



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, January 6, 2015  
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  
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 <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. 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 gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา "งก"ษ"โดยไมเสียค่าใช้จ่าย / 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
  - December 2, 2014 Regular 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) 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. Andrew Sisneros vs. CCSF, Superior Ct. CGC13528029 filed on 1/16/13 for \$0
- B. BAAQMD vs. CCSF, Superior Ct. #CPF12512078 filed on 3/27/12 for \$1,400
- C. Henry Leung vs. CCSF, Superior Ct. #CGC14538886 filed on 4/23/14 for \$15,000
- D. Jennifer Bethel vs. CCSF, Superior Ct. #CGC13531921 filed on 6/6/13 for \$60,000
- E. Paul Decemme vs. CCSF, Superior Ct. #CGC13534054 filed on 9/6/13 for \$75,000
- F. Shao Xian He vs. CCSF, Superior Ct. #CGC14537028 filed on 1/28/14 for \$95,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Vicente Street at 23rd Avenue.
- B. ESTABLISH – NO PARKING ANY TIME – ESTABLISH – SIDEWALK WIDENING – Scotia Avenue, west side, from Silver Avenue to 22 feet southerly.
- C. ESTABLISH – NO TURN ON RED – Hayes Street, eastbound, at Van Ness Avenue.
- D. ESTABLISH – RED ZONE – South Hill Boulevard, west side, from Chicago Way to 40 feet northerly.
- E. ESTABLISH – NO PARKING ANYTIME – 17<sup>th</sup> Street, north side, from Treat Avenue to 46 feet westerly.
- F. ESTABLISH – NO PARKING ANYTIME – Turk Street, north side, from Webster Street to 25 feet easterly; Turk Street, south side, from Webster Street to 25 feet westerly; Webster Street, east side, from Turk Street to 25 feet southerly; Webster Street, west side from Turk Street to 25 feet northerly; and Webster Street, east side, from Turk Street to 25 feet northerly.
- G. EXTEND – BUS ZONE – Van Ness Ave, east side, from 65 feet to 105 feet north of Clay Street
- H. ESTABLISH – STOP SIGNS – Lawton Street, westbound and eastbound, at 26th Avenue.
- I. ESTABLISH – NO PARKING ANY TIME – Laguna Honda Boulevard, east side, from Idora Avenue to 55 feet southerly.
- J. ESTABLISH – NO PARKING ANYTIME – Webster Street, east side, from McAllister Street to 25 feet northerly; Webster Street, east side, from McAllister Street to 25 feet southerly; Webster Street, west side, from McAllister Street to 25 feet northerly; and McAllister Street, south side, from Webster Street to 25 feet easterly.
- K. ESTABLISH – NO PARKING ANYTIME – Post St, south side, from Webster St to 25 feet westerly; Webster St, west side, from Post St to 25 feet northerly; Webster St, east side, from Post St to 25 feet northerly; Post St, north side, from Webster St to 25 feet easterly; Post St, south side, from Webster St to 25 feet easterly; Webster St, east side, from Post St to 25 feet southerly; and Webster St, west side, from Post St to 25 feet southerly.
- L. ESTABLISH – STOP SIGN – 20th Street, at Texas Street
- M. ESTABLISH – STOP SIGN – Eugenia Avenue at Prospect Avenue.
- N. ESTABLISH – RED ZONE – Eucalyptus Drive, south side, at Inverness Drive, between east and west crosswalks.
- O. ESTABLISH – NO U-TURN, 7:00 AM TO 4:00 PM, SCHOOL DAYS – Middlefield Drive, northbound, at Eucalyptus Drive; Eucalyptus Drive, eastbound, at Inverness Drive; Eucalyptus Drive, eastbound and westbound, at Forest View Drive; Eucalyptus Drive, eastbound and westbound, at Meadowbrook Drive; and Eucalyptus Drive, westbound, at Sylvan Drive.
- P. ESTABLISH – 25 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Lake Merced Boulevard, between Middlefield Drive and Winston Drive.
- Q. ESTABLISH – NO PARKING ANYTIME – Stockton Street, west side, from Sacramento Street to 23 feet southerly.

- R. ESTABLISH – BLUE ZONE – Stockton Street, west side, from 23 feet to 47 feet south of Sacramento Street.
- S. ESTABLISH – STOP SIGNS – Buena Vista Avenue at Upper Terrace.
- T. ESTABLISH – BUS ZONE – Newhall St, west side, from Hudson Ave to 100 feet southerly.
- U. RESCIND – BUS ZONE – Newhall Street, west side, from Galvez Avenue to 65 feet southerly.
- V. EXTEND – BUS ZONE – Geary Blvd., south side, from 75 feet to 235 feet east of 32<sup>nd</sup> Ave.
- W. RESCIND – BUS ZONE – 32<sup>nd</sup> Ave., east side, from 105 feet to 255 feet north of Balboa St.
- X. RESCIND – BUS ZONE – North side of Chestnut St. from 179 to 240 feet east of Fillmore St.
- Y. ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – Fulton Street, between Arguello Boulevard and Great Highway.
- Z. ESTABLISH – NO LEFT TURN – Laguna Street, southbound, at California Street.
- AA. ESTABLISH – RED ZONE – Irving Street, north side, from 27<sup>th</sup> Avenue to 23 feet easterly.
- BB. ESTABLISH – STOP SIGNS – Irving Street at 28<sup>th</sup> Avenue.
- CC. ESTABLISH – RED ZONE – Castro Street, east side, from 21<sup>st</sup> Street to 24.5 feet southerly; and Castro Street, west side, from 30 feet to 41.5 feet north of 21<sup>st</sup> Street.
- DD. ESTABLISH – RED ZONE – Sansome St, east side, from 14 feet to 36 feet south of Filbert St.
- EE. ESTABLISH – PERPENDICULAR PARKING – Underwood Avenue, south side, from Keith Street to 510 feet easterly.
- FF. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Sacramento Street, south side, from Gough Street to 40 feet westerly.
- GG. ESTABLISH – LEFT LANE MUST TURN LEFT – Sacramento St, eastbound, at Gough St.
- HH. ESTABLISH – STOP SIGN – McAllister Street at Parker Avenue; and Parker Avenue at McAllister Street. (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.)

(10.3) Approving the following temporary parking modifications in support of the Commuter Shuttle Pilot program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Van Ness Avenue, west side, from 29 feet to 118 feet south of Sacramento 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.)

(10.4) Amending Transportation Code, Division II, Section 914 to revise the regulatory requirements for the Commuter Shuttle Pilot program to add white zones to the definition of “Designated Stop”; add timely payment of permit fees and penalties as a permit condition; and authorize the SFMTA to establish limited payment plans to extend the deadline for payment of administrative penalties. (Explanatory documents include a staff report, resolution and amendment.)

(10.5) Authorizing the Director to execute the grant agreement with the Bay Area Air Quality Management District for \$70,000 of Transportation Fund for Clean Air funds to install electronic bicycle lockers at up to four parking lots and garages that accommodate 28 bicycles at a time, for a term in excess of 10 years. (Explanatory documents include a staff report, resolution and agreement.)

(10.6) Declaring an intention to exercise the first option for 40 additional light rail vehicles in the Siemens Industry contract as soon as practicable once funding is secured. (Explanatory documents include a staff report, and resolution.)

## REGULAR CALENDAR

11. Approving the SFMTA's 2015 Legislative Program. (Explanatory documents include a staff report, resolution and program.)

12. Approving the implementation of the 55 16<sup>th</sup> Street transit route; approving the Title VI analysis of the impacts of the proposed service on low-income and minority communities; adopting all applicable mitigation measures and approving the installation of new bus zones and various parking and traffic modifications along the 55 16<sup>th</sup> Street Muni transit route as follows:

- A. ESTABLISH – TAXI ZONE - 16th St, south side, from 60 feet to 81 feet east of Hoff St
- B. EXTEND – BUS ZONE - 16th Street, south side, from 81 feet to 100 feet east of Hoff St.
- C. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - 16th Street, south side, from Valencia Street to 31 feet easterly
- D. ESTABLISH – 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 16th Street, south side, from 80 feet to 123 feet east of Wisconsin Street.
- E. ESTABLISH – BLUE ZONE - 4th Street, west side, from 12 feet to 32 feet south of Mission Bay Boulevard South; 4th Street, east side, from 3 feet to 23 feet north of Mission Bay Boulevard North; and Mission Bay Boulevard South, south side, from 11 feet to 33 feet east of 3rd Street.
- F. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 7 PM, DAILY - Mission Bay Boulevard South, south side, from 245 feet to 274 feet east of 4th Street.
- G. ESTABLISH – BUS ZONE - 16th Street, south side, from Rhode Island Street to 80 feet easterly; 16th Street, north side, from Rhode Island Street to 80 feet westerly; 16th Street, south side, from Wisconsin Street to 80 feet easterly; 16th Street, north side, from Wisconsin Street to 80 feet westerly; 16th Street, south side, from Missouri Street to 85 feet easterly; 16th Street, north side, from Missouri Street to 80 feet westerly; 16th Street, south side, from 4th Street to 80 feet easterly; 16th Street, north side, from 4th Street to 80 feet westerly; Mission Bay Boulevard South, south side, from 4th Street to 145 feet easterly; and Mission Bay Boulevard North, north side, from 3rd Street to 119 feet westerly. Explanatory documents include a staff report, analysis and resolution.)

13. Approving Amendment #1 to Contract 2015-16 with Trapeze Software Group, to fund software maintenance and upgrades, systems integration and related proprietary software services by adding \$8.5 million to the contract amount for a total contract amount not to exceed \$9 million with no extension to the term of the contract. (Explanatory documents include a staff report, resolution and financial plan.)

14. 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:

Jon Livingston vs. CCSF, Superior Ct. #CGC14536597 filed on 1/6/14 for \$145,000

Sebastian Serratos vs. CCSF, Superior Ct. #CGC14538590 filed on 4/11/14 for \$690,000

SFMTA vs. Transport Workers Union, Local 250-A, PERB Case No. SFCO340M, filed on 6/5/14

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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.
16. 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](http://sfgov.org/ethics).