



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

NOTICE OF MEETING AND CALENDAR

Tuesday, October 15, 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
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
 - October 1, 2019 Regular Meeting
 - October 1, 2019 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - 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. Allstate Insurance vs. CCSF, Superior Ct. #CGC18570451 filed on 10/11/18 for \$1,467.12
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME — Santa Clara Avenue, east side, from Yerba Buena Avenue to 50 feet southerly.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W — 2815 Bryant Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J — ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMITS — 11th Avenue, both sides, between Irving Street and Judah Street.
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME EXCEPT VEHICLES DISPLAYING A PERMIT ISSUED BY THE SFMTA, 6 AM TO 6 PM, MONDAY THROUGH SATURDAY — Turk Street, north side, from 411 feet to 211 feet west of Gough Street.
- E. RESCIND – TOW-AWAY, NO STOPPING ANYTIME — Oak Street, south side, from Octavia Boulevard to 62 feet westerly.
- F. ESTABLISH – RED ZONE — Oak Street, south side, from Octavia Boulevard to 30 feet westerly.
- G. ESTABLISH – RED ZONES — Gough Street, west and east sides, from Oak Street to 20 feet northerly; Eddy Street, south side, from Gough Street to 10 feet westerly; and Gough Street, west side, from Washington Street to 9 feet northerly.
- H. ESTABLISH – BUS ZONE — Eddy Street, south side, from 10 feet to 110 feet west of Gough Street.
- I. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 10 PM, MONDAY THROUGH SATURDAY — 18th Street, both sides, between Connecticut Street and Texas Street.
- J. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY — 18th Street, south side, from 20 feet to 65 feet west of Texas Street.
- K. ESTABLISH – RED ZONES — 18th Street, north side, from Missouri Street to 20 feet easterly; 18th Street, south side, from Missouri Street to 20 feet westerly.
- L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X — 18th Street, both sides, between Connecticut Street and Texas Street.
- M. ESTABLISH – METERED MOTORCYCLE PARKING 18th Street, north side, from 25 feet to 35 feet west of Missouri Street, and;
- N. RESCIND – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA G PERMITS — Divisadero Street, both sides, from California Street to Sacramento Street.
- O. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY — Divisadero Street, both sides, from California Street to Sacramento Street.
- P. ESTABLISH – METERED COMMERCIAL LOADING ONLY, 30-MIN TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY — Sacramento Street, south side, from 7.5 feet to 33 feet west of Divisadero Street.

Q. ESTABLISH – GREEN METERED ZONE, 15-MIN TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY — Divisadero Street, west side, from Sacramento Street to 18 feet south; Divisadero Street, west side, from 19 feet to 54 feet north of California Street; and Sacramento Street, south side, from 33 feet to 55 feet west of Divisadero 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) Retroactively approving Amendment #4 to SFMTA Contract #2010/11-11, Workers' Compensation Investigative Services with Probe Information Services for the provision of workers' compensation investigation services to increase the contract amount \$900,000 for a total contract amount not to exceed \$4,745,000 and extend the term by 12 months to May 1, 2020 to allow the SFMTA the time to put the investigative services contract out for competitive bid. (Explanatory documents include a staff report, resolution and amendment.)

(10.4) Amending Transportation Code, Division II, Section 901 to update the definition of Powered Scooter to allow for powered scooters that have two or more wheels. (Explanatory documents include a staff report, resolution and amendment.)

(10.5) Rescinding the Policy for Placement of Wireless Facilities on SFMTA Owned and Managed Real Estate Assets; rescinding the ODAS Pole Selection Policy and Charges for Unpowered and Unmapped Poles; and delegating authority to the Director to oversee the program for the leasing and licensing of space on the SFMTA-owned property for installation of communications antennas, and modify application review processes, fees and other aspects of the program as appropriate. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Approving the Better Market Street Project, including the western variant; amending the Transportation Code to designate transit-only areas; adopting environmental review findings and approving various parking and traffic modifications associated with the project as follows:

- A. PROHIBITING ENTRY - EXCEPT BUSES, TAXIS, BICYCLES, COMMERCIAL VEHICLES, AND EMERGENCY VEHICLES – Market Street between Steuart and 9th streets, (westbound roadway); Market Street between 10th and Main streets (eastbound roadway)
- B. PROHIBITING ENTRY – EXCEPT MUNI, AC TRANSIT, TAXIS, BICYCLES, AND EMERGENCY VEHICLES – Market Street, between 12th and 11th streets (eastbound roadway); Market Street, between 9th and 12th streets (westbound roadway)
- C. ESTABLISH – RIGHT/LEFT TURN ONLY, EXCEPT BUSES, TAXIS, BICYCLES, COMMERCIAL VEHICLES, and EMERGENCY VEHICLES – 2nd Street, northbound, at Stevenson Street
- D. ESTABLISH – ROAD CLOSURE, EXCEPT BICYCLES, and EMERGENCY VEHICLES – Page Street between Market and Franklin (eastbound and westbound roadways); Bush/Battery Street between Bush and Market streets (southbound roadway)
- E. ESTABLISH – MUNI ONLY LANE – Market Street, eastbound, between 10th Street and Main Street; Market Street, westbound, between Beale Street and 8th Street

- F. ESTABLISH – MUNI, AC TRANSIT, AND TAXI ONLY LANE – Market Street, eastbound, between Gough Street and 10th Street; Market Street, westbound, between 8th Street and 12th Street
- G. RESCIND – BUS AND TAXI ONLY LANE – Market Street, eastbound, between 12th Street and 3rd Street; Market Street, westbound, between South Van Ness Avenue and 3rd Street
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Drumm Street, west side, from California to Market streets; 4th Street, east side, from Market Street to 17 feet southerly; Fell Street, south side, from Market Street to 56 feet westerly; 12th Street, west side, from Market Street to 30 feet southerly; 12th Street, east side, from Market Street to 26 feet southerly ; Hayes Street, south side, from Polk Street to 28 feet easterly
- I. RESCIND –METERED TRUCK LOADING ZONE and ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 9th Street, west side, from Market Street to 16 feet southerly
- J. RESCIND – YELLOW COMMERCIAL METERED SPACE and ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Main Street, west side, from Market Street to 30 feet southerly; Beale Street, west side, from Market Street to 22 feet southerly; 1st Street, east side, from Market Street to 22 feet southerly; Ellis Street, both sides, from Stockton Street to 38 feet westerly; 11th Street, east side, from 60 feet to 126 feet south of Market Street
- K. RESCIND – WHITE PASSENGER ZONE and ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 5th Street, east side, from Market Street to 24 feet southerly; 11th Street, east side, from 126 feet to 227 feet south of Market Street
- L. RESCIND – METERED MOTORCYCLE SPACES and ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 11th Street, east side, from Market Street to 57 feet southerly
- M. ESTABLISH – NO STOPPING EXCEPT BICYCLES and ESTABLISH – BIKE SHARE STATION – Market Street, north side, at Steuart Street
- N. ESTABLISH – TWO-WAY STREET – Spear Street, between Market Street and Mission Street
- O. ESTABLISH – ONE-WAY STREET WESTBOUND – Ellis Street, between Market Street and Cyril Magnin Street
- P. ESTABLISH – NO LEFT TURN EXCEPT MUNI AND BICYCLES – Davis Street, southbound, at Market Street; Market Street, eastbound, at Sansome/Sutter Streets; Market Street, westbound, at 6th Street; Sansome Street, southbound, at Market Street
- Q. ESTABLISH – NO RIGHT TURN EXCEPT BICYCLES, BUSES, TAXIS, AND COMMERCIAL VEHICLES – Mission Street, westbound, at Steuart Street; Main Street, northbound, at Market Street; Drumm Street, southbound, at Market Street; Davis Street, southbound, at Market Street; Fremont Street, northbound, at Market Street; Montgomery/Post Streets, southbound, at Market Street; Hyde/Grove Streets, southbound, at Market Street; 9th Street, northbound, at Market Street
- R. ESTABLISH – NO LEFT TURN EXCEPT BUSES AND TAXIS – Fremont Street, northbound, at Market Street
- S. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES, BUSES, TAXIS, AND COMMERCIAL VEHICLES– Jones Street, southbound, at Market/McAllister Streets; Market Street, westbound, at Sansome/Sutter Streets
- T. ESTABLISH – RIGHT TURN ONLY EXCEPT MUNI – Spear Street, northbound, at Market Street
- U. ESTABLISH – NO LEFT TURN EXCEPT BICYCLES, BUSES, TAXIS, AND COMMERCIAL VEHICLES– Mission Street, eastbound, at Steuart Street; Main Street,

- northbound, at Market Street; Battery/Bush Streets, southbound, at Market Street; Montgomery/Post Streets, southbound, at Market Street
- V. ESTABLISH – BICYCLES, BUSES, TAXIS, AND COMMERCIAL VEHICLES ONLY LANE– 2nd Street, northbound, between Stevenson Street and Market Street; Main Street, northbound, from Market Street to 180 feet southerly
- W. ESTABLISH – LEFT TURN ONLY EXCEPT MUNI– O’Farrell Street, eastbound, at Market Street
- X. ESTABLISH – NO RIGHT TURN EXCEPT BICYCLES– Market Street, westbound, at 8th Street; Market Street, eastbound, at Valencia Street; Market Street, westbound, at Page/Franklin Streets
- Y. ESTABLISH – NO RIGHT TURN EXCEPT MUNI, SAMTRANS, AC TRANSIT, AND BICYCLES– Van Ness Avenue, northbound, at Market Street
- Z. ESTABLISH – NO RIGHT TURN EXCEPT BICYCLES, MUNI, AND TAXIS– Fell Street, southbound, at Market Street
- AA. ESTABLISH – RIGHT LANE MUST TURN RIGHT– Page Street, eastbound, at Franklin Street
- BB. ESTABLISH – NO LEFT TURN EXCEPT BICYCLES, MUNI, AND TAXIS– 9th Street, northbound, at Market Street; Polk Street, southbound, at Market Street
- CC. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES, TAXIS, AND MUNI– Market Street, westbound, at 9th Street
- DD. RESCIND – YELLOW COMMERCIAL METERED SPACES and ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT METERED TRUCK LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Hayes Street, south side, from 100 feet to 157 feet west of Larkin Street
- EE. ESTABLISH – TOW-AWAY NO STOPPING, EXCEPT TRUCK LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – 30-MINUTE LIMIT– Stevenson Street, south side, from 295 feet to 351 feet west of 6th Street
- FF. ESTABLISH – TOW-AWAY NO STOPPING, EXCEPT METERED TRUCK LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Main Street, west side, from Mission Street to 47 feet northerly
- GG. RESCIND – WHITE PASSENGER ZONE and ESTABLISH – TOW-AWAY NO STOPPING, EXCEPT METERED TRUCK LOADING ZONE, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY – 4th Street, east side, from 22 to 42 feet south of Market Street
- HH. RESCIND – TOW-AWAY NO PARKING ANYTIME and ESTABLISH – TOW-AWAY NO STOPPING, EXCEPT YELLOW COMMERCIAL ZONE, 30-MINUTE LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Annie Street, east side, from 22 feet to 88 feet north of Jessie Street; Stevenson Street, south side, from 616 feet to 657 feet west of 5th Street
- II. RESCIND – TOW-AWAY NO PARKING ANYTIME and ESTABLISH – TOW-AWAY NO STOPPING, EXCEPT YELLOW COMMERCIAL ZONE, 30-MINUTE LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Stevenson Street, south side, from 253 feet to 308 feet west of 5th Street
- JJ. ESTABLISH – YELLOW COMMERCIAL ZONE, 30-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Stevenson Street, south side, from 245 feet to 280 feet west of 6th Street
- KK. ESTABLISH – YELLOW COMMERCIAL ZONE, 30-MINUTE LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Stevenson Street, south side, from 351 feet to 451 feet west

of 6th Street; Stevenson Street, north side, from 34 feet to 149 feet east of 7th Street; Stevenson Street, north side, from 193 feet to 253 feet east of 7th Street

- LL. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Steuart Street, west side, from 124 feet to 149 feet south of Market Street; Drumm Street, west side, from 13 feet to 71 feet south of Sacramento Street; California Street, south side, from 14 feet to 174 feet west of Drumm Street; Taylor Street, east side, from 93 feet to 137 feet north of Golden Gate Avenue; Golden Gate Avenue, south side, from 93 feet to 143 feet west of Market Street; Brady Street, east side, from 10 feet to 70 feet south of Market Street; Gough Street, west side, from 40 feet to 80 feet north of Haight Street; Gough Street, east side, from Market Street to 60 feet southerly
- MM. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 7 PM EVERYDAY and ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Montgomery Street, east side, from 20 feet to 204 feet south of Sutter Street
- NN. RESCIND – TOW AWAY NO STOPPING, 7 AM TO 7 PM MONDAY THRU FRIDAY & 11 AM TO 7 PM SATURDAY AND SUNDAY and ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Montgomery Street, east side, from 10 feet to 252 feet south of Bush Street
- OO. RESCIND – PART TIME GENERAL METERED PARKING SPACES and ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THRGOUH FRIDAY – Hyde Street, west side, from 29 feet to 109 feet north of Grove Street ; Hyde Street, east side, from 4 feet to 48 feet south of Fulton Street ; Hyde Street, east side, from 79 feet to 123 feet south of Fulton Street
- PP. RESCIND – BLUE ZONE and ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Gough Street, west side, from Market Street to 26 feet southerly
- QQ. RESCIND – GENERAL METERED PARKING and ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Gough Street, west side, from 26 feet to 76 feet south of Market Street
- RR. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 1 PM, MONDAY THROUGH FRIDAY – Grant Avenue, east side, from 120 feet to 162 feet south of Geary Street; Golden Gate Avenue, north side, from 39 feet to 78 feet east of Jones Street; Jones Street, west side, from 70 feet to 133 feet south of Golden Gate Avenue; Grove Street, north side, from 32 feet to 72 feet west of Hyde Street
- SS. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Stevenson Street, north side, from 33 feet to 77 feet east of 3rd Street; Hayes Street, south side, from 157 feet to 179 feet west of Larkin Street; Fell Street, north side, from 61 feet to 165 feet west of Market Street; Page Street, south side, from 90 feet to 132 feet west of Franklin Street; Franklin Street, west side, from 45 feet to 111 feet north of Page Street
- TT. RESCINDS – TOW-AWAY NOT STOPPING ANYTIME and ESTABLISH –YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Cyril Magnin Street, east side, from 22 feet to 88 feet south of Ellis Street
- UU. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 9 AM TO 3 PM, MONDAY THROUGH FRIDAY – Davis Street, west side, from 23 feet to 91 feet north of Pine Street
- VV. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 10 AM TO 6 PM, MONDAY

- THROUGH SATURDAY – Jessie Street, south side, from 4 feet to 78 feet east of 5th Street
- WW. RESCIND – TOW-AWAY NO PARKING ANYTIME EXCEPT LAW ENFORCEMENT VEHICLES and ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Stevenson Street, south side, from 7th Street to 375 feet easterly
- XX. ESTABLISH – RED ZONE – Steuart Street, west side, from Market Street to 14 feet southerly
- YY. RESCIND – YELLOW COMMERCIAL METERED ZONE and ESTABLISH – RED ZONE – Spear Street, east side, from 31 feet to 43 feet south of Market Street; Pine Street, south side, from Market Street to 21 feet westerly; Pine Street, north side, from Market Street to 24 feet westerly
- ZZ. RESCIND – TOW-AWAY NO STOPPING 7 AM TO 7 PM EVERYDAY and ESTABLISH – RED ZONE – Montgomery Street, east side, from Sutter Street to 20 feet southerly; Montgomery Street, east side, from Post Street to 20 feet northerly
- AAA. RESCIND – TOW-AWAY NO STOPPING 7 AM TO 7 PM, MONDAY THROUGH FRIDAY & 11 AM TO 7 PM, SATURDAY AND SUNDAY and ESTABLISH – RED ZONE – Montgomery Street, east side, from Bush Street to 10 feet southerly; Montgomery Street, east side, from Sutter Street to 20 feet northerly
- BBB. ESTABLISH – BLUE ZONE – Page Street, south side, from Gough Street to 20 feet easterly; Gough Street, west side, from Stevenson Street to 20 feet southerly
- CCC. RESCIND – GREEN METERED SPACE and ESTABLISH – BLUE ZONE – 9th Street, east side, from Mission Street to 21 feet northerly
- DDD. ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Larkin Street, west side, from 25 feet to 69 feet north of Hayes Street; Franklin Street, west side, from Page Street to 45 feet northerly
- EEE. RESCIND – BIKE SHARE STATION and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Steuart Street, west side, from 77 feet to 124 feet south of Market Street
- FFF. RESCIND – PART-TIME WHITE ZONES and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Steuart Street, west side, from 14 feet to 77 feet south of Market Street
- GGG. RESCIND – YELLOW COMMERCIAL METERED SPACES and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Drumm Street, west side, from 6 feet to 68 feet north of California Street; 1st Street, west side, from 19 feet to 59 feet south of Market Street; Ellis Street, north side, from 44 feet to 110 feet west of Stockton Street; Eddy Street, south side, from 20 feet to 59 feet west of Cyril Magnin Street
- HHH. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 7 PM EVERYDAY and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Montgomery Street, east side, from 20 feet to 65 feet north of Post Street
- III. RESCIND – TOW-AWAY NO STOPPING ANYTIME and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Stevenson Street, north side, from 2nd Street to 20 feet westerly
- JJJ. RESCIND – BLUE ZONE and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Ellis Street, south side, from Cyril Magnin to 80 feet easterly
- KKK. RESCIND – GREEN METERED SPACE and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Hayes Street, south side, from 80 feet to 100 feet west of Larkin Street

- LLL. ESTABLISH – GREEN METERED PARKING, 30-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Hayes Street, south side, from 179 feet to 223 feet west of Larkin Street
- MMM. RESCIND – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Montgomery Street, west side, from Sutter Street to Post Street
- NNN. RESCIND – TOW-AWAY, NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY – Eddy Street, south side, from Mason Street to Cyril Magnin Street
- OOO. ESTABLISH – MUNI ONLY LANE – 11th Street, northbound, from Market Street to 134 feet southerly; Charles J Brenham Place, southbound, from McAllister to Market Street
- PPP. ESTABLISH – CLASS IV CYCLETRACK (ROADWAY LEVEL) – 11th Street, northbound, from Market Street to 222 feet southerly; Valencia Street, northbound, between Market Street and McCoppin Street; Market Street, eastbound, between 11th Street and 10th Street; Market Street, westbound, between Rose Street and Valencia Street
- QQQ. ESTABLISH – NO RIGHT TURN EXCEPT MUNI, SAMTRANS, AC TRANSIT, AND BICYCLES – Van Ness Avenue, southbound, at Market Street; Market Street, both directions, at Van Ness Avenue
- RRR. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Market Street, eastbound, between Valencia Street and Gough Street
- SSS. ESTABLISH – LEFT TURN ONLY ONTO MARKET STREET – 12th Street, northbound, at Market Street
- TTT. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES, TAXIS, AC TRANSIT, AND MUNI – Market Street, eastbound, at 12th Street
- UUU. ESTABLISH – LEFT TURN ONLY EXCEPT BICYCLES, BUSES, TAXIS, AND COMMERCIAL VEHICLES – McAllister Street, eastbound, at Jones/Market Streets
- VVV. ESTABLISH – TWO-WAY STREET – Jones Street, between Market Street and Golden Gate Avenue
- WWW. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Van Ness Avenue, west side, from 20 feet to 64 feet south of Hickory Street
- XXX. ESTABLISH – BLUE ZONE – Van Ness Avenue, west side, from Hickory Street to 20 feet southerly
- YYY. RESCIND –YELLOW COMMERCIAL METERED ZONE and ESTABLISH –BLUE ZONE – Ellis Street, north side, from 9 feet to 30 feet west of Powell Street
- ZZZ. RESCIND –RED ZONE and ESTABLISH –BLUE ZONE – Jones Street, east side, from 25 feet to 46 feet north of McAllister Street
- AAAA. ESTABLISH – RIGHT TURN ONLY, EXCEPT MUNI AND BICYCLES – Market Street, eastbound, at Beale Street intersection
- BBBB. ESTABLISH – CLASS IV CYCLETRACK (SIDEWALK LEVEL) – Market Street, eastbound, between 8th Street and Steuart Street; Market Street, westbound, between Steuart Street and Hyde Street; Market Street, eastbound, between Octavia Street and Van Ness Avenue ; Market Street, eastbound, between 10th Street and 8th Street ; Market Street, westbound, between Hyde Street and Rose Street ; Market Street, westbound, between Valencia Street and Octavia Street
- CCCC. ESTABLISH – CLASS IV CYCLETRACK (ROADWAY LEVEL) – McAllister Street, westbound, between Market Street and Charles J Brenham Place; Charles J Brenham Place,

northbound, between Market Street and McAllister Street

- DDDD. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Market Street, south side, from Steuart Street to 66 feet westerly; Market Street, south side, from Beale Street to Main Street; Market Street, north side, from Front Street to 128 feet easterly; Market Street, south side, from 1st Street to 157 feet westerly; Market Street, south side, from Sansome Street to 145 feet westerly; Market Street, north side, from 2nd Street to 172 feet easterly; Market Street, north side, from 90 feet to 215 feet west of Montgomery Street ; Market Street, south side, from 130 feet to 320 feet west of Montgomery Street; Market Street, south side, from 3rd Street to 235 feet westerly; Market Street, south side, from O’Farrell Street to 197 feet westerly; Market Street, north side, from 45 feet to 170 feet west of O’Farrell Street; Market Street, south side, from Powell Street to 277 feet easterly; Market Street, north side, from Powell Street to 5th Street; Market Street, north side, from 62 feet to 187 feet east of Mason Street; Market Street, south side, from Mason Street to 212 feet westerly; Market Street, north side, from 72 feet to 197 feet west of 6th Street ; Market Street, south side, from 118 feet to 308 west of 6th Street; Market Street, north side, from UN Plaza mid-block crossing to 175 feet easterly; Market Street, north side, from 87 feet to 227 feet east of UN Plaza mid-block crossing; Market Street, south side, from 167 feet to 292 feet east of UN Plaza mid-block crossing; Market Street, south side, from UN Plaza mid-block crossing to 170 feet westerly (near side center lane boarding island); Market Street, south side, from Gough Street to 107 feet easterly; Market Street, north side, from Gough Street to 107 feet easterly; Market Street, both sides, from Van Ness Avenue to 190 feet; 11th Street, east side, from 154 feet to 222 feet south of Market Street; Market Street, north side, from 40 feet to 160 feet west of 9th Street; Market Street, south side, from 40 feet to 165 feet east of 9th Street
- EEEE. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Mason Street, west side, between Turk and Mason streets; 6th Street, both sides, from Market Street to 10 feet southerly
- FFFF. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Market Street, between Octavia Street and Steuart Street, except where there are designated truck loading zones; McAllister Street, north side, from Jones Street to Charles J Brenham Place
- GGGG. RESCIND –YELLOW COMMERCIAL METERED SPACES and ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME EXCEPT MUNI, Spear Street, east side, from Mission Street to 137 feet northerly
- HHHH. ESTABLISH – NO RIGHT TURN ON RED – Market Street, westbound, at McAllister/Jones/Market Streets intersection
- IIII. ESTABLISH – NO LEFT TURN EXCEPT MUNI AND BICYCLES – Market Street, westbound, at 2nd Street
- JJJJ. ESTABLISH – NO LEFT TURN EXCEPT MUNI – McAllister Street, westbound, at Charles J Brenham Place
- KKKK. RESCIND – RIGHT TURN ONLY – Charles J Brenham Place, southbound, at Market Street
- LLLL. ESTABLISH – TRAFFIC SIGNAL – Market Street at Steuart Street; Market Street, between Powell Street and 4th Street; Grove Street, at Hyde Street
- MMMM. ESTABLISH – CROSSWALK – Market Street at Main Street, east crossing; Market Street at McAllister Street, east crossing; Hyde Street at Grove Street, north crossing; Fell Street at Polk Street; Market Street, between Gough Street and Brady Street, from south sidewalk to curbside transit stop; Market Street, between 12th Street and South Van Ness Avenue, from south sidewalk to curbside transit stop; Market Street, between Franklin Street and Van Ness Avenue,

from north sidewalk to paratransit/taxi loading area ; Market Street, between Franklin Street and Van Ness Avenue, from north sidewalk to curbside transit stop ; Market Street, between Fell Street and Van Ness Avenue, from north sidewalk to paratransit/taxi loading area ; Market Street, between Polk Street and Hayes Street, from north sidewalk to paratransit/taxi loading area and curbside transit stop; Market Street, between 9th Street and 8th Street, from south sidewalk to curbside transit stop and tour bus loading area; Market Street, between UN Plaza midblock and 7th Street, from south sidewalk to curbside transit stop; Market Street, between UN Plaza midblock and Charles J Brenham Place, from north sidewalk to curbside transit stop; McAllister Street, between Jones Street and Leavenworth Street, from north sidewalk to curbside transit stop; Market Street, between 7th Street and 6th Street , from south sidewalk to curbside transit stop ; Market Street, between Jones Street and Golden Gate Avenue, from north sidewalk to curbside transit stop ; Market Street, between 6th Street and 5th Street, from south sidewalk to curbside transit stop ; Market Street, between Mason Street and Cyril Magnin Street, from north sidewalk to curbside transit stop ; Market Street, between 4th Street and 3rd Street, from south sidewalk to curbside transit stop ; Market Street, between Stockton Street and O’Farrell Street, from north sidewalk to curbside transit stop ; Market Street, between 3rd Street and New Montgomery Street, from south sidewalk to curbside transit stop ; Market Street, between Kearny Street and Montgomery Street, from north sidewalk to curbside transit stop ; Market Street, between 2nd Street and 1st Street, from south sidewalk to curbside transit stop ; Market Street, between Sansome Street and Battery Street, from north sidewalk to curbside transit stop ; Market Street, between Front Street and Pine Street, from north sidewalk to curbside transit stop ; Market Street, between Spear Street and Steuart Street, from south sidewalk to curbside transit stop

- NNNN. ESTABLISH – RAISED CROSSWALK – Brady Street at Market Street; Rose Street at Market Street
- OOOO. ESTABLISH – GENERAL METERED PARKING – Valencia Street, east side, between 111 and 133 feet south of Market Street; Valencia Street, east side, McCoppin Street and 26 feet northerly
- PPPP. ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Valencia Street, east side, between 16 to 62 feet south of Market Street
- QQQQ. ESTABLISH – TOUR BUS LOADING ZONE ONLY, 5-MINUTE TIME LIMIT – Market Street, south side, from 154 feet to 254 feet west of 8th street
- RRRR. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT TRUCK LOADING ZONE, 12 AM TO 3 PM AND 7:30 PM TO MIDNIGHT, 30-MINUTE LIMIT – Market Street, north side, from 30 feet to 170 feet west of Steuart Street; Market Street, north side, from 46 feet to 191 feet west of Fremont Street; Market Street, north side, from 101 feet to 250 feet east of O’Farrell Street; Market Street, north side, from 273 feet to 419 feet west of Stockton Street; Market Street, north side, from 91 feet to 238 feet east of 6th Street; Market Street, north side, from 43 feet to 156 feet east of McAllister Street; Market Street, north side, from 105 feet to 225 feet east of 8th Street; Market Street, north side, from 210 feet to 361 feet east of 9th Street
- SSSS. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT TRUCK LOADING ZONE, 12 AM TO 6 AM AND 9:30 AM TO MIDNIGHT, 30-MINUTE LIMIT – Market Street, south side, from 95 feet to 235 west of Steuart Street; Market Street, south side, from Fremont Street to 121 feet easterly; Market Street, south side, from 46 feet to 191 feet west of Fremont Street; Market Street, south side, from 93 feet to 237 feet east of 2nd Street; Market Street, south side, from

Grant Avenue to 108 feet easterly; Market Street, south side, from 165 feet to 311 feet east of 6th Street; Market Street, south side, from 26 feet to 109 feet east of 7th Street; Market Street, south side, from 174 feet to 288 feet east of 8th Street

TTTT. ESTABLISH – PARATRANSIT/TAXI ZONE – Market Street, north side, from 47 feet to 221 feet west of Fell Street; Market Street, north side, from 20 feet to 88 feet east of 12th Street; Market Street, north side, from 27 feet to 161 feet east of 10th Street

UUUU. ESTABLISH – YELLOW COMMERCIAL ZONE, 30-MINUTE LIMIT, AT ALL TIMES – Market Street, north side, from Kearny Street to 40 feet easterly

VVVV. ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Market Street, south side, from 129 feet to 240 feet east of 11th Street. (Explanatory documents include a staff report, resolution, environmental review documents, and amendment.)

12. Authorizing the Director to execute Contract No. SFMTA-2019-02 with New Flyer of America, for a total amount not to exceed \$4,452,536; Contract No. SFMTA-2020-18 with BYD Coach & Bus for a total amount not to exceed \$3,509,150; and Contract No. SFMTA-2020-19 with Proterra, Inc., for a total amount not to exceed \$5,262,602, to procure three 40-foot, low floor, battery-electric buses, along with associated spare parts, training, manuals, and special tools and with options for up to three additional coaches over the next five years from each contractor. (Explanatory documents include a staff report, resolution and contracts.)

13. Presentation and discussion regarding the Scooter Share program. (Explanatory documents include a slide presentation.)

14. 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:

Phanthipa Thongtia and Somnuk Sangsavang vs. CCSF, Superior Ct. #CGC17559987 filed on 7/10/17 for \$144,000

4. 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

15. Announcement of Closed Session.

16. 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.