



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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, June 5, 2018  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING  
1 P.M.**

**SFMTA BOARD OF DIRECTORS**

Cheryl Brinkman, Chairman,  
Malcolm Heinicke, Vice Chairman  
Gwyneth Borden  
Lee Hsu  
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
  - May 15, 2018 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition Award
  - Children on Muni
  - 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. 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. Danielle Johnson vs. CCSF, Superior Ct. #CGC16555803 filed on 12/12/16 for \$6,500
- B. New Hampshire Ins. Co. vs. CCSF, Superior Ct. #CGC17561420 filed on 1/27/17 for \$20,000
- C. Phris Keaton vs. CCSF, Unlitigated Claim #1800575 filed on 1/10/17 for \$68,000
- D. CCSF vs. Pacific Gas & Electric, Collection Claim #C180401 filed on 5/8/17 for \$86,759.56 (City to receive)
- E. Marleen Green vs. CCSF, Superior Ct. #CGC16555490 filed on 11/22/16 for \$185,000 (Explanatory documents include a resolution.)

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

- A. REVOKE – BLUE ZONE, DISABLED PARKING AT ALL TIMES – “195” Fremont Street, east side, from 10 feet to 30 feet north of Howard Street.
- B. ESTABLISH – TRAFFIC SIGNAL – 17TH Street at Harrison Street.
- C. ESTABLISH – SIDEWALK WIDENING – ESTABLISH –TOW-AWAY, NO STOPPING ANYTIME – Main Street, west side, from Howard Street to 174 feet northerly.
- D. ESTABLISH – SIDEWALK WIDENING – Beale Street, east side, from Howard Street to Natoma Street – Howard Street, north side, from Beale Street to Main Street.
- E. ESTABLISH –TOW-AWAY, NO STOPPING ANYTIME – Howard Street, north side, from Main Street to 175 feet westerly – Howard Street, north side, from Beale Street to 20 feet easterly.
- F. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES – Howard Street, north side, from 20 feet to 86 feet east of Beale Street.
- G. RESCIND – BUS ZONE – Howard Street, south side, from Main Street to 195 feet westerly.
- H. ESTABLISH – BUS FLAG STOP – Howard Street, south side, west of Main Street.
- I. RESCIND – TRAVEL LANE – Howard Street, eastbound, from Beale Street to Main Street.
- J. ESTABLISH – NO RIGHT TURN, 11 AM TO 8 PM, EXCEPT RESIDENTS OF 1000 LOMBARD STREET – Hyde Street, northbound, at Lombard Street, for one-year trial period.
- K. RESCIND – MUNI STOP – North Point St., south side, east of Van Ness Ave., Muni Route 47.
- L. ESTABLISH – TOW – AWAY, NO PARKING ANY TIME – Monterey Boulevard, south side, from Baden Street to 30 feet westerly.
- M. ESTABLISH – RED ZONE – Schwerin St., west side, from Sunnydale Ave. to 28 feet southerly.
- N. ESTABLISH – PERPENDICULAR PARKING – Texas Street, east side, from 20th Street to 703 feet southerly.
- O. ESTABLISH – STOP SIGN – Vandewater Street, westbound, at Mason Street.
- P. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA C – 333 Grant Ave.
- Q. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA I – 2728 - 2738 Mission Street.
- R. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA J – 1667 Haight St.
- S. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA Z – 1260-1262 Valencia 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) Approving bicycle lane and parking and traffic modifications along Indiana Street between Cesar Chavez Street and 23rd Street as follows:

- A. RESCIND – CLASS III BIKEWAY (SHARED LANES) - 23rd Street, eastbound, from Indiana Street to Minnesota Street, Minnesota St., southbound, from 23rd Street to Cesar Chavez Street
- B. ESTABLISH – CLASS III BIKEWAY (SHARED LANES) - Indiana Street, southbound, from 23rd Street to 615 feet southerly
- C. ESTABLISH – CLASS II BIKEWAY (BIKE LANES) - Indiana Street, northbound, from Cesar Chavez Street to 25th Street, Indiana Street, southbound, from 25th Street to Cesar Chavez Street
- D. ESTABLISH – CLASS IV PROTECTED BIKEWAY - Indiana Street, from 25th Street to 280 feet northerly
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Indiana Street, east side, from 117 feet north of 25th Street to 147 feet northerly, Indiana Street, west side, from 25<sup>th</sup> Street to 35 feet southerly
- F. ESTABLISH – NO RIGHT TURN ON RED EXCEPT BICYCLES - Indiana Street, northbound, at Cesar Chavez Street
- G. RESCIND – PERPENDICULAR PARKING - Indiana Street, west side, from 25<sup>th</sup> St to 83 feet southerly
- H. ESTABLISH - STOP SIGN (FOR BICYCLES) - Indiana Street, southbound, at 25th Street.  
(Explanatory documents include a staff report, maps and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Authorizing the Director to execute a Transit Center Lease and an Ancillary Improvements Agreement with the Transbay Joint Powers Authority and a License Agreement with Alameda-Contra Costa Transit District for a Pilot Program for Muni bus facilities at the new Salesforce Transit Center. (Explanatory documents include a staff report, lease, agreements, and resolution.)

(10.5) Authorizing the Director to execute Contract Modification No. 2 to Contract No. 1281, Muni Metro Subway Escalator Rehabilitation Phase II, with Schindler Elevator Corporation, to add L&W Construction and Cal West; to make findings of public necessity required under Public Contract Code Section 4109; and to impose a penalty on Schindler of \$25,500 reducing the total contract amount from \$19,582,833 to \$19,557,333. (Explanatory documents include a staff report, amendment, resolution and financial plan.)

(10.6) Authorizing the Director to execute Contract Amendment No. 2 to San Francisco Municipal Transportation Agency Contract No. 1285, Job Order Contract for Locally Funded Projects, with Mitchell Engineering, Inc., to increase the contract amount by \$750,000 for a revised total of \$4,500,000; and to extend the contract term by 109 days, for a total term of 1484 days through April 30, 2019. (Explanatory documents include a staff report, resolution and amendment.)

(10.7) Authorizing the Director to execute Contract Amendment No. 1 to Contract No. 2017-49, with FivePaths, for maintenance and support of the SFMTA's website, to increase the total contract amount by \$400,000 to a total of \$499,000 and extend the initial term of the contract by six months to March 28, 2020. (Explanatory documents include a staff report, amendment and resolution.)

## REGULAR CALENDAR

11. Amending the Transportation Code Division II, Article 900 to amend the Residential Parking Permit Program to: (1) delete the defined term for “Institution” and add “Residential Area”; (2) simplify and revise the procedure for designating, modifying or rescinding a Residential Parking Permit Area; (3) limit the number of Residential Parking Permits to no more than one permit issued to an individual person and no more than two permits issued to a single address, and provide for a waiver for up to four permits that may be issued to a single address, except that Health Care Worker or Childcare permits which shall not count towards the maximum number of permits that can be issued, for residents of Residential Parking Permit Areas established after May 1, 2018 ; (4) eliminate the petition process currently required for Childcare parking permits; (5) authorize the issuance of one transferable parking permit to a resident licensed to operate a family child care home for use by a child care provider working at the home; and (6) exempt vehicles displaying a valid permit from payment at on-street Parking Meters located in the Residential Parking Permit Area where designated by the SFMTA with posted signs. (Explanatory documents include a staff report, resolution and amendments.)

12. Presentation and discussion regarding the Planning Department’s Rail Alignment and Benefits Study. (Explanatory documents include a study and slide presentation.)

13. Approving Amendment No. 6 (retroactively) to Contract CS-155-3 Professional Architectural and Engineering Services with HNTB-B&C JV for the Final Design and Construction Support of the Central Subway Project Trackway and Control Systems, to: 1) approve an increase in the contract amount by \$1,269,472 to redesign the trackway alignment and analyze impacts to ventilation systems; and, 2) provide design and construction support for specialized communication and video systems, for a total contract amount not to exceed \$34,573,434. (Explanatory documents include a staff report, resolution and amendment.)

14. Approving Amendments No. 1 (retroactively) and No. 4 to Contract CS-155-2, Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project, with the Central Subway Design Group to increase the contract amount by \$1,010,600 for the designs to lower the Chinatown Station, and \$6,323,936 for the additional work necessary to provide engineering services through completion of Project construction, for a total contract amount not to exceed \$47,900,606. (Explanatory documents include a staff report, resolution and amendments.)

## 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).