



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, December 1, 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"าใ้จ"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 17, 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. Alonzo Phillips vs. CCSF, Superior Ct. #CGC15545542 filed on 4/29/15 for \$3,000
- B. Donna Luna vs. CCSF, Superior Ct. #CGC15545293 filed on 4/13/15 for \$5,000

- C. Justin Wilson/Jalease Smith vs. CCSF, Superior Ct. #CGC14540560 filed on 7/16/14 for \$11,389
- D. Claudia Stella vs. CCSF, Superior Ct. #CGC15545692 filed on 5/6/15 for \$12,500
- E. Monique Porsandeh vs. CCSF, Superior Ct. #CGC13536316 filed on 12/18/13 for \$25,000
- F. Lori Rusinko vs. CCSF, Superior Ct. #CGC13533743 filed on 4/29/15 for \$25,000
- G. Lynne Hays vs. BART/CCSF, Superior Ct. #CGC13555255 filed on 11/21/13 for \$50,000
- H. Zoe Davis vs. CCSF, Superior Ct. #CGC14536796 filed on 1/15/14 for \$80,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Balboa Street, eastbound and westbound, at 11th Avenue.
- B. ESTABLISH – PART-TIME BUS ZONE – ESTABLISH – TOW-AWAY NO STOPPING, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Beach Street, north side, from Divisadero Street to 106 feet easterly.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR PARKING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMIT – 11th Avenue, both sides, between Judah Street and Kirkham Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMIT – 9th Avenue, both sides, between Anza Street and Balboa Street.
- E. ESTABLISH – RED ZONE – Moscow Street, east side, at Amazon Avenue, between the north and south crosswalks.
- F. ESTABLISH – STOP SIGN – Revere Avenue, northbound, at Industrial Street.
- G. ESTABLISH – RED ZONE – Industrial St., south side, from Revere Ave to 30 feet westerly.
- H. ESTABLISH – RED ZONE – Dwight Street, south side, at Goettingen Street, between the east and west crosswalks.
- I. ESTABLISH – STOP SIGN – Goettingen Street, southbound, at Dwight Street.
- J. ESTABLISH – PART-TIME BUS ZONE, 12:01AM TO MIDNIGHT, MONDAY TO FRIDAY – Lyon Street, west side, from 60 feet to 104 feet north of Filbert Street
- K. ESTABLISH – STOP SIGNS – 24th Street at Shotwell Street. (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) Authorizing the Director to execute Contract No. SFMTA 2016/29 with Intalex Technologies for professional software and configuration services to implement the new Safety Management Database System, for a total contract amount of \$1,391,199 and a term of five years, effective January 1, 2016.

(10.4) Authorizing the Director to execute the Fifth Amendment to Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services, to increase the contract by \$75,000, for a total contract amount not to exceed \$474,925 and to retroactively extend the contract term to June 17, 2016. (Explanatory documents include a staff report, financial plan, agreement and resolution.)

(10.5) Appointing Joél Ramos, Director, SFMTA Board of Directors, to serve as a director on the Peninsula Corridor Joint Powers Board of Directors, effective January 1, 2016. (Explanatory documents include a staff report and resolution.)

(10.6) Appointing Pauline Marx, Chief Assistant Treasurer, to the Bond Oversight Committee, effective January 1, 2016. (Explanatory documents include a staff report and resolution.)

(10.7) Authorizing the Director to execute the Agreement with the Peninsula Corridor Joint Powers Board regarding Administration of Capital Funding for the Design and Construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project and making finding under the California Environmental Quality Act. (Explanatory documents include a staff report, resolution and environmental documents.)

(10.8) Authorizing the Director to execute Cooperative Agreement No. 04-2587 with the State of California regarding construction support and Caltrans funding of the Van Ness Transit Improvement Project; and making findings under the California Environmental Quality Act. (Explanatory documents include a staff report, funding plan, agreement, resolution and environmental documents.)

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding plans for Superbowl 50. (Explanatory documents include a slide presentation.)

12. Presentation, discussion and possible action regarding the Fiscal Year (FY) 2015 SFMTA Annual Report, which outlines the Agency's progress in implementing the goals and objectives from the FY2013 – FY2018 SFMTA Strategic Plan and in improving the City's transportation system for the future. (Explanatory documents include a report, appendix and slide presentation)

13. Presentation, discussion and possible action regarding the Muni Customer Satisfaction Survey. (Explanatory documents include a survey and slide presentation.)

14. Amending Transportation Code, Division II Section 601 to designate a transit-only lane on Van Ness Avenue and approving parking and traffic modifications, along the 30 Stockton Muni transit corridor as follows:

- A. RESCIND – BUS ZONE- Chestnut Street, north side, from Broderick Street to 80 feet easterly ; Chestnut Street, south side, from Scott Street to 60 feet westerly; Chestnut Street, north side, from Scott Street to 95 feet easterly; Chestnut Street, north side, from Pierce Street to 75 feet; Chestnut Street, south side, from Pierce Street to 70 feet easterly; Chestnut Street, north side, from Mallorca Way to 60 feet westerly; Chestnut Street, north side, from 76 feet to 100 feet east of Webster Street; Chestnut Street, south side, from Laguna Street to 70 feet westerly; Chestnut Street, north side, from Octavia Street to 75 feet westerly; Chestnut Street, south side, from Octavia Street to 75 feet easterly; Chestnut Street, north side, from Franklin Street to 75 feet westerly; Chestnut Street, south side, from Franklin Street to 75 feet easterly; Van Ness Avenue, west side, from Chestnut Street to 140 feet northerly; North Point Street, south side, from Larkin Street to 60 feet westerly; North Point Street, north side, from Larkin to 80 feet easterly.
- B. RESCIND – BUS FLAG STOP - Chestnut Street, south side, west of Buchanan Street; Chestnut Street, north side, east of Buchanan Street.
- C. ESTABLISH – BUS ZONE - Chestnut Street, south side, from Webster Street to 120 feet westerly; Chestnut Street, north side, from Laguna Street to 100 feet westerly; Chestnut Street,

south side, from Laguna Street to 100 feet easterly; Chestnut Street, north side, from Gough Street to 100 feet westerly; Chestnut Street, south side, from Gough Street to 100 feet easterly; Van Ness Avenue, west side, from Francisco Street to 151 feet southerly.

- D. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - Chestnut Street, north side, from Pierce Street to 85 feet easterly; Chestnut Street, south side, from Pierce Street to 75 feet westerly; Chestnut Street, south side, from Fillmore Street to 92 feet westerly; Chestnut Street, north side, from 76 feet east to 95 feet west of Webster Street east property line; Chestnut Street, north side, Laguna Street to 83 feet westerly; Laguna Street, west side, Chestnut Street to 73 feet northerly; Chestnut Street, south side, Van Ness Avenue to 66 feet westerly; North Point Street, south side, from Hyde Street to 120 feet westerly; North Point Street, north side, from Hyde Street to 123 feet easterly.
- E. ESTABLISH – TRANSIT ISLAND AND TOW-AWAY NO STOPPING ANY TIME - Fillmore Street, west side, Chestnut Street to 100 feet northerly; North Point Street, south side, from Polk Street to 163 feet easterly.
- F. ESTABLISH – MUNI & GOLDEN GATE TRANSIT ONLY LANE - Van Ness Avenue, northbound, from Chestnut Street to 150 feet north of Bay Street; Van Ness Avenue, southbound, from North Point Street to Chestnut Street.
- G. ESTABLISH – NO LEFT TURNS - Chestnut Street, eastbound, at Mallorca Way; Mallorca Way, southbound, at Chestnut Street; North Point Street, westbound, at Hyde Street; North Point Street, eastbound, at Hyde Street.
- H. ESTABLISH – RIGHT-TURN ONLY LANE - Chestnut Street, eastbound, at Scott Street; Chestnut Street, eastbound, at Steiner Street; Fillmore Street, southbound, at Chestnut Street.
- I. ESTABLISH – RIGHT-TURN ONLY, EXCEPT MUNI & GOLDEN GATE TRANSIT -Van Ness Avenue, northbound, at Chestnut Street.
- J. ESTABLISH – LEFT-TURN LANE - Chestnut Street, westbound, at eastbound Fillmore St.
- K. ESTABLISH – RED ZONE - Chestnut Street, north side, from Broderick Street to 23 feet easterly; Chestnut Street, north side, from Scott Street to 15 feet easterly; Chestnut Street, south side, from Avila Street to 18 feet westerly; Chestnut Street, south side, from Pierce Street to 12 feet easterly; North Point Street, south side, from Larkin Street to 15 feet westerly; North Point Street, north side, from Larkin Street to 15 feet easterly.
- L. ESTABLISH – BLUE ZONE - Chestnut Street, north side, from 25 feet to 45 feet west of Webster Street
- M. ESTABLISH – COMMERCIAL LOADING METERED PARKING - Scott Street, west side, from 44 feet to 64 feet south of Chestnut Street;
- N. ESTABLISH – TRAFFIC SIGNALS - Chestnut Street at Laguna Street; Chestnut Street at Octavia Street; Chestnut Street at Gough Street
- O. ESTABLISH – MIDBLOCK CROSSWALK - North Point Street, south side, from 80 feet to 90 feet east of Polk Street (Explanatory documents include a staff report, environmental documents and resolution.)

NOTE: After the agenda was posted, staff requested that Item 14 be removed from the agenda. This item will not be considered at the Dec. 1 meeting.

15. Amending the Transportation Code, Division II Section 601 to designate transit-only lanes on Mission Street and Otis Streets and approving various parking and traffic modifications along the 14/14R Mission Rapid Muni transit corridor as follows:

- A. RESCIND – BUS ZONE - Mission Street, east side, from 15th Street to 80 feet northerly; Mission Street, west side, from 15th Street to 145 feet southerly; Mission Street, east side, from 19th Street to 140 feet northerly; Mission Street, west side, from 19th Street to 145 feet southerly; Mission Street, east side, from 21st Street to 145 feet northerly; Mission Street, west side, from 21st Street to 133 feet southerly.
- B. RESCIND – BUS STOP - Mission Street, east side, from 23rd Street to 147 feet northerly; Mission Street, west side, from 23rd Street to 137 feet southerly; Mission Street, east side, from Precita Avenue to 100 feet northerly; Mission Street, west side, from Precita Avenue to 136 feet northerly; Mission Street, east side, from Fair Avenue to 123 feet northerly; Mission Street, east side, from 29th Street to 112 feet northerly; Mission Street, west side, from 29th Street to 123 feet southerly.
- C. ESTABLISH - BUS ZONE - Mission Street, south side, from 43 feet east of 11th Street to 100 feet easterly; Mission Street, south side, from South Van Ness to 185 feet easterly; Otis Street, west side, from McCoppin Street to 106 feet southerly; Mission Street, east side, from 18th Street to 152 feet northerly; Mission Street, east side, from 22nd Street to 130 feet northerly; Mission Street, west side, from 22nd Street to 137 feet southerly; Mission Street, east side, from Powers Avenue to 100 feet northerly; Mission Street, west side, from Cortland Avenue to 90 feet southerly.
- D. ESTABLISH – RIGHT TURN ONLY, EXCEPT TRANSIT, COMMERCIAL VEHICLES, AND TAXIS - Mission Street, northbound, at Cesar Chavez Street; Mission Street, northbound, at 26th Street; Mission Street, northbound, at 24th Street; Mission Street, northbound, at 22nd Street; Mission Street, northbound, at 20th Street; Mission Street, northbound, at 16th Street.
- E. ESTABLISH – NO LEFT TURN AT ANY TIME EXCEPT BUSES - Mission Street, southbound, at 14th Street; Mission Street, northbound, at 15th Street; Mission Street, northbound and southbound, at 17th Street; Mission Street, northbound and southbound, at 18th Street; Mission Street, northbound and southbound, at 19th Street; Mission Street, northbound and southbound, at 20th Street; Mission Street, northbound and southbound, at 21st Street; Mission Street, northbound and southbound, at 22nd Street; Mission Street, northbound and southbound, at 23rd Street; Mission Street, northbound and southbound, at 24th Street; Mission Street, northbound and southbound, at 25th Street; Mission Street, northbound and southbound, at 26th Street; Mission Street, northbound and southbound, at Cesar Chavez Street.
- F. ESTABLISH – TRANSIT ONLY LANE AT ALL TIMES - Mission Street, westbound, from 11th Street to South Van Ness Avenue; Mission Street, southbound, from Duboce Avenue to Randall Street; Otis Street, southbound, from South Van Ness Avenue to Duboce Avenue; Mission Street, northbound, from Randall Street to Cesar Chavez Street; Mission Street, eastbound, from Duboce Avenue to 315 feet southwest of South Van Ness.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Mission Street, north side, from South Van Ness Avenue to 11th Street; Mission Street, west side, from Duboce Avenue to 75 feet northerly; Mission Street, east side, from 14th Street to 55 feet southerly; Mission Street, west side, from 15th Street to 54 feet northerly; Mission Street, east side, from 16th Street to 164 feet southerly; Mission Street, east side, from 16th Street to 145 feet northerly; Mission Street, west side, from 16th Street to 146 feet southerly; Mission Street, west side, from 17th Street to 50 feet northerly; Mission Street, east side, from 17th Street to 61 feet southerly; Mission Street, west side, at 18th Street to 61 feet northerly; Mission Street, west side, from 19th Street to 61 feet northerly; Mission Street, east side, from 19th Street to 50 feet southerly; Mission Street, west side, from 20th Street to 56 feet northerly; Mission Street, east side, from 20th Street to 188 feet

southerly; Mission Street, east side, from 20th Street to 145 feet northerly; Mission Street, west side, from 20th Street to 140 feet southerly; Mission Street, west side from 21st Street to 49 feet northerly; Mission Street, east side, from 21st Street to 58 feet southerly; Mission Street, west side, from 22nd Street to 61 feet northerly; Mission Street, east side, from 22nd Street to 186 feet southerly; Mission Street, west side, from 23rd Street to 53 feet northerly; Mission Street, east side, from 23rd Street to 47 feet southerly; Mission Street, west side, from 24th Street to 58 feet northerly; Mission Street, east side, from 24th Street to 194 feet southerly; Mission Street, west side, from 25th Street to 53 feet northerly; Mission Street, east side, from 25th Street to 50 feet southerly; Mission Street, west side, from 26th Street to 50 feet northerly; Mission Street, east side, from 26th Street to 117 feet southerly; Mission Street, east side, from Cesar Chavez Street to 105 feet southerly; Mission Street, west side, from Valencia Street to 50 feet northerly; Mission Street, west side, from 29th Street to 50 feet; Mission Street, west side, from Randall Street to 123 feet northerly; McCoppin Street, south side, from Otis Street to 26 feet westerly; 14th Street, south side, from Mission Street to 22 feet westerly; 15th Street, south side, from Mission Street to 18 feet easterly.

- H. ESTABLISH - YELLOW METERED LOADING ZONE - (9AM to 4PM, MON-FRI); Mission Street, south side, from 4 feet to 42 feet east of Lafayette Street.
- I. ESTABLISH - YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-SAT); Mission Street, west side, from 192 to 210 feet south of 16th Street.
- J. ESTABLISH - YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-FRI); Mission Street, east side, from 153 to 212 feet south of 15th Street; Mission Street, east side from 152 to 202 feet north of 18th Street; Mission Street, east side, from 74 to 94 feet south of 19th Street; Mission Street, east side, from 188 to 248 feet south of 20th Street; Mission Street, west side, from 49 to 69 feet north of 21st Street; Mission Street, east side, from 186 to 246 feet south of 22nd Street; Mission Street, east side, from 170 to 230 feet north of 24th Street; Mission Street, west side, from 214 to 234 feet south of 24th Street; Mission Street, east side, from 29 to 89 feet north of 25th Street; Mission Street, east side, from 66 to 130 feet south of 25th Street; Mission Street, east side, from Cesar Chavez Street to 20 feet northerly; Mission Street, west side, from 114 to 155 feet north of 29th.
- K. ESTABLISH - SIX-WHEEL YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-FRI); Mission Street, east side, from 145 to 184 feet north of 16th Street; Mission Street, west side, from 170 to 192 feet south of 16th Street; Mission Street, east side, from 159 to 219 feet south of 17th Street.
- L. ESTABLISH - SIX-WHEEL YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-SAT); Mission Street, east side, from 226 to 286 feet south of 16th Street; Mission Street, east side, from 17th Street to 61 feet northerly.
- M. ESTABLISH PASSENGER LOADING ZONE AT ALL TIMES - Mission Street, east side, from 182 to 226 feet south of 16th Street.
- N. ESTABLISH PASSENGER LOADING ZONE, DAILY, 7AM-10PM - Mission Street, east side, from 129 to 170 feet south of Cesar Chavez Street.
- O. ESTABLISH SHORT TERM METERED PARKING (15 MINUTE TIME LIMIT) - Mission Street, east side, from 232 to 250 feet north of 15th Street; Mission Street, east side, from 14 to 34 feet south of 15th Street; Mission Street, east side, from 233 to 252 feet north of 16th Street; Mission Street, east side, from 61 to 82 feet north of 17th Street; Mission Street, east side, from 202 to 222 feet north of 18th Street; Mission Street, west side, from 61 to 81 feet north of 18th Street; Mission Street, east side, from 191 to 209 feet north of 20th Street; Mission Street, west

side, from 56 to 76 feet north of 20th Street; Mission Street, east side, from 189 to 232 feet north of 21st Street; Mission Street, east side, from 257 to 277 feet north of 23rd Street; Mission Street, west side, from 53 to 73 feet north of 23rd Street; Mission Street, east side, from 237 to 257 feet north of 24th Street; Mission Street, west side, from 58 to 78 feet north of 24th Street; Mission Street, east side, from 89 to 109 feet north of 25th Street; Mission Street, west side, from 53 to 73 feet north of 25th Street; Mission Street, west side, from 130 to 150 feet north of 26th Street.

- P. ESTABLISH – PARKING PROTECTED CYCLETRACK; Otis Street, westbound, from South Van Ness Avenue to McCoppin Street.
- Q. ESTABLISH – CLASS II BIKEWAY - Mission Street, westbound, from South Van Ness to 190 feet easterly.
- R. ESTABLISH – TAXI ZONE; Mission St, east side, from 194 to 214 feet south of 24th St.
- S. ESTABLISH – CROSSWALK - McCoppin Street, south side at Otis Street (Explanatory documents include a staff report, environmental documents and resolution.)

16. Authorizing the Director to execute Amendment No. 2 to Contract No. CPT 713 with New Flyer of America to purchase an additional 152 standard and 113 articulated low floor diesel hybrid buses, for an additional amount of \$244,630,752, and a total contract amount not to exceed \$412,270,421, with no change to the term of the contract and the notice to proceed contingent on funding availability. (Explanatory documents include a staff report, amendment and resolution.)

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 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:

Lin Tang vs. CCSF, Superior Ct. #CGC13529671 filed on 3/18/13 for \$500,000

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

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.