



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, November 1, 2016
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING
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
 - October 18, 2016 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - 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. Amco Insurance vs. CCSF, Superior Ct. #CGC15548461 filed on 10/15/15 for \$1,000

B. Leonard Freeman vs. CCSF, Superior Ct. #CGC14542788 filed on 11/19/14 for \$15,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – 23rd Street, north side, from 3rd Street to 43 feet westerly; 23rd Street, north side, from Tennessee Street to 20 feet easterly; and Tennessee Street, east side, from 23rd Street to 83 feet northerly.
- B. ESTABLISH – NO PARKING ANYTIME – 23rd Street, south side, from 3rd Street to 43 feet westerly; 23rd Street, south side, from Tennessee Street to 40 feet easterly; and Tennessee Street, west side, from 23rd Street to 25 feet northerly.
- C. ESTABLISH – NO RIGHT TURN ON RED – Mission Street, northbound, at Acton Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Divisadero Street, east side, between Fell Street and Oak Street.
- E. ESTABLISH – NO PARKING ANYTIME – Moscow Street, west side, from Excelsior Avenue to 27 feet southerly.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS – Page Street, both sides, between Lyon Street and Central Avenue (1300 block).
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA S – Unit block of Buena Vista East, between Haight Street and Waller Street.
- H. ESTABLISH – RED ZONE – Ocean Avenue, north side, from Manor Drive to 25 feet easterly.
- I. ESTABLISH – RED ZONE – Portola Drive, north side, at San Pablo Avenue, from crosswalk to 60 feet easterly.
- J. ESTABLISH – STOP SIGN – Alvarado Street, westbound, at Diamond Street.
- K. ESTABLISH – BUS ZONE – Union Street, north side, from Hyde Street to 98 feet easterly.
- L. RESCIND – BUS ZONE – Union Street, south side, from 80 feet to 98 feet east of Larkin Street.
- M. RESCIND – BLUE ZONE – Brannan Street, south side, from 8 feet to 25 feet east of 8th Street.
- N. ESTABLISH – BLUE ZONE – Brannan Street, south side, from 34 feet to 60 feet east of 8th Street.
- O. RESCIND – PART TIME BUS STOP, 7 AM TO 11 AM, 4 PM TO 8 PM – Brannan Street, south side, from 25 feet to 108 feet east of 8th Street.
- P. ESTABLISH – BUS STOP – Brannan Street, south side, from 166 to 255 feet east of 8th Street.
- Q. ESTABLISH – TOW AWAY, NO PARKING ANYTIME – 8th Street, east side, from 24 feet to 38 feet south of Brannan Street; Brannan Street, south side, from 8 feet to 34 feet east of 8th Street; and 7th Street, west side, from 8 feet to 23 feet south of Brannan Street.
- R. RESCIND – TOW AWAY, NO PARKING ANYTIME – Brannan Street, south side, from 108 feet to 166 feet east of 8th Street; Brannan Street, south side, from 255 feet to 407 feet east of 8th Street; Brannan Street, south side, from 230 feet to 342 feet west of 7th Street; and Brannan Street, south side, from 20 feet to 148 feet west of 7th Street.
- S. RESCIND – GENERAL METERED PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – South Park Street, north side, from 104 feet to 109 feet east of 3rd Street; and South Park Street, south side, from 105 feet to 123 feet east of 3rd Street.
- T. RESCIND – RESIDENTIAL PERMIT PARKING AREA U, 2 HOUR PARKING, 8 AM TO 10 PM, EVERYDAY, EXCEPT VEHICLES WITH AREA U PERMITS – South Park Street, north side, from 109 feet to 161 feet east of 3rd Street; South Park Street, north side of median, from 151 feet to 181 feet east of 3rd Street; South Park Street, south side of

median, from 151 feet to 166 feet east of 3rd Street; South Park Street, south side, from 125 feet to 161 feet east of 3rd Street; South Park Street, north side, from Jack London Alley to 20 feet easterly; South Park Street, north side of median, at intersection of Jack London Alley; South Park Street, south side of median, at intersection of Jack London Alley; South Park Street, south side, from Jack London Alley to 20 feet westerly; Jack London Alley, east side, from South Park Street to 20 feet southerly; and South Park Street, south side of median, from 151 feet to 186 feet west of 2nd Street.

- U. ESTABLISH – TOW AWAY, NO PARKING ANYTIME – South Park Street, north side, from 104 feet to 161 feet east of 3rd Street; South Park Street, north side of median, from 151 feet to 181 feet east of 3rd Street; South Park Street, south side of median, from 151 feet to 166 feet east of 3rd Street; South Park Street, south side, from 85 feet to 123 feet east of 3rd Street; South Park Street, south side, from 125 feet to 161 feet east of 3rd Street; South Park Street, north side, from Jack London Alley to 20 feet easterly; South Park Street, north side of median, at intersection of Jack London Alley; South Park Street, south side of median, at intersection of Jack London Alley; South Park Street, south side, from Jack London Alley to 20 feet westerly; Jack London Alley, east side, from South Park Street to 20 feet southerly; South Park Street, south side of median, from 151 feet to 186 feet west of 2nd Street; and South Park Street, south side, from 123 feet to 137 feet west of 2nd 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. Presentation and discussion regarding the progress of the Muni Service Equity Strategy. (Explanatory documents include a slide presentation.)

12. Approving the SFMTA's 2016 Title VI Program Update, and the results of the required system-wide monitoring of service standards and policies. (Explanatory documents include a staff report, resolution and program update.)

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.