



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, January 16, 2018
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

-December 5, 2017 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

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. Marina Green vs. CCSF, Superior Ct. #CGC14541529 filed on 9/8/14 for \$5,000
(Explanatory documents include a resolution.)

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

- A. RESCIND – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, EXCEPT SUNDAYS – Girard Street, east side, between Fratessa Court and Wilde Avenue.
- B. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET TALL – Fairfax Avenue, north side, from Mendell Street to 100 feet easterly; Fairfax Avenue, south side, from Mendell Street to 100 feet westerly; Galvez Avenue, south side, from Mendell Street to 100 feet westerly; Mendell Street, west side, from Galvez Avenue to 100 feet northerly; Hudson Avenue, north side, from Mendell Street to 100 feet easterly; Hudson Avenue, south side, from Mendell Street to 100 feet westerly; Mendell Street, east side, from Hudson Avenue to 100 feet southerly; Kirkwood Avenue, south side, from Mendell Street to 100 feet westerly, and Mendell Street, east side, from Kirkwood Avenue to 100 feet southerly.
- C. ESTABLISH – CLASS IV BIKE LANE – 16th Street, westbound, between 7th Street and Missouri Street.
- D. ESTABLISH – CLASS III BIKE ROUTE – Missouri Street, southbound, between 16th Street and 17th Street.
- E. RESCIND – 45 DEGREE BACK IN ANGLED PARKING – Townsend Street, south side, from west side of east crosswalk at 6th Street to 455 feet westerly.
- F. ESTABLISH – PARALLEL PARKING – Townsend Street, south side, from 43 feet west of west side of east crosswalk at 6th Street to 412 feet westerly.
- G. ESTABLISH – RED ZONE – Townsend Street, south side, from west side of east crosswalk at 6th Street to 43 feet westerly.
- H. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Townsend Street, north side, from 6th Street to 83 feet westerly.
- I. ESTABLISH – BLUE ZONE – 6th Street, east side, from 30 feet to 50 feet northerly.
- J. ESTABLISH – STOP SIGN – Capra Way, westbound, at Scott Street.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA S, 2- HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS – 22nd Street, both sides, between Castro Street and Diamond Street.
- L. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA I – Cypress Street, both sides, from 25th Street to 26th Street.
- M. RESCIND – BUS FLAG STOP – Market Street, north side, 205 feet west of Castro Street.
- N. ESTABLISH – BUS FLAG STOP – Market Street, north side, 70 feet east of Castro Street.
- O. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES “595” Madrid Street, east side, from approximately 28 feet to 40 feet north of Russia Avenue.
- P. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 597 Castro Street, east side, from 19th Street to 18 feet northerly.
- Q. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES “802” 27th Street, north side, from Douglass Street to 22 feet westerly.
- R. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES “2099” Palou Avenue, south side, from Selby Street to 22 feet easterly.

- S. ESTABLISH – STOP SIGNS – Diamond Heights Boulevard, northbound and southbound, at Diamond Street.
- T. RESCIND – BUS ZONE – Diamond Heights Boulevard, west side, from Diamond Street north crosswalk to 85 feet southerly.
- U. ESTABLISH – BUS ZONE – Diamond Heights Boulevard, west side, from Diamond Street north crosswalk to 100 feet northerly. (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) Making environmental findings and approving the following parking and traffic modifications associated with the Harrison Streetscape Project:

- A. ESTABLISH - NO STOPPING ANYTIME – Harrison Street, south side, from The Embarcadero to 22 feet westerly; and Harrison Street, north side, from The Embarcadero to 37 feet westerly; and Harrison Street, north side, from Spear Street to 33 feet westerly; and Harrison Street, north side, from Spear Street to 21 feet easterly, and Harrison Street, south side, from Spear Street to 33 feet westerly; and Spear Street, west side, from Harrison Street to 41 feet southerly; and Spear Street, east side, from Harrison Street to 33 feet southerly; and Harrison Street, north side, from Main Street to 37 feet easterly; and Harrison Street, south side, from Main Street to 30 feet easterly; and Main Street, west side, from Harrison Street to 24 feet southerly; and Main Street, east side, from Harrison Street to 45 feet northerly; and Harrison Street, north side, from 259 feet west of Main Street to 163 feet westerly; and Harrison Street, south side, from 259 feet west of Main Street to 163 feet westerly; and Harrison Street, north side, from Fremont Street to 33 feet westerly; and Fremont Street, west side, from 33 feet north of Harrison Street to 42 feet northerly; and Harrison Street, north side, from 1st Street to 111 feet easterly.
- B. RESCIND - BLUE ZONE - Harrison Street, south side, from Spear Street to 24 feet easterly; and Main Street, east side, from Harrison Street to 25 feet northerly.
- C. ESTABLISH - BLUE ZONE - Spear Street, from 42 feet south of Harrison Street to 25 feet southerly; and Main Street, east side, from 40 feet north of Harrison Street to 25 feet northerly. (Explanatory documents include a staff report, environmental documents and resolution.)

(10.4) Authorizing the Director to execute Contract No. 2018-03, Building Progress Environmental Review and Public Outreach, with SWCA Environmental Consultants for environmental review and public outreach and engagement services for the SFMTA’s Building Progress program, in an amount not to exceed \$1,750,000 and for a term of three years, with two one-year extension options. (Explanatory documents include a staff report, resolution and contract.)

(10.5) Approving Contract Modification No. 1 for Contract No. 1282R, Twin Peaks Tunnel Trackway Improvement Project, with NTK Construction, to decrease the contract amount by \$16,749,132 for a total contract amount not to exceed \$16,216,618, extend the contract term from 460 days to 593 days; and terminate the contract for convenience. (Explanatory documents include a staff report, resolution, financial plan and modification.)

(10.6) Approving Modification Number Four to Contract Number 1270, Sunset Tunnel Trackway Improvement Project, with ProVen Management Inc., to compensate the Contractor for direct and indirect costs resulting from: SFMTA delays to the project; appeal and suspension of the Contractor's night work permit; and, time impact costs related to performance of additional work, all of which increase the Contract amount by \$4,050,000, for a total amount not to exceed \$23,316,025, and to extend the Contract term by 892 days to 1,282 days. (Explanatory documents include a staff report, resolution, financial plan and modification.)

(10.7) Authorizing the Director to execute Contract Modification No. 1 to Contract No. 1294, M-Ocean View Track Replacement Project at 19th Avenue and Rossmoor Drive, with ProVen Management, to compensate the Contractor for costs resulting from extending the contract term, increasing the contract amount by \$314,838, for a total contract amount of \$3,677,485.75, and extending the term of the contract by 193 days to 463 days. (Explanatory documents include a staff report, resolution, financial plan and modification.)

(10.8) Authorizing the Director to execute Amendment No. Four to Contract No. APT 591-01 – LRV Doors and Steps Reconditioning and Systems Rehabilitation, with Hitachi Rail USA, to retroactively extend the contract term for one year, to October 18, 2018, with no increase in the total contract amount. (Explanatory documents include a staff report, amendment and resolution.)

REGULAR CALENDAR

11. Amending Transportation Code Division II, Section 905 to limit the number of Residential Parking Permits to no more than one per person and two per single address; provide for a waiver for residents for up to four Residential Parking Permits that can be issued to a single address; establish permit fees for additional permits issued to residents; and provide that permits issued to residents for Health Care or Childcare Workers shall not count towards the maximum number of permits that can be issued to a single address for residents of Area AA; and approving parking and traffic modifications that establishes Residential Permit Parking Area AA in the northwest Bernal Heights neighborhood as follows:

- A. ESTABLISH--RESIDENTIAL PERMIT PARKING AREA AA, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA AA PERMIT - Coleridge Street, both sides, between Coso and Esmeralda avenues; Coso Avenue, both sides, between Precita Avenue and Winfield Street; Fair Avenue, both sides, between Mission and Coleridge streets; Lundy's Lane, both sides, between Coso and Fair avenues; Mirabel Avenue, both sides, between Coso Avenue and Shotwell Street; Montezuma Street, both sides, between Coso Avenue and Shotwell Street; Powers Street, both sides, between Mission and Coleridge streets; Precita Avenue, both sides, between Mission and Folsom streets; Prospect Avenue, both sides, between Coso Street and Virginia Avenue; Shotwell Street, both sides, between Mirabel Avenue and Stoneman Street; Winfield Street, both sides, between Coso and Esmeralda avenues. (Explanatory documents include a staff report, map, amendment and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

12. Approving the parking and traffic modifications associated with the Upper Market Street Safety Project as follows:

- A. ESTABLISH – MID-BLOCK CROSSWALK - Market Street, between Guerrero Street and Pearl Street (crossing eastbound Class IV bikeway); Market Street, between Pearl Street and McCoppin Street (crossing eastbound Class IV bikeway)
- B. ESTABLISH – TOW AWAY NO STOPPING ANY TIME - Market Street, north side, from Octavia Boulevard to 111 feet westerly; Market Street, north side, from 191 feet west of Octavia Boulevard to Hermann Street; Market Street, north side, from Laguna Street to 94 feet westerly; Market Street, north side, from 174 feet west of Laguna Street to Duboce Street; Market Street, south side, from Guerrero Street to 85 feet easterly; Market Street, south side, from 165 feet east of Guerrero Street to Pearl Street; Market Street, south side, from McCoppin Street to 43 feet westerly; Laguna Street, west side, from Hermann Street to 25 feet northerly; Laguna Street, west side, from Waller Street to 27 feet southerly; Waller Street, south side, from Octavia Street to 12 feet westerly; Hermann Street, north side, from Laguna Street to 15 feet westerly; Hermann Street, south side, from Laguna Street to 18 feet westerly
- C. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES – Market Street, north side, from 111 feet to 191 feet west of Octavia Boulevard; Market Street, north side, from 94 feet to 174 feet west of Laguna Street; Market Street, south side, from 85 feet to 165 feet east of Guerrero Street
- D. ESTABLISH COMMERCIAL LOADING ZONE, AT ALL TIMES - Market Street, south side, from 43 feet to 88 feet west of McCoppin Street
- E. ESTABLISH - GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Laguna Street, west side, from 25 feet to 65 feet north of Hermann Street; Laguna Street, west side, from 27 feet to 93 feet south of Waller Street; Waller Street, south side, from 12 feet to 112 feet west of Octavia Street; Hermann Street, north side, from 15 feet to 95 feet west of Laguna Street; Hermann Street, south side, from 18 feet to 96 west of Laguna Street; Duboce Avenue, north side, from 52 feet to 86 feet east of Market Street
- F. ESTABLISH – BLUE ZONE - Waller Street, south side, from 112 feet to 134 feet west of Octavia Street. (Explanatory documents include a staff report, flier, graphic, packet and resolution.)

13. Approving bicycle, traffic and parking modifications associated with the Turk Street Project as follows:

- A. ESTABLISH - BIKE LANE - Turk Street, south side, from Mason Street to Polk Street (Class IV Protected Bike Lane)
- B. RESCIND – PASSENGER LOADING ZONE - Turk Street, south side, from 139 feet to 199 feet east of Leavenworth Street; Turk Street, south side, from 254 feet to 296 feet east of Leavenworth Street; Turk Street, south side, from 196 feet to 216 feet east of Hyde Street.
- C. RESCIND – TOW-AWAY, NO STOPPING ANYTIME EXCEPT FEDERAL PROTECTIVE SERVICE VEHICLES - Turk Street, south side, from Polk Street to 180 feet easterly.
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Turk Street, south side, from Taylor Street to 180 feet easterly; Turk Street, south side, from Jones Street to 180 feet easterly; Turk Street, south side, from 280 feet to 327 feet east of Jones Street; Turk Street, south side, from Hyde Street to 206 feet easterly. Turk Street, south side, from 239 feet to 317 feet east of Hyde Street; Turk Street, south side, from Larkin Street to Dodge Place;

Turk Street, south side, from 294 feet east of Dodge Place to Hyde Street; Turk Street, south side, from Polk Street to 180 feet easterly.

- E. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME - Turk Street, south side, from 180 feet to 280 feet east of Jones Street; Turk Street, south side, from 327 feet east of Jones Street to Taylor Street; Turk Street, south side, from 31 feet east of Leavenworth Street to Jones Street; Turk Street, south side, from 206 feet to 239 feet east of Hyde Street; Turk Street, south side, from 27 feet to 294 feet east of Dodge Place. (Explanatory documents include a staff report, charts, graphs and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

14. Presentation and discussion regarding the SFMTA's Fiscal Year 2017 Annual Report. (Explanatory documents include a report, and slide presentation.)

15. Presentation and discussion of the FY15-FY16 Municipal Transportation Quality Review results. (Explanatory documents include a report, and slide presentation.)

16. Amending Transportation Code Division II to revise community service and payment plan processing fees for parking and transit citations, authorize certain fee waivers, and set an operative date of March 1, 2018. (Explanatory documents include a staff report, resolution and code amendment.)

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9(d)(1) 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 on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Athena Burns vs. CCSF, Superior Ct. #CTC17559846 filed on 6/28/17 for \$600,000

Sarah Coyle Burke vs. CCSF, Superior Ct. #CGC16550721 filed on 3/1/16 for \$200,000

Sui Fen Zeng vs. CCSF, Superior Court #CGC15547885 filed on 9/11/15 for \$130,000

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.