



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, November 17, 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 / คว"มช่วยเหลือท"งภ"ษ"โดยไม"เส"ยค"าใ"้จ"าย / 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 3, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - 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. Mohamed Benyouref vs. CCSF, Superior Ct. #CGC14541622 filed on 9/12/14 for \$24,999
- B. CSAA/Karen Valdez Delacruz vs. CCSF, Unlitigated Claim #1503030 filed on 5/18/15 for \$31,765.71
- C. Thomas Walsh vs. CCSF, Superior St. #CGC13536448 filed on 12/24/23 for \$75,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 7th Street, west side, from Mission Street to 28 feet southerly; Mission Street, north side, from 7th Street to 32 feet easterly; and Mission Street, south side, from 7th Street to 30 feet westerly.
- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 8th Street, west side, from Mission Street to 31 feet northerly; and Mission Street, north side, from 8th Street to 18 feet easterly.
- C. ESTABLISH – STOP SIGN – Belcher Street, southbound, at 14th Street.
- D. ESTABLISH – STOP SIGN – De Montfort Avenue, eastbound, at Miramar Avenue.
- E. ESTABLISH – STOP SIGN – Miramar Avenue, southbound, at Lakeview Avenue.
- F. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – 19th Street, between Dolores Street and Guerrero Street.
- G. ESTABLISH – RED ZONE – Folsom Street, east side, from Jarboe Avenue to 28 feet southerly; Folsom Street, west side, from Jarboe Avenue to 26 feet northerly; and Folsom Street, west side, from Jarboe Avenue to 27 feet southerly.
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Stevenson Street, south side, from 6th Street to 148 feet westerly.
- I. ESTABLISH – NO LEFT TURN – Folsom Street, westbound, at Fremont Street.
- J. RESCIND – NO RIGHT TURN – ESTABLISH – NO RIGHT TURN EXCEPT BUSES AND TAXIS – Fremont Street, southbound, at Folsom Street.
- K. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mississippi Street, west side, from 22nd Street to 17 feet northerly.
- L. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mississippi Street, east side, from property line to 17 feet north of 22nd Street.
- M. ESTABLISH – RED ZONE – Cortland Avenue, south side, from 4 feet to 26 feet west of Wool Street.
- N. ESTABLISH – RED ZONE – Battery Street, east side, from Greenwich Street to 31 feet northerly; and Battery Street, west side, from Greenwich Street to 30 feet northerly.
- O. ESTABLISH – RED ZONE – Battery Street, west side, from Union Street to 25 feet northerly.
- P. ESTABLISH – BLUE ZONE – Union Street, south side, from Battery Street to 18 feet westerly.
- Q. ESTABLISH – STOP SIGN – Battery Street, southbound, at Green Street.
- R. ESTABLISH – STOP SIGNS – Bay Street, eastbound and westbound, at Buchanan Street.
- S. ESTABLISH – RED ZONE – Bay Street, south side at stem of T intersection with Buchanan Street; Bay Street, south side, from Buchanan Street to 30 feet westerly; Bay Street, north side, from Buchanan Street to 30 feet easterly; Buchanan Street, west side, from Bay Street to 15 feet northerly. (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 traffic and parking modifications on King Street as follows:

- A. RESCIND – CLASS II BIKE LANE - King Street, westbound, from 2nd Street to 370 feet westerly

- B. RESCIND – CLASS III BIKE ROUTE - King Street, westbound, from 3rd Street to 475 feet easterly
- C. ESTABLISH – NO RIGHT TURN ON RED EXCEPT BICYCLES - Townsend Street, eastbound, at King Street/The Embarcadero. (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.)

(10.4) Establishing a meeting schedule for 2016 for meetings of the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

(10.5) Amending Transportation Code Division II, Article 1100, Sections 1103, 1108, 1113, 1114 and 1118 to remove the ban on taxi wrap advertising, eliminate the requirement that drivers display metal badges and color scheme identification cards, require drivers to display their A-Card on the outside of their clothing, require drivers to give passengers their A-Card number rather than their badge number upon request, update the schedule of taxi-related fines to reflect that change, remove outdated language regarding paper waybills and correct inaccurate Code references. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Amending Transportation Code, Division II, to authorize a permit program to allow commuter shuttle service providers to use designated Muni zones and white curb loading zones for passenger loading and unloading; and adopting the Commuter Shuttle Program Policy. (Explanatory documents include a staff report, resolution, amendment and slide presentation. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

12. Approving various traffic and parking modifications associated with the Wiggle Neighborhood Green Corridor Project as follows:

- A. ESTABLISH – CLASS II BIKEWAY – Scott Street, southbound, Fell Street to 50 feet north of Fell Street; Scott Street, southbound, Fell Street to 20 feet south of Fell Street
- B. ESTABLISH – NO PARKING ANYTIME ESTABLISH and ESTABLISH - SIDEWALK WIDENING (BULB-OUTS) - Fell Street, north side, from Scott Street to 22 feet easterly; Fell Street, south side, from Scott Street to 22 feet easterly; Scott Street, west side, from Fell Street to 12 feet southerly; Oak Street, south side, from Scott Street to 22 feet easterly; Page Street, south side, from Pierce Street to 46 feet westerly; Pierce Street, west side, from Page Street to 22 feet southerly; Haight Street, south side, from Pierce Street to 25 feet westerly; Pierce Street, west side, from Haight Street to 25 feet southerly; Pierce Street, east side, from Waller Street to 25 feet northerly; Waller Street, north side, from Pierce Street to 22 feet easterly; Waller Street, south side, from Steiner Street to 34 feet westerly; Steiner Street, west side, from Waller Street to 22 feet southerly
- C. ESTABLISH – RED ZONE - Steiner Street, west side, from Hermann Street crosswalk to 20 feet northerly; Scott Street, west side, from Fell Street to 60 feet northerly
- D. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES - Scott St., southbound, at Fell St.
- E. ESTABLISH – NO LEFT TURN - Fell Street, westbound, at Scott Street

- F. ESTABLISH – NO LEFT TURN BETWEEN 6AM AND 9AM AND BETWEEN 4PM AND 7PM MONDAY THROUGH FRIDAY EXCEPT MUNI - Divisadero Street, southbound, at McAllister Street; Divisadero Street, northbound, at McAllister Street; Divisadero Street, southbound, at Hayes Street; Divisadero Street, northbound, at Hayes Street
- G. ESTABLISH – TOW AWAY NO STOPPING 4 PM TO 6 PM MONDAY THROUGH FRIDAY - Divisadero Street, east side, from Oak Street to Fell Street (Explanatory documents include a staff report, map and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

13. Urging the Board of Supervisors to approve the Coordination Agreement for the Bay Area Bike Share Program between the City of San Francisco, the bike sharing operator, Bay Area Motivate, the Metropolitan Transportation Commission, and the other participating cities. (Explanatory documents include a staff report, agreements, slide presentation and resolution. The proposed actions are the Approval Actions as defined by the S. F. Administrative Code Chapter 31.)

14. Presentation, discussion and possible action regarding the Residential Permit Parking Program Evaluation and Reform project. (Explanatory documents include a staff report and slide presentation.)

15. 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

- 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.

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.