



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

NOTICE OF MEETING AND CALENDAR

Tuesday, August 20, 2019
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
Amanda Eaken
Steve Heminger
Cristina Rubke
Art Torres

Tom Maguire
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
 - July 16, 2019 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. 601 4th St. Owners vs. CCSF, Superior Ct. #CGC17559506 filed on 6/12/17 for \$0 and plant trees
- B. Eleanor Viray vs. CCSF, Superior Ct. #CGC17562234 filed on 11/1/17 for \$0
- C. Christopher Ruffino vs. CCSF, Superior Ct. #CGC17560893 filed on 8/23/17 for \$1,000
- D. Allen Ashkar vs. CCSF, DHR EEO File #2217, no date filed, for \$1,320.45
- E. Juan Jose Sierra vs. CCSF, Superior Ct. #CGC18566973 filed on 6/4/18 for \$2,500
- F. Salway Arbid vs. CCSF, Superior Ct. #CGC18571777 filed on 12/3/18 for \$5,000
- G. Cindy Rivas vs. SFMTA, CityFile #190631, no date filed, for \$15,000.
- H. Kathleen McCormac vs. CCSF, Superior Ct. #CGC15548883 filed on 11/9/15 for \$25,000
- I. Elizabeth Turhal vs. CCSF, Superior Ct. #CGC17562393 filed on 11/9/17 for \$99,999.
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – O'Farrell Street, north side, from 28 feet west of Anzavista Avenue to 94 feet easterly.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA C – 851 Post Street.
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 47th Avenue, west side, from Wawona Street to 40 feet northerly.
- D. ESTABLISH – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – 10th Avenue, west side, from Balboa Street to 20 feet northerly; Geary Boulevard, north side, east of from 34th Avenue to 20 feet easterly; Balboa Street, south side, from 46th Avenue to 20 feet easterly; 16th Avenue, west side, from Anza Street to 20 feet northerly; Cabrillo Street, north side, from 20th Avenue to 20 feet easterly; Arguello Boulevard, east side, from 25 to 35 feet north of California Street; Green Street, south side, 10 to 30 feet easterly of Divisadero Street; California Street, north side, from Presidio Avenue to 20 feet easterly; Masonic Avenue, east side, from Geary Boulevard to 40 feet northly; Post Street, north side from 20 to 40 feet west of Franklin Street; Jones Street, west side, from 55 to 75 feet north of Washington Street; Green Street, south side, from 10 to 20 feet east of Hyde Street; Green Street, north side, from 40 to 60 feet east of Van Ness Avenue; Pacheco Street, south side, from Sunset Boulevard to 20 feet easterly; 21st Avenue, west side, from Lincoln Way to 20 feet southerly; Waller Street, north side, From Clayton Street 20 feet westerly; Pierce Street, east side, from Fell Street 20 feet northerly; Webster Street, east side, from Grove Street to 20 feet southerly; 5th Avenue, east side, from 20 to 40 feet north of Hugo Street; Page Street, north side, from 10 to 30 feet east of Clayton Street; Turk Street, south side, from 20 to 60 feet west of Webster Street; Page Street, south side, from 40 to 60 feet east of Octavia Street; Fell Street, south side, 50 to 90 feet east of Laguna St; Buena Vista Avenue West, east side, from 77 to 85 feet west of west side property line of Waller Street; Gold Mine Drive, west side, from Diamond Heights Boulevard to 40 feet southerly; Buena Vista Avenue West, east side, from 77 to 85 feet west of west side property line of Waller Street; Trainor Street, west side, from 8 to 28 feet north of 14th Street; and Felton Street, south side, from 85 to 105 feet east of Girard St. (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 award Contract No. SFMTA-2018-33, Software Agreement, to Remix Software, to renew software license for the Remix Transit Planning Platform, and related information technology and customer support services for an amount not to exceed \$974,600 and a term of three years, with options to renew. (Explanatory documents include a staff report, agreement and resolution.)

(10.4) Authorizing the Director to execute an Agreement with the University of San Francisco and the University Terrace Association to accept an amount of up to \$591,000 to fund the design, approvals, and construction of various traffic calming, pedestrian, and bicycle safety improvements on Turk Boulevard and Golden Gate Avenue between Parker and Masonic avenues. (Explanatory documents include a staff report, resolution, letter, agreement and map.)

(10.5) Authorizing the Director to execute Modification No. 8 to Contract No. 1289, Van Ness Corridor Transit Improvement Project, with Walsh Construction Company to resolve claims related to additional potholing cost related to sewer work due to utility conflicts, by increasing the contract amount by \$1,709,201.81, for a total contract amount not to exceed \$214,815,176.64, and no time extension and making environmental review findings. (Explanatory documents include a staff report, resolution, financial plan, environmental review documents and amendment.)

(10.6) Approving Amendment No. 1 to Contract No. SFMTA 2017-28, with Eco-Counter for Software-As-Service, Data Services, and Equipment Maintenance Services for Bicycle Counters, to increase the contract amount by \$120,614, for a total contract amount not to exceed \$261,989 and to exercise the SFMTA's option to extend the contract for two years for a total a term of four years, all retroactive to June 15, 2019. (Explanatory documents include a staff report, resolution and amendment.)

(10.7) Amending the Transportation Code Division II to establish a fee for project sponsors who submit a permit application as part of the Places for People Program to recover the SFMTA's costs in administering the program. (Explanatory documents include a staff report, resolution and amendment.)

(10.8) Ratifying the Interim Permit extension of Stationless Bicycle Share Permit Program No. 01, with Social Bicycles (also known as JUMP), on the terms of the Pilot, consistent with a court order in related litigation, including any terms that may conflict with the new permit requirements. (Explanatory documents include a staff report, resolution and permit.)

REGULAR CALENDAR

11. 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:

Julia Rosborough vs. CCSF, Superior Ct. #CGC18568679 filed on 6/18/18 for \$175,000

4. Pursuant to Government Code Sections 54956.9 (d) (2), and Administrative Code Section 67.10 (d) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 1 As defendant or 1 As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

14. Presentation and discussion regarding the transit service and an overview of the Transit Performance Working Group. (Explanatory documents include a slide presentation.)

3:00 PM - SPECIAL ORDER

15. Naming the Central Subway Chinatown Station as "Chinatown Rose Pak Station". (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.

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.