



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, January 19, 2016
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. 7th 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.

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 "ฟรี" โดยไม่เสียค่าใช้จ่าย / 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
 - January 5, 2016 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

7. Director's Report (For discussion only)

- Special Recognition
- Superbowl 50 Transit Plan
- 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. Willie Richards vs. CCSF, Superior Ct. #CGC14537992 filed on 3/14/14 for \$3,500
- B. Claudia Stella vs. CCSF, Superior Ct. #CGC15545692 filed on 5/6/15 for \$6,250

(10.2) Amending Transportation Code, Division II, Section 601 to rescind the designated transit/taxi/commercial vehicle only area on Powell Street from O'Farrell Street to Geary Street in the northbound direction and approving the following parking and traffic modifications associated with the Powell Street Safety Pilot Project:

- A. RESCIND –MUNI, PARATRANSIT, TAXIS AND COMMERCIAL VEHICLES ONLY - Powell Street, northbound, from O'Farrell Street to Geary Street
- B. ESTABLISH – NO LEFT TURN EXCEPT MUNI, PARATRANSIT, TAXIS, COMMERCIAL VEHICLES, AND VEHICLES PICKING UP OR DROPPING OFF PASSENGERS AT THE LOADING ZONE IN FRONT OF 230 POWELL STREET ONLY- O'Farrell Street, eastbound, at Powell Street. (Explanatory documents include a staff report, diagrams, amendment and resolution.)

(10.3) Approving the programming of \$5.5 million of AB664 funds from the Metropolitan Transportation Commission, from the Light Rail Vehicle Procurement project to the Hybrid Bus Procurement project, and programming \$5.5 million of Proposition B General Fund set-aside funding in FY2018-19 for the LRV Procurement project. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute a nine and one-half year Industrial Lease with Tanforan Industrial Park for 30 Tanforan Avenue, South San Francisco, comprised of 317,988 square feet, at an initial annual base rent of \$2,480,304, together with all Leasehold Improvements for the provision of SFMTA bus operator training courses. (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 execute Contract #SFMTA-2016-02/1 for As-Needed Professional Architectural and Engineering Consulting Services with Walker Restoration Consultants/Engineers, for a total amount not to exceed \$1,500,000, and a term not to exceed May 20, 2020, and Contract #SFMTA-2016-02/2 with Simpson, Gumpertz & Heger for As-Needed Professional Architectural and Engineering Consulting Services, for a total amount not to exceed \$1,500,000, and a term not to exceed May 20, 2020. (Explanatory documents include a staff report, resolution, and contracts. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)

(This item was continued from the Jan. 5 meeting)

REGULAR CALENDAR

11. Amending Transportation Code, Division II Section 601 to designate a transit-only lane on Van Ness Avenue and approving parking and traffic modifications, along the 30 Stockton Muni transit corridor as follows:

- A. RESCIND – BUS ZONE- Chestnut Street, north side, from Broderick Street to 80 feet easterly; Chestnut Street, south side, from Scott Street to 60 feet westerly; Chestnut Street, north side, from Scott Street to 95 feet easterly; Chestnut Street, north side, from Pierce Street to 75 feet; Chestnut Street, south side, from Pierce Street to 70 feet easterly; Chestnut Street, north side, from Mallorca Way to 60 feet westerly; Chestnut Street, north side, from 76 feet to 100 feet east of Webster Street; Chestnut Street, south side, from Laguna Street to 70 feet westerly; Chestnut Street, north side, from Octavia Street to 75 feet westerly; Chestnut Street, south side, from Octavia Street to 75 feet easterly; Chestnut Street, north side, from Franklin Street to 75 feet westerly; Chestnut Street, south side, from Franklin Street to 75 feet easterly; Van Ness Ave, west side, from Chestnut St to 140 feet northerly.
- B. RESCIND – BUS FLAG STOP - Chestnut Street, south side, west of Buchanan Street; Chestnut Street, north side, east of Buchanan Street.
- C. ESTABLISH – BUS ZONE - Chestnut Street, south side, from Webster Street to 120 feet westerly; Chestnut Street, north side, from Laguna Street to 100 feet westerly; Chestnut Street, south side, from Laguna Street to 100 feet easterly; Chestnut Street, north side, from Gough Street to 100 feet westerly; Chestnut Street, south side, from Gough Street to 100 feet easterly; Van Ness Avenue, west side, from Francisco Street to 151 feet southerly.
- D. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - Chestnut Street, north side, from Pierce Street to 85 feet easterly; Chestnut Street, south side, from Pierce Street to 75 feet westerly; Chestnut Street, south side, from Fillmore Street to 92 feet westerly; Chestnut Street, north side, from 76 feet east to 95 feet west of Webster Street east property line; Chestnut Street, north side, Laguna Street to 83 feet westerly; Laguna Street, west side, Chestnut Street to 73 feet northerly; Chestnut Street, south side, Van Ness Avenue to 66 feet westerly; North Point Street, south side, from Hyde Street to 120 feet westerly; North Point Street, north side, from Hyde Street to 123 feet easterly.
- E. ESTABLISH – TRANSIT ISLAND AND TOW-AWAY NO STOPPING ANY TIME - Fillmore Street, west side, Chestnut Street to 100 feet northerly; North Point Street, south side, from Polk Street to 163 feet easterly.
- F. ESTABLISH – MUNI & GOLDEN GATE TRANSIT ONLY LANE - Van Ness Avenue, northbound, from Chestnut Street to 150 feet north of Bay Street; Van Ness Avenue, southbound, from North Point Street to Chestnut Street.
- G. ESTABLISH – NO LEFT TURNS - Chestnut Street, eastbound, at Mallorca Way; Mallorca Way, southbound, at Chestnut Street; North Point Street, westbound, at Hyde Street; North Point Street, eastbound, at Hyde Street.
- H. ESTABLISH – RIGHT-TURN ONLY LANE - Chestnut Street, eastbound, at Scott Street; Chestnut Street, eastbound, at Steiner Street; Fillmore Street, southbound, at Chestnut Street.
- I. ESTABLISH – RIGHT-TURN ONLY, EXCEPT MUNI & GOLDEN GATE TRANSIT - Van Ness Avenue, northbound, at Chestnut Street.
- J. ESTABLISH – LEFT-TURN LANE - Chestnut Street, westbound, at eastbound Fillmore St.
- K. ESTABLISH – RED ZONE - Chestnut Street, north side, from Broderick Street to 23 feet

easterly; Chestnut Street, north side, from Scott Street to 15 feet easterly; Chestnut Street, south side, from Avila Street to 18 feet westerly; Chestnut Street, south side, from Pierce Street to 12 feet easterly.

- L. ESTABLISH – BLUE ZONE - Chestnut Street, north side, from 25 feet to 45 feet west of Webster Street
- M. ESTABLISH – COMMERCIAL LOADING METERED PARKING - Scott Street, west side, from 44 feet to 64 feet south of Chestnut Street;
- N. ESTABLISH – TRAFFIC SIGNALS - Chestnut Street at Laguna Street; Chestnut Street at Octavia Street; Chestnut Street at Gough Street
- O. ESTABLISH – MIDBLOCK CROSSWALK - North Point Street, south side, from 80 feet to 90 feet east of Polk Street. (Explanatory documents include a staff report, amendment, environmental documents and resolution.)

12. Amending Transportation Code, Division II, Section 601 to designate transit/taxi only lanes on 16th Street from Seventh Street to Church Street in the westbound direction, Bryant Street to Potrero Avenue in the eastbound direction, Vermont Street to Seventh Street in the eastbound direction; and Third Street to Seventh Street in the westbound and eastbound directions; reject the TTRP.22 Moderate Alternative as infeasible, and approves the proposed Modified Expanded project and approving the following parking and traffic modifications along the 22 Fillmore Muni transit corridor:

- A. ESTABLISH – BUS ONLY LANE - 16th Street, westbound, from Third Street to Church Street; 16th Street, eastbound, from Bryant Street to Potrero Avenue; 16th Street, eastbound, from Vermont Street to Third Street. 16th Street, westbound, from Seventh Street to Church Street; 16th Street, eastbound, from Bryant Street to Potrero Avenue, 16th Street, eastbound, from Vermont Street to Seventh Street; 16th Street, westbound, from Third Street to Seventh Street; 16th Street, eastbound, from Third Street to Seventh Street.
- B. ESTABLISH – BUS ZONE AND SIDEWALK WIDENING - 16th Street, north side, from Church Street to 78 feet easterly; 16th Street, north side, from Dolores Street to 71 feet westerly; 16th Street, south side, from Dolores Street to 83 feet easterly; 16th Street, north side, from Valencia Street to 118 feet westerly; 16th Street, south side, from Valencia Street to 118 feet easterly; 16th Street, north side, from Mission Street to 126 feet easterly; 16th Street, south side, from Mission Street to 116 feet westerly; 16th Street, south side, from Shotwell Street to 146 feet easterly; 16th Street, north side, from Folsom Street to 118 feet westerly; 16th Street, north side, from Potrero Avenue to 115 feet westerly; 16th Street, north side, from Rhode Island Street to 95 feet westerly; 16th Street, north side, from Wisconsin Street to 118 feet westerly; 16th Street, north side, from Missouri Street to 118 feet westerly
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND BOARDING ISLAND - Folsom Street, east side, from 16th Street to 115 feet northerly; Folsom Street, west side, from 16th Street to 115 feet southerly (shortens existing yellow zone by 20 feet); 16th Street, north side, from Bryant Street to 200 feet easterly; 16th Street, south side, from Potrero Avenue to 100 feet westerly; Street, south side, from Rhode Island Street to 198 feet westerly; 16th Street, south side, from Wisconsin Street to 200 feet westerly; 16th Street, south side, from Missouri Street to 200 feet westerly.
- D. ESTABLISH – NO PARKING ANYTIME AND SIDEWALK WIDENING - Dolores

Street, west side, from 16th Street to 18 feet northerly; 16th Street, south side, from Dolores Street to 18 feet westerly; Dolores Street, west side, from 16th Street to 18 feet southerly; 16th Street, north side, from Guerrero Street to 18 feet westerly; Guerrero Street, west side, from 16th Street to 18 feet northerly; 16th Street, north side, from Guerrero Street to 18 feet easterly; Guerrero Street, east side, from 16th Street to 18 feet northerly; 16th Street, south side, from Guerrero Street to 18 feet easterly; Guerrero Street, east side, from 16th Street to 18 feet southerly; 16th Street, south side, from Guerrero Street to 15 feet westerly; Guerrero Street, west side, from 16th Street to 15 feet southerly; 16th Street, north side, from Mission Street to 18 feet westerly; 16th Street, north side, from Capp Street to 63 feet westerly; Capp Street, west side, from 16th Street to 18 feet northerly; 16th Street, north side, from Capp Street to 18 feet easterly; Capp Street, east side, from 16th Street to 18 feet northerly; 16th Street, south side, from Capp Street to 54 feet easterly; Capp Street, east side, from 16th Street to 18 feet southerly; 16th Street, south side, from Capp Street to 20 feet westerly; Capp Street, west side, from 16th Street to 18 feet southerly; 16th Street, north side, from Folsom Street to 23 feet easterly; 16th Street, south side, from Folsom Street to 18 feet easterly; Folsom Street, east side, from 16th Street to 18 feet southerly; 16th Street, south side, from Folsom Street to 21 feet westerly; 16th Street, north side, from Harrison Street to 42 feet easterly; 16th Street, north side, from Harrison Street to 18 feet easterly; Treat Avenue, east side, from 16th Street to 145 feet northerly; 16th Street, south side, from Treat Avenue to 18 feet westerly; Treat Avenue, west side, from 16th Street to 114 feet; 16th Street, north side, from San Bruno Avenue to 18 feet westerly; San Bruno Avenue, west side, from 16th Street to 18 feet northerly; 16th Street, north side, from San Bruno Avenue to 18 feet easterly; San Bruno Avenue, east side, from 16th Street to 18 feet northerly; 16th Street, south side, from San Bruno Avenue to 18 feet easterly; San Bruno Avenue, east side, from 16th Street to 18 feet southerly; 16th Street, south side, from San Bruno to 18 feet westerly; San Bruno Avenue, west side, from 16th Street to 18 feet southerly; 16th Street, north side, from Kansas Street to 18 feet westerly; Kansas Street, west side, from 16th Street to 18 feet northerly; 16th Street, north side, from Kansas Street to 18 feet easterly; Kansas Street, east side, from 16th Street to 18 feet northerly; Kansas Street, east side, from 16th Street to 23 feet southerly; Kansas Street, west side, from 16th Street to 23 feet southerly; Rhode Island Street, west side, from 16th Street to 18 feet northerly; 16th Street, north side, from Rhode Island Street to 18 feet easterly; Rhode Island Street, east side, from 16th Street to 18 feet northerly; Rhode Island Street, west side, from 16th Street to 18 feet southerly; De Haro Street, west side, from 16th Street to 18 feet northerly; 16th Street, north side, from De Haro Street to 18 feet easterly; De Haro Street, east side, from 16th Street to 18 feet northerly; 16th Street, south side, from De Haro Street to 18 feet easterly; De Haro Street, east side, from 16th Street to 18 feet southerly; 16th Street, south side, from De Haro Street to 18 feet westerly; De Haro Street, west side, from 16th Street to 18 feet southerly; Wisconsin Street, west side, from 16th Street to 18 feet northerly; 16th Street, north side, from Wisconsin Street to 18 feet easterly; Wisconsin Street, east side, from 16th Street to 18 feet northerly; Wisconsin Street, west side, from 16th Street to 18 feet southerly; Connecticut Street, east side, from 16th Street to 18 feet southerly; 16th Street, south side, from Connecticut Street to 18 feet westerly; Connecticut Street, west side, from 16th Street to 18 feet southerly.

- E. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - 16th Street, south side, from Valencia Street to 20 feet westerly; Harrison Street, east side, from 16th Street to 15 feet

southerly; 16th Street, south side, from 180 feet to 300 feet east of Bryant Street; 16th Street, north side, from Potrero Avenue to 100 feet easterly; 16th Street, south side, from Potrero Avenue to 100 feet westerly; 16th Street, south side, from 100 feet to 278 feet west of Potrero Avenue; 16th Street, north side, from Vermont Street to 20 feet westerly; 16th Street, south side, from Vermont Street to 20 feet westerly; 16th Street, south side, from Kansas Street to 20 feet westerly; Rhode Island Street, east side, from 16th Street to 20 feet southerly; 16th Street, south side, from Wisconsin Street to 20 feet easterly; Wisconsin Street, east side, from 16th Street to 20 feet southerly; 16th Street, south side, from Mississippi Street to 150 feet westerly.

- F. ESTABLISH – RAISED CROSSWALK - Julian Avenue, north crosswalk, at 16th Street; Hoff Avenue, south crosswalk, at 16th Street.
- G. RESCIND – BUS ZONE - 16th Street, south side, from Dolores Street to 70 feet westerly; 16th Street, north side, from Guerrero Street to 72 feet easterly; 16th Street, south side, from Guerrero Street to 65 feet westerly; 16th Street, north side, from Valencia Street to 100 feet easterly; 16th Street, south side, from Valencia Street to 80 feet westerly; Folsom Street, east side, from 16th Street to 75 feet northerly; Folsom Street, west side, from 16th Street to 80 feet southerly; 16th Street, north side, from Harrison Street to 75 feet easterly; 16th Street, south side, from Treat Avenue to 75 feet westerly; 16th Street, north side, from 80 feet to 200 feet east of Bryant Street; 16th Street, south side, from Potrero Avenue to 150 feet westerly; 16th Street, south side, from San Bruno Avenue to 80 feet easterly; 16th Street, north side, from Vermont Street to 80 feet westerly; 16th Street, south side, from Kansas Street to 75 feet westerly; 16th Street, south side, from Rhode Island Street to 80 feet easterly; 16th Street, south side, from Wisconsin Street to 80 feet easterly; 16th Street, south side, from Missouri Street to 85 feet easterly.
- H. RESCIND – BUS POLE STOP - 16th St, north side, from Dolores St to 70 feet easterly.
- I. ESTABLISH – BLUE ZONE - 16th Street, north side, from Caledonia Street to 22 feet westerly; Capp Street, east side, from 18 feet to 38 feet north of 16th Street; Capp Street, west side, from 18 feet to 38 feet south of 16th Street; Valencia Street, west side, from 21 feet to 43 feet south of 15th Street; South Van Ness Avenue, west side, from 16th Street 20 feet southerly; South Van Ness Avenue, east side, from 16th Street 20 feet northerly; Potrero Avenue, west side, from 10 feet to 30 feet south of 15th Street; San Bruno Avenue, east side, from 18 feet to 38 feet north of 16th Street.
- J. ESTABLISH – 6-WHEEL COMMERCIAL LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - 16th Street, south side, from 6 feet to 30 feet east of Rondel Place; 16th Street, south side, from 30 feet to 52 feet east of Rondel Place.
- K. ESTABLISH – 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Guerrero Street, east side, from 18 feet to 63 feet north of 16th Street; 16th Street, south side, from 18 feet to 38 feet east of Folsom Street; Folsom Street, west side, from 115 feet to 160 feet south of 16th Street; Harrison Street, east side, from 15 feet to 35 feet south of 16th Street.
- L. ESTABLISH – 30-MINUTE COMMERCIAL LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - 16th Street, north side, from 118 feet to 138 feet west of Valencia Street; 16th Street, north side, from 18 feet to 48 feet east of Capp Street.
- M. ESTABLISH – GREEN PARKING METER - 16th Street, north side, from 48 feet to 70 feet east of Capp Street.
- N. ESTABLISH – GREEN ZONE - Treat Avenue, west side, from 114 feet to 154 feet south of

- 16th Street; San Bruno Avenue, west side, from 18 feet to 30 feet south of 16th Street.
- O. ESTABLISH – RIGHT TURN LANE - Harrison Street, west side, from 16th Street to 100 feet northerly; Harrison Street, west side, from 17th Street to 115 feet northerly.
 - P. ESTABLISH – NO TURN ON RED - Valencia Street, southbound, at 16th Street.
 - Q. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES - 16th St, eastbound, at Valencia St.
 - R. ESTABLISH – LEFT LANE MUST TURN LEFT - Harrison Street, northbound, at 16th Street; Harrison Street, southbound, at 16th Street.
 - S. ESTABLISH – NO LEFT TURN - 16th Street, westbound and eastbound, at Guerrero Street, 16th Street, westbound and eastbound, at Valencia Street, 16th Street, westbound and eastbound, at Folsom Street, 16th Street, westbound, at Harrison Street, 16th Street, westbound and eastbound, at Kansas Street, 16th Street, westbound and eastbound, at Rhode Island Street, 16th Street, westbound and eastbound, at De Haro Street, 16th Street, westbound and eastbound, at Carolina Street, 16th Street, westbound and eastbound, at Wisconsin Street, 16th Street, westbound, at Arkansas Street, 16th Street, westbound, at Connecticut Street, 16th Street, westbound, at Missouri Street, 16th Street, westbound, at 7th Street and Mississippi Street.
 - T. ESTABLISH – NO LEFT TURN EXCEPT MUNI - 16th Street, eastbound at Harrison Street, 16th Street, westbound and eastbound, at Potrero Avenue.
 - U. ESTABLISH – NO LEFT TURN, 7 AM TO 9 AM AND 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - 16th Street, westbound and eastbound, at Dolores Street; 16th Street, westbound and eastbound, at Capp Street; 16th Street, westbound and eastbound, at Shotwell Street; 16th Street, westbound and eastbound, at Alabama Street; 16th Street, westbound and eastbound, at Florida Street; 16th Street, westbound and eastbound, at Bryant Street; 16th Street, westbound and eastbound, at Utah Street; 16th Street, westbound and eastbound, at San Bruno Street.
 - V. ESTABLISH – NO TURN ON RED - 7th Street, southbound, at 16th Street.
 - W. RESCIND – CLASS II BIKE LANES - 16th Street, westbound and eastbound, from Kansas Street to Mississippi Street and 7th Street.
 - X. RESCIND – CLASS III BIKE ROUTE - 16th St, westbound, Valencia Street to Mission St.
 - Y. ESTABLISH – CLASS II BIKE LANE - Harrison Street, northbound, from 16th Street to 17th Street; 17th Street, westbound and eastbound, from Rhode Island Street to Mississippi Street and 7th Street.
 - Z. ESTABLISH – CLASS III BIKE ROUTE - 17th Street, westbound and eastbound, from Kansas Street to Rhode Island Street. (Explanatory documents include a staff report, resolution, amendment and environmental documents.)

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:

A. Ida Jack-Veasey vs. CCSF, Superior Ct. #CGC14537400, filed on 2/11/14 for \$737,550

B. The Committee for Re-Evaluation of the T-Line Loop, Superior Ct. #CPF14513887 filed on 9/25/14

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

14. Announcement of Closed Session.

15. 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.