



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

NOTICE OF MEETING AND CALENDAR

Tuesday, September 18, 2018
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
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
 - September 4, 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. 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 traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I ELIGIBILITY – 3364-3374 25th Street.
- B. ESTABLISH – STOP SIGN – Battery Street, southbound, at Vallejo Street.
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Trumbull Street, north side, from Mission Street to 54 feet easterly.
- D. ESTABLISH – RED ZONE – Howard Street, south side, from Rausch Street to 22 feet easterly.
- E. RESCIND – NO PARKING ANYTIME – Napoleon Street, south side, from 84 feet to 165 feet west of mid-block crossing at 175 Napoleon Street.
- F. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Wayland Street between Holyoke Street and Somerset Street; and Wayland Street between Somerset Street and Goettingen Street.
- G. ESTABLISH – NO PARKING ANYTIME – Whitney Young Circle, north side, from Newcomb Avenue to 40 feet easterly; Whitney Young Circle, south side, from 16 feet to 26 feet east of Newcomb Avenue; Whitney Young Circle, south side, from Newcomb Avenue to 10 feet westerly; Newcomb Avenue, east side, from Whitney Young Circle to 40 feet southerly; Newcomb Avenue, west side, from La Salle Avenue to 18 feet northerly; La Salle Avenue, north side, from Newcomb Avenue to 40 feet northerly; La Salle Avenue, south side, from Newcomb Avenue to 20 feet westerly; and Newcomb Avenue, east side, from La Salle Avenue to 20 feet southerly.
- H. ESTABLISH – BUS ZONE, 4 AM TO 8 PM, EVERYDAY – Clement Street, north side, from 6th Avenue to 77 feet westerly.
- I. ESTABLISH – BUS ZONE – 6th Avenue, east side, from Clement Street to 100 feet northerly.
- J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA AA, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA AA PERMITS – Coleridge Avenue, both sides, between Esmeralda Avenue and Virginia Avenue
- K. RESCIND – RESIDENTIAL PERMIT PARKING AREA AA, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA AA PERMITS – Coleridge Avenue, west side, from 310 feet to 347 feet south of Fair Avenue.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Guy Place, south side, from 1st Street to 185 feet westerly.
- M. RESCIND – TOW-AWAY, NO STOPPING ANY TIME – ESTABLISH – 1-HOUR PARKING, 8 AM TO 10 PM, EVERYDAY EXCEPT RESIDENTIAL PARKING PERMIT U AREA – Guy Place, north side, from 15 feet to 69 feet west of 1st Street.
- N. RESCIND – TOW-AWAY, NO STOPPING ANY TIME – ESTABLISH – COMMERCIAL LOADING ONLY, 9 AM TO 3 PM; Guy Place, east side, 26 feet north of Lansing Street to 76 feet north of Lansing Street.
- O. ESTABLISH – NO RIGHT TURN ON RED – Campus Way, eastbound, at 3rd Street.
- P. ESTABLISH – MIDBLOCK CROSSWALK – Northridge Rd., 223 feet west of Dormitory Rd.
- Q. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Northridge Road, north side, from 213 feet to 233 feet west of Dormitory Road; and Northridge Road, south side, from 203 feet to 256 feet west of Dormitory Road.
- R. ESTABLISH – NO PARKING ANYTIME – Kiska Road, north side, from Ingalls Street to 52 feet easterly.
- S. ESTABLISH – WHITE PASSENGER LOADING ZONE, 7 AM TO 7 PM, MONDAY THROUGH FRIDAY – Pennsylvania Ave., east side, from 15 feet to 76 feet south of 22nd St.

- T. ESTABLISH – WHITE PASSENGER LOADING ZONE, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY – 22nd Street, south side, from 64 feet to 94 feet east of Pennsylvania Ave.; 22nd Street, north side, from 48 feet to 118 feet east of Pennsylvania Ave.
- U. ESTABLISH – RED ZONE – 22nd Street, north side, from Pennsylvania Avenue to 33 feet easterly; Pennsylvania Avenue, west side, from 22nd Street to 10 feet northerly; and 22nd Street, south side, from Pennsylvania Avenue to 10 feet westerly.
- V. ESTABLISH – METERED MOTORCYCLE PARKING – Iowa Street, west side, from 20 feet to 180 feet south of 22nd Street.
- W. ESTABLISH – NO STOPPING ANYTIME – Iowa Street, west side, from 48 feet to 60 feet south of 22nd Street.
- X. ESTABLISH – BIKE SHARE STATION – ESTABLISH – NO STOPPING ANYTIME EXCEPT BICYCLES – 22nd Street, south side, from Iowa Street to 90 feet easterly.
- Y. ESTABLISH – NO STOPPING ANYTIME EXCEPT BICYCLES – Iowa Street, east side, from 20 feet to 55 feet south of 22nd Street.
- Z. ESTABLISH – PERPENDICULAR PARKING – Pennsylvania Avenue, east side, from 76 feet to 275 feet south of 22nd Street.
- AA. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 12th Street, east side, from Harrison Street to Bernice Street; 12th Street, west side, from Bernice Street to Harrison Street; Harrison Street, north side, from 12th Street to 25 feet easterly; and Harrison Street, north side, from 12th Street to 20 feet westerly
- BB. ESTABLISH – CROSSWALK – Bernice Street, south side, at 12th Street.
- CC. ESTABLISH – OVERSIZE VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG) – De Wolf Street, north side, between Alemany Boulevard and Lawrence Avenue; Lawrence Avenue, west side, between De Wolf Street and Alemany Boulevard (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) Amending Transportation Code, Division II, Article 900 to revise the existing on-street shared vehicle parking permit fees. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

- 11. Authorizing the Director to execute Contract No. SFMTA 2018-37, Vendor Management Services, with Alstom Transportation, to provide rail parts, supplies and engineering and technical support, in an amount not to exceed \$62,456,000, and for a term not to exceed three years with options to extend the contract. (Explanatory documents include a staff report, contract, and resolution.)
- 12. Presentation and discussion regarding the station-less bike share pilot program. (Explanatory documents include a slide presentation.)
- 13. Making environmental review findings and approving Amendment No. 3 (retroactively) and Amendment No. 4 to Contract CS-163-1 Insurance Brokerage Services for an Owner’s Controlled Insurance Program, to provide Excess Liability Insurance for the Central Subway Project, with Aon Risk

Insurance Services West, to increase the contract amount by \$684,382 (Amendment No. 3) and by \$6,321,304 (Amendment No. 4) for payment of additional premium due to additional construction, for a total amount not to exceed \$25,094,436. (Explanatory documents include a staff report, resolution and amendments.)

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:

Ze Chou Wu and Su Hong Pan vs. CCSF, Superior Ct. #CGC16554836 filed on 10/14/16 for \$850,000

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.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184, or visit https://sfbos.org/sites/default/files/SFMTA_Action_Review_Info_Sheet.pdf. Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>

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.