



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, February 21, 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
Tom Nolan
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 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
 - January 17, 2017 Regular Meeting
 - February 7, 2017 Special 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. Rosa Stevens vs. CCSF, Superior Ct. #CGC16551820 filed on 5/5/16 for \$10,000
- B. Theresa Chin vs. CCSF, Superior Ct. #CGC15546049 filed on 5/28/15 for \$25,000
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Lincoln Way, north side, from the west property line of 11th Avenue to 55 feet easterly; Lincoln Way, north side, from the west property line of 15th Avenue to 55 feet easterly; Lincoln Way, north side, from the west property line of 17th Avenue to 65 feet easterly; Lincoln Way, north side, from the west property line of 21st Avenue to 70 feet easterly; Lincoln Way, north side, from the west property line of 23rd Avenue to 65 feet easterly; Lincoln Way, north side, from the west property line of 27th Avenue to 65 feet easterly; Lincoln Way, north side, from the west property line of 29th Avenue to 65 feet easterly; Lincoln Way, north side, from the west property line of 31st Avenue to 65 feet easterly; Lincoln Way, north side, from the west property line of 33rd Avenue to 65 feet easterly; and Lincoln Way, north side, from the west property line of 35th Avenue to 65 feet easterly.
- B. ESTABLISH – BUS ZONE – Donahue St., east side, from Innes Ave. to 110 feet northerly.
- C. RESCIND – BUS ZONE – Townsend Street, south side, from 4th Street to 137 feet westerly.
- D. RESCIND – TAXI ZONE – Townsend St., south side, from 177 feet to 304 feet west of 4th St.
- E. RESCIND – TOW AWAY NO STOPPING ANY TIME – Townsend Street, south side, from 404 feet to 407 feet west of 4th Street; and Townsend Street, south side, from 477 feet to 479 feet west of 4th Street.
- F. RESCIND – SHUTTLE BUS LOADING ZONE – Townsend Street, south side, from 479 feet to 514 feet west of 4th Street.
- G. ESTABLISH – TOW AWAY NO STOPPING ANY TIME – Townsend Street, south side, from 4th Street to 20 feet westerly; Townsend Street, south side, from 439 feet to 442 feet west of 4th Street; and Townsend Street, south side, from 512 feet to 514 feet west of 4th St.
- H. ESTABLISH – TAXI ZONE – Townsend St, south side, from 20 feet to 166 feet west of 4th St.
- I. ESTABLISH – BUS ZONE – Townsend St., south side, from 206 feet to 346 feet west of 4th St.
- J. REVOKE – BLUE ZONE – 2325 Union Street, south side, from 50 feet to 72 feet west of Steiner Street.
- K. ESTABLISH – BLUE ZONE – 2300 Union St., north side, from Steiner St. to 20 feet westerly.
- L. ESTABLISH – RED ZONE – Dolores Ave., east side, from Clipper St. to 25 feet southerly.
- M. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Hyde Street, west side, from Golden Gate Avenue to 69 feet northerly; and Golden Gate Avenue, north side, from Hyde Street to 119 feet westerly.
- N. ESTABLISH – STOP SIGN – 22nd Street, eastbound, at Diamond Street.
- O. ESTABLISH – STOP SIGN – Sproule Lane, southbound, at Sacramento Street.
- P. ESTABLISH – NO VEHICLES GREATER THAN 6 FEET TALL – 20th Street, south side, from Vermont Street to 100 feet westerly.
- Q. ESTABLISH – RED ZONE – Lincoln Way, north side, from the west property line of 47th Avenue to 97 feet easterly; and Lincoln Way, south side, from 47th Avenue to 25 feet westerly.
- R. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME, 8 AM TO 3 PM, SCHOOL DAYS – Bertha Lane, west side, from 24 feet to 127 feet south of Harbor Road.
- S. ESTABLISH – STOP SIGN – Andover Street, northbound, at Powhattan Avenue.

- T. ESTABLISH – STOP SIGNS – Darien Way, southbound, at Kenwood Way/Upland DriveP; and Kenwood Way, eastbound, at Darien Way/Upland Drive.
- U. ESTABLISH – STOP SIGN – Fairmount Street, westbound, at Laidley Street.
- V. ESTABLISH – STOP SIGN – Tompkins Avenue, westbound, at Putnam Street.
- W. ESTABLISH – STOP SIGNS – 26th Street, eastbound and westbound, at Kansas Street.
- X. ESTABLISH – STOP SIGN – Rhode Island Street, southbound, at 26th Street.
- Y. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Jamestown Avenue, west side, from 170 feet west of Griffith Street north property line to 837 feet southerly.
- Z. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Sacramento Street, between Presidio Avenue and Lyon Street.
- AA. ESTABLISH – PART TIME BUS ZONE, 7:00 PM TO 11:59 PM, MONDAY THROUGH FRIDAY, AND ALL DAY SATURDAY THROUGH SUNDAY – Pacific Avenue, north side, from 98 feet to 139 feet east of Polk Street.
- BB. ESTABLISH – TOW AWAY NO STOPPING ANY TIME – 17th Street, north side, between Kansas Street and Rhode Island Street.
- CC. ESTABLISH – BIKE LANE – 17th Street, westbound and eastbound, from Kansas Street to Rhode Island Street.
- DD. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – 3rd Street, east side, from Howard Street to 201 feet northerly.
- EE. ESTABLISH – RED ZONE – San Jose Avenue, south side, from Havelock Avenue to 27 feet westerly; San Jose Avenue, south side, from Baden Street to 25 feet westerly; and San Jose Avenue, south side, at Baden Street from west crosswalk to 28 feet easterly.
- FF. ESTABLISH – PERPENDICULAR PARKING – Bryant Street, east side, from 18 feet to 186 feet south of 2nd Street; Bryant Street, east side, from 126 feet to 202 feet north of 2^{3rd} Street; and Bryant Street, west side, from 28 feet to 126 feet north of 2^{3rd} Street.
- GG. ESTABLISH – RED ZONE – Buchanan St., east side, from Market Street to 79 feet northerly.
- HH. ESTABLISH – STOP SIGN – Dormitory Road, southbound, at Kiska Road/Kirkwood Ave.
- II. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Fulton Street, north side, from Cole Street east property line to 25 feet easterly.
- JJ. ESTABLISH – TOW-AWAY NO STOPPING, PART TIME BUS ZONE, 6 AM TO 10 AM AND 3 PM TO 4 PM, MONDAY THROUGH FRIDAY – Geary Boulevard, north side, from 29th Avenue to 120 feet westerly.
- KK. RESCIND – RESIDENTIAL PERMIT PARKING, AREA G, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA G PERMIT –Franklin Street, east side, between California Street and Pine Street.
- LL. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA G, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA G PERMIT –Franklin Street, west side, between California Street and Pine Street.
- MM. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Franklin Street, east side, between California Street and Pine Street. (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 various parking and traffic modifications on 22nd Street as part of the 22nd Street Green Connections Project as follows:

- A. ESTABLISH - NO PARKING ANYTIME - 2nd Street, north side, from Pennsylvania Street to 31 feet westerly; 22nd Street, south side, from Pennsylvania Street to 75 feet easterly; 22nd Street, north side, from Minnesota Street to 39 feet westerly; 22nd Street, north side, from Tennessee Street to 37 feet easterly; 22nd Street, south side, from Tennessee Street to 40 feet westerly; 22nd Street, north side, from 3rd Street to 28 feet westerly; 22nd Street, south side, from 3rd Street to 31 feet westerly; 22nd Street, north side, from 3rd Street to 40 feet easterly; 22nd Street, south side, from 3rd Street to 25 feet easterly; 3rd Street, west side, from 22nd Street to 23 feet northerly; 3rd Street, west side, from 22nd Street to 23 feet southerly.
- B. RESCIND - BUS ZONE - 2nd Street, south side, from Pennsylvania Street to 100 feet easterly; 22nd Street, south side, from Iowa Street to 80 feet easterly; 22nd Street north side, from Iowa Street to 100 feet easterly.
- C. ESTABLISH - BUS ZONE - 22nd Street, north side, from 8 feet to 88 feet west of Iowa Street; 22nd Street, south side, from 8 feet to 108 feet west of Iowa Street.
- D. ESTABLISH – BIKE ROUTE - 22nd Street, eastbound and westbound, between Pennsylvania Street and Illinois Street.
- E. RESCIND – BUS FLAG STOP - 22nd Street, south side, east of Minnesota Street.
- F. ESTABLISH – BUS FLAG STOP - 22nd Street, south side, west of Minnesota Street.
(Explanatory documents include a staff report, resolution and environmental documents.)

(10.4) Approving parking and traffic modifications on Sansome Street between Pacific Avenue and Broadway as follows:

- A. ESTABLISH—TOW AWAY NO STOPPING: 7AM to 7PM, EVERYDAY
Sansome Street, east side, from Broadway to Pacific Avenue.
- B. ESTABLISH--TOW-AWAY, NO STOPPING ANYTIME - Sansome Street, west side, between Washington and Merchants streets. (Explanatory documents include a staff report, environmental document and resolution. The proposed action is the Approval Action for Item B as defined by the S. F. Administrative Code Chapter 31.)

(10.5) Amending Transportation Code Division II, Section 601 to reflect previously approved transit-related traffic modifications on designated transit-only areas on Clay, Mission, Sacramento, O'Farrell, Pine, Stockton, Jefferson, Jones, Beach, Bush, Geary, Fremont, McAllister, Haight, 4th, Sansome streets, Lincoln Way, Phelan Loop, Duboce Avenue, and Starr King Way. (Explanatory documents include a staff report, amendment and resolution.)

(10.6) Authorizing the Director to execute and file applications for funding under the FY2016-17 through FY2019-20 Federal Transportation Administration Formula Program and Surface Transportation Program for various transit and transportation projects. (Explanatory documents include a staff report, legal opinion and resolution.)

(10.7) Authorizing the Director to award Contract No. 1293, Fall Protection and Disconnect Switch Project, to Cal State Constructors to install fall protection and disconnect switches at various maintenance facilities, in the amount of \$6,647,000, and for a term of 420 days. (Explanatory documents include a staff report, financial plan and resolution.)

(10.8) Authorizing the Director to execute Contract No. SFMTA 2016-82, Software License and Maintenance Agreement, with KnowledgeLake, for a digital document management system in an amount not to exceed \$3,388,350 for a two-year term ending January 31, 2019, with options to extend the Agreement. (Explanatory documents include a staff report, contract and resolution.)

(10.9) Authorizing the Director to execute Contract No. 1290R1, 5-Fulton Mid-Route Muni Forward Project, with Con-Quest Contractors to construct capital improvements to reduce delays to the 5 Fulton Route, in the amount of \$2,375,895, and for a term of 270 days. (Explanatory documents include a staff report, financial plan, environmental documents and resolution.)

(10.10) Authorizing the Director to execute Contract No. 1296R, Muni Metro System ATCS Subway Wiring Replacement Van Ness, with Phoenix Electric Company to replace Van Ness subway Automatic Train Control System wiring, in the amount of \$1,884,000, and for a term of 275 calendar days. (Explanatory documents include a staff report, financial plan and resolution.)

(10.11) Authorizing the Director to execute an Agreement with City Pass for the Marketing and Sale of Fare Media for an amount not to exceed \$750,000 and for a two-year term with one option for up to one additional year. (Explanatory documents include a staff report, agreement and resolution.)

(10.12) Authorizing the Director of Transportation to execute a Memorandum of Understanding between the SFMTA and the Mayor's Office of Housing and Community Development to establish the terms of a ground lease and agreement to develop a proposed affordable housing project with ground floor commercial use at 266 4th Street, and to memorialize the agencies' respective roles and responsibilities in the planning, review, design, construction, oversight, and public outreach for the Proposed Project. (Explanatory documents include a staff report, memorandum and resolution.)

(10.13) Approving a revised Debt Policy to conform to amendments to Government Code Section 8855(i), to clarify provisions indicating the purposes for which the debt proceeds may be used, the types of debt that may be issued, the connection between the debt and the capital improvement program, policy goals related to objectives, and the internal control procedures to ensure that the proceeds of proposed debt issuance will be directed to the intended use. (Explanatory documents include a staff report, memorandum and resolution.)

REGULAR CALENDAR

11. Amending Transportation Code, Division II, to continue the Commuter Shuttle Permit Program to allow commuter shuttle service providers to use designated Muni zones and white curb loading zones for passenger loading and unloading, increase administrative penalties for permit violations, and make revisions to improve Program operation and administration and adopting the updated Commuter Shuttle Program Policy to govern the SFMTA's implementation of the Commuter Shuttle Permit Program. (Explanatory documents include a staff report, policy, amendment map and resolution.)

12. 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:

Gregg Fitzgerald Brown vs. CCSF, Superior Ct. #CGC15547561 filed on 8/24/15 for \$650,000

Service Employees International Union vs. CCSF, Public Employment Relations Board #SFCE1154M, filed on 1/8/14

4. 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: Don Ellison and Mike Helms

Employee Organizations:

- Transport Workers Union Local 250-A
- Transport Workers Union Local 200
- The International Brotherhood of Electrical Workers Local 6
- International Association of Automotive Mechanics Local 1414
- Municipal Executives Association
- The Northern California Carpenters Regional Council, Local 22
- Glaziers, Architectural Metal And Glass Workers, Local Union No. 718
- Sheet Metal Workers International Union, Local 104
- Teamsters, Local 853
- Service Employees International Union Local 1021
- International Federation of Professional and Technical Engineers Local 21
- Laborers, Local 261
- Operating Engineers, Local 3
- San Francisco City Workers United
- Stationary Engineers Local 39
- Teamsters Local 856

- Plumbers, Local 38
- Unrepresented staff

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. 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.