



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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, December 4, 2018  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING  
1 P.M.**

**SFMTA BOARD OF DIRECTORS**

Cheryl Brinkman, Chairman,  
Malcolm Heinicke, Vice Chairman  
Gwyneth Borden  
Amanda Eaken  
Lee Hsu  
Cristina Rubke  
Art Torres

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 transit 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-Wharves; 19 Polk, 47 Van Ness; 49 Mission-Van Ness; 5 Fulton; 5R Fulton; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega; 21-Hayes; 9 San Bruno; 9R San Bruno Rapid and 71 Haight-Noriega. For information about Muni accessible services, call 415.701.4485.

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 people with mobility impairments. There is accessible parking available within the underground Civic Center Garage at the corner of McAllister and Polk streets and within the Performing Arts 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 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com/board](http://www.sfmta.com/board). 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](mailto: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 [sfgov.org](http://sfgov.org).

## LANGUAGE ASSISTANCE

**311 Free language assistance** / 免費語言協助 / Ayuda gratis 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 / Libreng tulong para sa wikang Tagalog / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم

## 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
  - November 6, 2018 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition
  - Update on Vision Zero
  - 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. 7<sup>th</sup> 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. Allied Property Insurance vs. CCSF, Superior Ct. #CGC18564576 filed on 2/26/18 for \$1,515
- B. Patricia and James Quinn vs. CCSF, Superior Ct. #CGC18567004 filed on 6/5/18 for \$75,000  
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Harrison Street at 13th; Harrison Street, east side, from 13th Street to 100 feet southerly.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BICYCLES – Harrison Street, northbound, at 13th Street.
- C. ESTABLISH – RED ZONE – 14th Street, south side, from Harrison Street to 17 feet westerly; Harrison Street, west side, from 14th Street to 15 feet northerly; Harrison Street, east side, from 13th Street to 50 feet northerly; Harrison Street, east side, from 14th Street to 10 feet southerly; and Harrison Street, west side, from 12th Street to 7 feet southerly.
- D. ESTABLISH – COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Harrison Street, west side, from 7 feet to 27 feet south of 12th Street.
- E. ESTABLISH – NO PARKING ANYTIME – Harrison Street, west side, from 13th Street to 55 feet northerly.
- F. ESTABLISH – NO PARKING ANYTIME – Drummond Alley, between Quint Street and Dunshee Street.
- G. ESTABLISH – RESIDENTIAL PARKING PERMIT ELIGIBILITY AREA Z – 3839 and 3839A 24th Street.
- H. ESTABLISH – RESIDENTIAL PARKING PERMIT ELIGIBILITY AREA J – 400-449 Judah Street.
- I. ESTABLISH – STOP SIGN – Sacramento Street, eastbound and westbound, at Octavia Street.
- J. ESTABLISH – BUS ZONE – Sacramento Street, north side, from Octavia Street to 100 feet easterly; Sacramento Street, south side, from Octavia Street to 94 feet westerly.
- K. RESCIND – BUS ZONE – Sacramento Street at Octavia Street, north side, between the eastern and western crosswalks; Sacramento Street, south side, from Octavia Street to 55 feet easterly.
- L. ESTABLISH – RED ZONE – Sacramento Street, north side, from westerly crosswalk to easterly crosswalk.
- M. ESTABLISH – NO PARKING ANYTIME – Bernal Heights Boulevard, between Chapman Street and Powhattan Avenue; Bernal Heights Boulevard, north side, from Chapman Street to 90 feet westerly.
- N. ESTABLISH – 25 MPH SPEED LIMIT – RESCIND – 30 MPH SPEED LIMIT – Fulton Street, between Stanyan Street and Arguello Boulevard.
- O. ESTABLISH – BUS ZONE, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY – Rickard Street, north side, from 52 feet to 140 feet west of San Bruno Avenue
- P. ESTABLISH – STOP SIGN – Newhall Street, northbound and southbound, at Carroll Avenue/Issleib Avenue.
- Q. ESTABLISH – PERPENDICULAR PARKING – Armstrong Avenue, south side, from 380 feet west of 3rd Street to Mendell Street.

- R. ESTABLISH – TWO LEFT LANES MUST TURN LEFT – 7th St., northbound, at Harrison Street.
- S. ESTABLISH – NO LEFT TURN – Judah Street, westbound, at 20th Avenue.
- T. ESTABLISH – GENERAL METERED PARKING (NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) EXCEPT VEHICLES WITH AREA Y PERMITS – Colin P Kelly Jr Street, west side, between Townsend Street and Brannan Street.
- U. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA Y – 72 Townsend St.
- V. ESTABLISH – STREET CLOSURE – 8th Street at 16th Street.
- W. ESTABLISH – PERPENDICULAR PARKING – 8th St., east side, from 16th Street to Irwin St.
- X. ESTABLISH – RED ZONE – 8th Street, east side, from Irwin Street to 20 feet southerly; 8th Street, east side, from 16th Street to 60 feet northerly; and 8th Street, west side, from 16th Street to 18 feet northerly.
- Y. ESTABLISH – 1-HOUR PARKING, 9 AM TO 5 PM, EXCEPT SUNDAY – 8th Street, west side, from Irwin Street to 16th Street.
- Z. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY – 8th Street, both sides, between 16th Street and Irwin Street.
- AA. ESTABLISH – STOP SIGN – 8th Street, northbound, at Irwin Street.
- BB. RESCIND – STOP SIGN – 8th Street, southbound, at 16th 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.)

(10.3) Approving Amendment No. 2 to Contract No. SFMTA – 2011/12-30, As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicle Projects with Jacobs Engineering Group, to increase the contract amount by \$2,500,000, for a total amount not to exceed \$8,500,000, with no increase to the term of the Agreement. (Explanatory documents include a staff report, resolution and amendment.)

(10.4) Establishing a meeting schedule for 2019 for meetings of the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

## REGULAR CALENDAR

11. Approving a parking protected bikeway and parking and traffic modifications, along Valencia Street between Market and 15th streets until June 30, 2020 as follows:

- A. ESTABLISH – CLASS IV PROTECTED BIKEWAY (PARKING PROTECTED BIKEWAY) – Valencia Street, northbound, east side, from 15th Street to Market Street; Valencia Street, southbound, west side, from Market Street to 15th Street
- B. ESTABLISH – NO RIGHT TURN ON RED, EXCEPT BIKES – 15th Street, westbound, at Valencia Street; Valencia Street, southbound, at 15th Street; 14th Street, eastbound, at Valencia Street (Bike Two-Stage Turn Box); Valencia Street, northbound, at 14th Street; Duboce Avenue, westbound and eastbound, at Valencia Street; Valencia Street, southbound, at Duboce Avenue; Valencia Street, northbound, at McCoppin Street; Market Street, eastbound, at Valencia Street

- C. ESTABLISH – NO LEFT TURN – Valencia St., northbound and southbound, at Duboce Ave.
- D. ESTABLISH – NO LEFT TURN, 7:30AM-8:30AM AND 2:00PM-6:00PM, SCHOOL DAYS – Clinton Park, eastbound, at Valencia Street
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Valencia Street, west side, from Market Street to 48 feet southerly; Valencia Street, west side, from McCoppin Street 20 feet northerly; Valencia Street, east side, from McCoppin Street to Market Street; Valencia Street, east side, from McCoppin Street to 176 feet southerly; Valencia Street, west side, from Duboce Avenue to 167 feet northerly; Valencia Street, west side, from Duboce Avenue to 55 feet southerly; Valencia Street, east side, from Duboce Avenue to Clinton Park; Valencia Street, west side, from 14th Street to 138 feet northerly; Valencia Street, west side, from 14th Street to 46 feet southerly; Valencia Street, east side, from 14th Street to 102 feet southerly; Valencia Street, east side, from 15th Street to 22 feet northerly; Valencia Street, west side, from 15th Street to 100 feet northerly; Valencia Street, west side, from 118 feet to 192 feet south of McCoppin Street; Valencia Street, east side, from 94 feet to 192 feet north of Duboce Avenue; Valencia Street, east side, from 82 feet to 197 feet north of 15th Street; Valencia Street, west side, from Rosa Parks Lane to 45 feet southerly; Valencia Street, west side, from Rosa Parks Lane to 17 feet northerly; Valencia Street, west side, from Brosnan Street to 4 feet southerly; Valencia Street, west side, from Brosnan Street to 24 feet northerly; Valencia Street, west side, from Clinton Park to 33 feet southerly; Valencia Street, west side, from Clinton Park to 31 feet northerly; Valencia Street, east side, from Clinton Park to 24 feet southerly
- F. ESTABLISH – RED ZONE – Valencia Street, east side, from 228 feet to 275 feet north of 15th Street; Valencia Street, west side, from 52 feet to 107 feet north of Rosa Parks Lane; Valencia Street, east side, from 54 feet to 81 feet north of 14th Street; Valencia Street, west side, from 211 feet to 336 feet north of Duboce Avenue; Valencia Street, east side, from 40 feet to 77 feet north of Duboce Avenue; Valencia Street, east side, from 232 feet to 271 feet north of Duboce Avenue; Valencia Street, east side, from 293 feet to 331 feet north of Duboce Avenue; Valencia Street, east side, from Duboce Avenue to 10 feet northerly; Valencia Street, west side, from 31 feet to 61 feet north of Clinton Park; McCoppin Street, south side, from Valencia Street to 13 feet easterly; Duboce Avenue, south side, from Valencia Street to 18 feet easterly; 15th Street, north side, from Valencia Street to 30 feet easterly
- G. ESTABLISH – TOW AWAY, NO STOPPING, 7 AM TO 9 AM, 4 PM TO 6 PM, DAILY / ESTABLISH – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 9 AM TO 4 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – 5-MINUTE COMMERCIAL LOADING ZONE, 6 PM TO 2 AM, DAILY – Valencia Street, west side, from 4 feet to 44 feet south of Brosnan Street
- H. RESCIND – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – Valencia Street, east side, from 18 feet to 40 feet north of 15th Street (previously legislated but not yet implemented, replacing existing blue zone on the east side of Valencia Street between 15th and 16th Streets); Valencia Street, east side, from 8 feet to 26 feet north of Clinton Park (previously legislated but not yet implemented, replacing existing blue zone on the east side of Valencia Street between 14th and 15th Streets); Valencia Street, east side, from 15 feet to 35 feet north of 14th Street
- I. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 15th Street, north side, from Caledonia Street to 22 feet westerly; Valencia Street, east side, from 125 feet to 145 feet south of Clinton Park Street; Duboce Avenue, south side, from 18 feet to 38 feet east of

Valencia Street

- J. ESTABLISH – 15-MINUTE METERED PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, east side, from 176 feet to 198 feet south of McCoppin Street; Valencia Street, east side, from 202 to 245 feet south of 14th Street
- K. ESTABLISH – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, west side, from 45 feet to 84 feet south of 14th Street; Valencia Street, east side, from 196 feet to 228 feet north of 15th Street; 14th Street, south side, from 9 feet to 52 feet east of Valencia Street; 15th Street, north side, from 30 feet to 54 feet east of Valencia Street
- L. ESTABLISH – 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – McCoppin Street, south side, from 13 feet to 57 feet east of Valencia Street; 14th Street, north side, from 20 to 50 feet west of Valencia Street
- M. ESTABLISH – 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – 5-MINUTE COMMERCIAL LOADING ZONE, 6 PM TO 2 AM, DAILY – Valencia Street, west side, from 20 feet to 64 feet north of McCoppin Street; Valencia Street, east side, from 24 feet to 64 feet south of Clinton Park; Valencia Street, east side, from 22 feet to 82 feet north of 15th Street
- N. ESTABLISH – 30-MINUTE TRUCK LOADING ZONE, 8 AM TO 6 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – 5-MINUTE COMMERCIAL LOADING ZONE, 6 PM TO 2 AM, DAILY – Valencia Street, east side, from 10 feet to 40 feet north of Duboce Avenue
- O. ESTABLISH – 30-MINUTE TRUCK LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY / ESTABLISH – 5-MINUTE COMMERCIAL LOADING ZONE, 6 PM TO 2 AM, DAILY – Duboce Ave., north side, from 17 feet to 57 feet east of Valencia St.
- P. ESTABLISH – MOTORCYCLE PARKING – Duboce Avenue, north side, from 57 feet to 92 feet east of Valencia Street
- Q. ESTABLISH – 5-MINUTE COMMERCIAL LOADING ZONE, 7:30 AM TO 8:30 AM, SCHOOLDAYS / ESTABLISH – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8:30 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, west side, from 55 feet to 98 feet south of Duboce Avenue
- R. ESTABLISH – SCHOOL PASSENGER LOADING ZONE, 8:00 AM TO 9:30 AM, 2:30 PM TO 4:30 PM, SCHOOLDAYS - Valencia Street, east side, from 121 feet to 221 feet north of 14th Street
- S. ESTABLISH – SCHOOL PASSENGER LOADING ZONE, 8:00 AM TO 9:30 AM, 2:30 PM TO 4:30 PM, SCHOOLDAYS / ESTABLISH – PASSENGER LOADING ZONE, DURING POSTED SERVICE - Valencia Street, east side, from 81 feet to 121 feet north of 14th Street
- T. ESTABLISH – SCHOOL PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM, 2:00 PM TO 6:00 PM, SCHOOLDAYS - Valencia Street, west side, from Brosnan Street to Clinton Park
- U. ESTABLISH – PASSENGER LOADING ZONE, 10 AM TO 4 PM, TUESDAY THROUGH THURSDAY – Valencia Street, west side, from 167 feet to 212 feet north of Duboce Avenue
- V. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY – Valencia Street, west side, from 45 to 92 feet south of Rosa Parks Lane
- W. RESCIND – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, east side, from 127 feet to 155 feet south of 14th Street. (All of the proposed actions listed above are Approval Actions as defined

by S.F. Administrative Code Chapter 31. Explanatory documents include a staff report, resolution, map and graphics.)

12. Presentation and discussion regarding the Muni Improvement Plan. (Explanatory documents include a staff report and slide presentation.)

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.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184, or visit [https://sfbos.org/sites/default/files/SFMTA\\_Action\\_Review\\_Info\\_Sheet.pdf](https://sfbos.org/sites/default/files/SFMTA_Action_Review_Info_Sheet.pdf). Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>

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](http://sfgov.org/ethics).