



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

NOTICE OF MEETING AND CALENDAR

Tuesday, April 16, 2019
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

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

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
Amanda Eaken
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 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
 - April 2, 2019 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Update on transit service
 - 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) Making environmental review findings and approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 400 Parnassus Street, north side, from 216 feet to 238 feet west of Hillway Avenue.
- B. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “1670” Indiana Street, west side, from the ramp for the north crosswalk at Marin Street to 22 feet southerly.
- C. ESTABLISH – STOP SIGNS – Steiner Street, northbound and southbound, at Ellis Street.
- D. ESTABLISH – NO RIGHT TURN ON RED, 7 AM TO 7 PM, DAILY – Webster Street, northbound, at Bush Street.
- E. ESTABLISH – BUS ZONE – Sansome Street, east side, from Lombard Street to 62 feet southerly.
- F. ESTABLISH – STOP SIGNS – Brazil Avenue, eastbound and westbound, at Paris Street.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Boardman Place, west side, from 94 feet to 124 feet north of Brannan Street.
- H. RESCIND – NO LEFT TURN – Fulton Street, eastbound, at 10th Avenue.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA AA; ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA AA PERMITS – Lundys Lane, both sides, between Esmeralda Street and Fair Avenue.
- J. RESCIND – TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Divisadero Street, west side, from 60 feet to 136 feet south of Hayes Street.
- K. ESTABLISH – TOW-AWAY, NO PARKING, METERED COMMERCIAL LOADING ONLY, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Divisadero Street, west side, from 60 feet to 94 feet south of Hayes Street.
- L. ESTABLISH – RED ZONE – Divisadero Street, west side, from 9 to 19 feet north of Fell Street.
- M. ESTABLISH – TOW-AWAY, NO PARKING, METERED COMMERCIAL LOADING ONLY, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY – Divisadero Street, west side, from 19 to 59 feet north of Fell Street.
- N. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 12th Street, west side, from South Van Ness Avenue to 171 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.)

(10.2) Authorizing the Director to execute a funding agreement with FOCIL-MB for the design and construction of traffic signals at three locations on Terry Francois Boulevard in Mission Bay in an amount not to exceed \$646,570, and for a term through August 31, 2020 and making environmental review findings. (Explanatory documents include a staff report, resolution and environmental documents.)

(10.3) Authorizing the Director to retroactively execute Contract No. SFMTA-2018-59 between the San Francisco Municipal Transportation Agency and moovel North America, LLC to provide mobile ticketing services and related web hosting services, for a contract amount not to exceed \$1,540,000, and an initial term of two years, with three one-year options to extend the term up to an additional three years. (Explanatory documents include a staff report, resolution and contract.)

(10.4) Approving the permitted commuter shuttle bus zone modification to remain in effect for the duration of Commuter Shuttle Program as follows:

- A. ESTABLISH – TOW AWAY, NO STOPPING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 4 PM TO 10 PM, MONDAY THROUGH FRIDAY - South Van Ness Avenue, east side, from 146 feet to 231 feet north of 17th Street
- B. ESTABLISH – TOW AWAY, NO STOPPING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - South Van Ness Avenue, west side, from 17th Street to 100 feet southerly
- C. RESCIND – TOW AWAY, NO STOPPING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY -16th Street, north side, from South Van Ness Avenue to 130 feet westerly (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and discussion regarding Powered Scooter Share Mid-Pilot Evaluation findings. (Explanatory documents include a slide presentation.)

12. Amending the Transportation Code, Division II, to modify existing Stationless Bicycle Share Permit Program requirements to require that stationless bicycles have integrated lock-to devices and adhere to standard certifications, require that a certain percentage of each permittee’s fleet consist of electric bicycles, revise distribution and rebalancing requirements, require that permittees’ Privacy Policies be consistent with state and local law and any guidelines issued by the Director of Transportation, adjust the permit fee schedule, and require that applicants provide sample bicycles for inspection and evaluation by the SFMTA. (Explanatory documents include a staff report, amendments and resolution.)

13. Approving parking and traffic modifications along Sansome, Battery, Vallejo, and Davis streets between Lombard Street and Jackson Street associated with the Sansome and Battery Connections Project as follows:

- A. ESTABLISH — CLASS II BIKEWAY (BIKE LANES) - Sansome Street, northbound, between Broadway and Lombard Street; Battery Street, southbound, between Greenwich Street and Vallejo Street; Vallejo Street, eastbound and westbound, between Sansome Street and Cowell Place; Vallejo Street, eastbound and westbound, between Battery Street and Front Street and Davis Street, northbound and southbound, between Broadway and Jackson Street
- B. ESTABLISH — CLASS III BIKEWAY (SHARED LANES) - Vallejo Street, eastbound and westbound, between Cowell Place and Battery Street
- C. ESTABLISH – LEFT LANE MUST TURN LEFT, EXCEPT BICYCLES - Battery Street, southbound, at Vallejo Street
- D. ESTABLISH — TOW-AWAY, NO STOPPING ANY TIME, AT ALL TIMES - Davis Street, east side, Broadway to 22 feet southerly (Explanatory documents include a staff report, map, graphics 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 plan for Chase Center events. (Explanatory documents include a slide presentation).

15. Amending the Transportation Code Division II Section 405 to expand the South Embarcadero Special Event Parking Area to include blocks in the vicinity of the Chase Center, making environmental review findings and approving various parking and traffic modifications as follows:

- A. RESCIND - 2-HOUR TIME LIMIT 9 AM TO 10 PM, MONDAY THROUGH SATURDAY, 12:01 PM TO 6 PM, SUNDAY - 16th Street, south side, from 3rd Street to Illinois Street
- B. ESTABLISH - TOW AWAY, NO PARKING, PASSENGER LOADING ONLY, AT ALL TIMES. 16th Street, south side, from 3rd Street to Illinois Street
- C. RESCIND - TOW-AWAY, NO PARKING ANYTIME - Warrior Way, south side, from 3rd Street to 210 feet easterly
- D. ESTABLISH - TOW AWAY, NO PARKING, METERED COMMERCIAL LOADING ONLY, 7 AM TO 11 PM, DAILY - Warrior Way, south side, from 3rd Street to 210 feet easterly
- E. ESTABLISH - TOW AWAY, NO STOPPING, 5 PM TO 12MIDNIGHT, MONDAY THROUGH FRIDAY, 3PM TO 12MIDNIGHT, SATURDAY AND SUNDAY ON EVENT DAYS - Warrior Way, south side, from 3rd Street to 210 feet easterly
- F. RESCIND - 2-HOUR TIME LIMIT 9 AM TO 10 PM, MONDAY THROUGH SATURDAY, 12:01 PM TO 6 PM, SUNDAY - 16th Street, north side, from 3rd Street to 210 feet easterly
- G. ESTABLISH - TOW AWAY, METERED COMMERCIAL LOADING ONLY, 7 AM TO 11 PM, DAILY - 16th Street, north side, from 3rd Street to 210 feet easterly
- H. RESCIND - 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMITS - Arkansas Street, both sides, from 17th Street to Mariposa Street; Connecticut Street, west side, from 17th Street to 18th Street; Connecticut Street, east side, from 120 feet south of 17th Street to 18th Street; Missouri Street, east side, from 16th Street to 200 feet southerly; Missouri Street, both sides, from 180 feet south of 17th Street to 18th Street; Texas Street, west side, from 110 feet south of 17th Street to 18th Street; Texas Street, east side, from 235 feet south of 17th Street to 18th Street; Mississippi Street, west side, from 105 feet south of Mariposa Street to 18th Street; Mississippi Street, east side, from 155 feet south of Mariposa Street to 18th Street; Pennsylvania Street, west side, from Mariposa Street to 18th Street; Mariposa Street, both sides, from Arkansas Street to Texas Street; Mariposa Street, north side, from Texas Street to Mississippi Street; 18th Street, south side, from Arkansas Street to Connecticut Street; 18th Street, both sides, from Texas Street to Pennsylvania Street.
- I. ESTABLISH - 2-HOUR PARKING, 8 AM TO 10 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA X PERMITS - Arkansas Street, both sides, from 17th Street to Mariposa Street; Connecticut Street, west side, from 17th Street to 18th Street; Connecticut Street, east side, from 120 feet south of 17th Street to 18th Street; Missouri Street, east side, from 16th Street to 200 feet southerly; Missouri Street, both sides, from 180 feet south of 17th Street to 18th Street; Texas Street, west side, from 110 feet south of 17th Street to 18th Street; Texas Street, east side, from 235 feet south of 17th Street to 18th Street; Mississippi Street, west side, from 105 feet south of Mariposa Street to 18th Street; Mississippi Street, east side, from 155 feet south of Mariposa Street to 18th Street; Pennsylvania Street, west side, from Mariposa Street to 18th Street; Mariposa Street, both sides, from Arkansas Street to Texas Street; Mariposa Street, north side, from Texas Street to Mississippi Street; 18th Street, south side, from Arkansas Street

to Connecticut Street; 18th Street, both sides, from Texas Street to Pennsylvania Street.

- J. RESCIND – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA EE PERMITS - 22nd Street, both sides, between Minnesota Street and Tennessee Street; 22nd Street, south side, between Minnesota Street and Indiana Street; 23rd Street, south side, between Minnesota Street and Indiana Street; 25th Street, both sides, between Indiana Street and Iowa Street; 25th Street, south side, between Indiana Street and Minnesota Street; Tennessee Street, both sides, between 20th Street and 22nd Street; Tennessee Street, both sides, from 22nd Street to Tubbs Street; Minnesota Street, both sides, between 20th Street and 22nd Street; Minnesota Street, east side, from 22nd Street southerly to end of the block; Minnesota Street, west side, from 46 feet south of 22nd Street to end of block and along dead end wall; Minnesota Street, west side, from 23rd Street to 79 feet southerly; Minnesota Street, west side, from 10 feet to 150 feet south of 24th Street; Indiana Street, east side, from 20th Street to 423 feet southerly; Indiana Street, both sides, between 23rd Street and 25th Street; Indiana Street, east side, between 25th Street and 26th Street; Indiana Street, west side, from Cesar Chavez Street to 180 feet northerly.
- K. ESTABLISH – 2-HOUR PARKING, 8 AM TO 10 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA EE PERMITS - 22nd Street, both sides, between Minnesota Street and Tennessee Street; 22nd Street, south side, between Minnesota Street and Indiana Street; 23rd Street, south side, between Minnesota Street and Indiana Street; 25th Street, both sides, between Indiana Street and Iowa Street; 25th Street, south side, between Indiana Street and Minnesota Street; Tennessee Street, both sides, between 20th Street and 22nd Street; Tennessee Street, both sides, from 22nd Street to Tubbs Street; Minnesota Street, both sides, between 20th Street and 22nd Street; Minnesota Street, east side, from 22nd Street southerly to end of the block; Minnesota Street, west side, from 46 feet south of 22nd Street to end of block and along dead end wall; Minnesota Street, west side, from 23rd Street to 79 feet southerly; Minnesota Street, west side, from 10 feet to 150 feet south of 24th Street; Indiana Street, east side, from 20th Street to 423 feet southerly; Indiana Street, both sides, between 23rd Street and 25th Street; Indiana Street, east side, between 25th Street and 26th Street; Indiana Street, west side, from Cesar Chavez Street to 180 feet northerly.
- L. RESCIND -1-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA EE PERMITS - 18th Street, south side, between Tennessee Street and 3rd Street; 18th Street, north side, from 60 feet west of 3rd Street westerly to Tennessee Street; 18th Street, both sides, between Minnesota Street and Tennessee Street; 18th Street, south side, between Illinois Street and 3rd Street; 19th Street, north side, between Illinois Street and Tennessee Street; 19th Street, south side, between 3rd Street and Indiana Street; 20th Street, south side, between 3rd Street and Tennessee Street; 20th Street, south side, between Indiana Street and Minnesota Street; 3rd Street, east side, between 1st Street and 19th Street; Minnesota Street, east side, between 18th Street and 20th Street; Minnesota Street, west side, between 19th Street and 20th Street; Tennessee Street, both sides, between Mariposa Street and 20th Street.
- M. ESTABLISH – 1-HOUR PARKING, 8 AM TO 10 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA EE PERMITS - 18th Street, south side, between Tennessee Street and 3rd Street; 18th Street, north side, from 60 feet west of 3rd Street westerly to Tennessee Street; 18th Street, both sides, between Minnesota Street and Tennessee Street; 18th Street, south side, between Illinois Street and 3rd Street; 19th Street, north side, between Illinois

Street and Tennessee Street; 19th Street, south side, between 3rd Street and Indiana Street; 20th Street, south side, between 3rd Street and Tennessee Street; 20th Street, south side, between Indiana Street and Minnesota Street; 3rd Street, east side, between 1st Street and 19th Street; Minnesota Street, east side, between 18th Street and 20th Street; Minnesota Street, west side, between 19th Street and 20th Street; Tennessee Street, both sides, between Mariposa Street and 20th Street. (Explanatory documents include a staff report, amendment, maps, environmental documents and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

16. Approving various parking and traffic modifications along the 27 Bryant route from Cyril Magnin (5th Street) at Market to Jackson Street at Van Ness as part of the 27 Bryant Transit Reliability Project as follows:

- A. ESTABLISH – BUS ZONE – Jackson Street, north side, from Hyde Street to 80 feet westerly; Washington Street, south side, from Larkin Street to 112 feet westerly; Jones Street, west side, from O’Farrell Street to 90 feet; Leavenworth Street, east side, from 75 feet to 100 feet south of California; Leavenworth Street, east side, from 74 feet to 100 feet south of Sacramento Street; Hyde Street, west side, from 77 feet to 100 feet north of Clay Street; Hyde Street, west side, from 78 feet to 93 feet north of California Street; Jones Street, west side, from 76 feet to 98 feet north of Sutter Street; Jones Street, west side, from 74 feet to 96 feet north of Post Street; Jones Street, west side, from 68 feet to 102 feet north of Geary Street; Eddy Street, south side, from 80 feet to 110 feet east of Jones Street
- B. RESCIND – BUS ZONE – Ellis Street, north side, from Mason Street to 89 feet easterly; Ellis Street, north side, from Jones Street to 77 feet westerly; Mason Street, west side, from Ellis Street to 70 feet southerly
- C. RESCIND – MUNI FLAG STOP – Jackson Street, north side, east of Larkin Street; Washington Street, south side, east of Van Ness Avenue; Washington Street, south side, west of Hyde Street; Hyde Street, west side, south of Sacramento Street; Bush Street, south side, west of Jones Street; Mason Street, west side, south of O’Farrell Street
- D. ESTABLISH –TOW-AWAY NO STOPPING ANYTIME – Ellis Street, north side, from Leavenworth Street to 54 feet; Leavenworth Street, east side, from O’Farrell Street to 78 feet southerly; Leavenworth Street, east side, from Geary Street to 79 feet southerly; Leavenworth Street, east side, from Post Street to 68 feet southerly; Leavenworth Street, east side, from Sutter Street to 68 feet southerly; Leavenworth Street, east side, from Bush Street to 68 feet southerly; Leavenworth Street, east side, from Pine Street to 68 feet southerly; Bush Street, south side, from Leavenworth Street to 63 feet easterly
- E. ESTABLISH –NO STOPPING ANYTIME – Leavenworth Street, west side, from Pine Street to 35 feet southerly; Leavenworth Street, west side, from Pine Street to 25 feet northerly; Pine Street, north side, from Leavenworth Street to 25 feet westerly
- F. ESTABLISH – YELLOW METERED LOADING ZONE (SIX-WHEEL), 7AM TO 6PM, MONDAY THROUGH FRIDAY – Ellis Street, north side, from 60 feet to 89 feet east of Mason St.
- G. ESTABLISH – YELLOW METERED LOADING ZONE, 7AM TO 6PM, MONDAY THROUGH FRIDAY – Ellis Street, north side, from 10 feet to 33 feet west of Jones Street; Ellis Street, north side, from 54 feet to 96 feet east of Leavenworth Street; Sutter Street, north side from 75 feet to 115 feet west of Jones Street; Mason Street, west side, from 10 feet to 30 feet

south of Ellis Street

- H. ESTABLISH – YELLOW METERED LOADING ZONE, 7AM TO 6PM, MONDAY THROUGH SATURDAY – Eddy Street, south side, from 168 feet to 190 feet east of Jones Street
- I. ESTABLISH – YELLOW METERED LOADING ZONE, 8AM TO 6PM, MONDAY THROUGH SATURDAY – Jones Street, west side, from 7 feet to 28 feet south of Bush Street; Hyde Street, east side, from 3 feet to 59 feet south of California Street
- J. ESTABLISH – GREEN METERED PARKING, 30 MINUTE TIME LIMIT, 9AM to 6PM, MONDAY THROUGH SATURDAY – Jones Street, west side, from 30 feet to 52 feet north of Ellis Street
- K. ESTABLISH – YELLOW LOADING ZONE, 30 MINUTE TIME LIMIT, 8AM to 6PM, MONDAY THROUGH SATURDAY – Leavenworth Street, east side, from 55 feet to 80 feet south of Washington Street
- L. ESTABLISH – GENERAL METERED PARKING – Sutter Street, north side, from 115 feet to 135 feet west of Jones Street
- M. ESTABLISH – METERED MOTORCYCLE PARKING – Sutter Street, north side, from 135 to 154 feet west of Jones Street
- N. ESTABLISH – RED ZONE – Ellis Street, north side, from Mason Street to 22 feet easterly; Leavenworth Street, west side, from Clay Street to 20 feet northerly; Clay Street, north side, from Leavenworth Street to 20 feet; Hyde Street, east side, from Jackson Street to 20 feet southerly; Larkin Street, east side, from Washington Street to 20 feet southerly (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.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Janie Richardson and/or her designees

Employee Organizations:

1. Transportation Workers Union Local 250-A
2. Transportation Workers Union Local 200
3. International Brotherhood of Electrical Workers Local 6
4. International Association of Machinists & Aerospace Workers Local 1414
5. Service Employees International Union Local 1021

6. Municipal Executives Association
7. Service Employees International Union City Wide Contract
8. The International Federation of Professional and Technical Engineers, Local 21

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.

18. 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.

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 of Directors. 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. 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.