



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, June 6, 2017
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

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

SFMTA BOARD OF DIRECTORS

Cheryl Brinkman, Chairman,
Malcolm Heinicke, Vice Chairman
Gwyneth Borden
Lee Hsu
Joél Ramos
Cristina Rubke
Art Torres

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 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
 - May 16, 2017 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - 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. Michael Hopkins vs. CCSF, Superior Ct. #CGC15548569 filed on 10/21/15 for \$1,500
- B. Glenna Yates vs. CCSF, Superior Ct. #CGC15545346 filed on 4/16/15 for \$10,480.23
- C. Earl Rogers vs. CCSF, Unlitigated Claim #1700423 filed on 8/22/16 for \$75,000 (Explanatory documents include a resolution.)

(10.2) Making environmental findings and approving the following parking and traffic modifications:

- A. ESTABLISH – PART TIME BUS ZONE, MONDAY THROUGH FRIDAY, 7:00 AM TO 7:00 PM – San Jose Avenue, west side, from 80 feet to 220 feet south of Geneva Avenue.
- B. ESTABLISH – BIKE LANE – Page Street, eastbound, from Buchanan Street to Laguna Street.
- C. ESTABLISH – BUS ZONE – Market Street, north side, from Steuart Street to 110 feet westerly.
- D. REVOKE – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 183 West Portal Avenue south side.
- E. ESTABLISH – GREEN METER, 30-MINUTE PARKING LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY – 183 West Portal Avenue, south side.
- F. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 100 West Portal Avenue, north side.
- G. REVOKE – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “440” Walnut Street, east side, from 98½ feet to 116½ feet south of Sacramento Street.
- H. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “3402” Sacramento Street, north side, from 10 feet to 30 feet west of Walnut Street.
- I. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 755 Jerrold Avenue, south side, approximately from 128 feet to 150 feet east of Dormitory Road.
- J. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 788 Kirkwood Avenue, north side, approximately from 55 feet to 64 feet and from 72 feet to 81 feet east of Dormitory Road.
- K. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 1040 Palou Avenue, north side, approximately from 235 feet to 244 feet west of Griffith Street.
- L. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “53” Christmas Tree Point Road, east side, from 354 feet to 362 feet north of Twin Peaks Boulevard.
- M. ESTABLISH – STOP SIGN – Graystone Terrace, eastbound, at Corbett Avenue.
- N. ESTABLISH – STOP SIGN – Wisconsin Street, northbound and southbound, at 25th Street.
- O. ESTABLISH – 25 MILES PER HOUR SPEED LIMIT – 3rd Street, from Evans Avenue to Bayshore Boulevard.
- P. ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – Lincoln Way, from 3rd Avenue to the Great Highway.
- Q. ESTABLISH – STOP SIGN – Caselli Avenue, eastbound, at Douglass Street.
- R. ESTABLISH – STOP SIGN – West View Avenue, westbound, at Cambridge Street.
- S. ESTABLISH – STOP SIGN – Lansdale Avenue, southbound, at Dalewood Way.
- T. ESTABLISH – RESIDENTIAL PARKING PERMIT, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMIT – Central Avenue, west side, from Oak Street to 152 feet southerly.
- U. ESTABLISH – NO PARKING ANYTIME – Buena Vista Avenue (East), west side, from Buena Vista Terrace to 70 feet northerly.
- V. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Presidio Avenue, west side, from 15 feet to 30 feet south of Jackson Street.
- W. ESTABLISH – PERPENDICULAR PARKING – Dorman Avenue, north side and south

side, between Palou Avenue and Barneveld Avenue; and Palou Avenue, east side and west side, between Industrial Street and Barneveld Avenue.

- X. ESTABLISH – TOW-AWAY NO STOPPING, 2 AM to 4 AM, MONDAY THROUGH FRIDAY – Apparel Way, both sides, between Barneveld Avenue and Barneveld Avenue.
- Y. ESTABLISH – TOW-AWAY NO STOPPING, 12:01 AM TO 4 AM, MONDAY AND THURSDAY – Palou Avenue, north side, between Barneveld Avenue and Industrial Street; Dorman Avenue, south side, between Barneveld Avenue and Palou Avenue; and Barneveld Avenue, both sides, between Oakdale Avenue and Industrial Street.
- Z. ESTABLISH – 4-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY – Barneveld Avenue, both sides, between Oakdale Avenue and Industrial Street.
- AA. ESTABLISH – PERMIT PARKING, 6 AM TO 7 PM, MONDAY THROUGH FRIDAY – Grove Street, north side, between Van Ness Avenue and Polk Street and Grove Street, south side, from 266 to 358 feet east of Van Ness Avenue.
- BB. ESTABLISH – PERMIT PARKING, AT ALL TIMES – Dr. Carlton B. Goodlett Place, west side, from 333 feet to 353 feet south of McAllister Street and McAllister Street, south side, from 137 feet to 287 feet east of Van Ness Avenue.
- CC. RESCIND – PERMIT PARKING, AT ALL TIMES AND ESTABLISH – PERMIT PARKING, 6 AM TO 7 PM, MONDAY THROUGH FRIDAY – Dr. Carlton B. Goodlett Place, east side, from 32 feet to 150 feet north of Grove Street.
- DD. ESTABLISH – SIDEWALK WIDENING AND ESTABLISH – NO STOPPING ANYTIME – Clay Street, north side, from Webster Street to 32 feet westerly; Webster Street, west side, from Clay Street to 22 feet southerly; Webster Street, east side, from 20 feet south of Clay Street to 50 feet northerly; and Webster Street, west side, from Clay Street to 20 feet northerly.
- EE. ESTABLISH – BLUE ZONE – Webster Street, west side, from 22 feet to 44 feet south of Clay Street.
- FF. ESTABLISH – SIDEWALK WIDENING AND ESTABLISH – NO STOPPING ANYTIME – Buchanan Street, west side, from 20 feet north of Clay Street to 20 feet south of Clay Street; Buchanan Street, east side, from Clay Street to 20 feet southerly; Buchanan Street, east side, from Clay Street to 20 feet northerly; and Clay Street, south side, from Buchanan Street to 20 feet easterly.
- GG. ESTABLISH – RED ZONE – Dakota Street, northeast side, from Texas Street to 90 feet northerly and Dakota Street, northwest side, from 60 feet to 105 feet north of 25th Street.
- HH. RESCIND – MUNI FLAG STOP – Dakota St, northeast side, 15 feet north of Texas Street.
- II. ESTABLISH – MUNI FLAG STOP – Dakota St, northeast side, 65 feet north of Texas St.
- JJ. ESTABLISH – BUS ZONE – Presidio Avenue, west side, from 160 feet to 180 feet north of California Street.
- KK. RESCIND – RESIDENTIAL PERMIT PARKING AREA R, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA R PERMITS – Birch Street, south side, between Octavia Street and Laguna Street.
- LL. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA R, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA R PERMITS – Birch Street, north side, between Octavia Street and Laguna Street.
- MM. ESTABLISH – NO PARKING ANYTIME – Birch Street, south side, between Octavia Street and Laguna Street.
- NN. ESTABLISH – PROTECTED BIKE LANES – 3rd Street, east side, northbound and southbound, between Terry Francois Boulevard and San Francisco Bay Trail.
- OO. ESTABLISH – NO RIGHT TURN ON RED – 3rd Street, northbound, at Terry Francois

- Boulevard and Terry Francois Boulevard, westbound, at 3rd Street.
- PP. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Steiner Street, west side, from Geary Boulevard to 30 feet southerly.
- QQ. REVOKE – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 183 West Portal Avenue South Side.
- RR. ESTABLISH – GREEN METER, 30-MINUTE PARKING LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY – 183 West Portal Avenue, South Side.
- SS. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 100 West Portal Avenue, North Side.
- TT. REVOKE – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “440” Walnut Street, East Side, from 98 ½ feet to 116 ½ feet south of Sacramento Street
- UU. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIME – “3402” Sacramento Street, North Side, from 10 feet to 30 feet west of Walnut Street
- VV. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIME – “53” Christmas Tree Point Road, East Side, from 354 feet to 362 feet north of Twin Peaks Boulevard. (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) Approving parking and traffic modifications and amending the Transportation Code, Division II, Section 801 to revise parking restrictions as follows:

- A. ESTABLISH – TOW AWAY, NO PARKING, 12:00 P.M. TO 9 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES – 6th Street, east side, from Jessie Street to 32 feet northerly.
- B. ESTABLISH – TOW AWAY, NO PARKING, 10 A.M. TO 7 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES – 16th Street, north side, from 95 feet to 117 feet west of Capp Street.
- C. ESTABLISH – TOW AWAY, NO PARKING, 1:30 PM TO 10:30 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES – Ellis Street, south side, from 144 feet to 194 feet west of Taylor Street.
- D. ESTABLISH – TOW AWAY, NO PARKING, 1:00 P.M. TO 10:00 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES – Golden Gate Avenue, south side, from 21 feet to 66 feet east of Jones Street.
- E. ESTABLISH – TOW AWAY, NO PARKING, 11:00 A.M. TO 8:00 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES – Haight Street, south side, from Buena Vista Avenue West to 40 feet easterly.
- F. ESTABLISH – TOW AWAY, NO PARKING, 12:30 P.M. TO 9:30 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES – Hyde Street, east side, from 44 feet to 72 feet north of Turk Street.
- G. ESTABLISH – TOW AWAY, NO PARKING, 11:30 A.M. TO 8:30 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES – Mission Street, west side, from 23 feet to 41 feet south of Sycamore Street.
- H. ESTABLISH – TOW AWAY, NO PARKING, 9:30 A.M. TO 6:30 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES – Natoma Street, south side, from 9th Street to 63 feet easterly.
- I. ESTABLISH – TOW AWAY, NO PARKING, 10:30 A.M. TO 7:30 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES – Valencia Street, west side, from

59 feet to 100 feet south of McCoppin Street.

- J. ESTABLISH – TOW AWAY, NO PARKING, 8:00 A.M. TO 6:00 P.M., MONDAY TO FRIDAY, EXCEPT VEHICLES DISPLAYING A VALID PERMIT ISSUED BY THE PORTUGUESE CONSULATE – Washington Street, north side, from 20 feet to 35 feet east of Presidio Avenue. (Explanatory documents include a staff report, amendment and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving speed limit modifications and amending Transportation Code, Division II, Section 702 to modify speed limits as follows:

- A. ESTABLISH – 30 MPH SPEED LIMIT – Fulton Street, between Arguello Boulevard and the Great Highway; and Sunset Boulevard, between Martin Luther King, Jr. Drive and Lake Merced Boulevard.
- B. REDUCE - FROM 30 MPH TO 25 MPH SPEED LIMIT – 10th Street, between Market Street and Division Street; 16th Street, between 3rd Street and 7th Street; Fell Street, between Baker Street and Stanyan Street; Monterey Boulevard, between Circular Avenue and Ridgewood Avenue; Oak Street, between Stanyan Street and Baker Street; Octavia Boulevard, central lanes only, between Fell Street and Market Street; and Winston Drive, between Buckingham Way and Lake Merced Boulevard. (Explanatory documents include a staff report, amendment and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.5) Amending the Transportation Code, Division II, Section 305, to: clarify, expand, or restrict requirements for owners of vehicles towed by the San Francisco Municipal Transportation Agency to qualify for reductions in or waivers of certain towing and storage fees; clarify how storage fees accrue on a full calendar-day basis following the first 24-hours of storage; modify towing and storage fees; and expand optional towing services available to medium and heavy-duty vehicles. (Explanatory documents include a staff report, resolution and amendment.)

(10.6) Making environmental findings and accepting gifts of \$20,000 from Equity Residential, \$24,400 from Potrero Partners and \$30,000 from Related/Mariposa Development toward the design and construction of a traffic signal at Mariposa Street and Pennsylvania Avenue. (Explanatory documents include a staff report, letters, environmental documents, resolution and financial plan.)

(10.7) Authorizing the Director to request the City's Director of Property to submit legislation to the Board of Supervisors for the jurisdictional transfer of Port Property comprised of approximately 17 acres and bounded by 25th, Illinois, Cesar Chavez, and Maryland Streets to the SFMTA and authorizing the Director to execute a Declaration of Maritime and Industrial Uses. (Explanatory documents include a staff report, map, declaration and resolution.)

(10.8) Authorizing the Director to execute Contract No. 1299, Muni Metro East Phase II – Five Storage Track Extension Project, with Con-Quest Contractors to extend five tracks at the southwest corner of the MME Facility for storage of light rail vehicles, in the amount of \$4,171,700, and for a term of 150 days to substantial completion. (Explanatory documents include a staff report, financial plan and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Approving the San Francisco Municipal Transportation Agency's Fiscal Year 2017 – FY 2030 Short Range Transit Plan. (Explanatory documents include a staff report and plan.)
12. Presentation and discussion regarding the recommendations of the San Francisco Municipal Fines and Fees Task Force. (Explanatory documents include a slide presentation.)

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.