



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

NOTICE OF MEETING AND CALENDAR

Tuesday, November 6, 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 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
 - October 16, 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. Samantha Campbell vs. CCSF, Superior Ct. #CGC17561924 filed on 10/17/17 for \$10,000
- B. Elvira Tisnado vs. CCSF, Superior Ct. #CGC17561244 filed on 9/12/17 for \$50,000 (Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. 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.
- B. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 455 9th Street, east side, from 3 feet to 23 feet north of McLea Street.
- C. ESTABLISH – STOP SIGN – Mabini Street at Bonifacio Street; Mabini Street, southbound, at Bonifacio Street.
- D. ESTABLISH – PERPENDICULAR PARKING – San Bruno Avenue, between 25th Street and southern terminus; San Bruno Avenue, west side, between 25th Street and southern terminus.
- E. ESTABLISH – STOP SIGN – Moreland Street at Farnum Street; Moreland Street, eastbound, at Farnum Street.
- F. ESTABLISH – NO PARKING ANYTIME – San Bruno Avenue at Campbell Avenue; San Bruno Avenue, west side, from Campbell Avenue to 25 feet northerly.
- G. ESTABLISH – NO VEHICLES GREATER THAN 6 FEET TALL – Mississippi Street at 16th Street; Mississippi Street, west side, from 16th Street to 100 feet southerly.
- H. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Terminus of Keith Street at Le Conte Avenue; Keith Street terminus, north of Le Conte Avenue.
- I. ESTABLISH – STOP SIGN – Ingalls Street at La Salle Avenue; Ingalls Street, northbound and southbound, at La Salle Avenue.
- J. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT — Bryant Street, between 25th Street and 26th Street; Bryant Street, between 25th Street and 26th Street.
- K. ESTABLISH – RESIDENTIAL PARKING PERMIT EXTENSION, AREA Q, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS – 1000 block of Masonic Avenue; 1000 block of Masonic Avenue, east side, between Oak Street and Page Street.
- L. RESCIND – TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – ESTABLISH – GENERAL METERED PARKING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY; Bay Street, between Powell Street and Taylor Street; and Bay Street, north side, from Powell Street to Taylor Street.
- M. RESCIND – TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH – YELLOW METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY; Chestnut Street, between Pierce Street and Steiner Street; and Chestnut Street, south side, from 61 feet to 83 feet west of Steiner Street.

- N. RESCIND – BUS ZONE – 8th Street at Bryant Street – Transit Boarding Island; 8th Street, west side, from Bryant Street to 92 feet northerly.
- O. ESTABLISH – MUNI STOP – 8th Street, on median, from Bryant Street to 92 feet southerly.
- P. RESCIND – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY; Drumm Street, between Washington Street and Clay Street; and Drumm Street, west side, from 20 feet to 150 feet south of Washington Street.
- Q. RESCIND – METERED MOTORCYCLE PARKING, 10-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY; Drumm Street, west side, from 13 feet to 121.5 feet north of Clay Street.
- R. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME EXCEPT SAMTRANS BUSES; Drumm Street, west side, between Washington Street and Clay Street.
- S. ESTABLISH – METERED MOTORCYCLE PARKING, 10-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY; Drumm Street, east side, from 10 feet south of Washington Street to 123 feet north of Clay Street.
- T. RESCIND – TOW-AWAY, NO PARKING ANYTIME EXCEPT SAMTRANS BUSES; Beale Street, east side, from Bryant Street to approximately 200 feet northerly.
- U. RESCIND – PERPENDICULAR PARKING – ESTABLISH – PARALLEL PARKING; Beale Street, east side, from Bryant Street to Harrison 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 Contract No. 1301, Job Order Contract for Locally Funded Projects with Mitchell Engineering to perform minor construction and maintenance work, for an amount of \$5,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director of Transportation to execute Contract No. 1302, Job Order Contract for Locally Funded Projects, with Yerba Buena Engineering and Construction, to perform minor construction and maintenance work for an amount of \$5,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving the Policy Guidelines for restricting the parking of oversized vehicles overnight on the streets of San Francisco. (Explanatory documents include a staff report, guidelines and resolution.)

12. Approving a protected bikeway and parking and traffic modifications, along Townsend Street between 3rd Street and 8th Street associated with the Townsend Corridor Improvement Project as follows:

- A. ESTABLISH – CLASS IV BIKEWAY (PROTECTED BIKEWAYS) – Townsend Street, eastbound, between 8th Street and 4th Street; Townsend Street, westbound, between 4th Street and 8th Street
- B. ESTABLISH – RAISED ISLANDS – Townsend Street, south side, between 4th Street and 5th Street
- C. ESTABLISH – MIDBLOCK CROSSWALK – Townsend Street, south side, between 4th Street and 5th Street; Townsend Street, south side between 7th Street and 8th Street

- D. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Townsend Street, eastbound, at 4th Street
- E. ESTABLISH – NO RIGHT TURN ON RED EXCEPT BICYCLES – Townsend Street, westbound, at 4th Street; 7th Street, northbound, at Townsend Street; 7th Street southbound, at Townsend Street
- F. ESTABLISH – NO LEFT TURN AND NO U-TURN – 7th Street, northbound, at Townsend Street
- G. RESCIND – BACK-IN ANGLED PARKING – Townsend St., south side, from 5th Street to 7th St.
- H. ESTABLISH – PARALLEL PARKING – Townsend Street, south side, from 5th Street to 7th St.
- I. RESCIND – BUS ZONE – 4th Street, west side, from 25 feet to 170 feet south of Townsend Street.
- J. ESTABLISH – WHITE ZONE, PASSENGER LOADING, AT ALL TIMES - 4th Street, west side, from 25 feet to 170 feet south of Townsend Street
- K. ESTABLISH – BUS ZONE – Townsend Street, north side, from 20 feet to 120 feet east of 4th Street; Townsend Street, south side, from 5th Street to 200 feet easterly
- L. ESTABLISH – TAXI ZONE – Townsend Street, south side, from 30 feet to 150 feet west of 4th St.
- M. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Townsend Street, south side, from 150 feet to 290 feet west of 4th Street.
- N. RESCIND – BUS ZONE – Townsend Street, north side, from 5th Street to 100 feet easterly.
- O. ESTABLISH – MUNI FLAG STOP – Townsend Street, north side, 10 feet east of 5th Street.
- P. RESCIND – MUNI FLAG STOP – 4th Street, west side, north of Townsend Street.
- Q. RESCIND – BUS ZONE – Townsend Street, north side, from 110 feet to 330 feet west of 4th Street
- R. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Townsend Street, north side, between 4th Street and 5th Street.
- S. RESCIND – BUS ZONE – 5th Street, east side, from Brannan Street to 109 feet southerly
- T. RESCIND – MUNI FLAG STOP – Townsend Street, south side, 10 feet west of 7th Street
- U. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Townsend Street, south side, from 252 feet to 302 feet west of 7th Street.
- V. RESCIND – PART TIME BUS ZONE – Townsend Street, north side, from 8th Street to 110 feet easterly.
- W. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Townsend Street, north side, from 8th Street to 110 feet easterly.
- X. ESTABLISH – WHITE ZONE, PASSENGER LOADING, AT ALL TIMES, EXCEPT 6 AM TO 9 AM, MONDAY THROUGH FRIDAY – Townsend Street, north side, from 120 feet to 245 feet east of 4th Street.
- Y. ESTABLISH – WHITE ZONE, PASSENGER LOADING, AT ALL TIMES – Townsend Street, south side, from 295 feet to 620 feet west of 4th Street.
- Z. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Townsend Street, north side, from 6th Street to 108 feet easterly; Townsend Street, north side, from 7th Street to 158 feet easterly; Townsend Street, south side, from 7th Street to 259 feet easterly; Townsend Street, north side, from 7th Street to 500 feet westerly; Townsend Street, south side, from 7th Street to 168 feet westerly; Townsend Street, south side, from 8th Street to 432 feet easterly
- AA. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Townsend Street, north side, from 14 feet to 53 feet west of Lusk Street; 5th Street, east side, from 21 feet to 77 feet north of Townsend Street; 5th Street, east side, from 48 feet to 89 feet south of Brannan Street; Townsend Street, south side, from 341 feet to 401 feet west of 7th Street; Townsend Street, north side, from 272 feet to 332 feet east of 8th Street

- BB. ESTABLISH – RED ZONE – Townsend Street, north side, from 218 feet to 238 feet west of 5th Street; Townsend Street, north side, from 254 feet to 259 feet west of 5th Street; Townsend Street, north side, from 347 feet to 367 feet west of 5th Street; Townsend Street, north side, from 383 feet to 388 feet west of 5th Street; Townsend Street, north side, from 225 feet to 230 feet east of 6th Street; Townsend Street, north side, from 257 feet to 277 feet east of 6th Street; Townsend Street, south side, from 5th Street to 22 feet westerly; Townsend Street, south side, from 195 feet to 200 feet west of 5th Street; Townsend Street, south side, from 234 feet to 254 feet west of 5th Street; 5th Street, east side, from Brannan Street to 20 feet southerly; Townsend Street, south side, from 223 feet to 228 feet east of 6th Street; Townsend Street, south side, from 161 feet to 181 feet east of 6th Street; Townsend Street, south side, from 6th Street to 9 feet easterly; 6th Street, west side, from Townsend Street to 25 feet northerly
- CC. RESCIND – METERED MOTORCYCLE PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Townsend Street, south side, in the 5th Street intersection
- DD. ESTABLISH – WHITE ZONE, TOUR BUS LOADING, AT ALL TIMES – Townsend Street, south side, from 22 feet to 195 feet west of 5th Street
- EE. ESTABLISH – WHITE ZONE, SHUTTLE BUS LOADING, 7:30 AM TO 10:30 PM, MONDAY THROUGH SATURDAY – Townsend Street, north side, from 142 feet to 225 feet east of 6th Street
- FF. ESTABLISH – METERED MOTORCYCLE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Townsend Street, south side, from 254 feet to 354 feet west of 5th Street; Townsend Street, north side, from 150 feet to 168 feet east of 8th Street
- GG. ESTABLISH – WHITE ZONE, PASSENGER LOADING, 7 AM TO 8 PM, MONDAY THROUGH FRIDAY – Townsend Street, south side, from 168 feet to 252 feet west of 7th Street; Townsend Street, north side, from 188 feet to 272 feet east of 8th Street
- HH. ESTABLISH – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Townsend Street, north side, from 168 feet to 188 feet east of 8th Street
- II. ESTABLISH – GREEN METER, 15-MINUTE PARKING LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Townsend Street, north side, from 110 feet to 150 feet east of 8th Street. (Explanatory documents include a staff report, graphics and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

13. Presentation and discussion regarding the Transportation Authority’s “TNCs and Congestion” report. (Explanatory documents include a report and slide presentation.)

14. Presentation and discussion regarding the replacement of the Light Rail Fleet. (Explanatory documents include a slide presentation.)

15. 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:

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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. 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 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.