



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, February 6, 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 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com/board](http://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](mailto: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](http://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
  - January 16, 2018 Regular Meeting
  - January 23, 2018 Special 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
  - L Taraval Rapid Project
  - 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. 7<sup>th</sup> 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. Craig Crandall vs. CCSF, U.S. District Court #17CV01583JSC for \$0
- B. Telitha Ball vs. CCSF, Superior Ct. #CGC16552774 filed on 6/28/16 for \$1,250
- C. Philip Lawson vs. CCSF, Superior Ct. #CGC17558102 filed on 4/10/17 for \$100,000  
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RED ZONE – Hayes Street, north side, from western crosswalk at Pierce Street, to 40 feet easterly.
- B. ESTABLISH – STOP SIGNS – Dartmouth Street, southbound, at Felton Street; and Colby Street, southbound, at Felton Street
- C. ESTABLISH – STOP SIGNS – Eugenia Avenue, eastbound and westbound, at Folsom Street.
- D. ESTABLISH – STOP SIGNS – Irving Street, eastbound and westbound, at 47th Avenue.
- E. ESTABLISH – STOP SIGNS – Prague Street, northbound and southbound, at Rolph Street.
- F. ESTABLISH – STOP SIGN – Maddux Avenue, westbound, at Scotia Avenue.
- G. RESCIND – TOW-AWAY, NO STOPPING ANYTIME – Guerrero Street, east side, from 107 feet to 117 feet south of Cesar Chavez Street.
- H. ESTABLISH – ONE-WAY STREET – Naples Street, southeastbound, between Munich Street and Curtis Street.
- I. ESTABLISH – BUS ZONE – 19th Ave., east side, from 75 feet to 115 feet south of Wawona St.
- J. ESTABLISH – STOP SIGNS – Broderick Street, northbound and southbound, at Bay Street; and Divisadero Street, northbound and southbound, at Bay Street.
- K. ESTABLISH – BUS ZONE – Fillmore St., east side, from 120 feet to 158 feet south of Bay St.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME EXCEPT CITY-OWNED MARKED SAN FRANCISCO POLICE DEPARTMENT VEHICLES – Fillmore Street, west side, from 71 feet to 169 feet south of Turk Street.
- M. ESTABLISH – NO PARKING, 12:01 AM to 6 AM, EVERY DAY – Utah Street, both sides, between 15th Street and 16th Street; 15th Street, south side, between Utah Street and San Bruno Avenue; and 15th Street, both sides, between Potrero Avenue and Utah Street.
- N. RESCIND – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERY DAY – Galvez Avenue, north side, between 3rd Street and Newhall Street.
- O. ESTABLISH – TOW-AWAY, NO PARKING, 3 AM TO 6 AM, EVERY DAY – Galvez Avenue, north side and south side, between 3rd Street and Newhall Street.
- P. ESTABLISH – 90 DEGREE PARKING – Newcomb Avenue, north side, from 20 feet to 80 feet east of Lane Street; Newcomb Avenue, south side, from 160 feet to 260 feet east of Lane Street; Newcomb Avenue, north side, from 340 feet to 440 feet east of Lane Street; and Newcomb Avenue, south side, from Keith Street to 78 feet westerly.
- Q. ESTABLISH – STOP SIGNS – 18th St., eastbound and westbound, at Pennsylvania Ave.
- R. ESTABLISH – STOP SIGNS – Avalon Avenue, eastbound and westbound, at Edinburgh Street. (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) Amending the Transportation Code Division II to adopt proposed parking restrictions and approving parking and traffic modifications as follows:

- A. ESTABLISH – PERMIT PARKING, 6 AM TO 7 PM, MONDAY THROUGH FRIDAY – Grove Street, north side, between Van Ness Avenue and Polk Street (360-foot zone, accommodating 25 angled parking stalls); Grove Street, south side, from 266 feet to 358 feet east of Van Ness Avenue (92-foot zone, accommodating 4 parallel parking stalls); Dr. Carlton B. Goodlett Place, east side, from 32 feet to 150 feet north of Grove Street (118-foot zone, accommodating 10 angled parking stalls)
- B. ESTABLISH – PERMIT PARKING, AT ALL TIMES – Dr. Carlton B. Goodlett Place, west side, between McAllister Street and Grove Street (531-foot zone, accommodating 20 parallel parking stalls); McAllister Street, south side, from 137 feet to 287 feet east of Van Ness Avenue (150-foot zone, accommodating 13 angled parking stalls)
- C. ESTABLISH – NO PARKING ANYTIME, EXCEPT CITY-OWNED VEHICLES MAINTAINED BY CENTRAL SHOPS – Selby Street, east side, from Hudson Avenue to Galvez Avenue; Toland Street, west side, from 100 feet to 350 feet north of Jerrold Avenue. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

(10.4) Adopting a resolution of local support for the programming of State Transportation Improvement Program funds in the amount of \$13,752,000 for two Restoration of Light Rail Lines projects in Fiscal Years 2020 and 2021. (Explanatory documents include a staff report and resolution.)

(10.5) Approving Contract No. SFMTA 2018-27, Transit Signal Priority System, Software License and TSP Maintenance Services, with Global Traffic Technologies to provide transit signal priority system maintenance services for an amount not to exceed \$6,347,450, for a five-year term ending June 30, 2023, with optional one-year extensions. (Explanatory documents include a staff report, resolution and contract.)

(10.6) Authorizing the Director to execute Contract No. CS-174, Professional Project Management and Construction Management Support Services for Van Ness Corridor Transit Improvement Project, with HNTB Corporation, for a total amount not to exceed \$5,701,475, and a term not to exceed three years. (Explanatory documents include a staff report, resolution and contract.)

(10.7) Authorizing the Director to execute Contract Amendment No. 3 to Contract No. 2015-26, with moovel North America, for software development services for the MuniMobile smartphone ticketing application, to increase the total contract amount by \$312,500 to \$455,000 to cover the SFMTA's payment obligations for remaining deliverables and commission fees on Muni ticket sales through the remainder of the contract's term. (Explanatory documents include a staff report, resolution and amendment.)

(10.8) Authorizing the Director to approve the issuance of a Request for Proposals for Contract No. SFMTA 2018-37 for Vendor Managed Inventory services for a three-year period with two options to extend for an additional two-years to manage and supply parts for its Rail Fleet maintenance program. (Explanatory documents include a staff report, request for proposals and resolution.)

(10.9) Authorizing the Director to issue a Request for Proposals to solicit proposals to develop the Moscone Center Garage Site into a convention hotel and affordable housing. (Explanatory documents include a staff report, request for proposals and resolution.)

#### REGULAR CALENDAR

11. Presentation and discussion regarding the Transportation Task Force 2045 recommendations. (Explanatory documents include a slide presentation.)

12. Presentation and discussion regarding parking management and vehicular habitation. (Explanatory documents include a slide presentation.)

13. Making environmental findings for the Mission Rock Project and consenting to the Development Agreement between the City, the Port, and the Developer, for the Mission Rock Project and consenting to the Interagency Cooperation Agreement. (Explanatory documents include a staff report, agreements, plan and resolution.)

14. Awarding Contract No. 1282R1, Twin Peaks Tunnel Trackway Improvement Project to Shimmick/Con-Quest to replace the track structure and perform seismic strengthening and structural repairs in the Twin Peaks Tunnel, between the West Portal and old Eureka Valley Stations, in the amount of \$40,980,000, and for a term of 240 calendar days. (Explanatory documents include a staff report, financial plan and resolution.)

15. 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 Sections 54956.9 (d) (2), and Administrative Code Section 67.10 (d) (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:

  2   As defendant or        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](http://sfgov.org/ethics).