



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, September 5, 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
Joél Ramos
Cristina Rubke
Art Torres

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
 - August 15, 2017 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - FordGo/Motivate Bike Share Community Outreach
 - 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) Adopting environmental findings and approving the following parking and traffic modifications:

- A. ESTABLISH – STOP SIGN – Clara Street, eastbound, at 5th Street.
- B. ESTABLISH – STOP SIGN – San Gabriel Avenue, southbound, at Santa Rosa Avenue
- C. ESTABLISH – STOP SIGN – Moraga Street, westbound, at Great Highway
- D. ESTABLISH – NO PARKING ANYTIME – Clementina Street, north side, from 300 feet to 318 feet east of 6th Street
- E. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Peralta Avenue, north side, from Florida Street to 50 feet easterly
- F. ESTABLISH – STOP SIGN – 44th Avenue, northbound, at Clement Street
- G. ESTABLISH – NO RIGHT TURN ON RED – Clay Street, eastbound, at Powell Street
- H. ESTABLISH – STOP SIGNS – Noriega Street, eastbound and westbound, at 45th Avenue.
- I. RESCIND – NO LEFT TURN 7 AM TO 9 AM EXCEPT SATURDAYS AND SUNDAYS – Masonic Avenue, southbound, at Oak Street
- J. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Dewey Street, west side, from 50 feet to 115 feet south of Laguna Honda Boulevard
- K. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – McAllister Street, north side, from Van Ness Avenue to 155 feet easterly
- L. ESTABLISH – NO LEFT TURN – Bayshore Boulevard, southbound, at Flower Street
- M. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME ESTABLISH – SIDEWALK WIDENING – Harrison Street, north side, from the prolongation of the east curb of Essex Street to 96 feet easterly
- N. RESCIND - PART-TIME BUS ZONE, 5 PM TO 9 PM, MONDAY THROUGH FRIDAY – Divisadero Street, east side, from 90 feet to 134 feet north of Bush Street
- O. RESCIND – NO LEFT TURN – Dolores Street, northbound, at 24th Street
- P. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Bryant Street, north side, from 15 feet to 30 feet east of 11th Street
- Q. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – 13th Street, north side, from 11th Street to 11th Street southbound right turn lane
- R. RESCIND – CROSSWALK CLOSURE – Dewey Boulevard, south side, crossing Laguna Honda Boulevard
- S. ESTABLISH – TWO LEFT LANES MUST TURN LEFT – 13th St, eastbound, at Bryant St.
- T. EXTEND HOURS- PART TIME BUS ZONE 5 AM TO 9:30PM, DAILY – 183 Main Street, east side, from 87 feet to 232 feet north of Howard Street.
- U. REVOKE- SHUTTLE BUS ZONE, 6 AM TO 7 PM, MONDAY THROUGH FRIDAY – 185 Main Street, east side, from Howard Street to 46 feet northerly.
- V. ESTABLISH- TOW AWAY NO STOPPING, PART TIME BUS ZONE, 3PM TO 7PM, MONDAY THROUGH FRIDAY METERED YELLOW ZONE, COMMERCIAL LOADING ZONE, 7AM TO 3PM MONDAY THROUGH FRIDAY – 185 Main Street, east side, from 15 feet to 63 feet north of Howard Street.
- W. ESTABLISH – RED ZONE, NO PARKING ANY TIME – Mission Bay Boulevard North, north side, from the west crosswalk line of 3rd Street to 25 feet westerly.
- X. ESTABLISH – BUS ZONE – Mission Bay Boulevard North, north side, from 45 feet to 187 feet west of the west crosswalk line of 3rd Street
- Y. ESTABLISH – 45 DEGREE ANGLED PARKING – Vermont Street, west side, from 17th Street to 290 feet southerly
- Z. ESTABLISH – 45 DEGREE ANGLED PARKING – Vermont Street, west side, from 17th Street to 290 feet southerly. (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.)

(10.2) Approving the permitted commuter shuttle bus zone modification to remain in effect for the duration of Commuter Shuttle Program as follows:

- A. ESTABLISH – PART-TIME BUS ZONE, 6 AM TO 9 AM, MONDAY THROUGH FRIDAY – Divisadero Street, west side, from 71 to 115 feet south of Pine Street
- B. RESCIND – PART-TIME BUS ZONE, 5 PM TO 9 PM, MONDAY THROUGH FRIDAY – Divisadero Street, east side, from 90 feet to 134 feet north of Bush Street (Explanatory documents include a staff report, map and resolution.)

(10.3) Authorizing the Director to execute Master Service Agreements with Kone, Schindler Elevator and ThyssenKrupp Elevator for the maintenance of elevators and escalators in the Muni Metro System and at various facilities, each in an amount not to exceed \$5,000,000 for a term of five years from September 15, 2017 through September 14, 2022. (Explanatory documents include a staff report, resolution and agreements. The proposed actions are the Approval Actions as defined by S.F. Administrative Code Chapter 31)

(10.4) Authorizing the Director to award Contract# SFMTA-2017-07-17, Repair of the Collision-Damage Historic Streetcar No. 162, with Carlos Guzman, in an amount not to exceed \$704,019. (Explanatory documents include a staff report, resolution and contract.)

REGULAR CALENDAR

11. Presentation and discussion regarding SFMTA's citywide demand-responsive parking pricing project. (Explanatory documents include a slide presentation.)

12. Adopting the Pier 70 Mixed-Use District Project CEQA findings and consenting to the Pier 70 Development Agreement with FC Pier 70, including the Transportation Plan and consenting to the Interagency Cooperation Agreement between the City, the Port Commission, and the Developer. (Explanatory documents include a staff report, agreements, environmental documents and resolution.)

SPECIAL ORDER – 2:30 PM

13. Approving distribution of the Taxi Driver Fund to active taxi drivers in the form of waiving annual permit renewal fees for all active taxi drivers for two years and in the form of cash payouts of the remainder, based on a three-tiered seniority plan. (Explanatory documents include a staff report, and resolution.)

14. 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:

Hill International vs. CCSF, Superior Ct. #CGC16551941 filed on 5/11/16 for \$2,745,745.50

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.