



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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, May 21, 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  
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 7, 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 including LRV4 design solutions
  - 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. ESTABLISH – STOP SIGN – Lyon Street, northbound, at Turk Boulevard.
- B. ESTABLISH – NO PARKING, 6 AM TO 8 AM, MONDAYS – Minnesota Street, west side, from 440 feet to 449 feet north of 22nd Street.
- C. ESTABLISH – STOP SIGNS – Cabrillo Street, eastbound and westbound, at 20th Avenue.
- D. ESTABLISH – RED ZONES – Judson Avenue, south side, from Foerster Street to 53 feet easterly; Judson Avenue, south side, from Foerster Street to 20 feet westerly; Judson Avenue, south side, from west Genessee Street curb line to 29 feet easterly; and Judson Avenue, south side, from Genessee Street to 20 feet westerly.
- E. ESTABLISH – TOW AWAY, NO PARKING ANYTIME – California Street, south side, from 16th Avenue to 40 feet easterly. (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 file a claim with the Metropolitan Transportation Commission for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2020 to support the operating budget. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.3) Adopting a Resolution of Local Support for the 6th Street Pedestrian Safety Project, to be funded in part from a 2019 Regional ATP Cycle 4 grant in the amount of up to \$6,000,000 from the Metropolitan Transportation Commission and making environmental review findings. (Explanatory documents include a staff report, environmental documents and resolution.)

(10.4) Authorizing the Director to accept and expend up to \$486,169 in Fiscal Year 2020 Transportation Development Act, Article 3 funds for Vision Zero Bike and Pedestrian Improvements. (Explanatory documents include a staff report, and resolution.)

(10.5) Approving the Fourth Amendment to Agreement No. CS-159, an Intergovernmental Agreement between the Transbay Joint Powers Authority and the San Francisco Municipal Transportation Agency, to reallocate funding within existing task budgets and extend the term of the Agreement from June 30, 2018 to December 31, 2019 at no additional cost. (Explanatory documents include a staff report, agreement and resolution.)

## REGULAR CALENDAR

11. Amending Transportation Code, Division II, Section 601 to designate a Muni- and Taxi-only lane on West Portal Avenue, northbound, from Vicente Street to Ulloa Street on weekdays from 6:00am to 10:00am, making environmental review findings and approving parking and traffic modifications, in the vicinity of West Portal Station as a part of the West Portal Transit Delay Reduction Project as follows:

- A. ESTABLISH – NO LEFT TURN, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY, EXCEPT MUNI AND TAXIS – West Portal Avenue, northbound, at Ulloa Street; Lenox Way, southbound, at Ulloa Street

- B. ESTABLISH – LEFT LANE MUST TURN LEFT, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY, EXCEPT MUNI AND TAXIS – West Portal Avenue, northbound, at Vicente Street
- C. ESTABLISH – BUS ZONE – Ulloa Street, south side, from West Portal Avenue to 75 feet easterly
- D. ESTABLISH – YELLOW METERED LOADING ZONE, 9 AM TO 3 PM, MONDAY THROUGH FRIDAY – Ulloa Street, south side, from 75 to 100 feet east of West Portal Avenue
- E. RESCIND – MUNI FLAG STOP – Portola Drive, south side, at Claremont Boulevard (relocated east); Vicente Street, south side, east of West Portal Avenue
- F. ESTABLISH – MUNI FLAG STOP – Portola Drive, south side, east of Claremont Boulevard
- G. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Ulloa Street, south side, from 20 feet to feet 70 feet west of West Portal Avenue
- H. ESTABLISH – NO LEFT TURN, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY, EXCEPT MUNI – Lenox Way, southbound, at Ulloa Street
- I. ESTABLISH – NO U-TURN AT ALL TIMES – West Portal Avenue, Northbound at Ulloa Avenue. (Explanatory documents include a staff report, amendment and resolution. For every modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

12. Approving parking, transit and traffic modifications, associated with an inbound (northbound) route realignment for the 54 Felton along Moscow Street between Geneva and Avalon avenues as part of the 54 Felton Project as follows:

- A. RESCIND – MUNI FLAG STOP - Naples Street, east side, 80 feet north of Geneva Avenue; Naples Street, east side, 60 feet north of Amazon Avenue; Naples Street, east side, south of Italy Avenue; Naples Street, east side, south of France Avenue; Naples Street, east side, south of Russia Avenue; Russia Avenue, south side, west of Moscow Street; Persia Avenue, north side, east of Athens Street (54 Felton only); Athens Street, east side, south of Brazil Avenue; Athens Street, east side, south of Excelsior Avenue; Athens Street, east side, south of Avalon Avenue
- B. ESTABLISH – MUNI FLAG STOP - Moscow Street, east side, 80 feet north of Geneva Avenue; Moscow Street, east side, south of Italy Avenue; Moscow Street, east side, south of France Avenue; Moscow Street, east side, south of Russia Avenue; Moscow Street, east side, south of Brazil Avenue; Moscow Street, east side, south of Excelsior Avenue; Moscow Street, east side, south of Avalon Avenue
- C. ESTABLISH – NO PARKING ANY TIME - Moscow Street, west side, from Russia Avenue to 28 feet southerly; Russia Avenue, south side, from Moscow Street to 18 feet easterly; Moscow Street, east side, from Persia Avenue to 15 feet northerly
- D. ESTABLISH – RED ZONE - Persia St., south side, from 15 feet to 34 feet east of Moscow Ave.
- E. ESTABLISH – STOP SIGNS - Moscow Street, northbound and southbound, at Excelsior Ave.
- F. RESCIND – NO PARKING ANY TIME - Moscow Street, east side, from Excelsior Avenue to 33 feet southerly; Moscow Street, west side, from Excelsior Avenue to 36 feet southerly. (Explanatory documents include a staff report and resolution. For every modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

13. 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:

Hale Guerra vs. CCSF, Superior Ct. #CGC19574719 filed on 3/22/19 for \$800,000

(This case was continued from the May 7, 2019 meeting.)

4. 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 his 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:

  X   Wages  
  X   Hours

- Benefits
- Working Conditions
- Other

5. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss the appointment of a successor to the incumbent, Edward D. Reiskin.

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Director of Transportation

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. 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](http://sfgov.org/ethics).