



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, March 15, 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 sof@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"โดยไม"เส"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
 - March 1, 2016 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. Lai Yung Wong vs. CCSF, Superior Ct. #CGC14542595 filed on 11/7/14 for \$1,200
- B. State Farm Mutual Ins. vs. CCSF, Superior Ct. #CGC15546112 filed on 6/2/15 for \$1,423.14

- C. State Farm Mutual Ins. vs. CCSF, Superior Ct. #CGC15546111 filed on 6/2/15 for \$2,750
- D. Samuel Arcos vs. CCSF, Superior Ct. #CGC15543901 filed on 1/30/15 for \$12,681.36
- E. Lai Tak and Wanang Cheung vs. CCSF, Superior Ct. #CGC14543127 filed on 12/9/14 for \$25,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Eucalyptus Drive, westbound, at Clearfield Drive.
- B. ESTABLISH – SIDEWALK WIDENING – ESTABLISH – NO PARKING ANYTIME –Diamond Heights Blvd, both sides, from 330 feet to 390 feet north of Gold Mine Drive (North).
- C. ESTABLISH – MIDBLOCK CROSSWALK – ESTABLISH – RAPID RECTANGULAR FLASHING BEACONS – Diamond Heights Boulevard, from 350 feet to 370 feet north of Gold Mine Drive (North).
- D. ESTABLISH – TOW AWAY, NO PARKING ANY TIME – Mansell Street, south side, from Visitacion Avenue to 130 feet easterly.
- E. ESTABLISH – CLASS II BIKE LANE – Mansell Street, eastbound, from Visitacion Avenue to Dartmouth Street. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

REGULAR CALENDAR

11. Making findings under the California Environmental Quality Act and approving various parking and traffic modifications as part of the Lombard Street Safety Project as follows:

- A. RESCIND – BUS ZONE-Lombard St, south side, from Divisadero Street to 109 feet westerly
- B. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – BUS ZONE-Lombard Street, south side, from Divisadero Street to 112.5 feet easterly; Lombard Street, north side, from Divisadero Street to 83 feet westerly
- C. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME-Divisadero Street, east side, from Lombard Street to 23 feet southerly; Divisadero Street, west side, from Lombard Street to 23 feet
- D. ESTABLISH – GREEN METERED ZONE, 30-MINUTE LIMIT-Lombard Street, south side, from 160 feet to 182 feet east of Divisadero Street
- E. ESTABLISH – TOW AWAY NO STOPPING ANYTIME , ESTABLISH – RED ZONE - Lombard Street, south side, from Divisadero Street to 20 feet westerly; Divisadero Street, east side, from Lombard Street to 20 feet southerly
- F. ESTABLISH – GREEN METERED ZONE, 30-MINUTE LIMIT -Lombard St, north side, from 28 feet to 49 feet east of Scott St; Lombard St, south side, from 57 feet to 79 feet west of Scott St
- G. ESTABLISH – METERED YELLOW COMMERCIAL LOADING ZONE, 8AM TO 6 PM, MONDAY THROUGH SATURDAY, 30- MINUTE LIMIT-Lombard Street, north side, from 49 feet to 70 feet east of Scott Street
- H. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – RED ZONE- Lombard Street, north side, from Scott Street to 28 feet easterly; Lombard Street, south side, from Scott Street, to 35 feet westerly; Scott Street, east side, from Lombard Street, to 21 feet southerly; Scott Street, west side, from Lombard Street, to 20 feet northerly
- I. RESCIND – BUS ZONE- Lombard Street, south side, from Pierce Street to 89 feet westerly;

- Lombard Street, north side, from Pierce Street to 110 feet easterly
- J. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – BUS ZONE-Lombard Street, south side, from Pierce St to 83 feet easterly; Lombard St, north side, from Pierce St to 83 feet westerly
 - K. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME- Pierce Street, east side, from Lombard Street to 23 feet southerly; Pierce Street, west side, from Lombard Street to 23 feet northerly
 - L. RESCIND – WHITE PASSENGER LOADING ZONE, DURING BUSINESS HOURS- Lombard Street, north side, from 40 feet to 60 feet west of Pierce Street
 - M. RESCIND – METERED YELLOW COMMERCIAL LOADING ZONE 9 AM TO 6 PM, MONDAY THROUGH FRIDAY-Pierce St, west side, from Lombard Street to 19 feet northerly
 - N. ESTABLISH – METERED YELLOW COMMERCIAL LOADING ZONE 9AM TO 6 PM, MONDAY THROUGH FRIDAY-Pierce St, west side, from 39 feet to 59 feet north of Lombard St
 - O. ESTABLISH – GENERAL METERED PARKING-Lombard Street, south side, from 20 feet to 118 feet west of Pierce Street; Lombard St, north side, from 20 feet to 111 feet east of Pierce Str
 - P. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – RED ZONE- Lombard Street, north side, from Pierce Street to 20 feet easterly; Lombard Street, south side, from Pierce Street to 20 feet westerly
 - Q. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME-Steiner Street, west side, from Lombard Street to 23 feet northerly; Steiner Street, east side, from Lombard Street to 23 feet southerly; Lombard Street, south side, from Steiner Street to 23 feet westerly; Lombard Street, south side, from Steiner Street to 23 feet easterly; Lombard Street, north side, from Steiner Street to 23 feet easterly; Lombard Street, north side, from Steiner Street to 23 feet westerly
 - R. ESTABLISH – METERED YELLOW COMMERCIAL LOADING ZONE, 8AM TO 6 PM, MONDAY THROUGH SATURDAY, 30- MINUTE LIMIT-Steiner Street, west side, from 48 feet to 70 feet north of Lombard Street
 - S. RESCIND – METERED WHITE PASSENGER LOADING ZONE, 11:30 AM TO 2 PM, 4 PM TO 10 PM DAILY-Lombard Street, north side, from 3 feet to 23 feet west of Steiner Street
 - T. ESTABLISH – METERED WHITE PASSENGER LOADING ZONE, 11:30 AM TO 2 PM, 4 PM TO 10 PM DAILY-Lombard Street, north side, from 43 feet to 63 feet west of Steiner Street
 - U. RESCIND – METERED YELLOW COMMERCIAL LOADING ZONE 9 AM TO 1 PM, MONDAY THROUGH FRIDAY-Lombard St, south side, from 5 feet to 23 feet west of Steiner St
 - V. RESCIND – METERED YELLOW COMMERCIAL LOADING ZONE 8 AM TO 6 PM, MONDAY THROUGH SATURDAY-Steiner Street, west side, from 3 feet to 23 feet north of Lombard Street
 - W. RESCIND – BUS ZONE-Lombard Street, south side, from Fillmore Street to 98 feet westerly; Lombard Street, north side, from Fillmore Street to 75 feet easterly
 - X. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – BUS ZONE-Lombard St, south side, from Fillmore St to 148 feet easterly; Lombard St, north side, from Fillmore St to 148 feet westerly
 - Y. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME-Lombard Street, north side, from Fillmore Street to 23 feet easterly-Lombard Street, south side, from Fillmore Street to 23 feet westerly
 - Z. RESCIND – BLUE ZONE-Lombard St., south side, from 5 feet to 25 feet east of Fillmore St.
 - AA. ESTABLISH – BLUE ZONE-Fillmore St, west side, from 4 feet to 28 feet south of Moulton St
 - BB. ESTABLISH – GREEN METERED ZONE, 30-MINUTE LIMIT-Fillmore Street, west side, from 15 feet to 55 feet north of Lombard Street

- CC. ESTABLISH – METERED YELLOW COMMERCIAL LOADING ZONE 9AM TO 6 PM, MONDAY THROUGH FRIDAY-Lombard Street, south side, from 148 feet to 173 feet east of Fillmore Street
- DD. RESCIND – TOW AWAY NO STOPPING, 4 PM TO 6 PM, DAILY-Lombard Street, north side, from 75 feet to 137 feet east of Fillmore Street
- EE. RESCIND – WHITE PASSENGER LOADING ZONE, AT ALL TIMES-Lombard Street, south side, from 71 feet to 93 feet east of Fillmore Street
- FF. ESTABLISH – GENERAL METERED PARKING-Lombard Street, south side, from 23 feet to 98 feet west of Fillmore Street
- GG. ESTABLISH – SIDEWALK WIDENING , ESTABLISH – BUS ZONE-Lombard St, south side, from Laguna St to 131 feet easterly; Lombard St, north side, from Laguna St to 83 feet westerly
- HH. ESTABLISH – NO LEFT TURN 7AM TO 10 AM, MONDAY THROUGH FRIDAY, EXCEPT MUNI-Lombard Street, eastbound, at Laguna Street
- II. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME-Laguna Street, west side, from Lombard Street to 23 feet northerly; Laguna Street, east side, from Lombard Street to 23 feet southerly
- JJ. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – RED ZONE-Lombard Street, north side, from Laguna Street to 20 feet easterly; Lombard Street, south side, from Laguna Street to 20 feet westerly
- KK. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – BUS ZONE-Lombard Street, north side, from Gough Street to 122 feet westerly
- LL. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – RED ZONE-Gough Street, east side, from Lombard Street to 20 feet southerly
- MM. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME-Gough Street, west side, from Lombard Street to 23 feet northerly
- NN. RESCIND – GREEN ZONE, 8 AM TO 5 PM MONDAY THROUGH SATURDAY-Lombard Street, south side, from Octavia Street to 20 feet westerly
- OO. ESTABLISH – GREEN ZONE, 8 AM TO 5 PM MONDAY THROUGH SATURDAY-Lombard Street, south side, from 20 feet to 40 feet west of Octavia Street
- PP. RESCIND – GREEN ZONE, 9 AM TO 6 PM MONDAY THROUGH SATURDAY-Lombard Street, north side, from Buchanan Street to 20 feet easterly
- QQ. ESTABLISH – GREEN ZONE, 9 AM TO 6 PM MONDAY THROUGH SATURDAY-Lombard Street, north side, from 20 feet to 40 feet east of Buchanan Street.
- RR. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – RED ZONE-Lombard Street, north side, from Franklin Street to 30 feet easterly; Franklin Street, east side, from Lombard Street to 24 feet southerly; Franklin Street, west side, from Lombard Street to 22.5 feet southerly; Lombard Street, north side, from Octavia Street to 20 feet easterly; Lombard Street, south side, from Octavia Street to 20 feet westerly; Octavia Street, west side, from Lombard Street to 20 feet northerly; Lombard Street, north side, from Buchanan Street to 20 feet easterly; Lombard Street, south side, from Buchanan Street to 31 feet westerly; Buchanan Street, east side, from Lombard Street to 16 feet southerly; Buchanan Street, west side, from Lombard Street to 23 feet northerly; Lombard Street, north side, from Webster Street to 20 feet easterly; Lombard Street, south side, from Webster Street to 32 feet westerly; Lombard Street, north side, from Broderick Street to 25 feet easterly; Broderick Street, east side, from Lombard Street to 20 feet southerly; Lombard Street, south side, from Richardson Avenue to 24 feet westerly; Richardson Avenue, west side, from Lombard Street to 30 feet northerly; Richardson Avenue,

west side, from Chestnut Street to 30 feet northerly; Richardson Avenue, east side, from Chestnut Street to 30 feet southerly; Richardson Avenue, east side, from Chestnut Street to 25 feet northerly; Chestnut Street, north side, from Richardson to 25 feet easterly; Richardson Avenue, east side, from Baker Street to 12 feet southerly; Chestnut Street, south side, from Baker Street to 15 feet westerly; Francisco Street, north side, from Richardson Avenue, to 38 feet easterly; Richardson Avenue, east side, from Francisco Street to 18 feet northerly. (Explanatory documents include a staff report, resolution, maps, comments, proposals and environmental documents.)

12. Amending the Transportation Code, Division II, Section 601 to designate a transit-only lane on Van Ness Avenue from Chestnut Street to 150 feet north of Bay Street in the northbound direction, and from North Point Street to Chestnut Street in the southbound direction and approving the following parking and traffic modification along the 30 Stockton Muni transit corridor:

- A. RESCIND – BUS ZONE- Chestnut Street, north side, from Broderick Street to 80 feet easterly; Chestnut Street, south side, from Scott Street to 60 feet westerly; Chestnut Street, north side, from Scott Street to 95 feet easterly; Chestnut Street, north side, from Pierce Street to 75 feet; Chestnut Street, south side, from Pierce Street to 70 feet easterly; Chestnut Street, north side, from Mallorca Way to 60 feet westerly; Chestnut Street, north side, from 76 feet to 100 feet east of Webster Street; Chestnut Street, south side, from Gough Street to 75 feet westerly; Chestnut Street, north side, From Gough Street to 75 feet easterly; Chestnut Street, north side, from Octavia Street to 75 feet westerly; Chestnut Street, south side, from Octavia Street to 75 feet easterly; Chestnut Street, north side, from Franklin Street to 75 feet westerly; Chestnut Street, south side, from Franklin Street to 75 feet easterly; Van Ness Avenue, west side, from Chestnut Street to 140 feet northerly.
- B. RESCIND – BUS FLAG STOP - Chestnut Street, south side, west of Buchanan Street; Chestnut Street, north side, east of Buchanan Street.
- C. ESTABLISH – BUS ZONE - Chestnut Street, south side, from Webster Street to 120 feet westerly; Chestnut Street, north side, from Laguna Street to 100 feet westerly; Chestnut Street, south side, from Laguna Street to 120 feet westerly; Chestnut Street, south side, from Gough Street to 120 feet westerly; Chestnut Street, north side, from Gough Street to 120 feet easterly; Van Ness Avenue, west side, from Francisco Street to 151 feet southerly.
- D. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - Chestnut Street, north side, from Pierce Street to 85 feet easterly; Chestnut Street, south side, from Pierce Street to 75 feet westerly; Chestnut Street, south side, from Fillmore Street to 92 feet westerly; Chestnut Street, north side, from 76 feet east to 95 feet west of Webster Street east property line; Chestnut Street, north side, Laguna Street to 83 feet westerly; Laguna Street, west side, Chestnut Street to 73 feet northerly; Chestnut Street, south side, Van Ness Avenue to 66 feet westerly; North Point Street, south side, from Hyde Street to 120 feet westerly; North Point Street, north side, from Hyde Street to 123 feet easterly.
- E. ESTABLISH – TRANSIT ISLAND AND TOW-AWAY NO STOPPING ANY TIME - Fillmore Street, west side, Chestnut Street to 100 feet northerly; North Point Street, south side, from Polk Street to 163 feet easterly.
- F. ESTABLISH – MUNI & GOLDEN GATE TRANSIT ONLY LANE - Van Ness Avenue, northbound, from Chestnut Street to 150 feet north of Bay Street; Van Ness Avenue, southbound, from North Point Street to Chestnut Street.

- G. ESTABLISH – NO LEFT TURNS - Chestnut Street, eastbound, at Mallorca Way; Mallorca Way, southbound, at Chestnut Street; North Point Street, westbound, at Hyde Street; North Point Street, eastbound, at Hyde Street.
- H. ESTABLISH – RIGHT-TURN ONLY LANE - Chestnut Street, eastbound, at Scott Street; Chestnut Street, eastbound, at Steiner Street; Fillmore Street, southbound, at Chestnut St.
- I. ESTABLISH – RIGHT-TURN ONLY, EXCEPT MUNI & GOLDEN GATE TRANSIT -Van Ness Avenue, northbound, at Chestnut Street.
- J. ESTABLISH – LEFT-TURN LANE - Chestnut St., westbound, at eastbound Fillmore St.
- K. ESTABLISH – RED ZONE - Chestnut Street, north side, from Broderick Street to 23 feet easterly; Chestnut Street, north side, from Scott Street to 15 feet easterly; Chestnut St, south side, from Avila St to 18 feet westerly; Chestnut St, south side, from Pierce Street to 12 feet easterly.
- L. ESTABLISH – BLUE ZONE - Chestnut St, north side, from 25 feet to 45 feet west of Webster St
- M. ESTABLISH – COMMERCIAL LOADING METERED PARKING - Scott Street, west side, from 44 feet to 64 feet south of Chestnut Street
- N. ESTABLISH – MIDBLOCK CROSSWALK - North Point Street, south side, from 80 feet to 90 feet east of Polk Street. (Explanatory documents include a staff report, resolution and amendment.)

13. Presentation, discussion and possible action regarding the FY 2017 and FY 2018 Operating and Capital Budgets including possible modifications to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures; and revenue and expenditure reductions; discussion of the FY 2017 and FY 2018 Capital funding through development fees and Population-based General Fund allocation included in the FY 2017 and FY 2018 Operating Budget; and approving changes to towing related fees, including a discount program for low income vehicle owners and adding a new fee for vehicle liens, and amending Transportation Code Division II, Section 305 to reflect these changes and rectify other non-substantive omissions. (Explanatory documents include a staff report, proposals, fares, rates and fees, capital funds, slide presentation, code amendment and a Title VI analysis.)

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:

Stephanie Rosewell vs. CCSF, Superior Ct. #CGC14540751 filed on 7/25/14 for \$150,000

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

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Mike Helms

Employee Organizations:

Transport Workers Union, Local 200

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

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.