



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, December 2, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

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

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

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 lines 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; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 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 mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking 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 on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. 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 <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita 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 / ความช่วยเหลือทางภาษา "ฟรี" โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

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
 - November 18, 2014 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Central Subway Project update
 - 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. Convergent Technologies vs. CCSF, Unlitigated Claim #1500828 filed on 10/7/14 for \$40,551.24

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – PERPENDICULAR PARKING – Noe Street, east side, from 29th Street to Valley Street; and Valley Street, south side, from Noe Street to Sanchez Street.
- B. ESTABLISH – NO PARKING ANY TIME – Avalon Street, south side, from Vienna Street to 30 feet westerly; Avalon Street, north side, from Vienna Street to 30 feet westerly; and Avalon Street, north side, from Vienna Street to 45 feet easterly.
- C. ESTABLISH – RED ZONE – Battery Street, east side from Pine Street to 48 feet northerly; and Battery Street, west side, from Pine Street to 28 feet northerly.
- D. ESTABLISH – STOP SIGN – Cleveland Street, westbound, at 7th Street; and Sherman Street, southbound, at Harrison Street.
- E. ESTABLISH – NO PARKING ANY TIME 12:01 AM TO 6 AM EVERY DAY FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG – Ocean Avenue frontage road, north side, from Phelan Avenue to 73 feet westerly.
- F. ESTABLISH – STOP SIGN – Belcher Street, southbound, at 14th Street.
- G. ESTABLISH – RESIDENTAIL PERMIT PARKING AREA Z, 2-HOUR PARKING 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Z PERMITS – Dolores Street, both sides, from 21st Street to 22nd Street (800 block).
- H. ESTABLISH - STOP SIGN – Athens Street, westbound, at Naples Street.
- I. ESTABLISH - STOP SIGN – Conkling Street, southbound, at Silver Avenue.
- J. ESTABLISH - STOP SIGN – Innes Street, westbound, at Phelps Street.
- K. ESTABLISH - RED ZONE – Phelps Street, east side, from Innes Street to 25 feet southerly.
- L. ESTABLISH - TOW AWAY NO STOPPING FIRE LANE – Key Avenue, north side, from Bayview Park fire access road gate to 52.5 feet westerly.
- M. ESTABLISH – NO PARKING ANY TIME – ESTABLISH – SIDEWALK WIDENING – 8th Street, east side, from 178 feet to 262 feet north of Mission Street. (Explanatory documents include a staff report and resolution. The proposed actions are all Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following temporary parking modifications in support of the Commuter Shuttle Pilot program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – San Jose Avenue, west side, from Dolores Street to 45 feet northerly
- B. EXTEND – BUS ZONE – Townsend Street, south side, from 40 feet to 73 feet east of 3rd Street. (Explanatory documents include a staff report and resolution. The proposed actions are all Approval Actions as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Amending Transportation Code Division II, Article 1100 regarding the vehicle standard requirements for San Francisco taxicabs; change the Medallion Re-Transfer Fee from 20% to 5%; and waive the Ramp Medallion Use fee through June of 2016 and status report on taxi-related issues. (Explanatory documents include a staff report, resolution and amendment.)

12. Authorizing the Director to execute Contract No. CPT 713 with New Flyer of America Inc. to purchase 61 60-foot low floor diesel hybrid coaches for an amount not to exceed \$68,257,536 and for a term not to exceed 6 years as a base contract, with options to purchase an additional 200 40-foot and 163 60-foot low floor diesel hybrid buses over the next six years. (Explanatory documents include a staff report, evaluation, and contract.)

13. Presentation and discussion regarding the SFMTA's FY14 Annual Report. (Explanatory documents include a staff report, report, slide presentation and appendix.)

14. Presentation and discussion regarding the "All Door Boarding" Evaluation Report. (Explanatory documents include a staff report, evaluation, and a slide presentation.)

15. Presentation and discussion regarding the T-Third Phase Three Concept study. (Explanatory documents include the report and a slide presentation.)

16. Presentation and discussion regarding the SFMTA's 2014 year-end financial audit. (Explanatory documents include a staff report and slide presentations.)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (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:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. 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.

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.