



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, August 16, 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
Lee Hsu
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 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 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
 - July 19, 2016 Regular Meeting
 - July 21, 2016 Special Joint Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - 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. 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. Wai Tom vs. CCSF, Unlitigated Claim #1601848 filed on 1/7/16 for \$64,630.55

(10.2) Approving the following parking and traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – 19th Avenue, east side, from Rossmoor Drive to 86 feet northerly.
- B. ESTABLISH – TRAFFIC SIGNAL – Rossmoor Drive at 19th Avenue.
- C. ESTABLISH – BLUE ZONE – “301” 9th Avenue, west side, from 10 feet to 32 feet south of Clement Street.
- D. REVOKE – BLUE ZONE – “410” Parnassus Avenue, north side, from metered stall #412 to 20 feet easterly.
- E. ESTABLISH – FLAG STOP – Perry Street, south side, 156 feet east of 4th Street.
- F. ESTABLISH – NO U-TURN – Market Street, westbound, at Dolores Street.
- G. ESTABLISH – BUS ZONE – Bryant Street, south side, from 5th Street to 98 feet easterly.
- H. ESTABLISH – STOP SIGN – 15th Avenue, northbound, at Noriega Street.
- I. ESTABLISH – STOP SIGNS – Langton St., northbound and southbound, at Folsom Street.
- J. RESCIND – TOW-AWAY NO STOPPING ANY TIME – Minna Street, north side, from 10 feet to 50 feet east of 2nd Street.
- K. ESTABLISH – NO PARKING ANYTIME – Minna Street, north side, from 10 feet to 50 feet east of 2nd Street.
- L. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Fern Street, south side, between Polk Street and Larkin Street.
- M. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Eddy Street, north side, from Leavenworth Street to 25 feet easterly; and Leavenworth Street, west side, from Eddy Street to 22 feet westerly.
- N. ESTABLISH – RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI – Castro Street, northbound, at Market Street.
- O. ESTABLISH – BUS ZONE – 16th Street, north side, from Owens Street to 80 feet westerly; and 16th Street, south side, from Owens Street to 80 feet easterly.
- P. ESTABLISH – RIGHT TURN ONLY, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Jessie Street, eastbound, at New Montgomery Street.
- Q. ESTABLISH – 25 MPH SPEED LIMIT – 10th Street, between Market Street and Brannan Street (reduces speed limit from 30 to 25 mph).
- R. ESTABLISH – STOP SIGN – Bruce Avenue, westbound, at Harold Avenue.
- S. ESTABLISH – STOP SIGN – Fountain Street, southbound, at 25th Street.
- T. ESTABLISH – STOP SIGN – 36th Avenue, northbound, at Clement Street.
- U. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – McAllister Street, south side, at Polk Street; and Polk Street, west side, at McAllister Street.
- V. ESTABLISH – BUS ZONE – Harrison Street, north side, from 5th Street to 170 feet westerly.
- W. ESTABLISH – RED ZONE – Rivera Street, south side, from 15th Avenue to 26 feet westerly.
- X. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET TALL – Market Street, north side, from Duboce Avenue to 346 feet westerly. (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) Making environmental review findings and approving the following parking and traffic modifications associated with the Van Ness Corridor Transit Improvement Project as follows:

- A. RESCIND – BUS ZONE Van Ness Avenue, west side, from Oak Street to 120 feet northerly; Van Ness Avenue, west side, from Grove Street to 96 feet southerly; Van Ness Avenue, east side, from Grove Street to 95 feet northerly; Van Ness Avenue, west side, from McAllister Street to 75 feet southerly; Van Ness Avenue, east side, from California Street to 100 feet northerly; Van Ness Avenue, west side, from Sacramento Street to 105 feet northerly; Van Ness Avenue, east side, from Union Street to 85 feet southerly
- B. ESTABLISH – TAXI ONLY ZONE, 6 PM TO 12 MIDNIGHT, DAILY - Van Ness Avenue, west side, from 30 feet to 96 feet south of Grove Street
- C. ESTABLISH – NO PARKING ANYTIME – Van Ness Avenue, west side, from Chestnut Street to 30 feet southerly. (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.)

(10.4) Approving the following parking and traffic modifications associated with the Arguello Boulevard Safety Project as follows:

- A. ESTABLISH – RED ZONE – Arguello Boulevard, east side, from McAllister Street to 27 feet southerly; Arguello Boulevard, west side, Euclid Avenue to 27 feet northerly; Arguello Boulevard, east side, from 7 feet to 27 feet south of Sacramento Street; Arguello Boulevard, west side, from south-side Sacramento Street crosswalk to 14 feet northerly; Washington Street, north side, from Arguello Boulevard to 22 feet easterly
- B. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Arguello Boulevard, west side, from south-side Euclid Avenue crosswalk to 18 feet northerly; Arguello Boulevard, west side, from south side McAllister Street crosswalk to 22 feet northerly; Arguello Boulevard, west side, from Cabrillo Street to 16 feet northerly.
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Arguello Boulevard, west side, from Fulton Street to 100 feet northerly; Fulton Street, south side, from Arguello Boulevard to 100 feet westerly; Arguello Boulevard, east side, from Anza Street to 150 feet southerly.
- D. ESTABLISH – RIGHT TURN LANE MUST TURN RIGHT EXCEPT BICYCLES – Arguello Boulevard, west side, from Fulton Street to 100 feet northerly; Arguello Boulevard, west side, from Clement Street to 100 feet northerly; Arguello Boulevard, west side, from Lake Street to 100 feet northerly; Arguello Boulevard, east side, from Sacramento Street to 100 feet southerly.
- E. ESTABLISH – RIGHT TURN LANE MUST TURN RIGHT EXCEPT BICYCLES AND MUNI – Arguello Boulevard, east side, from Euclid Avenue to 100 feet southerly.
- F. RESCIND - TOW-AWAY NO STOPPING EXCEPT PERMITTED CITY CAR SHARE VEHICLES – McAllister Street, north side, from Arguello Boulevard to 18 feet easterly.
- G. ESTABLISH - TOW-AWAY NO STOPPING EXCEPT PERMITTED CITY CAR SHARE VEHICLES – McAllister Street, north side, from 10 feet to 28 feet east of Arguello Boulevard.
- H. RESCIND - YELLOW COMMERCIAL LOADING ZONE; MON-SAT, 7AM-7PM – Arguello Boulevard, east side, from 78 feet to 102 feet north of McAllister Street
- I. ESTABLISH – YELLOW COMMERCIAL LOADING ZONE; MON-SAT, 7AM-7PM - Arguello Boulevard, east side, from 12 feet north of McAllister Street to 56 feet northerly
- J. ESTABLISH – BUS ZONE – Arguello Boulevard, east side, from Fulton Street to 158 feet

- northerly; Turk Boulevard, south side, from 60 feet to 80 feet east of Arguello Boulevard
- K. ESTABLISH – NO LEFT TURN – Arguello Boulevard, southbound, at McAllister Street; Fulton Street, westbound, at Arguello Boulevard
 - L. ESTABLISH NO RIGHT TURN ON RED EXCEPT BICYCLES – Arguello Boulevard, northbound, at Sacramento Street.
 - M. ESTABLISH – RIGHT TURN ONLY – McAllister Street, westbound, at Arguello Boulevard. (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.)

(10.5) Approving parking and traffic modifications along the 1 California Muni transit corridor on California Street between Spruce Street and Maple Street as follows:

- A. RESCIND – BUS ZONE – California Street, north side, from Maple Street to 90 feet westerly; California Street, south side, from Spruce to 70 feet westerly; California Street, north side, from Spruce Street to 70 feet easterly.
- B. RESCIND – BUS FLAG STOP - California Street, south side, west of Laurel Street.
- C. ESTABLISH – SIDEWALK WIDENING AND NO PARKING ANYTIME - California Street, south side, from Spruce Street to 103 feet easterly; California Street, north side, from Spruce Street to 93 feet westerly; California Street, south side, from Locust Street to 26 feet westerly; California Street, south side, from Locust Street to 26 feet easterly; California Street, south side, Laurel Street to 90 feet easterly; California Street, north side, Laurel Street to 80 feet easterly. (Explanatory documents include a staff report, and resolution.

(10.6) Approving the permitted commuter shuttle bus zone modifications to remain in effect for the duration of Commuter Shuttle Program as follows:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Lombard Street, south side, from Scott Street to 144 feet easterly.
- B. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4 PM TO 8 PM, MONDAY THROUGH FRIDAY – Lombard Street, north side, from Scott Street to 125 feet westerly.
- C. ESTABLISH – TOW AWAY NO STOPPING PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Gough Street, west side, from 75 feet to 205 feet south of Turk Street. (Explanatory documents include a staff report and resolution.)

(10.7) Authorizing the Director to execute Contract Modification No. 2 to Contract No. 1267, Subway CCTV Surveillance System Project, with Central Sierra Electric Company, to perform additional work and compensate the contractor for inefficiencies, increasing the contract amount by \$589,460, and extending the term of the contract by 643 calendar days. (Explanatory documents include a staff report, resolution, financial plan and contract modification.)

(10.8) Authorizing the Director to execute Contract Modification No. 1 to Contract No. 1280, Transit Operator Convenience Stations Project, with Fontenoy Engineering, to increase the contract amount by \$78,535.44, for a total contract amount of \$418,035.44, and extend the contract term by 73 days, for a total term of 193 days. (Explanatory documents include a staff report, resolution and contract modification.)

REGULAR CALENDAR

11. Making environmental findings and authorizing the Director to authorizes the Director of Transportation to execute Amendment #1 to Contract No. 1289, Van Ness Corridor Transit Improvement Project, with Walsh Construction Company for Phase 2 construction services, increasing the contract amount by \$193,027,555, for a total contract amount of \$193,827,555, and for an overall contract term not to exceed five years. (Explanatory documents include a staff report, resolution and amendment.)

12. Authorizing the Director to execute Modification No. 3 to Contract No. 2013-19: Procurement of New Light Rail Vehicles with Siemens Industry to provide enhancements to passengers, enable full systems integration, and reduce the life-cycle costs of the LRVs, for an amount not to exceed \$19,596,728 and no increase in the overall term of the contract. (Explanatory documents include a staff report, resolution, modification and environmental documents.)

SPECIAL ORDER – 2:00 PM

13. Authorizing the Director to develop a 12-month pilot project that provides clarity as to when median parking will be allowed and increases the safety of Dolores Street for all street users by limiting where and when median parking can occur provided that staff will return to the SFMTA Board, prior to implementation, for approval of the pilot proposal and any amendments to the Transportation Code. (Explanatory documents include a staff report, resolution, survey and evaluation.)

SPECIAL ORDER – 3:00 PM

14. Approving parking and traffic modifications along the Mission Street Rapid Muni transit corridor as follows:

- A. RESCIND – RIGHT TURN ONLY, EXCEPT TRANSIT AND COMMERCIAL VEHICLES - Mission Street, northbound, at 26th Street; Mission Street, northbound, at 22nd Street.
- B. ESTABLISH – NO LEFT TURN AT ANY TIME EXCEPT BUSES AND TAXIS - Mission Street, northbound and southbound, at 21st Street.
- C. ESTABLISH – BUS STOP - Mission Street, west side, from Cortland Avenue to 122 feet northerly.
- D. ESTABLISH – YELLOW METERED LOADING ZONE (8AM TO 6 PM, MON-FRI) - Mission Street, west side, from 5 to 35 feet south of Cortland Avenue. (Explanatory documents include a staff report, and resolution. The proposed actions listed above are the Approval Actions as defined by the S. F. Administrative Code Chapter 31.)

15. 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:

Joe Perkins vs. CCSF, Superior Ct. #CGC15544299 filed on 2/23/15 for \$250,000

Darryl Stitt vs. SFMTA, U.S. District Court Case #1203704YGR filed on 7/16/12

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.
17. 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.