



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, May 17, 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 will meet in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.). 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-Wharves; 47 Van Ness; 49 Mission-Van Ness; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega Rapid 21 Hayes; 9 San Bruno; and 9R San Bruno Rapid. 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 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 7th floor during regular business hours and are available online at 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.

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.

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
 - May 3, 2016 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Disclosure of Labor Agreement with TWU Local 200
 - 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 – STOP SIGNS – Clement Street, eastbound and westbound, at 12th Avenue.

- B. ESTABLISH – LEFT LANE MUST TURN LEFT – Sloat Boulevard, eastbound, from 21st Avenue to 19th Avenue.
- C. ESTABLISH – STOP SIGNS – Glenview Drive, northbound and southbound, at Dawnview Way; and Dawnview Way, westbound, at Glenview Drive.
- D. ESTABLISH – STOP SIGN – Dawnview Way, eastbound, at Burnett Avenue.
- E. ESTABLISH – STOP SIGNS – Glenview Drive, eastbound and westbound, at Burnett Ave.
- F. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET HIGH – Bayshore Boulevard, east side, between Carroll Avenue/Thornton Avenue and Quint Street.
- G. ESTABLISH – STOP SIGN – Beach Street, westbound, at Baker Street.
- H. ESTABLISH – STOP SIGN – Jefferson Street, westbound, at Baker Street.
- I. ESTABLISH – STOP SIGN – North Point Street, westbound, at Baker Street.
- J. ESTABLISH – TOW AWAY, NO PARKING ANYTIME – Linares Avenue, south side, from 8th Avenue to 135 feet easterly.
- K. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, west side, from 143 feet to 197 feet south of Trumbull Street; Mission Street, west side, from southern crosswalk to 132 feet northerly; Mission Street, east side, from 138 feet to 298 feet south of Trumbull Street; Trumbull Street, south side, from Mission Street to 20 feet easterly; and Trumbull Street, north side, from Mission Street to 33 feet easterly.
- L. ESTABLISH – RED ZONE – Elm Street, north side, from Polk Street to 31 feet westerly.
- M. ESTABLISH – SFMTA-ISSUED PERMIT PARKING ONLY, 8AM TO 5PM, MONDAY THROUGH FRIDAY – Elm Street, north side, from 52 feet to 73 feet westerly.
- N. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Evans Avenue, north side, from Phelps Street to 52 feet easterly.
- O. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Phelps Street, west side, from Evans to 100 feet northerly.
- P. ESTABLISH – BIKE LANE – Golden Gate Avenue, eastbound, from Polk Street to Market St.
- Q. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT AND BIKES – Golden Gate Avenue, eastbound, at Polk Street.
- R. ESTABLISH – FLAG STOP – Golden Gate Avenue, south side, east of Leavenworth Street.
- S. RESCIND – FLAG STOP – Golden Gate Avenue, south side, east of Jones Street.
- T. RESCIND – BUS ZONE – Golden Gate Ave, south side, from Hyde St to 75 feet easterly.
- U. RESCIND – BUS ZONE – RESCIND – SIDEWALK WIDENING (RELOCATED BUS BULBS) – 2nd Street, east side, from 12 feet to 83 feet south of Stevenson Street; 2nd Street, east side, from Minna Street to 64 feet southerly; 2nd Street, west side, from 110 to 135 feet south of Howard Street; 2nd Street, east side, from 71 feet to 94 feet north of Harrison Street; 2nd Street, west side, from 69 feet to 141 feet south of Dow Place; and 2nd Street, west side, from South Park Street to 100 feet northerly.
- V. ESTABLISH – BUS ZONE – ESTABLISH – SIDEWALK WIDENING (BUS BULBS) – 2nd Street, east side, from Market Street to 45 feet southerly; 2nd Street, east side, from 17 feet to 98 feet north of Howard Street; 2nd Street, west side, from 22 feet to 107 feet south of Harrison Street; 2nd Street, west side, from South Park Street to 60 feet southerly; and 2nd Street, east side, from 174 feet to 183 feet north of Townsend Street.
- W. ESTABLISH – CLASS IV SEPARATED BIKEWAY – 2nd Street, northbound, between Market Street and Steven Street.
- X. ESTABLISH – STREET CLOSURE, EXCEPT EMERGENCY VEHICLES AND BICYCLES AT ALL TIMES – Natoma Street, from 2nd Street to 100 feet easterly.

- Y. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CITY CAR SHARE VEHICLES – South Park St, north side, from 29 feet to 47 feet west of 2nd Street.
- Z. ESTABLISH – TOW AWAY NO PARKING ANY TIME and ESTABLISH – SIDEWALK WIDENING – South Park Street, north side, from 2nd Street to 29 feet westerly; and South Park Street, south side, from 2nd Street to 29 feet westerly.
- AA. ESTABLISH – TOW-AWAY NO PARKING ANY TIME – 2nd Street, west side, from 237 to 290 feet south of Brannan Street.
- BB. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES – Howard Street, westbound at 2nd Street; Folsom Street, eastbound at 2nd Street; and 2nd Street, northbound at Townsend St.
- CC. RESCIND – NO TURN ON RED EXCEPT BICYCLES – 2nd Street, southbound at Townsend Street.
- DD. RESCIND – MID-BLOCK CROSSWALK – 2nd Street, east side, between Stevenson Street and Mission Street; 2nd Street, east side, between Minna Street and Natoma Street; 2nd Street, west side, between Dow Place and Harrison Street; and 2nd Street, west side, between South Park Street and Taber Place.
- EE. ESTABLISH – MID-BLOCK CROSSWALK – 2nd Street, east side, between Market Street and Stevenson Street; 2nd Street, east side, between Natoma Street and Howard Street; 2nd Street, west side, between Harrison Street and Stillman Street; and 2nd Street, west side, between South Park Street and Brannan 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.)

(10.2) Approving permitted commuter shuttle bus zone modifications associated with the Commuter Shuttle Program as follows:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM AND 4 PM TO 8 PM, MONDAY THROUGH FRIDAY - Valencia Street, west side, from 80 feet to 156 feet south of 26th Street
- B. ESTABLISH – TOW-AWAY NO PARKING, PASSENGER LOADING ZONE 6 AM – 8 PM MONDAY THROUGH FRIDAY - Valencia Street, west side, from 60 feet to 80 feet south of 26th Street
- C. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM to 10 AM, MONDAY THROUGH FRIDAY - Gough Street, west side, from Ellis Street to 115 feet southerly
- D. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM to 10 AM, MONDAY THROUGH FRIDAY - South Van Ness, west side, from 244 feet to 440 feet south of Mission Street
- E. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4 PM to 8 PM, MONDAY THROUGH FRIDAY - Franklin Street, east side, from 55 feet to 181 feet north of Golden Gate Avenue
- F. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4 PM to 8 PM, MONDAY THROUGH FRIDAY - Franklin Street, east side, from Bush Street to 100 feet northerly

- G. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM to 10 AM, 4 PM TO 8 PM MONDAY THROUGH FRIDAY - Brannan Street, south side, from 5th Street to 85 feet easterly
- H. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM to 10 AM, 4 PM TO 8 PM MONDAY THROUGH FRIDAY - Mississippi Street, east side, from 17th Street to 90 feet northerly
- I. RESCIND – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - South Van Ness Avenue, west side, from 76 feet to 217 feet south of Market Street
- J. RESCIND – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - Van Ness Avenue, west side, from 29 feet to 118 feet south of Sacramento Street. (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 a claim with the Metropolitan Transportation Commission for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2016 to support the FY2017 operating budget. (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 the Second Amendment to Contract No. 2011-12-08 with Serco, for parking meter coin counting, collection, and support services, to implement collective bargaining agreement wage increases of approximately \$715,000 for the remainder of the base term of the Agreement and average of approximately \$915,000 for each extension year of the agreement, effective July 1, 2016, and benefits, effective January 1, 2017 for meter collector, coin room operator, crew lead, and foreperson position with no increase in the total contract amount and urge the Board of Supervisors to approve an uncodified ordinance authorizing the SFMTA to establish prevailing wage requirements in future procurements based on the CBA, and establish transitional employment and retention requirements, for existing employees performing such services. (Explanatory documents include a staff report, resolution, amendment and ordinance.)

REGULAR CALENDAR

11. Dedicating Cable Car 24 to Willie Howard Mays, Jr. on the occasion of his 85th birthday (Explanatory documents include a staff report and resolution.)

12. Authorizing the Director to execute three contracts with Fehr & Peers and three contracts with Kittelson & Associates for As-Needed Environmental and Transportation Analysis and Documentation services for terms not to exceed May 20, 2018, and the option to extend for three additional one year terms for a total not to exceed amount is \$9,325,892. (Explanatory documents include a staff report, resolution and contracts.)

13. Authorizing the Director to execute Amendment No. 1 to Contract No. CPT 632 with New Flyer of America to exercise the option to purchase an additional 33 articulated low floor electric

trolley buses and associated spare parts, training, manuals and special tools, for an additional amount of \$55,498,285, and a total contract amount not to exceed \$150,448,729, with no change to the term of the contract. (Explanatory documents include a staff report, resolution and contract.)

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 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: and/or his designees: Don Ellison

Employee Organizations: Transport Workers Union, Local 200

To discuss:

Wages

Hours

Benefits

Working Conditions

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.