Powell Street; and Broadway (South), south side, from 175 feet to 200 feet west of Powell. (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) Approving the following temporary bus zone modification to remain in effect for the duration of Commuter Shuttle Pilot Program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - 19th Avenue, west side, from 137 feet to 257 feet north of Wawona Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Authorizing the Director to execute Contract #SFMTA-2016-02/1 for As-Needed Professional Architectural and Engineering Consulting Services with Walker Restoration Consultants/Engineers, for a total amount not to exceed \$1,500,000, and a term not to exceed May 20, 2020, and Contract #SFMTA-2016-02/2 with Simpson, Gumpertz & Heger for As-Needed Professional Architectural and Engineering Consulting Services, for a total amount not to exceed \$1,500,000, and a term not to exceed May 20, 2020. (Explanatory documents include a staff report, resolution, and contracts. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)

(10.5) Approving Amendment No. 6 to the Paratransit Broker Agreement with Transdev Services, increasing the total amount of the contract by \$8,200,000, to a sum not to exceed \$126,799,710. (Explanatory documents include a staff report, resolution and amendment.)

(10.6) Adopting the updated Policy for Placement of Wireless Facilities on SFMTA Owned and/or Managed Real Estate Assets which establishes the application and fees requirements and the review process for the installation of telecommunication antennae and equipment on SFMTA real estate assets; and approving the form Communication Site Lease agreement for the installation of telecommunication antennae and equipment on SFMTA owned and/or managed Parking Garages. (Explanatory documents include a staff report, resolution, policy and agreement. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's 2015 year-end financial audit. (Explanatory documents include a staff report, audit and slide presentations.)

12. Approving the SFMTA's 2016 Legislative Program. (Explanatory documents include a staff report, resolution and program.)

13. Amending Transportation Code, Article 2, Division 400, Sections 406, 407, 408, 409 and 412(b) to increase rates in Parking Meter Zones 1-5 by \$0.25; and Article 3, Division 300, Section 321 to eliminate a fee of \$0.27 per transaction for parking meter payments made directly by credit or debit card, or by pay-by-phone service. (Explanatory documents include a staff report, amendment and resolution. The proposed action is an Approval Actions as defined by S.F. Administrative Code Chapter 31.)

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:

Lilia Pulido vs. CCSF, Superior Ct. #CGC14542155 filed on 10/14/14 for \$100,000

Ida Jack-Veasey vs. CCSF, Superior Ct. #CGC14537400, filed on 2/11/14 for \$737,550

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

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.