



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, October 18, 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  
Lee Hsu  
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 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 7<sup>th</sup> floor during regular business hours and are available online at [sfmta.com/board](http://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](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 [sfgov.org](http://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
  - October 4, 2016 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. 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. Yelena Soboleva vs. CCSF, Superior Ct. #CGC16551496 filed on 4/15/16 for \$3,450

- B. Diogenes Ferreira vs. CCSF, Superior Ct. #CGC16550164 filed on 1/29/16 for \$17,500
- C. Patrick Bradford Hamilton vs. CCSF, Superior Ct.#CGC15545488 filed on 4/23/15 for \$50,000
- D. Olivia Parris vs. CCSF, Superior Ct. #CGC15545023 filed on 3/30/15 for \$80,000

(10.2) Approving the following parking and traffic modifications:

- A. ESTABLISH – NO PARKING VEHICLES OVER 22 FEET LONG OR SEVEN FEET HIGH, MIDNIGHT TO 6 AM, DAILY – Marina Boulevard, both sides, between Laguna Street and Buchanan Street; Buchanan Street, both sides, between Marina Boulevard and North Point Street; and North Point Street, both sides, between Laguna Street and Buchanan Street.
- B. ESTABLISH – SIDEWALK WIDENING – Lake Merced Boulevard, east side, from 322 to 402 feet south of Font Boulevard; and Lake Merced Boulevard, east side, from 707 to 767 feet south of Font Boulevard.
- C. RESCIND – GENERAL METER PARKING – Mission Street, north side, from 17 feet to 104 feet west of Fremont Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, north side, from 1<sup>st</sup> Street to Fremont Street.
- E. ESTABLISH – STOP SIGN – 26<sup>th</sup> Street, eastbound, at Connecticut Street.
- F. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – 6<sup>th</sup> Avenue, west side, from Geary Boulevard to 65 feet southerly.
- G. ESTABLISH – STOP SIGNS – Clement Street, eastbound and westbound, at 5<sup>th</sup> Avenue.
- H. ESTABLISH – STOP SIGNS – Ingerson Avenue, westbound and eastbound, at Hawes Street.
- I. RESCIND – 30 MILES PER HOUR SPEED LIMIT – ESTABLISH – 25 MILES PER HOUR SPEED LIMIT – 16<sup>th</sup> Street, between 3<sup>rd</sup> Street and 7<sup>th</sup> Street.
- J. ESTABLISH – RED ZONE – Judah Street, north side, from 27<sup>th</sup> Avenue to 34 feet easterly; and Judah Street, south side, from 29<sup>th</sup> Avenue to 46 feet westerly.
- K. ESTABLISH – NO PARKING ANYTIME – 20<sup>th</sup> Street, north side, at Treat Avenue, between the east and west crosswalks.
- L. ESTABLISH – STOP SIGN – Arelious Walker Drive, southbound, at Innes Avenue.
- M. ESTABLISH – STOP SIGN – Bay Street, eastbound, at Scott Street.
- N. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET HIGH – Carolina Street, east side, from Mariposa Street to 97 feet southerly.
- O. ESTABLISH – STOP SIGN – Mizpah Street, southbound, at Chenery Street; and Surrey Street, southbound, at Chenery Street.
- P. ESTABLISH – STOP SIGN – 3<sup>rd</sup> Avenue, southbound, at Parnassus Avenue.
- Q. ESTABLISH – RED ZONE – Parnassus Avenue, south side, from east 3<sup>rd</sup> Avenue curb line to 23 feet westerly.
- R. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – 4<sup>th</sup> Street, east side, from Harrison Street to 32 feet northerly; 4<sup>th</sup> Street, west side, from Harrison Street to 40 feet northerly; 4<sup>th</sup> Street, west side, from proposed crosswalk to 85 feet south of Harrison Street; Harrison Street, north side, from 4<sup>th</sup> Street to 43 feet easterly; Harrison Street, south side, from new crosswalk to 47 feet west of 4<sup>th</sup> Street; Bryant Street, north side, from 4<sup>th</sup> Street to 33 feet westerly; and Bryant Street, south side, from 4<sup>th</sup> Street to 79 feet westerly.
- S. ESTABLISH – BUS ZONE – Harrison Street, north side, from 4<sup>th</sup> Street to 146 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.)

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

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Gough Street, west side, from Geary Boulevard to 135 feet southerly. (Explanatory documents include a staff report, resolution and map.)

(10.4) Authorizing the Director to execute a fund transfer agreement for up to \$300,000 in discretionary funding programmed by the California Department of Transportation for the SFMTA's District 11 Neighborhood Greenway Planning Project. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to execute Contract No. SFMTA 2016-53, Underground Storage Tank Testing Services and Maintenance Agreement with RB Petroleum Services to serve as the Underground Storage Tank Designated Operator, provide monthly and annual compliance inspections, triennial secondary containment testing, troubleshooting, updating of Storage Tank System equipment, and to provide annual education sessions regarding Underground Storage Tank regulations in an amount not to exceed \$1,200,000 and for a term not to exceed five years. (Explanatory documents include a staff report, contract and resolution.)

(10.6) Authorizing the Director to execute Contract Modification No. 1 to Contract No. 1268, Bluelight Emergency Telephone Replacement Project, with Shimmick Construction Company, to perform additional work and compensate the contractor for delays and inefficiencies, increasing the contract amount by \$5,642,714, for a total contract amount of \$14,817,714, and retroactively extending the term of the contract by 480 calendar days. (Explanatory documents include a staff report, financial plan, modification and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

## REGULAR CALENDAR

11. Adopting the Mitigation Monitoring and Reporting Program and approving parking and traffic modifications along the San Bruno Avenue transit corridor as follows:

- A. ESTABLISH - TOW AWAY NO STOPPING ANY TIME - San Bruno Avenue, west side, from 26 feet south of Brussels Street Stairs to 51 feet northerly; San Bruno Avenue, east side, from 26 feet north of Brussels Street Stairs to 51 feet southerly; San Bruno Avenue, west side, from Wilde Avenue to 10 feet northerly; San Bruno Avenue, west side, from Harkness Street to 10 feet northerly; San Bruno Avenue, east side, from Harkness Street to 10 feet southerly; San Bruno Avenue, east side, from Harkness Street to 10 feet southerly; San Bruno Avenue, west side, from Mansell Street to 75 feet northerly; San Bruno Avenue, east side, from Paul Avenue to 100 feet southerly; Paul Avenue, south side, from San Bruno Avenue to 40 feet; San Bruno Avenue, west side, from Dwight Street to Paul Avenue southern crosswalk; San Bruno Avenue, west side, from Woolsey Street to 23 feet southerly; San Bruno Avenue, west side, from Woolsey Street to 23 feet northerly; San Bruno Avenue, east side, from Woolsey Street to 20 feet southerly; San Bruno Avenue, west side, from Wayland Street to 22 feet northerly; San Bruno Avenue, west side, from Wayland

Street to 23 feet southerly; San Bruno Avenue, east side, from Bacon Street to 154 feet northerly; San Bruno Avenue, west side, from Bacon Street to 162 feet southerly; San Bruno Avenue, east side, from Bacon Street to 150 feet southerly; San Bruno Avenue, west side, from Bacon Street to 167 feet northerly; San Bruno Avenue, west side, from Burrows Street to 21 feet southerly; San Bruno Avenue, west side, from Felton Street to 10 feet northerly; San Bruno Avenue, west side, from 142 feet to 194 feet south of Silliman Street; San Bruno Avenue, east side, from Silliman Street-US 101 On-Ramp, to 15 feet southerly; San Bruno Avenue, east side, from Silver Avenue to 187 feet southerly; Thornton Avenue, south side, from San Bruno Avenue to 8 feet easterly; Thornton Avenue, north side, from San Bruno Avenue to 81 feet easterly; San Bruno Avenue, east side, from Felton Street northern crosswalk to Felton Street southern crosswalk; Burrows Street, north side, from San Bruno Avenue to 63 feet easterly; San Bruno Avenue, east side, from Mansell Street-US 101 Ramp to 20 feet southerly

- B. ESTABLISH - BUS ZONE - Bayshore Boulevard, west side, from Arleta Avenue to 135 feet southerly; San Bruno Avenue, west side, from Somerset Street to 120 feet northerly; San Bruno Avenue, east side, from Somerset Street to 140 feet northerly; San Bruno Avenue, west side, from crosswalk at Brussels Street Stairs, to 140 feet southerly; San Bruno Avenue, east side, from crosswalk at Brussels Street Stairs, to 140 feet northerly; San Bruno Avenue, east side, from Harkness Street to 100 feet northerly; San Bruno Avenue, west side, from Dwight Street to 190 feet northerly; San Bruno Avenue, east side, from Paul Avenue to 165 feet northerly; San Bruno Avenue, west side, from Felton Street to 171 feet southerly; San Bruno Avenue, west side, from Silver Avenue to 159 feet southerly; Mansell Street, north side, from San Bruno Avenue to 100 feet westerly; San Bruno Avenue, west side, from Wilde Avenue to 120 feet northerly; San Bruno Avenue, west side, from Ward Street to 120 feet northerly
- C. RESCIND - BUS ZONE - San Bruno Avenue, east side, from Wilde Avenue to 100 feet northerly; San Bruno Avenue, east side, from Ward Street to 120 feet northerly; San Bruno Avenue, west side, from Woolsey Street to 120 feet northerly; San Bruno Avenue, west side, from Felton Street to 120 feet northerly
- D. RESCIND - MUNI FLAG STOP - 3800 San Bruno Avenue; and 3801 San Bruno Avenue
- E. ESTABLISH - TRAFFIC SIGNAL - San Bruno Avenue, at Felton Street
- F. ESTABLISH - RECTANGULAR RAPID FLASHING BEACON - San Bruno Avenue, at Wayland Street, crossing San Bruno Avenue; San Bruno Avenue, at Burrows Street, crossing San Bruno Avenue
- G. ESTABLISH - CLASS II BICYCLE LANE - San Bruno Ave, southbound, from Paul Avenue to 160 feet south of Mansell Street; San Bruno Ave, northbound, from 160 feet south of Mansell Street-US 101 Ramp to Olmstead Street
- H. ESTABLISH - TOW AWAY NO STOPPING, 7:00 A.M. TO 9:00 A.M., MONDAY THROUGH FRIDAY - San Bruno Avenue, east side, from Silliman Street-US 101 On-Ramp to 127 feet southerly; San Bruno Avenue, east side, from Silver Avenue to 140 feet north of Rickard Street
- I. ESTABLISH - RIGHT TURN LANE MUST TURN RIGHT, 7:00 A.M. TO 9:00 A.M., MONDAY THROUGH FRIDAY - San Bruno Avenue, northbound, from Silliman Street-US 101 to 127 feet southerly
- J. ESTABLISH - LEFT LANE MUST TURN LEFT - Silver Avenue, westbound, at San Bruno Avenue; Silver Avenue, eastbound, at San Bruno Avenue
- K. ESTABLISH - RIGHT LANE MUST TURN RIGHT - San Bruno Avenue, southbound, from 142 feet to 194 feet south of Silliman Street

- L. ESTABLISH - RAISED CROSSWALK - San Bruno Ave., east crosswalk, at Thornton St.
- M. ESTABLISH - BLUE ZONE - Burrows Street, north side, from 6 to 28 feet west of San Bruno Avenue
- N. ESTABLISH - GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9:00 AM TO 6:00 PM, MONDAY THROUGH SATURDAY - San Bruno Avenue, east side, from 101 feet to 141 feet south of Burrows Street; San Bruno Avenue, east side, from 53 feet to 73 feet south of Felton Street; San Bruno Avenue, west side, from 108 feet to 164 feet south of Burrows Street; Wayland Street, north side, from 5 feet to 43 feet west of San Bruno Avenue; Wayland Street, north side, from 5 feet to 45 feet east of San Bruno Avenue; Wayland Street, south side, from 5 feet to 61 feet east of San Bruno Avenue; San Bruno Avenue, west side, from Wayland Street to Woolsey Street; San Bruno Avenue, east side, from Woolsey Street to Wayland Street; San Bruno Avenue, east side, from 13 feet to 33 feet north of Burrows Street
- O. ESTABLISH - GENERAL METERED PERPENDICULAR PARKING, 2-HOUR TIME LIMIT, 9:00 AM TO 6:00 PM, MONDAY THROUGH SATURDAY - Thornton Avenue, south side, from 10 feet to 61 feet east of San Bruno Avenue; Burrows Street, south side, from 10 feet to 65 feet east of San Bruno Avenue
- P. ESTABLISH - GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 9:00 AM TO 6:00 PM, MONDAY THROUGH SATURDAY - San Bruno Avenue, west side, from 3 feet to 25 feet north of Silliman Street; San Bruno Avenue, west side, from 33 feet to 120 feet south of Silliman Street; San Bruno Avenue, west side, from 10 feet to 130 feet north of Felton Street; San Bruno Avenue, west side, from 229 feet to 251 feet south of Felton Street; San Bruno Avenue, west side, from 293 feet to 311 feet south of Felton Street; San Bruno Avenue, west side, from 69 feet to 91 feet north of Silliman Street; San Bruno Avenue, west side, from 237 feet to 256 feet south of Bacon Street; San Bruno Avenue, west side, from 179 feet to 200 feet south of Wayland Street (; San Bruno Avenue, east side, from 216 feet to 237 feet south of Wayland Street
- Q. ESTABLISH - YELLOW METERED LOADING ZONE PARKING, 30-MINUTE TIME LIMIT, 5:00 AM TO 6:00 PM, MONDAY THROUGH SATURDAY - Felton Street, north side, from 24 feet to 46 feet west of San Bruno Avenue
- R. ESTABLISH - YELLOW METERED LOADING ZONE PARKING, 30-MINUTE TIME LIMIT, 9:00 AM TO 6:00 PM, MONDAY THROUGH SATURDAY - San Bruno Avenue, west side, from 159 feet to 181 feet south of Silver Avenue; San Bruno Avenue, west side, from 219 feet to 237 feet south of Silliman Street; San Bruno Avenue, west side, from 68 feet to 96 feet south of Burrows Street
- S. ESTABLISH - YELLOW METERED LOADING ZONE PARKING, 30-MINUTE TIME LIMIT, 9:00 AM TO 12:00 NOON, MONDAY THROUGH SATURDAY - Silliman Street, south side, from 5 feet to 45 feet west of San Bruno Avenue; Bacon Street, south side, from 10 feet to 32 feet west of San Bruno Avenue. (Explanatory documents include a staff report, environmental documents, slide presentation and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

12. Presentation, discussion and possible action regarding the Subway Vision Plan. (Explanatory documents include a 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:

Vincent Morgan vs. CCSF, Superior Ct. #CGC15546591 filed on 6/29/15 for \$225,000

Darryl Stitt vs. SFMTA, U.S. District Court Case #1203704YGR filed on 7/16/12

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