



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, March 1, 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 / ความช่วยเหลือทางภาษา "งก"ษ"โดยไมเสียค่าใช้จ่าย / 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
 - February 16, 2016 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 – BLUE ZONE – “189” Oak Street, south side, from 24 feet to 48 feet east of Gough Street.
- B. REVOKE – BLUE ZONE – “699” Lyon St, west side, from McAllister St to 20 southerly.
- C. ESTABLISH – BLUE ZONE – “685” Lyon Street, west side, from 15 feet to 35 feet south of McAllister Street.
- D. ESTABLISH – RED ZONE – “699” Lyon Street, west side, from McAllister Street to 15 feet southerly.
- E. ESTABLISH – LEFT LANE MUST TURN LEFT – Taylor St, northbound, at Turk St.
- F. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Church Street, east side, from Duboce Street to 60 feet northerly.
- G. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Scott Street, east side, from Page Street to 25 feet northerly; and Page Street, north side, from Scott Street to 25 feet easterly.
- H. RESCIND – STOP SIGNS – Division Street at 9th Street/San Bruno Avenue.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Polk Street, west side, from Cedar Street to 64 feet northerly; Polk Street, west side, from Sutter Street to 52 feet southerly; and Polk Street, west side, from Bush Street to Austin Street.
- J. ESTABLISH – RED ZONE – Eddy Street, south side, from Polk Street to 21 feet westerly; Polk Street, west side, from 52 feet to 76 feet south of O’Farrell; Fern Street, south side, from Polk Street to 30 feet easterly; Pine Street, south side, from Polk Street to 25 feet easterly; Polk Street, east side, from Sacramento Street to 24 feet southerly; Clay Street, south side, from Polk Street to 24 feet westerly; Polk Street, west side, from Jackson Street to 27 feet northerly; and Polk Street, east side, from Pacific Avenue to 29 feet southerly.
- K. ESTABLISH – BLUE ZONE – Eddy Street, north side, from 3 feet to 24 feet west of Polk Street; Turk Street, north side, from 30 feet to 50 feet west of Larkin Street; Ellis Street, north side, from 11 feet to 34 feet west of Larkin Street; California street, south side, from 45 feet to 65 feet east of Polk St; and Vallejo St, south side, from Polk St to 20 feet easterly.
- L. RESCIND – BLUE ZONE – Polk Street, west side, from 4 feet to 30 feet south of Bush Street; Sutter Street, south side, from 18 feet to 44 feet east of Polk Street; Polk Street, east side, from 11 feet to 33 feet north of California Street; Polk Street, east side, from 10 feet to 32 feet south of Jackson St; and Polk St, west side, from 8 feet to 28 feet north of Clay St.
- M. ESTABLISH – BUS ZONE – Polk Street, west side, from Myrtle Street to 40 feet southerly; Polk Street, east side, from Sacramento Street to 96 feet northerly; Polk Street, east side, from Union Street to 80 feet northerly; and McAllister, north side, from Polk Street to 101 feet westerly.
- N. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES – McAllister Street, westbound, at Polk Street; Polk Street, southbound, at California Street; California Street, eastbound, at Polk Street; Polk Street, southbound, at Pacific Avenue; Pacific Avenue, eastbound, at Polk Street; Polk Street, northbound, at Broadway; and Polk Street, southbound, at Broadway.
(Explanatory documents include a staff report and resolution. The proposed actions are the Approval Actions for Items A to F as defined by the S. F. Administrative Code Chapter 31.)

(10.2) Amending Transportation Code Division II to revise the existing community service processing fee and add a payment plan processing fee for parking and transit violation fines and penalties. (Explanatory documents include a staff report, resolution and financial plan. The proposed action is the Approval Actions as defined by the S. F. Administrative Code Chapter 31)

REGULAR CALENDAR

11. Amending Transportation Code, Division II, Section 914 to limit the duration of the Commuter Shuttle Program to one year, and limit the number of Designated Stops to 125; directing staff to present a report in six months that explores a potentially more efficient zone network model and that monitors air quality and significant increases in stop-events at individual locations; and authorizing the Director to commission a comprehensive study of the relationship between transportation programs (including commuter shuttles) and housing costs. (Explanatory documents include a staff report, resolution and amendment.)

12. 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

13. Announcement of Closed Session.
14. 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.