



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, October 3, 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 www.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
 - September 19, 2017 Regular 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. Liqun Zeng vs. CCSF, Superior Ct. #CGC15548568 filed on 10/21/15 for \$5,000 (Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “3495” 25th Street, south side, from 9 feet to 27 feet east of Valencia Street,.
- B. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “2026” 41st Avenue, east side, approximately from 128 feet to 150 feet south of Pacheco Street.
- C. ESTABLISH – STOP SIGN – Hawes Street, southbound, at Innes Avenue.
- D. ESTABLISH – PERPENDICULAR PARKING – Hawes Street, west side, between Hunters Point Boulevard and Innes Avenue.
- E. ESTABLISH – STOP SIGN – Liberty Street, eastbound, at Noe Street.
- F. ESTABLISH – STOP SIGN – Rhode Island Street, northbound, at Division Street.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY EXCEPT VEHICLES WITH AREA Z PERMIT – 24th Street, both sides, between Dolores and Chattanooga streets (3700 block).
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J ELIGIBILITY – 1548 through 1552 Haight Street.
- I. ESTABLISH – STOP SIGNS – Holly Park Circle, eastbound and westbound, at Murray Street; and Holly Park Circle, eastbound and westbound, at Bocana Street.
- J. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA S – Guerrero Street, west side, between Liberty Street and 20th Street.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA I – Guerrero Street, east side, between Liberty Street and 20th Street.
- L. ESTABLISH – RESIDENTIAL PARKING PERMIT BUFFER AREA S AND I, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY (SIGNS ONLY) – Guerrero Street, both sides, between Liberty Street and 20th Street (800 to 849 only).
- M. ESTABLISH – BUS ZONE – Union Street, south side, from 15 feet to 115 feet west of Columbus Avenue. (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 findings and approving parking and bus stop modifications on Noriega Street between 43rd and 47th avenues, as well as on 47th Avenue at Noriega Street to improve service on the 7 Haight-Noriega bus line as follows:

- A. RESCIND – BUS STOP - 47th Avenue, east side, south of Noriega Street; and Noriega Street, south side, west of 45th Avenue
- B. RESCIND – BUS ZONE - Noriega Street, north side, from 44th Avenue to 82 feet westerly
- C. ESTABLISH – BUS ZONE - Noriega Street, north side, from 44th Avenue to 120 feet easterly. (Explanatory documents include a staff report, environmental documents and resolution.)

(10.4) Making environmental findings and adopting a Resolution of Local Support for the Geary Rapid Project (formerly known as the “Geary Bus Rapid Transit Phase I Project”), to be funded from a FY 2019 One Bay Area Grant in the amount of \$6,939,000 from the Metropolitan Transportation Commission under the STP/CMAQ programs of MAP-21, any extensions of MAP-

21, or any successor legislation for continued funding. (Explanatory documents include a staff report, environmental document and resolution.)

REGULAR CALENDAR

11. Directing the Director to install a plaque in the Castro Street Station to commemorate and honor Tom Nolan's significant and lasting contributions to public transportation in San Francisco and throughout the San Francisco Bay Area. (Explanatory documents include a staff report and resolution.)

12. Amending Transportation Code Division II to (1) delete the defined term for "Institution" and add "Residential Area"; (2) limit the number of parking permits that may be issued to a single address to four and eliminate the request for waiver provision; (3) revise the procedure for designating a Residential Parking Permit Area; (4) change the period for the validity of Educational Institution parking permits from certain hours of the day to hours of enforcement and limit the number of parking permits that may be issued; (5) eliminate the petition process currently required for Childcare parking permits; (6) authorize the issuance of one transferable parking permit to a resident licensed to operate a family child care home for use by a child care provider working at the home; and (7) authorize the establishment of pilot Residential Parking Permit program areas by the SFMTA Board to limit the number of parking permits to two that may be issued to a single address (with no more than one parking permit issued per licensed driver), exempt a vehicle displaying a valid parking permit from payment at on-street Parking Meters located in the Residential Parking Permit Area where designated by the SFMTA with posted signs, and exempt Health Care Worker and Childcare parking permits from the limit of two permits that can be issued to a single address. (Explanatory documents include a staff report, amendment and resolution.)

13. Amending Transportation Code, Division II, to create a private transit vehicle permit program, including application requirements, permit terms and conditions, fees, and administrative penalties. (Explanatory documents include a staff report, resolution and amendments.)

14. Amending Transportation Code, Division II, Article 1100 to remove references to Non Standard Vehicles, to eliminate the requirement that vehicles have less than 100,000 miles, eliminate the model year limitation, and amend hearing procedures and make a correction in the numbering of Section 1116. (Explanatory documents include a staff report, resolution and amendments.)

SPECIAL ORDER – 3:00 pm

15. Presentation and discussion regarding the Piazza Saint Francis. (Explanatory documents include a slide presentation.)

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9(d)(1) 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 on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Luz Godizano vs. CCSF, Superior Ct. #CGC16551983 filed on 5/13/16 for \$2,012,971.42

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.

18. 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.