

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

NOTICE OF MEETING AND CALENDAR

Tuesday, October 16, 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
Amanda Eaken
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 المجانى 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 18, 2018 Regular Meeting
- 5. Communications
- 6. Introduction of New or Unfinished Business by Board Members
- 7. Director's Report (For discussion only)
 - -Special Recognition
 - -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. Cecilia Suarez vs. CCSF, Superior Ct. #CGC18563982 filed on 1/31/18 for \$90,000 (Explanatory documents include a resolution.)
- (10.2) Making environmental review findings and approving the following traffic modifications:
 - A. ESTABLISH NO LEFT TURN Haight Street at Buchanan Street; and Buchanan Street at Haight Street.
 - B. ESTABLISH RED ZONE Battery St., west side, from Pacific Avenue to 25 feet northerly.
 - C. ESTABLISH RED ZONE Bush Street, south side, from Kearny Street to 25 feet westerly.
 - D. ESTABLISH RED ZONE Jackson St., north side, from Kearny Street to 25 feet westerly.
 - E. ESTABLISH RED ZONE Pacific Avenue, south side, from Stockton Street to 24 feet westerly; and Stockton Street, west side, from Pacific Avenue to 27 feet southerly
 - F. ESTABLISH RED ZONE Battery Street, west side, from Washington Street to 24 feet northerly; Battery Street, east side, from Washington Street to 25 feet southerly; and Washington Street, south side, from Battery Street to 23 feet easterly
 - G. ESTABLISH 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY Wisconsin Street, east side, from 17th Street to 16th Street
 - H. ESTABLISH NO RIGHT TURN ON RED Cerritos Avenue, northbound, at Ocean Avenue Victoria Street, northbound, at Ocean Avenue.
 - I. ESTABLISH STOP SIGN Borica Street, northbound, at Urbano Drive.
 - J. ESTABLISH RED ZONE Williams Ave., north side, from Diana Street to 50 feet easterly.
 - K. ESTABLISH RED ZONE Jessie Street western terminus, west of 10th Street.
 - L. ESTABLISH RED ZONE Twin Peaks Blvd, east side, from Clayton St. to 64 feet southerly
 - M. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME Minna Street, south side, from 1st Street to 37 feet westerly; Minna Street, south side, from 93 feet to 221 feet west of 1st Street; Minna Street, south side, from 291 feet to 420 feet west of 1st Street; Minna Street, south side, from 537 west of 1st Street to 2nd Street; Natoma Street, north side, from 1st Street to 128 feet easterly; Natoma Street, north side, from 196 feet east of 1st Street to Fremont Street; Natoma Street, north side from 1st Street to 86 feet westerly; Natoma Street, north side from 128 feet west of 1st Street to 2nd Street; and 1st Street, east side, from Natoma Street to Howard Street.
 - N. ESTABLISH ONE-WAY STREET Minna Street, eastbound, from 2nd Street to 1st Street.
 - O. RESCIND ONE-WAY STREET ESTABLISH TWO-WAY STREET; Natoma Street, from 1st Street to 269 feet westerly; Natoma Street, from 704 feet west of 1st Street to 2nd St.
 - P. ESTABLISH STOP SIGNS Alabama Street, northbound, at Precita Avenue (north); and Alabama Street, southbound, at Precita Avenue (south).
 - Q. ESTABLISH RED ZONE Bryant Street, west side, from the south side property line of Alameda Street to 30 feet north of Alameda Street.
 - R. ESTABLISH BUS ZONE Polk Street, west side, from 80 feet to 100 feet north of Lombard Street; and Polk Street, east side, from 80 feet to 100 feet south of Lombard 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 parking and traffic modifications on portions of 7th, Berry, Channel, De Haro and King streets as follows:
 - A. RESCIND 2-HOUR PARKING, 9 AM TO 9 PM, MONDAY THROUGH FRIDAY, SIGNS ONLY-ESTABLISH GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA Y PERMITS, SIGNS ONLY Berry Street, south side, 254 feet west of 7th Street to 300 feet west of 7th Street.
 - B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA Y, GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA Y PERMITS, SIGNS ONLY- Berry Street, south side between De Haro Street and 429 feet easterly.
 - C. ESTABLISH 4-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY-7th Street, west side, from King Street to Berry Street.
 - D. ESTABLISH GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY- 7th Street, west side, from Townsend Street to King Street; King Street, north side, from Division Street to 7th Street; De Haro Street, east side, from Berry Street to Division Street; Berry Street, north side, from De Haro Street to 430 feet easterly; Channel Street, south side, from 7th Street to Carolina Street. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)
- (10.4) Authorizes the Director to request the Metropolitan Transportation Commission program \$2,578,270 in Fiscal Year 2017 and 2018 Lifeline Transportation Program grant funds for the Expanding and Continuing Late Night Transit Service to Communities in Need project, and up to \$100,000 in Fiscal Years 2017 and 2018 LTP grant funds for SFMTA's Wheelchair-Accessible Taxi Incentive Program. (Explanatory documents include a staff report and resolution.)
- (10.5) Affirming the SFMTA's FY2019 and FY2020 Operating Budget includes the City's portion of debt service payments for issuance of farebox revenue bonds and interim proposed financing by the Peninsula Corridor Joint Powers Board. (Explanatory documents include a staff report, resolution and letter.)
- (10.6) Awarding Contract No. SFMTA-2018-28-1 for On-Site Collection Services to Accurate C&S Services, for drug and alcohol specimen collection services for the SFMTA Substance Abuse Program, in an amount not to exceed \$1,200,000, and for a five-year term. Explanatory documents include a staff report, resolution and contract.)
- (10.7) Authorizing the Director of Transportation to issue a Request for Proposals for Contract No. SFMTA-2018-48: Armed and Unarmed Security Services, to provide security guard services for the SFMTA. Explanatory documents include a staff report, resolution and Request for Proposals.)

REGULAR CALENDAR

- 11. Approving a parking protected bikeway and parking and traffic modifications along Howard Street between 11th Street and 6th Street and along Folsom Street between 5th Street and 4th Street as follows:
 - A. ESTABLISH CLASS IV PROTECTED BIKEWAY Howard Street, westbound, north side, from 6th Street to 11th Street; Folsom Street, eastbound, south side, from 5th Street to 4th Street
 - B. RESCIND BUS ZONE Howard Street, north side, from 6th Street to 82 feet westerly; Folsom Street, south side, from 5th Street to 84 feet easterly
 - C. ESTABLISH TRANSIT BOARDING ISLAND TOW-AWAY NO STOPPING ANYTIME Folsom Street, south side from 5 feet to 75 feet east of 5th Street
 - D. ESTABLISH TOW-AWAY NO STOPPING ANYTIME Howard Street, north side, from 11th Street to 200 feet easterly; Howard Street, south side, from 11th Street to 142 feet easterly; Howard Street, north side, from 9th Street to 330 feet easterly; Howard Street, north side, from 7th Street to 228 feet easterly; Folsom Street, south side, from 4th Street to 193 feet westerly
 - E. ESTABLISH TOW-AWAY NO PARKING ANYTIME Howard Street, north side, from 10th Street to 61 feet westerly; Howard Street, north side, from Grace Street to 8 feet westerly; Howard Street, north side, from Grace Street to 25 feet easterly; Howard Street, north side, from Washburn Street to 62 feet westerly; Howard Street, north side, from Washburn Street to 23 feet easterly; Howard Street, south side, from Dore Street to 22 feet easterly; Howard Street, south side, from 9th Street to 29 feet easterly; Howard Street, north side, from 178 feet to 231 feet east of 8th Street; Howard Street, north side, from 7th Street to 10 feet westerly; Howard Street, south side, from Russ Street to 67 feet westerly; Howard Street, north side, from Russ Street to 58 feet easterly; Howard Street, north side, from Street, north side, from Russ Street to 58 feet easterly; Howard Street, north side, from Russ Street to 58 feet easterly;
 - F. ESTABLISH RED ZONE Howard Street, north side, from 220 feet to 255 feet east of 11th Street; Howard Street, north side, from 360 feet to 385 feet east of 9th Street; Howard Street, north side, from 63 feet to 164 feet west of 8th Street; Howard Street, north side, from 68 feet to 84 feet east of 8th Street; Howard Street, north side, from 249 feet to 283 feet east of 8th Street; Howard Street, north side, from 351 feet to 355 feet east of 8th Street; Howard Street, north side, from 353 feet to 409 feet west of 7th Street; Howard Street, north side, from 100 feet to 203 feet west of 7th Street; Howard Street, north side, from 112 feet to 153 feet west of Russ Street; Howard Street, north side, from 78 feet to 115 feet east of Russ Street; Howard Street, north side, from 114 feet to 192 feet west of 6th Street; Folsom Street, south side, from 70 feet to 145 feet east of 5th Street; Folsom Street, south side, from 311 feet to 381 feet west of 4th Street; Folsom Street, south side, from 233 feet to 271 feet west of 4th Street
 - G. ESTABLISH BLUE ZONE Howard Street, north side, from 16 feet to 36 feet west of 9th Street; Howard Street, north side, from 15 feet to 35 feet west of 6th Street
 - H. RESCIND METERED YELLOW ZONE, COMMERCIAL LOADING, 7AM TO 6PM, MONDAY THROUGH SATURDAY Howard Street, south side, from 3 feet to 26 feet, east of Langton Street
 - I. ESTABLISH METERED YELLOW ZONE, COMMERICAL LOADING, 9AM TO 6PM, MONDAY THROUGH SATURDAY Howard Street, north side, from 83 feet to 155 feet west

of 10th Street

- J. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 7AM TO 6PM, MONDAY THROUGH SATURDAY - Howard Street, north side, from 25 feet to 50 feet east of Grace Street; Howard Street, north side, from 23 feet to 77 feet east of Washburn Street; Howard Street, north side, from 164 feet to 184 feet west of 8th Street; Howard Street, north side, from 37 feet to 63 feet west of 8th Street; Howard Street, south side, from 157 feet to 197 feet west of 8th Street; Howard Street, north side, from 283 feet to 321 feet east of 8th Street; Howard Street, north side, from 355 feet to 376 feet east of 8th Street; Howard Street, north side, from 332 feet to 353 feet west of 7th Street; Howard Street, south side, from 41 feet to 63 feet west of Sumner Street; Howard Street, south side, from 27 feet to 47 feet east of Sumner Street; Howard Street, south side, from 22 feet to 42 feet east of Rausch Street; Howard Street, south side, from 4 feet to 22 feet west of Langton Street; Howard Street, south side, from 59 feet to 77 feet east of Langton Street; Howard Street, north side, from 228 feet to 252 feet east of 7th Street; Howard Street, north side, from 137 feet to 161 feet east of Russ Street; Howard Street, north side, from 182 feet to 202 feet east of Russ Street; Howard Street, south side, from 35 feet to 55 feet east of 7th Street; Howard Street, south side, from 4 feet to 30 feet west of Moss Street; Howard Street, south side, from 11 feet to 33 feet west of Harriet Street; Howard Street, south side, from 5 feet to 25 feet west of 6th Street; Folsom Street, south side, from 145 feet to 165 feet east of 5th Street
- K. ESTABLISH METERED YELLOW ZONE, 6-WHEEL COMMERCIAL LOADING, 7AM TO 6PM, MONDAY THROUGH SATURDAY Howard Street, north side, from 10 feet to 40 feet west of 7th Street; Howard Street, north side, from 228 feet to 252 feet east of 7th Street; Howard Street, north side, from 75 feet to 114 feet west of 6th Street
- L. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 7AM TO 11PM, MONDAY THROUGH FRIDAY Howard Street, south side, from 51 feet to 73 feet east of 9th St.
- M. ESTABLISH METERED GREEN ZONE, 15 MINUTES, 7AM TO 9PM, MONDAY THROUGH SATURDAY Howard St., north side, from 200 feet to 220 feet east of 11th Street
- N. ESTABLISH METERED GREEN ZONE, 30 MINUTES, 7AM TO 9PM, MONDAY THROUGH SATURDAY Howard Street, north side, from 397 feet to 418 feet east of 8th Street; Howard Street, north side, from 58 feet to 78 feet east of Russ Street
- O. RESCIND METERED MOTORCYCLE PARKING, 7AM TO 6PM, MONDAY THROUGH SATURDAY Howard Street, north side, from 231 feet to 249 feet east of 8th Street
- P. ESTABLISH METERED MOTORCYCLE PARKING, 7AM TO 6PM, MONDAY THROUGH SATURDAY 11th Street, east side, from 64 feet to 74 feet south of Natoma Street; Howard Street, south side, from 142 feet to 163 feet east of 11th Street; Howard Street, south side, from 270 feet to 290 feet east of 9th Street
- Q. RESCIND WHITE ZONE, PASSENGER LOADING, AT ALL TIMES Howard Street, north side, from 95 feet to 117 feet east of Russ Street; Folsom Street, south side, from 154 feet to 194 feet west of 4th Street
- R. ESTABLISH WHITE ZONE, PASSENGER LOADING, AT ALL TIMES Howard Street, north side, from 115 feet to 137 feet east of Russ Street; Folsom Street, south side, from 193 feet to 233 feet west of 4th Street
- S. ESTABLISH NO RIGHT TURN ON RED EXCEPT BICYCLES 5th Street, northbound at Folsom Street. (Explanatory documents include a staff report, resolution, map and graphics. The proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

- 12. Making environmental findings and approving a parking protected bikeway and parking and traffic modifications along 6th Street between Market Street and Brannan Street as part of the 6th Street Pedestrian Safety Project as follows:
 - A. RESCIND PASSENGER LOADING ZONE, AT ALL TIMES 6th Street, east side, from 17 feet to 61 feet south of Market Street, 6th Street, east side, from 26 feet to 70 feet north of Minna Street, Minna Street, south side, from 6th Street to 80 feet westerly
 - B. RESCIND PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY 6th Street, east side, from 32 feet to 54 feet north of Jessie Street, 6th Street, west side, from 35 feet to 93 feet north of Mission Street
 - C. RESCIND METERED YELLOW 6-WHEEL COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - 6th Street, west side, from 22 feet to 66 feet north of Minna Street
 - D. RESCIND METERED YELLOW 6-WHEEL COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY 6th Street, east side, from 61 feet to 103 feet south of Market Street, 6th Street, east side, from 22 feet to 44 feet south of Jessie Street, 6th Street, west side, from 12 feet to 56 feet north of Stevenson Street
 - E. RESCIND METERED YELLOW 6-WHEEL COMMERCIAL LOADING ZONE, 7 AM TO 11 AM, MONDAY THROUGH FRIDAY 6th Street, east side, from 15 feet to 61 feet north of Natoma Street
 - F. RESCIND METERED YELLOW COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY 6th Street, east side, from 23 feet to 49 feet south of Stevenson Street, 6th Street, west side, from 12 feet to 53 feet south of Natoma Street
 - G. RESCIND METERED YELLOW COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY 6th Street, east side, from 44 feet to 90 feet south of Jessie Street, 6th Street, east side, from 22 feet to 91 feet south of Mission Street, 6th Street, west side, from 56 feet to 100 feet north of Stevenson Street, 6th Street, west side from 5 feet to 89 feet south of Stevenson Street, 6th Street, west side, from 27 feet to 45 feet north of Jessie Street, 6th Street, west side, from 44 feet to 67 feet south of Jessie Street
 - H. RESCIND METERED YELLOW COMMERCIAL LOADING ZONE, 7 AM TO 11 AM, MONDAY THROUGH FRIDAY 6th St., east side, from 38 feet to 78 feet south of Minna St.
 - I. RESCIND SHORT TERM PARKING, 30 MINUTE LIMIT Bryant Street, north side, from 3 feet to 89 feet west of 6th Street
 - J. RESCIND BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 6th Street, west side, from Jessie Street to 21 feet southerly, Stevenson Street, south side, from 9.5 feet to 28 feet east of 6th Street
 - K. RESCIND TOW AWAY NO STOPPING ANYTIME EXCEPT MARKED POLICE VEHICLES 6th Street, west side, from 21 feet to 44 feet south of Jessie Street
 - L. RESCIND NO LEFT TURN, 7 AM TO 7 PM EXCEPT SATURDAY AND SUNDAY, EXCEPT MUNI 6th Street, northbound, at Mission Street
 - M. RESCIND NO LEFT TURN, 7 AM TO 7 PM EXCEPT SATURDAY AND SUNDAY 6th Street, northbound, at Howard Street

- N. RESCIND TOW-AWAY NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY 6th Street, both sides, from Folsom Street to Brannan Street, 6th Street west side, from Howard Street to Folsom Street
- O. ESTABLISH TOW AWAY NO STOPPING ANYTIME, ESTABLISH –6th Street, east side, from Market Street to 70 feet southerly, 6th Street, east side, from Stevenson Street to 30 feet northerly, 6th Street, east side, from Stevenson Street to 28 feet southerly, 6th Street, east side, from Jessie Street to 34 feet northerly, 6th Street, east side, from Jessie Street to 25 feet southerly, 6th Street, east side, from Mission Street to 20 feet northerly, 6th Street, east side, from Mission Street to 20 feet southerly, 6th Street, east side, from Minna Street to 26 feet northerly, 6th Street, east side, from Minna Street to 22 feet southerly, 6th Street, east side, from Natoma Street to 26 feet northerly, 6th Street, east side, from Natoma Street to 28 feet southerly, 6th Street, east side, from Howard Street to 23 feet northerly, Howard Street, north side, from 6th Street to 17 feet easterly, 6th Street, east side, from Howard Street to 36 feet southerly, 6th Street, east side, from Folsom Street to 42 feet northerly, 6th Street, east side, from Folsom Street to 50 feet southerly, Harrison Street, north side, from 6th Street to 24 feet easterly, Harrison Street, south side, from 6th Street to 27 feet easterly, 6th Street, west side, from Market Street to 70 feet southerly, 6th Street, west side, from Stevenson Street to 26 feet northerly, 6th Street, west side, from Stevenson Street to 35 feet southerly, 6th Street, west side, from Jessie Street to 25 feet northerly 6th Street, west side, from Jessie Street to 25 feet southerly, 6th Street, west side, from Mission Street to 20 feet northerly, 6th Street, west side, from Mission Street to 20 feet southerly, 6th Street, west side, from Minna Street to 30 feet northerly, 6th Street, west side, from Minna Street to 23 feet southerly, 6th Street, west side, from Natoma Street to 23 feet northerly, 6th Street, west side, from Natoma Street to 31 feet southerly, 6th Street, west side, from Howard Street to 35 feet southerly, 6th Street, west side, from Folsom Street to 25 feet northerly, 6th Street, west side, from Folsom to Street to 27 feet southerly, 6th Street, west side, from Harrison Street to 53 feet southerly, Harrison Street, south side, from 6th Street to 49 feet westerly
- P. ESTABLISH PASSENGER LOADING ZONE, AT ALL TIMES 6th Street, east side, from 30 feet to 74 feet north of Stevenson Street, 6th Street, east side, from 26 feet to 70 feet north of Minna Street
- Q. ESTABLISH PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY 6th Street, east side, from 34 feet to 55 feet north of Jessie Street, 6th Street, west side, from 20 feet to 86 feet north of Mission Street
- R. ESTABLISH METERED YELLOW 6-WHEEL COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY 6th Street, east side, from 70 feet to 96 feet south of Market Street, 6th Street, east side, from 22 feet to 78 feet south of Minna Street, 6th Street, west side, from 26 feet to 93 feet north of Stevenson Street, 6th Street, west side, from 45 feet to 89 feet south of Mission Street
- S. ESTABLISH METERED YELLOW COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY 6th Street, east side, from 28 feet to 91 feet south of Stevenson Street, 6th Street, east side, from 25 feet to 85 feet south of Jessie Street, 6th Street, east side, from 20 feet to 90 feet south of Mission Street, 6th Street, west side, from 25 feet to 45 feet north of Jessie Street, 6th Street, west side, from 65 feet to 89 feet south of Stevenson Street, 6th Street, west side, from 47 feet to 73 feet south of Jessie Street, 6th Street, west side, from 30

- feet to 74 feet north of Minna Street, 6th Street, west side, from 31 feet to 68 feet south of Natoma Street
- T. ESTABLISH SHORT TERM PARKING, 30 MINUTE LIMIT 6th Street, east side, from 30 feet to 75 feet north of Mission Street
- U. ESTABLISH BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 6th Street, east side, from 26 feet to 61 feet north of Natoma Street, 6th Street, west side, from 35 feet to 65 feet south of Stevenson Street, 6th Street, west side, from 20 feet to 45 feet south of Mission St.
- V. ESTABLISH TOW AWAY NO STOPPING ANYTIME EXCEPT MARKED POLICE VEHICLES 6th Street, west side, from 25 feet to 47 feet south of Jessie Street
- W. ESTABLISH TOW AWAY NO PARKING ANYTIME Stevenson Street, south side, from 6th Street to 30 feet easterly, Jessie Street, south side, from 6th Street to 30 feet easterly, Minna Street, south side, from 6th Street to 30 feet easterly, Minna Street, south side, from 6th Street to 80 feet westerly, Natoma Street, south side from 6th Street to 30 feet easterly, Natoma Street, north side, from 6th Street to 30 feet westerly
- X. ESTABLISH TOW AWAY NO STOPPING ANYTIME 6th Street, west side, from 45 feet to 61 feet north of Jessie Street, 6th Street, east side, from 20 feet to 30 feet north of Mission Street, 6th Street, east side, from 61 feet to 77 feet north of Natoma Street, 6th Street, west side, from Howard Street to 80 feet northerly, 6th Street, west side, from Harrison Street to 125 feet northerly, 6th Street, east side, from Harrison Street to Ahern Way, 6th Street, east side, from Bryant Street to 125 feet southerly, Bryant Street, north side, from 6th Street to 89 feet westerly, 6th Street, west side, from Brannan Street to 125 feet northerly
- Y. ESTABLISH NO LEFT TURN 6th Street, southbound, at Jessie Street, 6th Street, southbound, at Natoma Street
- Z. ESTABLISH NO LEFT TURN, 6 AM TO 10 PM, DAILY 6th Street, southbound, at Stevenson Street
- AA. ESTABLISH NO LEFT TURN AT ALL TIMES EXCEPT MUNI 6th Street, northbound, at Mission Street
- BB. ESTABLISH CROSSWALK 6th Street, north crosswalk, at Stevenson Street, 6th Street, south crosswalk, at Stevenson Street, 6th Street, north crosswalk, at Minna Street, 6th Street, north crosswalk, at Natoma Street, 6th Street, south crosswalk, at Natoma Street. (Explanatory documents include a staff report, resolution, map, graphics and environmental documents. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)
- 13. Approving the Safer Taylor Street Project parking and traffic modifications to improve traffic safety and provide community-desired street enhancements on Taylor Street from Market to Sutter streets as follows:
 - A. ESTABLISH NO LEFT TURN Taylor Street, northbound, at Eddy Street
 - B. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME (SIDEWALK WIDENING) Taylor Street, west side, from Golden Gate Avenue to 29 feet northerly; Golden Gate Avenue, north side, from Taylor Street to 59 feet westerly; Taylor Street, west side, from Turk Street to 22 feet southerly; Turk Street, north side, from Taylor Street to 23 feet easterly; Taylor Street, west side, from Turk Street to 20 feet northerly; Taylor Street, west side, from Eddy Street to 20 feet southerly; Eddy Street, south side, from Taylor Street to 20 feet westerly; Eddy Street, south side, from Taylor Street to 64 feet

easterly; Eddy Street, north side, from Taylor Street to 20 feet westerly; Eddy Street, north side, from Taylor Street to 24 feet easterly; Taylor Street, west side, from Ellis Street to 47 feet southerly; Taylor Street, east side, from Ellis Street to 45 feet southerly; Taylor Street, west side, from 27 feet to 51 feet north of Ellis Street; Ellis Street, north side, from Taylor Street to 63 feet westerly; Ellis Street, north side, from Taylor Street to 23 feet; Ellis Street, south side, from Taylor Street to 23 feet easterly; Taylor Street, west side, from O'Farrell Street to 32 feet southerly; Taylor Street, east side, from Ellis Street to 18 feet northerly; Taylor Street, east side, from O'Farrell Street to 30 feet southerly; O'Farrell Street, south side, from Taylor Street to 18 feet easterly; Taylor Street, west side, from O'Farrell Street to 18 feet northerly; Taylor Street, east side, from O'Farrell Street to 18 feet northerly; Taylor Street, east side, from Geary Street to 35 feet southerly; Taylor Street, west side, from Geary Street to 33 feet southerly; Post Street, south side, from Taylor Street to 63 feet easterly; Post Street, south side, from Taylor Street to 20 to 23 feet westerly; Taylor Street, west side, from Geary Street to 20 feet northerly; Taylor Street, east side, from Geary Street to 19 feet northerly; Taylor Street, east side, from Post Street to 33 feet southerly; Post Street, south side, from Taylor Street to 23 feet westerly; Post Street, north side, from Taylor Street to 20 feet westerly; Taylor Street, east side, from Sutter Street to 18 feet southerly; Taylor Street, west side, from Sutter Street to 36 feet; Sutter Street, south side, from Taylor Street to 21 feet westerly

- C. RESCIND GENERAL METERED PARKING Taylor Street, west side, from 119 to 221 feet south of Eddy Street; Taylor Street, west side, from 20 to 80 feet south of Eddy Street; Taylor Street, west side, from 44 to 69 feet south of Ellis Street; Taylor Street, west side, from 132 to 177 feet south of O'Farrell Street; Golden Gate Avenue, north side, from 81 to 103 feet west of Taylor Street; Turk Street, north side, from 40 to 60 feet west of Taylor Street; Eddy Street, north side, from 34 to 56 feet west of Taylor Street
- D. RESCIND PASSENGER LOADING ZONE, DURING PERFORMANCES Taylor Street, west side, from 33 to 55 feet north of Golden Gate Avenue
- E. RESCIND PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY Taylor Street, west side, from 80 to 119 feet south of Eddy Street
- F. RESCIND PASSENGER LOADING ZONE Taylor Street, west side, from 88 to 132 feet south of O'Farrell Street
- G. RESCIND METERED YELLOW ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY Taylor Street, west side, from 177 to 223 feet south of O'Farrell Street; Taylor Street, west side, from 22 to 44 feet south of Ellis Street; Taylor Street, west side, from 10 to 54 feet north of Turk Street; Taylor Street, west side, from 55 to 253 feet north of Golden Gate Avenue
- H. RESCIND METERED YELLOW ZONE, 6-WHEEL COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY Taylor Street, west side, from 28 to 88 feet south of O'Farrell Street
- I. ESTABLISH GENERAL METERED PARKING Taylor Street, west side, from 42 to 60 feet south of Eddy Street; Taylor Street, west side, from 110 to 210 feet south of Eddy Street
- J. ESTABLISH PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY Taylor Street, west side, from 60 to 110 feet south of Eddy Street
- K. ESTABLISH PASSENGER LOADING ZONE, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY Taylor Street, east side, from 19 to 32 feet north of Geary Street
- L. ESTABLISH PASSENGER LOADING ZONE Taylor Street, west side, from 92 to 139 feet south of O'Farrell Street; Taylor Street, west side, from 182 to 225 feet south of O'Farrell Street

- M. ESTABLISH PASSENGER LOADING ZONE, DURING PERFORMANCES Taylor Street, west side, from 29 to 73 feet north of Golden Gate Avenue; Golden Gate Avenue, north side, from 81 to 103 feet west of Taylor Street
- N. ESTABLISH METERED YELLOW ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY Eddy Street, north side, from 20 to 56 feet west of Taylor Street
- O. ESTABLISH METERED YELLOW ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY Taylor Street, west side, from 20 to 42 feet south of Eddy Street; Taylor Street, west side, from 136 to 182 feet south of O'Farrell Street; Taylor Street, west side, from 47 to 69 feet south of Ellis Street; Taylor Street, east side, from 19 to 32 feet north of Geary Street; Taylor Street, west side, from 20 to 64 feet north of Turk Street; Taylor Street, west side, from 73 to 253 feet north of Golden Gate Avenue
- P. ESTABLISH METERED YELLOW ZONE, 6-WHEEL COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY Taylor Street, west side, from 32 to 92 feet south of O'Farrell Street; Taylor Street, east side, from 45 to 89 feet south of Ellis Street
- Q. ESTABLISH BLUE ZONE Taylor Street, east side, from 4 to 32 feet north of Derby Street; Turk Street, north side, from 38 to 60 feet west of Taylor Street (Explanatory documents include a staff report, graphic and resolution. The proposed action is the Approval Action as defined by the S.F. Administrative Code.)
- 14. Approving parking and traffic modifications to improve pedestrian visibility and calm traffic on Lower Great Highway from Lincoln Way to Sloat Boulevard as part of the Lower Great Highway Pedestrian Improvements (Near-Term) project as follows:
 - A. ESTABLISH RED ZONE Lower Great Highway, east side, from Lincoln Way to 20 feet southerly; Lower Great Highway, east side, from Irving to 20 feet southerly; Lower Great Highway, east side, from Kirkham Street to 27 feet southerly; Lower Great Highway, east side, from Lawton to 20 feet southerly; Lower Great Highway, east side, from Moraga Street to 21 feet southerly; Lower Great Highway, east side, from Noriega Street to 24 feet southerly; Lower Great Highway, east side, from Ortega Street to 22 feet southerly; Lower Great Highway, east side, from Pacheco Street to 14 feet southerly; Lower Great Highway, east side, from Quintara Street to 14 feet southerly; Lower Great Highway, east side, from Rivera Street to 20 feet southerly; Lower Great Highway, east side, from Santiago Street to 20 feet southerly; Lower Great Highway, east side, from Vicente Street to 20 feet southerly; Lower Great Highway, east side, from Cutler Street to 18 feet southerly; Lower Great Highway, east side, from Wawona Street to 10 feet southerly; Lower Great Highway, east side, from Sloat Boulevard to 54 feet northwesterly; Lower Great Highway, west side, from Kirkham Street to 20 feet northerly; Lower Great Highway, west side, from Kirkham Street, south crosswalk, to 20 feet northerly; Lower Great Highway, west side, from Moraga Street to 20 feet northerly; Lower Great Highway, west side, from Moraga Street, south crosswalk, to 20 feet northerly; Lower Great Highway, west side, from Noriega Street to 20 feet northerly; Lower Great Highway, west side, from Noriega Street, south crosswalk, to 20 feet northerly; Lower Great Highway, west side, from Ortega Street to 20 feet northerly, Lower Great Highway, west side, from Ortega Street, south crosswalk, to 20 feet northerly; Lower Great Highway, west side, from Pacheco Street to 20 feet northerly; Lower Great Highway, west side, from Pacheco Street, south crosswalk, to 20 feet northerly; Lower Great Highway, west side, from Quintara Street to 20 feet northerly; Lower

Great Highway, west side, from Quintara Street, south crosswalk, to 20 feet northerly; Lower Great Highway, west side, from Rivera Street, south crosswalk, to 20 feet northerly; Lower Great Highway, west side, from Santiago Street to 20 feet northerly; Lower Great Highway, west side, from Taraval Street to 20 feet northerly; Lower Great Highway, west side, from Taraval Street, south crosswalk, to 20 feet northerly; Lower Great Highway, west side, from Vicente Street to 20 feet northerly; Lower Great Highway, west side, from Vicente Street to 20 feet northerly; Lower Great Highway, west side, from Vicente Street, south crosswalk, to 20 feet northerly; Lower Great Highway, west side, from Vicente Street, south crosswalk, to 20 feet northerly; Lower Great Highway, west side, from Sloat Boulevard to 20 feet northerly

B. ESTABLISH - 45 DEGREE ANGLED PARKING - Lower Great Highway, west side, from Kirkham Street to 22 feet north of Lawton Avenue. (Explanatory documents include a staff report, map 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.)

SPECIAL ORDER – 3:30 pm (This item shall not be heard prior to its scheduled time on the calendar.)

15. Amending Transportation Code Division II, Article 300, Section 320 to eliminate the fee for continued operation of a medallion upon death, suspension or revocation of medallion holder and Article 1100, Sections 1101 – 1105, 1109, 1116, 1118 and 1120 to reform the taxicab medallion system by eliminating the requirement that only San Francisco taxi drivers be allowed to purchase a medallion, eliminating the driving requirement for transferable medallion holders, allowing transferable medallions to be held by individuals, business entities, and joint tenants up to a maximum of 50 medallions per entity, to give the Director of Transportation the authority to impose restrictions on the types of medallions authorized to operate a taxicab trip originating at San Francisco International Airport, to eliminate the 5% medallion retransfer fee for a period of three years, and to not renew Corporate and Pre-K medallions after June 30, 2019. (Explanatory documents include a staff report, amendments and resolution.)

16. 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 attorney-client matters on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Sabrina Suzuki vs. CCSF, Superior Ct. #CGC18570023, filed on 9/21/18

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

- 17. Announcement of Closed Session.
- 18. 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.

<u>Board of Supervisors review of certain SFMTA Decisions</u>: 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 of Directors. 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. 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.