



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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, September 4, 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 / Librang 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
  - August 21, 2018 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition
  - 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) Approving the following traffic modifications:

- A. REVOKE – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “2850”  
Leavenworth Street, east side, from 8 feet to 32 feet north of midblock crosswalk.
- B. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “1324”  
Columbus Avenue, east side, from 10 feet to 32 feet north of Leavenworth Street.
- C. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “3495”  
California Street, south side, from 33 feet to 45 feet east of Locust Street.
- D. ESTABLISH – NO RIGHT TURN ON RED (BIKE TWO-STAGE BOX) – Masonic Avenue,  
northbound, at Turk Street, westbound, at Masonic Avenue.
- E. ESTABLISH – NO RIGHT TURN ON RED (BIKE TWO-STAGE BOX) – Golden Gate  
Avenue, westbound, at Masonic Avenue.
- F. ESTABLISH – TOW-AWAY, NO PARKING, 7 AM TO 9 AM, MONDAY THROUGH  
FRIDAY – Mission Street, east side, from Crescent Avenue to 51 feet northerly.
- G. ESTABLISH – PERPENDICULAR PARKING – Broderick Street, west side, between Jackson  
Street and Broadway Street.
- H. ESTABLISH – STOP SIGN – 38th Avenue, southbound, at Ortega Street.
- I. ESTABLISH – STOP SIGN – Arellano Avenue, southbound, at Serrano Drive.
- J. ESTABLISH – STOP SIGN – 11th Avenue, southbound, at Pacheco Street.
- K. ESTABLISH – STOP SIGN – Galvez Avenue, westbound, at Phelps Street.
- L. ESTABLISH – PERPENDICULAR PARKING – Galvez Avenue, south side, between Phelps  
Street and 3rd Street
- M. ESTABLISH – NO RIGHT TURN ON RED (BIKE TWO-STAGE BOX) – Hayes Street,  
eastbound, at Masonic Avenue
- N. ESTABLISH – CLASS III BIKE FACILITY – Hayes Street, eastbound and westbound, from  
Baker Street to Masonic Avenue; Hayes Street, westbound, from Masonic Avenue to Ashbury  
Street; Ashbury Street, southbound, from Hayes Street to Fell Street; Central Avenue,  
northbound and southbound, from Fell Street to Hayes Street; and Central Avenue, northbound  
and southbound, from Page Street to Oak Street.
- O. RESCIND – BUS ZONE – Buckingham Way, north side, from 840 feet to 911 feet west of 20th  
Avenue (South); Buckingham Way, east side, from 498 feet to 513 feet south of Winston Drive.
- P. ESTABLISH – BUS ZONE – A. Buckingham Way, north side, from 259 feet to 358 feet west of  
20th Avenue; Buckingham Way, north side, from 965 feet to 1045 feet west of 20th Avenue;  
Buckingham Way, east side, from 513 feet to 593 feet south of Winston Drive. (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.)

(10.2) Rescinding Modification No. 3 and approving Modification No. 3R to Contract No. 1236R, Third Street Light Rail Project Mission Bay Loop, with Mitchell Engineering, to design and construct a duct bank for the San Francisco Public Utilities Commission; to increase the Contract amount by \$1,744,867.67; and to extend the Contract term by 90 days. (Explanatory documents include a staff report, modification, financial plan and resolution.)

(10.3) Adopting a revised Substance Abuse Policy, which has been updated to reflect the recent changes regarding the addition of synthetic opioids to the U.S. Department of Transportation drug testing panel, to clarify certain existing drug testing program provisions and definitions, and to make technical amendments. (Explanatory documents include a staff report, resolution and handbook.)

## REGULAR CALENDAR

11. Making environmental review findings and approving various parking modifications on and adjacent to Page Street between Webster and Gough Streets as follows:

- A. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME – Page Street, south side, from 15 feet to 60 feet westerly of Buchanan Street; Page Street, north side, from 15 feet to 20 feet easterly of Buchanan Street; Buchanan Street, east side, from 15 feet to 60 feet southerly of Page Street; Laguna Street, west side, from 24 feet to 50 feet northerly of Page Street; Page Street, south side, from Gough Street to 61 feet westerly; Gough Street, west side, from 20 feet to 37 feet northerly of Page Street; Page Street, north side, from Gough Street to 15 feet westerly; Page Street, south side, from Webster Street to 15 feet westerly. (Explanatory documents include a staff report, resolution, map, rendering, and environmental documents.)

12. Authorizing the Director to issue a Request for Proposals for SFMTA Contract No. 2019-01: Next Generation Customer Information System, and to negotiate a contract for these services with the highest-ranked proposer for a six-year initial term with the option to extend for up to two five-year terms. (Explanatory documents include a staff report, report, request for proposals and resolution.)

## 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.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184, or visit [https://sfbos.org/sites/default/files/SFMTA\\_Action\\_Review\\_Info\\_Sheet.pdf](https://sfbos.org/sites/default/files/SFMTA_Action_Review_Info_Sheet.pdf). Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>

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).