



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, April 7, 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. 7<sup>th</sup> 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](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 <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
  - March 17, 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
- Upcoming Service Improvements and Rebranding
- 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) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Bernal Heights Boulevard at Bernal Heights Boulevard.
- B. ESTABLISH – CROSSWALK – Bernal Heights Boulevard, crossing the southbound approach, at Bernal Heights Boulevard.
- C. ESTABLISH – BUS ZONE – Phelps St, east side, from Williams Ave to 100 feet southerly.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I ELIGIBILITY – 2426 Mission Street.
- E. RESCIND – BUS ZONE – ESTABLISH – 6-WHEEL TRUCK LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Mission Street, east side, from 80 feet to 144 feet north of 15th Street.
- F. ESTABLISH – STOP SIGN – Wanda Street, southbound, at Onondaga Avenue.
- G. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN ARE PRESENT – Waller Street, between Central Avenue and Masonic Avenue.
- H. ESTABLISH – RED ZONE – 14<sup>th</sup> Street, south side, at Divisadero Street, between east and west crosswalks; and 14<sup>th</sup> Street, north side, from Divisadero Street to 25 feet easterly.
- I. ESTABLISH – STOP SIGN – O'Farrell Street, westbound, at Steiner Street.
- J. ESTABLISH – RED ZONE – Steiner St, west side, at O'Farrell Street, between north and south crosswalks; and Steiner Street, west side, from O'Farrell Street to 25 feet northerly.
- K. ESTABLISH – STOP SIGN – Athens Street, northbound, at Avalon Avenue.
- L. ESTABLISH – STOP SIGN – Rossi Avenue, northbound, at Anza Street.
- M. ESTABLISH – STOP SIGN – Melrose Avenue, eastbound, at Congo Street.
- N. ESTABLISH – STOP SIGN – Fair Avenue, eastbound, at Coleridge Street.
- O. ESTABLISH – STOP SIGN – Carrie Street, southbound, at Wilder Street.
- P. ESTABLISH – NO RIGHT TURN ON RED – Valencia Street, northbound, at Duboce Avenue.
- Q. ESTABLISH – TOW-AWAY NO STOPPING, 6 AM TO 10 AM and 3 PM TO 8 PM, MONDAY THROUGH FRIDAY – Bush Street, south side, from Kearny Street to Montgomery Street (extends Tow-Away No Stopping zone, MONDAY TO FRIDAY, 7AM to 9AM AND 3PM to 6PM).
- R. ESTABLISH – TOW-AWAY NO STOPPING, BUS & TAXI ONLY LANE, 6 AM TO 10 AM AND 3 PM TO 8 PM, MONDAY THROUGH FRIDAY – Bush Street, south side, from Montgomery Street to Sansome Street (extends part-time Muni only lane, MONDAY TO FRIDAY, 7AM to 9AM AND 3PM to 7PM).
- S. ESTABLISH – TOW-AWAY NO STOPPING, BUS & TAXI ONLY LANE, 6 AM TO 10 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Bush Street, north side, from Sansome Street to 151 feet easterly (extends part-time Muni only lane, MONDAY TO FRIDAY, 7AM to 9AM AND 3PM to 7PM).
- T. ESTABLISH – BLUE ZONE – “899” Tennessee Street, east side, from 14 feet to 34 feet north of 20th Street.
- U. REVOKE – BLUE ZONE – 1040 O'Farrell Street, north side, from 81 feet to 130 feet west of Van Ness Avenue.
- V. ESTABLISH – BLUE ZONE – “999” O'Farrell Street, south side, from 0 feet to 18 feet east of Van Ness Avenue, replacing parking meter stall #937. (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) Approving parking and traffic modifications to install pedestrian bulbouts at six intersections on Holloway Avenue between Ashton Avenue and Brighton Avenue as follows:

- A. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – NO PARKING ANY TIME  
Holloway Avenue, north side, from Ashton Avenue to 21 feet easterly; Holloway Avenue, south side, from Ashton Avenue to 31 feet easterly; Holloway Avenue, north side, from Capitol Avenue to 20 feet easterly; Holloway Avenue, south side, from Capitol Avenue to 20 feet easterly; Holloway Avenue, north side, from Miramar Avenue to 23 feet easterly; Holloway Avenue, south side, from Miramar Avenue to 31 feet easterly; Holloway Avenue, north side, from Granada Avenue to 19 feet easterly; Holloway Avenue, south side, from Granada Avenue to 21 feet easterly; Holloway Avenue, north side, from Plymouth Avenue to 17 feet easterly; Holloway Avenue, south side, from Plymouth Avenue to 21 feet easterly; Holloway Avenue, north side, from Brighton Avenue to 23 feet easterly; and Holloway Avenue, south side, from Brighton Avenue to 21 feet easterly. (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) Authorizing the Director to execute SFMTA Contract No. 1285, Job Order Contract with Mitchell Engineering in an amount not to exceed \$3,000,000, and for a term not to exceed three years, with an option to extend the term of the contract. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute SFMTA Contract No. 1286, Job Order Contract with Con-Quest Contractors in an amount not to exceed \$3,000,000, and for a term not to exceed three years, with an option to extend the term of the contract. (Explanatory documents include a staff report and resolution.)

#### REGULAR CALENDAR

11. Approving a Supplemental Capital Budget for FY 2016 totaling \$683.3 million which includes adding \$15 million from development impact fees and appropriating these funds to individual projects; replacing \$32 million from a General Fund allocation included in the original FY 2016 Capital Budget with up to \$26 million from a voter approved General Fund allocation based on population growth and appropriating these amounts to individual projects; authorizing the swap of One Bay Area Grant funds for Light Rail Vehicle base procurement and revenue bonds for the Masonic Streetscape project and approving the related accounting adjustment of \$10.2 million; appropriating \$8 million from General Fund Baseline available above the original FY 2016 budget to certify Option 1 of the LRV procurement contract; and authorizing an accounting correction to the original supplemental appropriation for the Series 2013 and Series 2014 revenue bonds. (Explanatory documents include a staff report and resolution.)

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