



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

NOTICE OF MEETING AND CALENDAR

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

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

NOTE: THE START TIME OF THE MEETING HAS CHANGED

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
Amanda Eaken
Steve Heminger
Cristina Rubke
Art Torres

Tom Maguire
INTERIM 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
 - September 17, 2019 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. 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. James Greene vs. CCSF, Superior Ct. #CGC17562663 filed on 11/22/17 for \$10,000
- B. Cynthia Jung Lee vs. CCSF, Superior Ct. #CGC18570499 filed on 10/12/18 for \$16,000
- C. Lois Bailey vs. CCSF, Superior Ct. #CGC18565109 filed on 3/20/18 for \$20,000
- D. Shurat Egamov vs. CCSF, Superior Ct. #CGC17559608 filed on 6/19/17 for \$20,000.
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – San Bruno Avenue, west side, from 136 feet to 188 feet south of Silliman Street
- B. ESTABLISH – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Golden Gate Ave, north side, from 40 to 60 feet west of Polk Street; Brighton Avenue, west side, from 20 to 40 feet south of Ocean Avenue
- C. ESTABLISH – RED ZONES – Golden Gate Ave, north side, from Polk Street 20 feet west of Polk 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) Amending the Transportation Code, Division II, to add penalties for expired vehicle registration and failure to replace temporary license plates. (Explanatory documents include a staff report, resolution and financial plan. The proposed action is an Approval Action as defined by the San Francisco Administrative Code Chapter 3.)

REGULAR CALENDAR

11. Dedicating Cable Car No. 17 to the memory of Muni Cable Car Operator Reynaldo V. Morante, who lost his life after an accident on June 11, 2015, while serving the people of San Francisco. (Explanatory documents include a staff report, resolution and policy.)

12. Presentation and discussion regarding the monthly transit service update. (Explanatory documents include a slide presentation.)

13. Amending Transportation Code Division II to extend an existing transit-only lane on Fourth Street from Howard to Folsom streets and eliminate a time-limited transit-only lane between Howard and Clementina streets; make environmental review findings and approve various parking modifications along Fourth Street between Market and Folsom streets and on an adjoining segment of Jessie Street as part of the Fourth Street Transit Improvement Project as follows:

- A. RESCIND – WHITE PASSENGER LOADING ZONE 7 AM TO 10 PM DAILY and ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 4th Street, west side, from 60 feet to 120 feet north of Mission Street

- B. RESCIND – TOW AWAY NO STOPPING ANYTIME and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – 4th Street, east side, from Mission Street to Minna Street
- C. RESCIND – TOW AWAY NO STOPPING ANYTIME and ESTABLISH – BUS ZONE – 4th Street, west side, from Clementina Street to Folsom Street
- D. RESCIND – TOW AWAY NO STOPPING ANYTIME and ESTABLISH – NO PARKING, TAXI ZONE AT ALL TIMES – 4th St., west side, from 20 feet to 145 feet south of Minna St.
- E. RESCIND – TOW AWAY NO STOPPING ANYTIME – 4th Street, east side, from 10 feet to 65 feet south of the northern crosswalk at Minna Street
- F. RESCIND – WHITE PASSENGER LOADING ZONE AT ALL TIMES - 4th Street, east side, from 65 feet to 180 feet south of the northern crosswalk at Minna Street
- G. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - 4th Street, east side, from 10 feet to 170 feet south of the northern crosswalk at Minna Street
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 4th Street, east side, from 170 feet to 180 feet south of the northern crosswalk at Minna Street
- I. RESCIND – TOW AWAY NO PARKING DAILY FROM 7 AM TO 10 AM – Jessie Street, south side, from 4 feet to 84 feet east of Jessie East Street
- J. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Jessie Street, south side, from 4 feet to 44 feet east of Jessie East St.
- K. ESTABLISH – GREEN METERED PARKING, 15-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Jessie Street, south side, from 57 feet to 75 feet west of 4th Street
- L. RESCIND – GREEN METERED PARKING, 15-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY;
ESTABLISH – WHITE PASSENGER LOADING ZONE, 7 AM TO 10 PM DAILY – 4th Street, west side, from 2 feet to 38 feet south of Jessie Street
- M. RESCIND - BUS ZONE – 4th Street, west side, from Howard Street to 100 feet southerly
- N. ESTABLISH – WHITE PASSENGER LOADING ZONE, 7 AM TO 10 PM DAILY – 4th Street, west side, from 28 feet to 100 feet south of Howard Street
- O. ESTABLISH – TOW-AWAY, NO PARKING – 4th Street, west side, from Howard Street to 28 feet southerly. (Explanatory documents include a staff report, environmental review documents and a resolution.)

14. Consenting to the proposed Development Agreement between the City and County of San Francisco and the Master Developer, Laurel Heights Partners, for the mixed-use development at 3333 California Street, as the Development Agreement relates to matters under the jurisdiction of the San Francisco Municipal Transportation Agency; including requiring the Developer to provide a higher level of Transportation Demand Management improvements and the reconfiguration of existing traffic slip lanes; executing the SFMTA Consent to the Development Agreement; making environmental review findings; and approving parking and traffic modifications related to the project as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME: Presidio Avenue, west side, from

Pine Street to 40 feet northerly.

- B. ESTABLISH – TOW AWAY NO STOPPING ANYTIME: Masonic Avenue, west side, from intersection of Presidio Avenue to 60 feet southerly.
- C. ESTABLISH – TOW AWAY NO STOPPING ANYTIME: Masonic Avenue, west side, from Euclid Avenue to 100 feet northerly.
- D. ESTABLISH – TOW AWAY NO STOPPING ANYTIME: Euclid Avenue, north side, from Masonic Avenue to 40 feet westerly.
- E. ESTABLISH – TOW AWAY NO STOPPING ANYTIME: Euclid Avenue, north side, from Laurel Street to 40 feet easterly.
- F. ESTABLISH – TOW AWAY NO STOPPING ANYTIME: Laurel Street, east side, from Euclid Avenue to 40 feet northerly.
- G. ESTABLISH – TOW AWAY NO STOPPING ANYTIME: Laurel Street, east side, from intersection of Mayfair Drive to 20 feet southerly.
- H. ESTABLISH – TOW AWAY NO STOPPING ANYTIME: Laurel Street, east side, from intersection of Mayfair Drive to 20 feet northerly.
- I. ESTABLISH – TOW AWAY NO STOPPING ANYTIME: California Street, south side, from Walnut Street to 40 feet westerly.
- J. ESTABLISH – TOW AWAY NO STOPPING ANYTIME: California Street, south side, from Walnut Street to 40 feet easterly.
- K. ESTABLISH – CROSSWALK: Pine Street, north side, crossing Presidio Avenue. (Explanatory documents include a staff report, resolution, environmental review documents and amendment.)

15. Presentation and discussion regarding an update on Caltrans’s U.S. 101 Deck Replacement Project. (Explanatory documents include a slide presentation.).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(b), the SFMTA Board of Directors will meet in Closed Session for discussion and possible action:

PUBLIC EMPLOYEE APPOINTMENT/HIRING FOR THE POSITION OF DIRECTOR OF TRANSPORTATION

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

- 16. Announcement of Closed Session.
- 17. 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.