



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, October 20, 2015
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
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
 - September 15, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - 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. Sarine Voltage vs. CCSF, Superior Ct. #CGC12523623 filed on 8/23/12 for \$750
- B. Stephen Allen vs. CCSF, Superior Ct. #CGC14543488 filed on 12/31/14 for \$4,750
- C. United Financial Casualty Co. vs. CCSF, Superior Ct. #CGC14542717 filed on 11/14/14 for \$7,060.31
- D. Olivia Amara Zurita vs. CCSF, Superior Ct. #CGC14540528 filed on 7/16/14 for \$6,286
- E. Tiffany Turner vs. CCSF, Superior Ct. #CGC14543488 filed on 12/31/14 for \$20,389
- F. John Keith Drummond vs. CCSF, Superior Ct. #CGC14537986 filed on 4/14/14 for \$25,000
- G. Dean Ayers vs. CCSF, Superior Ct. #CGC14540564 filed on 7/16/14 for \$30,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BUS ZONE – Geary Boulevard, north side, from 100 feet to 120 feet east of 30th Avenue.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME, PART-TIME BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Geary Boulevard, north side, from 120 feet to 240 feet east of 30th Avenue.
- C. ESTABLISH – STOP SIGN – Minerva Street, westbound, at Plymouth Avenue.
- D. ESTABLISH – STOP SIGNS – Linda Street, northbound and southbound, at 19th Street.
- E. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET HIGH – Keith Street, west side, from Wallace Avenue to 100 feet northerly.
- F. ESTABLISH – STOP SIGNS – Lower Great Highway, northbound and southbound, at Kirkham Street.
- G. ESTABLISH – STOP SIGN – Hill Street, eastbound, at Church Street.
- H. ESTABLISH – STOP SIGNS – Harriet Street, northbound and southbound, at Harrison St.
- I. ESTABLISH – RED ZONE – 19th Street, north side, from Lamson Lane to 25 feet easterly.
- J. ESTABLISH – RED ZONE – Santa Ynez Avenue, north side, from Capistrano Avenue to 58 feet easterly.
- K. ESTABLISH – BUS BULB – Hayes Street, north side, from Laguna Street to 55 feet easterly.
- L. ESTABLISH – NO STOPPING ANYTIME – Ivy Street, north side, from Laguna Street to 105 feet easterly.
- M. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA I – 3365 - 3369 17th Street.
- N. ESTABLISH – TOW-AWAY NO STOPPING, BUSES & TAXIS ONLY LANE, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Sacramento Street, westbound, from Kearny Street to Larkin Street (extends part-time Muni only lane, MONDAY THROUGH FRIDAY, 4 PM TO 6 PM).
- O. ESTABLISH – 2-HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA C PERMITS – Sacramento Street, north side, between Stockton Street and Hyde Street (900 block through 1400 block; adjusts 2-hour 8 AM to 4 PM and 6 PM to 9 PM parking hours for consistency with extended Tow-away No Stopping hours).
- P. ESTABLISH – 2-HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA C AND AREA G PERMITS – Sacramento Street, north side, between Hyde Street and Larkin Street (1500 block; adjusts 2-hour 8 AM to 4 PM and 6 PM to 9 PM parking hours for consistency with extended Tow-away No Stopping hours).

- Q. ESTABLISH – STOP SIGNS – Noe Street, northbound and southbound, at Alvarado Street.
- R. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Carroll Avenue, north side, between Jennings Street and 3rd Street.
- S. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Presidio Avenue, west side, from 74 feet to 136 feet south of California Street.
- T. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Mission Street, north side, from 35 feet to 83 feet east of Farragut Avenue.
- U. ESTABLISH – STOP SIGN – Murray Street, northbound, at Holly Park Circle.
- V. ESTABLISH – STOP SIGNS – Greenwood Avenue, eastbound, at Hazelwood Avenue; Valdez Avenue, southbound, at Greenwood Avenue; and Colon Avenue, northbound and southbound, at Greenwood Avenue.
- W. ESTABLISH – TOW-AWAY NO PARKING ANY TIME, 6 PM TO MIDNIGHT, DAILY – Beale Street, west side, from 46 feet to 54 feet south of the Harrison Street overpass.
- X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Minnesota Street, east side, from 22nd Street to 23 feet southerly; and 22nd Street, south side, from Minnesota Street to 23 feet easterly.
- Y. ESTABLISH – BLUE ZONE – “2099” 37th Avenue, west side, from 0 feet to 22 feet south of north crosswalk at Quintara Street.
- Z. ESTABLISH – BLUE ZONE – 2 Rhode Island Street, west side, from 63 feet to 83 feet south of Division Street, within 5-foot sidewalk bulb-in.
- AA. ESTABLISH – BLUE ZONE – 1 Henry Adams Street, east side, from 36 feet to 64 feet north of Alameda Street.
- BB. REVOKE – BLUE ZONE – “3800” 20th Street, north side, from 8 feet to 30 feet west of Dolores Street.
- CC. ESTABLISH – BLUE ZONE – “3884” 20th Street, north side, from 11½ feet to 35½ east of J-Church Light Rail right-of-way. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving parking and traffic modification to install bicycle lanes on Vicente Street between 14th Avenue and 17th Avenue as follows:

- A. ESTABLISH – BICYCLE LANES - Vicente Street from 14th Avenue to 17th Avenue. (Explanatory documents include a staff report and resolution. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving the traffic modification to establish bicycle lanes in both directions on Folsom Street between 24th Street and Cesar Chavez Street as follows:

- A. ESTABLISH – CLASS II BICYCLE LANES – Folsom Street, northbound and southbound, from 24th Street to Cesar Chavez Street. (Explanatory documents include a staff report, map, environmental documents and resolution. The proposed action listed above is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.5) Authorizing the Director to execute a fund transfer agreement for up to \$300,000 in discretionary funding programmed by the California Department of Transportation for the SFMTA's Community Engagement for an Equitable Muni project. (Explanatory documents include a staff report and resolution.)

(10.6) Authorizing the Director to execute the first option to Contract No. 2011/12-13 with Intercare, SFMTA's Workers' Compensation Third Party Administrator, to extend the contract by one year to October 31, 2016. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Consenting to the proposed Development Agreement between the City and County of San Francisco and 5M Project for the site at Fifth Street between Mission and Howard Streets, as it relates to matters under the SFMTA's jurisdiction, including the Transportation Program and the transportation-related mitigation measures; authorizing the Director to execute the SFMTA Consent to the Development Agreement; and adopting findings under the California Environmental Quality Act. (Explanatory documents include a staff report, resolution, agreement and environmental documents.)

12. Requesting that the Board of Directors adopt the Taxi Driver Drug and Alcohol Testing Policy, and amend Transportation Code Division II, Article 1100, Sections 1102, 1103, 1104, 1106, 1108, 1118 and 1121 to implement the Taxi Driver Drug and Alcohol Testing Policy and to lower the barrier of entry for new medallion applicants, and amend Transportation Code Division II, Article 300 Section 310 to impose certain fines. (Explanatory documents include a staff report, policy, amendments and resolution.)

13. Authorizing the Director of Transportation to execute Contract No. SFMTA-2013-25, Drug and Alcohol Testing Services for Taxicab Drivers with Energetix Corporation for drug and alcohol testing services for an amount not to exceed \$4,500,000 and a total contract term of three years, with two options to extend the term for one-year, which may be exercised at the discretion of the Director of Transportation. (Explanatory documents include a staff report, resolution and contract.)

14. 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 Section 54956.9 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 in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. CCSF vs. PCF Acquisition, Superior Ct. #CGC11507339 filed on 1/14/11 for \$730,000

4. 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

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.

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.