



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, April 1, 2014  
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  
Malcolm Heinicke  
Jerry Lee  
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 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; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. 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 mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking 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. 7<sup>th</sup> Floor during regular business hours and are available on-line at [www.sfmta.com/mtab](http://www.sfmta.com/mtab). 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](mailto: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 <http://www.sfgov.org>.

## LANGUAGE ASSISTANCE



**311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / ควมช่วยเหลือทงภษโดยไมเสยค่าใช้จ่ย / Libreng tulong para sa wikang Tagalog**

## 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
  - March 14, 2014 Special Meeting
  - March 28, 2014 Special meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition Award
  - 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. 7<sup>th</sup> 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 – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Cabrillo Street, both sides, between 11th Avenue and 12th Avenue.
- B. RESCIND – BUS ZONE – 7th Street, east side, from Folsom Street to 100 feet southerly.
- C. ESTABLISH – BUS ZONE – 7th Street, east side, from Folsom Street to 81 feet northerly.
- D. ESTABLISH – STOP SIGN – Chattanooga Street, at 21st Street.
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Mission St., west side, from 24th St. to 38 feet northerly; and Mission St., east side, from 24th St. to 53 feet southerly.
- F. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Peter Yorke Way, north side, from Gough Street to 65 feet easterly; and Geary Boulevard, north side, from Peter Yorke Way to 70 feet easterly.
- G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Geary Boulevard, south side, from Cleary Street to Laguna Street; and Laguna Street, east side, from Geary Boulevard to south property line of the Consulate General of the People’s Republic of China.
- H. ESTABLISH – RED ZONE – Pacific Avenue, south side, from Powell Street to 27 feet easterly.
- I. ESTABLISH – NO U-TURN, 8 AM TO 9 AM, 2:30 PM TO 3:30 PM, SCHOOL DAYS – Moraga Street, westbound, at 37th Avenue.
- J. ESTABLISH – NO U-TURN, 8 AM TO 9 AM, 2 PM TO 3 PM, SCHOOL DAYS – Pacheco Street, eastbound, at 34th Avenue; Pacheco Street, eastbound, at 35th Avenue; Quintara Street, eastbound, at 34th Avenue; and Quintara Street, eastbound, at 35th Avenue.
- K. EXTEND – BUS ZONE – Fillmore St., west side, from 75 feet to 95 feet north of Haight St.
- L. RESCIND – BUS ZONE – 17th Street, north side, from Wisconsin Street to 55 feet westerly; and 17th Street, south side, from Wisconsin Street to 75 feet easterly.
- M. RESCIND – FLAG STOP – Connecticut Street, east side, at 17th Street.
- N. ESTABLISH – BUS ZONE – 17th Street, north side, from Connecticut Street to 100 feet westerly.
- O. ESTABLISH – TWO-WAY LEFT TURN LANE – Jerrold Avenue, between Phelps Street and Quint Street.
- P. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Oak Street, south side, from Octavia Boulevard to 50 feet westerly.
- Q. RESCIND – TOW-AWAY NO STOPPING, 7AM TO 9 AM, 4PM TO 6PM, MONDAY THROUGH FRIDAY – Oak Street, south side, from 50 feet to 100 feet west of Octavia Blvd.
- R. ESTABLISH – NO PARKING ANYTIME – Oak Street, south side, from Octavia Boulevard to 20 feet westerly; Oak Street, south side, from Laguna Street to 20 feet easterly; and Oak Street, north side, from Laguna Street to 20 feet easterly.
- S. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Oak Street, north side, from Octavia Boulevard to 150 feet westerly.
- T. ESTABLISH – TOW-AWAY NO STOPPING, 7AM TO 10AM, MONDAY THROUGH FRIDAY – Oak Street, north side, from Laguna Street to 150 feet west of Octavia Blvd.
- U. ESTABLISH – BLUE ZONES – Drumm Street, 200 Block, west side, from 20 feet to 42 feet south of Washington Street; Washington Street, 200 Block, north side, from 0 feet to 20 feet east of metered stall #4; Montgomery Street, 700 Block, east side, from 20 feet to 42 feet north of Washington Street; Grant Avenue, 100 Block, east side, from 13 feet to 24 feet

north of Geary Street; Brannan Street, 800 Block, north side, from 10 feet to 28 feet west of 7th Street; Harrison Street, 600 Block, north side, from 12 feet to 34 feet west of Hawthorne Street; Harrison Street, 600 Block, south side, from 4 feet to 25 feet east of Vassar Place; South Park Avenue, Unit Block, north side, from 2 feet to 11 feet west of 2nd Street; New Montgomery Street, 100 Block, west side, from 2 feet to 22 feet south of Minna Street; Lapu-Lapu Street, Unit Block, north side, from 5 feet to 23 feet west of Harrison Street; Lapu-Lapu, Unit Block, south side, from 4 feet to 24 feet east of Rizal Street; Howard Street, 500 Block, west side, from 11 feet to 33 feet south of 1st Street; Folsom Street, 300 Block, south side, from 12 feet to 31 feet east of Fremont Street; Folsom Street, 650-700 Block, south side, from 3 feet to 20 feet east of 3rd Street; Harrison Street, 500 Block, south side, from 3 feet to 21 feet east of Essex Street off ramp; and 3rd Street, 300 Block, west side, from 4 feet to 24 feet south of Folsom Street.

- V. ESTABLISH – NO PARKING ANYTIME – Crescent Avenue, north side, at Agnon Avenue between east and west crosswalks; and Crescent Avenue, south side, from Agnon Avenue to 22 feet westerly. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.2) Approving various parking and traffic modifications on Herbst Road between Skyline Boulevard and Armory Drive including:

- A. RESCIND – BLUE ZONE - Herbst Road, south side, from 249 feet to 258 feet east of Armory Drive and Herbst Road, south side, from 282 feet to 291 feet east of Armory Drive
- B. ESTABLISH – BLUE ZONE - Herbst Road, south side, from 242 feet to 251 feet east of Armory Drive and Herbst Road, south side, from 288 feet to 297 feet east of Armory Drive
- C. ESTABLISH – NO PARKING ANYTIME - Herbst Road, south side, from 237 feet to 242 feet east of Armory Drive; Herbst Road, south side, from 251 feet to 261 feet east of Armory Drive; Herbst Road, south side, from 276 feet to 288 feet east of Armory Drive; Herbst Road, north side, from 282 feet to 320 feet east of Armory Drive and Herbst Road, south side, from 297 feet to 320 feet east of Armory Drive
- D. ESTABLISH – BUS ZONE - Herbst Road, north side, from 169 feet to 181 feet east of Armory Drive.
- E. ESTABLISH – RAISED CROSSWALK - Herbst Road, between Armory Drive and Skyline Boulevard. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving various traffic and parking modifications on Bosworth Street to support the Glen Park Community Plan Bosworth Street/Diamond Street Intersection project and adopting CEQA findings for:

- A. ESTABLISH – SIDEWALK WIDENING (BULBS) - Bosworth Street, north side, from Diamond Street to 25 feet westerly; Bosworth Street, north side, from Diamond Street to 113 feet easterly; Bosworth Street, south side, from Diamond Street to 120 feet easterly; Bosworth Street, south side, from Diamond Street to 28 feet westerly; and Diamond Street, west side, from Bosworth Street to 108 feet southerly.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Bosworth Street, north side,

from Diamond Street to 25 feet westerly; Bosworth Street, north side, from Diamond Street to 113 feet easterly; Bosworth Street, south side, from Diamond Street to 120 feet easterly; Bosworth Street, south side, from Diamond Street to 28 feet westerly; Diamond Street, west side, from Bosworth Street to 108 feet southerly; and Diamond Street, west side, from Bosworth Street to 67 feet northerly (removes three metered spaces).

- C. ESTABLISH – WHITE ZONE - Bosworth Street, south side, from 120 feet to 204 feet east of Diamond Street. (Explanatory documents include a staff report and resolution.)

(10.4) Approving the removal of the tow-away lane on the east side of the 800 block of Kearny Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.5) Authorizing the Director to accept and expend \$167,589 in FY 2014 PCA Grant Program funding to be used for the Twin Peaks Connectivity Planning Project. (Explanatory documents include a staff report and resolution.)

(10.6) Authorizing the Director to execute the Special Transit Fare (Fast Pass) Agreement between the SFMTA and the San Francisco Bay Area Rapid Transit District with a term from July 1, 2014 through June 30, 2020. (Explanatory documents include a staff report, resolution and agreement.)

(10.7) Rescinding Resolution No. 14-016 and authorizing the Director to execute the First Amendment to the Restated and Amended Towing Agreement for Towing, Storage and disposal of Abandoned and Illegally Parked Vehicles and an Amended and Restated Revocable License to Enter and Use Property with TEGSCO/San Francisco AutoReturn until July 31, 2015. Explanatory documents include a staff report, resolution and amendments.)

(10.8) Approving the Woods Facility Mini Playground Gift Agreement with the San Francisco Parks Alliance to donate a children's play structure and landscaping improvements in an existing play area at the Woods Maintenance Facility. (Explanatory documents include a staff report, resolution and agreement. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.9) Authorizing the Director to accept from Google a gift of \$6.8 million to fund the Free Muni for Low and Moderate Income Youth Program for FY 2015 and FY 2016. (Explanatory documents include a staff report and resolution.)

## REGULAR CALENDAR

11. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY2015 and FY2016 Capital Budget including possible capital programs and projects. (Explanatory documents include as slide presentation.)

12. Presentation and discussion regarding the 19<sup>th</sup> Avenue/M-line Southwest Subway project, including the recently completed Feasibility Study and the upcoming pre-environmental study. (Explanatory documents include a staff report and slide presentation.)

13. 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 and/or Claim:

Stitt vs. CCSF, US District Court #1203704YGR filed on 7/16/12

CCSF vs. TMG Partners, Unlitigated claim in the amount of \$375,000 (City to receive)

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

  X   As defendant or   X   As plaintiff

5. 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 designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

#### ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

#### ADJOURN

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](http://sfgov.org/ethics).

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.