



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, May 16, 2017
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Cheryl Brinkman, Chairman,
Malcolm Heinicke, Vice Chairman
Gwyneth Borden
Lee Hsu
Joél Ramos
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 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 2, 2017 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) Approving the following parking and traffic modifications:

- A. ESTABLISH – BIKE LANE – Bosworth Street, westbound, from 225 feet east of Elk Street to Bosworth Street/O'Shaughnessy Path.

- B. ESTABLISH – SIDEWALK WIDENING – 1st Street, east side, from Mission Street to 20 feet northerly; 1st Street, west side, from Minna Street to Mission Street; Fremont Street, west side, from Mission Street to 14 feet northerly; Mission Street, north side, from 1st Street to Fremont Street; Mission Street, north side, from 275 feet to 389 feet west of 1st Street; and Mission Street, south side, from 338 feet to 389 feet west of 1st Street.
- C. ESTABLISH – NO PARKING ANYTIME – Mission Street, north side, from 283 feet to 401 feet west of 1st Street; Mission Street, south side, from 335 feet to 401 feet west of 1st Street.
- D. ESTABLISH – MIDBLOCK TRAFFIC SIGNAL – Mission Street, at Shaw Alley.
- E. ESTABLISH – RED ZONE – Teresita Boulevard, west side, from 9 feet to 31 feet north of Marietta Drive curb ramp.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMIT – Balboa Street, both sides, between 8th Avenue and 9th Avenue.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA L, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMIT – 4th Avenue, both sides, between Anza Street and Balboa Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA L, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMITS – 6th Avenue, both sides, between Cabrillo Street and Fulton Street.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z ELIGIBILITY – 3814 and 3820 24th Street.
- J. ESTABLISH – NO TURN ON RED – Market Street, eastbound, at 10th Street.
- K. RESCIND – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – 20th Street, north side, from Connecticut Street to 40 feet westerly.
- L. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – 20th Street, north side, from Missouri Street to 40 feet easterly.
- M. ESTABLISH – BLUE ZONE – 20th Street, north side, from Connecticut Street to 20 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.)

(10.2) Approving the following permitted commuter shuttle bus zone modification to remain in effect for the duration of Commuter Shuttle Program:

- A. ESTABLISH – TOW AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6AM to 8PM, MONDAY THROUGH FRIDAY - Mission Street, south side, from 55 to 200 feet east of Spear Street. (Explanatory documents include a staff report, map and resolution.)

(10.3) Approving parking and traffic modifications in conjunction with a California Department of Transportation project that will improve pedestrian and bicycle safety as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – SIDEWALK WIDENING - Sloat Boulevard, north side, from 35 feet east of 21st Avenue western crosswalk to 110 feet westerly; Sloat Boulevard, south side, from 21st Avenue to 45 feet westerly; Sloat Boulevard, north side, from 40 feet east of 26th Avenue western crosswalk to 85 feet westerly; Sloat Boulevard, south side, from 26th Avenue to 45 feet westerly; Sloat Boulevard, north side, from El Mirasol Place to 60 feet easterly; El Mirasol Place, east side,

from Sloat Boulevard to 35 feet northerly; 36th Avenue, west side, from Sloat Boulevard to 23 feet northerly.

- B. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Sloat Boulevard, south side, from Skyline Boulevard to Lakeshore Plaza. (Explanatory documents include a staff report and resolution. (Explanatory documents include a staff report, resolution and environmental documents.)

(10.4) Approving Amendment No. 3 to the Employment Agreement between the City and Edward D. Reiskin, to provide for benefits equivalent to specified benefits provided for members of the Executive Management bargaining unit under Municipal Executive Association Memorandum of Understanding for FY2014-2019, effective July 1, 2017. (Explanatory documents include a staff report, amendment and resolution.)

REGULAR CALENDAR

11. Urging the State Legislature to enact legislation that would require the Metropolitan Transportation Commission to bring a bridge toll increase to Bay Area voters in 2018; supporting the Metropolitan Transportation Commission's draft guiding principles for a Regional Measure 3; urging MTC to consider including two additional principles; and approving the proposed list of San Francisco projects and associated RM3 funding amounts. (Explanatory documents include a staff report, fact sheet, principles, projects, recommendations and financial plan.)

12. Approving and requesting that the Board of Supervisors approve reallocating \$26.2 million of the first issuance of the 2014 Transportation and Road Improvement General Obligation Bond Series 2015A proceeds allocated for projects including Muni Forward Rapid Network and Major Transit Corridor Improvements and approve that such amounts be redirected to Muni Facility Upgrades; and requesting that the Board of Supervisors appropriate \$92.8 million for the second issuance and sale of the GO Bond, Series 2017A, to capital projects including Accessibility Improvements for BART Canopies, Caltrain Upgrades for Caltrain Electrification, Major Transit Corridor Improvements for Better Market Street, Muni Facility Upgrades, Muni Forward Rapid Network, and Pedestrian Safety Improvements and, if the CBOSS project cannot spend down the \$7.8 million within the requirements of the Internal Revenue Code of 1986, the funds will be reallocated to Muni Facility Improvements, Caltrain Electrification, or any other project included within the approved GO bond program; and making findings under the California Environmental Quality Act. (Explanatory documents include a staff report, resolution and financial plan. Some of the projects listed above have already had an Approval Action as defined by Chapter 31 of the San Francisco Administrative Code. For those projects that have not had an Approval Action, the SFMTA Board's approval of funding would constitute the Approval Action.)

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.