



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, March 20, 2018  
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 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com/board](http://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 [sof@sfgov.org](mailto:sof@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

 **415.701-4505:** For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./如果需要免費 口語翻譯，請於會議之前 48 小時提出要求。Đổi với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./ 무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 제출하십시오./ 無料通訳サービスをご希望の場合は、会議の 48 時間前までにリクエストを提出してください。/บริการให้คำ  
ความช่วยเหลือในหลายภาษา: ๕ นกษาฟรี ณ ที่ประชุมโดยดั่งแจ้งล่วงหน้า: 48 ชั่วโมง /

## 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
  - March 6, 2018 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. Adimika Wekanah Newton vs. CCSF, Unlitigated Claim #1701551 filed on 1/10/17 for \$35,000 (Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Polk Street, northbound and southbound, at Greenwich Street.
- B. ESTABLISH – NO U-TURN – Portola Drive, eastbound, at Evelyn Way.
- C. ESTABLISH – NO U-TURN – Geneva Avenue, eastbound, at Prague Street.
- D. ESTABLISH – NO TURN ON RED – Quintara St., eastbound and westbound, at 19th Ave.
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME EXCEPT VEHICLES DISPLAYING A PERMIT ISSUED BY THE SFMTA – Turk Street, south side, from 170 feet to 370 feet west of Gough Street.
- F. ESTABLISH – 4-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Division Street, north side, from 9th Street to Brannan Street; Brannan Street, both sides, from Division Street to 9th Street; and 9th Street, west side, from Division Street to Brannan Street.
- G. ESTABLISH – LEFT LANE MUST TURN LEFT EXCEPT FOR BIKES – Turk Street, westbound, at Jones St.; Turk St., westbound, at Hyde St.; Turk St., westbound, at Polk St.
- H. ESTABLISH – NO LEFT TURN ON RED – Turk Street, westbound, at Jones Street; Turk Street, westbound, at Hyde 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) Authorizing the Director to execute Agreement No. L18-05 with the Cow Palace for the relocation of non-operative historic streetcars, cable cars and buses consisting of approximate 31,500 square feet of paved land and a covered building, in the amount of \$2,072,457.68 for a five year term with extension options of two additional two-year terms. (Explanatory documents include a staff report, resolution and agreement.)

## REGULAR CALENDAR

11. Authorizing the substitution of a letter of credit to provide credit support for the issuance and sale from time to time of Commercial Paper Notes on a revolving basis in a principal amount not to exceed \$100 million in one or more tax-exempt or taxable series in connection with the SFMTA's commercial note program to finance capital improvements which may need bridge financing in the future; approving the form of Amended and Restated Issuing and Paying Agent Agreement with US Bank, the Amended Dealer Agreements with Loop Capital and Morgan Stanley, respectively, and the form of new Letter of Credit and Reimbursement Agreement, together with the Fee Agreement, with Sumitomo Mitsui Banking Corporation, and authorizing the Director of Transportation to negotiate and execute the final forms of these agreements and take related actions for the SFMTA's commercial paper program subject to Board of Supervisors concurrence. (Explanatory documents include a staff report, forms, agreements, and resolution.)

12. Adopting the Muni Service Equity Strategy Report for Fiscal Years 2019 and 2020. (Explanatory documents include a staff report, resolution and report.)

13. Approving the proposed service and route changes for realignment of the T Third LRV line and an increase in LRV service for the N Judah; approving the Title VI service equity analysis for these changes and making environmental findings associated with the changes. (The proposed action increasing service on the N Judah is the Approval Action as defined by the San Francisco Administrative Code Chapter 31. Explanatory documents include a staff report, resolution, analysis and environmental documents.)

14. Presentation and discussion of the FY 2019 and FY 2020 Operating Budget, including possible modifications to various fares, fees, fines, rates and charges; possible new revenue and expenditure sources and reductions; discussion of the FY 2019 and FY 2020 Capital funding through development fees and Population-based General Fund allocation included in the FY 2019 and FY 2020 Operating Budget, expanding the institutional pass program, creating a bulk sales discount, adding a single ride low income fare, one-day pass (MuniMobile only), and reducing the visitor passport fare purchased through Clipper or MuniMobile, and adding new fees for planning/development analysis review and development project review, Clipper card replacement, travel shows promoting San Francisco, eliminating fees for television series, etc. by non-profits and government agencies, replacement of lost SFMTA badges, and recovering fees for citations referred for Department of Motor Vehicle vehicle registration holds. (Explanatory documents include a staff report, charts, comparisons, policies and reports.)

## 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).