



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, November 21, 2017
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING
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
 - November 7, 2017 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
 - TNC Pilot Project
 - 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) Approving the following parking and traffic modifications:

- A. ESTABLISH – STOP SIGN – Sydney Way, westbound, at Ulloa Street.
- B. ESTABLISH – STOP SIGN – 41st Avenue, northbound, at Clement Street.

- C. ESTABLISH – RED ZONE – San Jose Ave., west side, from Paulding St. to 38 feet northerly.
- D. ESTABLISH – STOP SIGNS – McAllister St., eastbound and westbound, at Willard St. North.
- E. ESTABLISH – RED ZONE – Fremont Street, east side, from Howard Street to 29 feet southerly.
- F. RESCIND – RUSSIAN CONSULATE PERMIT PARKING – Green Street, north side, from 15 feet to 75 feet east of Baker Street; and Baker Street, east side, from 11 feet to 64 feet north of Green Street.
- G. RESCIND – TOW-AWAY, NO STOPPING ANYTIME ESTABLISH – WHITE ZONE, AT ALL TIMES – 138 King Street, north side, from 62 feet to 96 feet east of the midblock traffic signal between 2nd Street and 3rd Street.
- H. RESCIND - TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM AND 4 PM TO 8 PM, MONDAY THROUGH FRIDAY – Lombard Street, south side, from Pierce Street to 82 feet easterly.
- I. ESTABLISH – YELLOW LOADING ZONE, 7AM TO 6PM, MONDAY TO SATURDAY – Folsom Street, south side, from 36 feet to 80 feet west of Sherman 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.)

(10.2) Making environmental finding and approving parking and traffic modifications as part of the San Bruno Avenue Multimodal Improvement Project as follows:

- A. RESCIND – BUS ZONE - San Bruno Avenue, east side, from Somerset Street to 140 feet northerly
- B. ESTABLISH – BUS ZONE - San Bruno Avenue, east side, from 4001 San Bruno Avenue (southern driveway edge) to 140 feet southerly
- C. ESTABLISH – TOW AWAY NO STOPPING ANY TIME - Thornton Avenue, south side, from San Bruno Avenue to 10 feet easterly; San Bruno Avenue, east side, from Woolsey Street to 20 feet southerly; Paul Avenue, south side, from San Bruno Avenue to 40 feet easterly
- D. ESTABLISH – TOW AWAY NO STOPPING, 8:00 AM – 7:00 PM, DAILY - San Bruno Avenue, west side, from 142 feet to 194 feet south of Silliman Street. (Explanatory documents include a staff report, environmental documents and a resolution

(10.3) Adopting a Resolution of Local Support for the Vision Zero SF Safer Intersections project, to be funded in part from a FY 2018 Regional ATP Augmentation grant in the amount of \$2,002,000 from the Metropolitan Transportation Commission. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute Contract No. 2017-26 with Hatch Associates Consultants for analyzing joint development opportunities and facility upgrades at bus and rail yards, in an amount not to exceed \$1,000,000 and for a term of three years, with up to two three-year extensions. (Explanatory documents include a staff report, contract and resolution.)

(10.5) Authorizing the Director to issue a Request for Proposals for Contract No. SFMTA-2017-45: Procurement of 30-foot, Low Floor Diesel Hybrid or Electric Coaches. (Explanatory documents include a staff report, RFP and resolution.)

(10.6) Approving a Termination Agreement with the City of San Francisco Uptown Parking Corporation terminating the Corporation's lease of the Sutter Stockton Garage, authorizing the Director to execute agreements with vendors, consultants, and commercial tenants of the Sutter Stockton Garage to assign their respective contracts and subleases to the SFMTA, and approving a supplemental budget not to exceed \$12 million, for the Sutter Stockton Garage revenues and expenses. (Explanatory documents include a staff report, agreement and resolution.)

(10.7) Establishing a meeting schedule for 2018 for meetings of the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and discussion regarding the Human Rights Commission's "Creating an Equitable City for Everyone" framework. (Explanatory documents include a slide presentation.)

12. Presentation and discussion regarding the 2017 SFMTA Customer Satisfaction Survey. (Explanatory documents include a questionnaire and slide presentation.)

13. Approving the SFMTA's 2018 Legislative Program. (Explanatory documents include a staff report, resolution and program.)

14. Amending the SFMTA's Advertising Policy to revise the advertising standards to prohibit the advertisement of any material that constitutes commercial advertising of cannabis, cannabis products, cannabis businesses, or cannabis services. (Explanatory documents include a staff report, resolution and policy.)

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.