



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

NOTICE OF MEETING AND CALENDAR

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

**REGULAR MEETING
1 P.M.**

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
Amanda Eaken
Steve Heminger
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
 - June 18, 2019 Regular Meeting
 - June 24, 2019 Special 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. 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) 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. Tomasa Reyes vs. CCSF, Superior Ct. #CGC18571529 filed on 11/26/18 for \$5,000.
- B. Henry Scholz vs. CCSF, EEO Complaint #37A201703507C for \$124,442.88 (Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. RESCIND – NO PARKING, 12:01 AM to 6 AM, EVERY DAY – Egbert Avenue, both sides, from Newhall Street to 480 feet easterly.
- B. ESTABLISH – TOW – AWAY, NO STOPPING, 12:01 AM TO 6 AM, DAILY; Stevenson Street, north side, between 7th Street and 8th Street.
- C. ESTABLISH - STOP SIGN – Moraga Street, westbound, at Lower Great Highway; Ortega Street, westbound, at Lower Great Highway; Ulloa Street, westbound, at Lower Great Highway; Cutler Street, westbound, at Lower Great Highway; and Wawona Street, westbound, at Lower Great Highway.
- D. ESTABLISH – STOP SIGN – Jasper Place, northbound, at Filbert Street.
- E. ESTABLISH - STOP SIGN – Jasper Place, southbound, at Union Street.
- F. ESTABLISH – STOP SIGN – Jasper Place, southbound, at Green Street.
- G. ESTABLISH – STOP SIGN – Bannam Place, northbound, at Union Street.
- H. ESTABLISH – STOP SIGN – Bannam Place, southbound, at Green Street.
- I. ESTABLISH – BUS ZONE – Laguna Street, east side, from Hayes Street to 108 feet northerly.
- J. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Paul Avenue, south side, from San Bruno Avenue to 126 feet easterly.
- K. ESTABLISH – BUS ZONE – Sunnysdale Avenue, south side, from 0 feet to 240 feet west of 2055 Sunnysdale Avenue.
- L. ESTABLISH – STOP SIGNS – Silliman Street, eastbound and westbound, at Brussels Street.
- M. ESTABLISH – STOP SIGN – Bernard Street, westbound, at Leavenworth Street.
- N. ESTABLISH – RED ZONE – Silver Avenue, north side, from Bowdoin Street to 28 feet easterly; Silver Avenue, south side, from 25 feet to 45 feet west of Bowdoin Street
- O. ESTABLISH – STOP SIGN – Arnold Avenue, northbound, at Crescent Avenue.
- P. ESTABLISH – STOP SIGN – Roscoe Street, northbound, at Crescent Avenue.
- Q. ESTABLISH – STOP SIGN – Porter Street, northbound, at Crescent Avenue.
- R. ESTABLISH – STOP SIGN – Wentworth Place, southbound, at Washington Street.
- S. ESTABLISH – NO TURN ON RED – Golden Gate Avenue, eastbound, at Hyde Street; Hyde Street, southbound, at Golden Gate Avenue
- T. ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMITS – 17th Street, both sides, between Clayton Street and Belvedere Street.
- U. ESTABLISH – NO TURN ON RED – Bush Street, eastbound, at Kearny Street; Kearny Street, northbound, at Bush Street.
- V. ESTABLISH – PERPENDICULAR PARKING – Iowa St., east side, from 23rd Street to 25th St.
- W. ESTABLISH – PARKING METERS, 1-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Iowa Street, east side, from 55 feet to 81 feet northerly of 25th S.

- X. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Iowa Street, west side, from 23rd Street to 25th Street; and making environmental review findings. (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) Making environmental review findings and approving various parking and traffic modifications, along 4th Street between Harrison and King streets associated with the Central Subway Project as follows:

- A. ESTABLISH – MUNI RIGHT-OF-WAY - 4th St., southbound, from Bryant Street to Brannan St.
- B. ESTABLISH – NO LEFT TURN - 4th Street, northbound, at King Street; 4th Street, southbound, at King Street; Brannan Street, eastbound, at 4th Street; King Street, eastbound, at 4th Street; Townsend Street, eastbound, at 4th Street
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - 4th Street, east side, from Harrison Street to Perry Street
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - 4th Street, west side, from Harrison Street to 115 feet southerly; 4th Street, west side, from Bryant Street to 20 feet southerly
- E. ESTABLISH – TOW-AWAY, NO PARKING, PASSENGER LOADING ONLY, 5 PM TO 2 AM, EVERYDAY - 4th Street, west side, from 20 to 60 feet south of Bryant Street
- F. ESTABLISH - METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 5 PM, MONDAY THROUGH SATURDAY - 4th St., west side, from 20 to 60 feet south of Bryant St.
- G. ESTABLISH – GENERAL METERED PARKING - 4th Street, west side, from 109 to 205 feet south of Brannan Street
- H. ESTABLISH – ONE-WAY STREET - 4th Street, southbound, from Bryant St. to Townsend St.
- I. ESTABLISH – RIGHT TURN ONLY - 4th Street, northbound, at Townsend Street
- J. ESTABLISH – LEFT TURN ONLY - Welsh Street, westbound, at 4th Street
- K. ESTABLISH – RIGHT LANE MUST TURN RIGHT - 4th Street, northbound, at King Street
- L. ESTABLISH – LEFT LANE MUST TURN LEFT - 4th Street, southbound, at Townsend Street
- M. RESCIND – NO LEFT TURN - 4th Street, southbound, at Townsend Street; 4th Street, southbound, at Brannan Street; 4th Street, southbound, at Freelon Street
- N. RESCIND – LEFT LANE MUST TURN LEFT - 4th Street, southbound, at Bryant Street.
(Explanatory documents include a staff report, environmental review documents, re-evaluation and resolution.)

(10.4) Authorizing the Director to execute fund transfer agreements with the California Department of Transportation: \$490,160 for the SFMTA’s Presidio Bus Yard Planning Study and \$300,000 for the Hyde Street Safety Project, and any amendments to such agreements. (Explanatory documents include a staff report and resolution.)

(10.5) Awarding Contract No. 1247R, Presidio Trolley Coach Facility - Presidio Bus Lifts, to Makai Solutions, to replace and install new vehicle lifts, new overhead roll-up doors and new security gates, in the amount of \$2,854,660, and for a term of 450 days. (Explanatory documents include a staff report, resolution and financial plan. The proposed action is the Approval Action as defined by San Francisco Administrative Code Chapter 31.)

(10.6) Authorizing the Director to execute Contract No. SFMTA 2019-57 with ChargePoint, to procure equipment for a bus charging solution, including charging dispensers, power converters, system warranty, an integrated cloud-based subscription service, spare parts, testing and commissioning of the charging solution, and service and maintenance plan, in an amount not to exceed \$1,148,477, and for a term of three years, with an option to extend the term for up to three additional years. (Explanatory documents include a staff report, resolution and agreement.)

(10.7) Authorizing the Director to execute a new Industrial Lease between Yosemite Investment and DLAI Investment, and the San Francisco Municipal Transportation Agency, for a portion of a building designated as 1528-1538 Yosemite Avenue and 1509-1577 Wallace Avenue, for the SFMTA Paint Shop's operations, and Sustainable Streets vehicles, equipment, materials, and staff, at an initial annual rent of \$774,536 for a five-year term with a four-year extension option and an option to purchase. (Explanatory documents include a staff report, resolution and agreement.)

(10.8) Authorizing the Director to execute Modification No. 7 to Contract No. 1289, Van Ness Corridor Transit Improvement Project, with Walsh Construction Company, to resolve claims related to delays resulting from water and sewer work, by increasing the contract amount by \$4,819,650, for a total contract amount not to exceed \$213,105,974.83, and extending the time to substantial completion by 279 days and making environmental review findings. (Explanatory documents include a staff report, financial plan, modification, environmental documents and resolution.)

(10.9) Adopting a three-year overall goal of 22 percent for Disadvantaged Business Enterprise participation in Federal Transit Administration-assisted contracts for Federal Fiscal Years 2020-2022, with a breakdown of 15% to be achieved by race-neutral means and 7% to be achieved by race-conscious means; and authorizing the SFMTA to use race- and gender-neutral measures and race- and gender-conscious measures to achieve the DBE overall goal, including the establishment of Small Business Enterprise goals, goals for women-owned DBEs in construction and professional services, and goals for Black American-owned DBEs on FTA-funded construction contracts. (Explanatory documents include a staff report, resolution and methodology.)

(10.10) Authorizing the Director to issue a Request for Proposals for Contract No. SFMTA-2019-50: Mid-Life Overhaul of the 40' & 60' Hybrid Electric Coaches and 60' Electric Trolley Coaches. (Explanatory documents include a staff report, RFP, agreement and resolution.)

(10.11) Approving Contract No. SFMTA-2019-68, Radio Communication Equipment and Integration for the Central Subway Project, with Harris Corporation, to procure proprietary radio equipment to extend the SFMTA new Radio System into the Central Subway and to provide system configuration, integration, and testing services, for a total amount not to exceed \$3,200,000 and a term of 36 months. (Explanatory documents include a staff report, agreement, funding plan, environmental review documents, and resolution.)

REGULAR CALENDAR

11. Making environmental review findings and approving permanently closing both directions of

Octavia Street between Linden and Hayes streets to vehicular traffic except for bicycles and emergency vehicles, changing the one-way direction of Linden Street from westbound to eastbound between Laguna and Octavia streets, establishing a protected bike lane on Hayes Street westbound from Octavia Street (northbound) to Octavia Street (southbound), and approving related parking and traffic modifications to improve safety associated with the Octavia ‘Open Street’ Project as follows:

- A. ESTABLISH – ROAD CLOSURE, EXCEPT PEDESTRIANS, BICYCLES, and EMERGENCY VEHICLES - Octavia Street, from Linden Street to Hayes Street
- B. ESTABLISH – LEFT-TURN ONLY - Octavia Blvd. (center lanes), northbound, at Fell St.
- C. ESTABLISH – ONE-WAY STREET - Linden Street, eastbound, from Laguna Street to Octavia Street
- D. ESTABLISH – CLASS IV PROTECTED BIKEWAY - Hayes Street, westbound, south side, from Octavia Street (northbound) to Octavia Street (southbound)
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Octavia Street, both sides, from Linden Street to Hayes Street; Hayes Street, south side, from Octavia Street; Hayes Street, south side, from Octavia Street to 35 feet westerly.
- F. ESTABLISH – RED ZONE - Octavia Street, west side, from Linden Street to 10 feet southerly.
- G. ESTABLISH – PASSENGER LOADING ZONE AT ALL TIMES - Fell Street, north side, from 10 feet to 52 feet east of Octavia Street.
- H. RESCIND – 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS; ESTABLISH – UNMETERED MOTORCYCLE PARKING – Octavia St., east side, from 24 feet to 50 feet north of Fell St. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

12. Amending the Transportation Code, Division II, Section 601 to create a Muni only lane on Essex Street, southbound, from Harrison Street to 250 feet south of Folsom Street, and revise the locations for the time limited transit-only lane on Mission Street from Beale Street to 1st Street (eastbound) and Main Street to 1st Street (westbound); making environmental review findings and approving various parking and traffic modifications associated with the 12 Folsom/Pacific Rincon Hill Extension Project as follows:

- A. ESTABLISH – BUS ZONE - Spear Street, west side, from Mission Street to 93 feet southerly; Essex Street, center median, from Folsom Street to 60 feet southerly
- B. ESTABLISH – YELLOW METERED LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Mission Street, south side, from 6 feet to 86 feet west of Spear Street
- C. ESTABLISH – NO LEFT TURN EXCEPT BUSES, TAXIS, AND BIKES - Folsom Street, westbound at Essex Street
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Essex Street, east side of median on east side, from Harrison Street to 250 feet northerly
- E. RESCIND – LEFT LANE MUST TURN LEFT - Essex Street, east side of median, southbound at Harrison Street
- F. ESTABLISH – NO RIGHT TURN EXCEPT MUNI - Essex Street, east side of median, southbound at Harrison Street. (Explanatory documents include a staff report, environmental review documents, resolution and amendment.)

13. Amending the Transportation Code, Division II, to modify existing Powered Scooter Share Permit Program requirements to, among other things, remove the limitations of the pilot program, authorize the Director to determine the appropriate number of permitted scooters and permittees, require that powered scooters have integrated lock-to devices, revise distribution and rebalancing requirements, update data sharing terms, adjust the permit fee schedule and endowment fund amounts, revise the fine structure for parking violations as between permittees and non-permittees, require a more robust community engagement process, and require that applicants provide sample scooters for inspection and evaluation by the SFMTA. (Explanatory documents include a staff report, resolution and amendment.)

14. Appointing Thomas Maguire to serve as Interim Director of Transportation beginning August 14, 2019 and continuing until a permanent Director of Transportation is appointed and approving an employment agreement with Thomas Maguire, with an annual salary of \$299,000, reimbursement for professional development expenses, and benefits and other terms and conditions equivalent to specified benefits and other terms and conditions in the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association. (Explanatory documents include a staff report, resolution and agreement.)

15. Discussion regarding the qualities, attributes, and experience needed in the next Director of Transportation. (No explanatory documents.)

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.