



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, May 6, 2014  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

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

**SFMTA BOARD OF DIRECTORS**

Tom Nolan, Chairman  
Cheryl Brinkman, Vice Chairman  
Malcolm Heinicke  
Jerry Lee  
Joél Ramos  
Cristina Rubke

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 lines 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; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 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 mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking 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 on-line at [www.sfmta.com/mtab](http://www.sfmta.com/mtab). 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 <http://www.sfgov.org>.

## LANGUAGE ASSISTANCE



**311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / ควมช่วยเหลือทงภษโดยไมเสยค่าใชจาย / Libreng tulong para sa wikang Tagalog**

## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
  - April 15, 2014 Regular Meeting
  - April 30, 2014 Special Meeting and Closed Session
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition Award
  - 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) 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. Suzanne Geisler vs. CCSF, Superior Ct. #CGC13534823 filed on 10/11/13 for \$3,750
- B. Loneshea Johnson vs. CCSF, Superior Ct. #CGC13533848 filed on 8/26/13 for \$4,250
- C. Larisa Pavolotsky vs. CCSF, Superior Ct. #CGC12522745 filed on 7/27/12 for \$27,000
- D. Patricia Ruiz, Helen Lee, Nelson Magobet, Veronica Lujan and Juan Contreras vs. CCSF, Superior Ct. #CGC13532714 filed on 7/8/13 for \$80,504

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BUS ZONE – 26th Street, north side, from Noe Street to 50 feet westerly.
- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Newhall Street, west side, from 20 feet north of Newcomb Avenue to 40 feet south of Newcomb Avenue.
- C. ESTABLISH – STOP SIGNS – Cole Street, at Carmel Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY – 3910-3912 24th Street.
- E. RESCIND – YELLOW METER LOADING ZONE, 7 AM TO 1 PM, MONDAY THROUGH SATURDAY – ESTABLISH – RED ZONE – California Street, south side, from 3 feet to 45 feet west of Hyde Street.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, both sides, between 11th Ave. and 12th Ave.; and 11th Avenue, both sides, between Anza Street and Balboa Street.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 23rd Street, both sides, between Hampshire Street and Potrero Avenue.
- H. RESCIND – RESIDENTIAL PERMIT PARKING AREA V, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Faxon Avenue, both sides, between Elmwood Way and Wildwood Way.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Folsom Street, both sides, between 12th Street and 13th Street.
- J. ESTABLISH – STOP SIGNS – Moulton Street, eastbound and westbound, at Fillmore Street; and Moulton Street, eastbound and westbound, at Webster Street.
- K. ESTABLISH – STOP SIGNS – Verna Street, southbound, at Teresita Boulevard; Los Palmos Drive, eastbound, at Teresita Boulevard; Foerster Street, eastbound, at Teresita Boulevard; Molimo Drive, eastbound, at Teresita Boulevard; Rio Court, westbound, at Teresita Boulevard; El Sereno Court, westbound, at Teresita Boulevard; Arroyo Way, northbound and southbound, at Teresita Boulevard; Gaviota Way, northbound, at Teresita Boulevard; Isola Way, eastbound, at Teresita Boulevard; and Juanita Way, eastbound, at Teresita Boulevard.
- L. ESTABLISH – NO RIGHT TURN ON RED – San Jose Ave., northbound, at Geneva Ave.
- M. ESTABLISH – NO PARKING, 7 AM TO 7 PM, EVERYDAY – Mission Street, east side, from Ney Street to 155 feet northerly.

- N. ESTABLISH – 3-TON TRUCK RESTRICTION – Landers Street, between 14th Street and 15th Street.
- O. ESTABLISH – CROSSWALK – 3rd Street, north side, at Arthur Avenue and Cargo Way.
- P. ESTABLISH – BLUE ZONE – 400 Cortland Avenue, south side, from 6 feet to 28 feet east of Bennington Street, removing meter #402.
- Q. ESTABLISH – BLUE ZONE – “499” Cortland Avenue, north side, from 8 feet to 28 feet west of Andover Street, removing meter #435. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving bicycle modifications on Point Lobos Avenue and on 43<sup>rd</sup> Avenue including:

- A. ESTABLISH – BICYCLE LANES - Point Lobos Avenue, eastbound between 48<sup>th</sup> Avenue and 46<sup>th</sup> Avenue and Point Lobos Avenue, westbound between Alta Mar Way and 48<sup>th</sup> Avenue.
- B. ESTABLISH – SHARROWS - Point Lobos Avenue, eastbound between 46<sup>th</sup> and 43<sup>rd</sup> Avenue and 43<sup>rd</sup> Avenue, northbound between Point Lobos Avenue and Clement Street. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute and file a claim 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 2015 to support the SFMTA’s FY15 Operating Budget. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to accept and expend up to \$440,861 in FY14/15 Transportation Development Act, Article 3 funds for bicycle facility projects. (Explanatory documents include a staff report, resolution and application.)

(10.6) Naming the public plaza adjacent to the Phelan Loop as Unity Plaza. (Explanatory documents include a staff report, resolution and solicitation.)

(10.7) Approving the City of San Francisco Uptown Parking Corporation’s Fiscal Years 2015 and 2016 Operating Budget for the Union Square Garage. (Explanatory documents include a staff report, resolution and budget.)

(10.8) Approving the City of San Francisco Uptown Parking Corporation’s Fiscal Years 2015 and 2016 Operating Budget for the Sutter Stockton Garage. (Explanatory documents include a staff report, resolution and budget.)

(10.9) Approving the City of San Francisco Japan Center Garage Corporation’s Fiscal Years 2015 and 2016 Operating Budget for the Japan Center Garage. (Explanatory documents include a staff report, resolution and budget.)

## REGULAR CALENDAR

11. Presentation and discussion regarding Railyard Alternatives and I-280 Boulevard Feasibility Study. (Explanatory documents include a memo and slide presentation.)

12. Presentation and discussion regarding the Transportation 2030 program and associated revenue measures including a \$500 million General Obligation Bond and a local increase to the Vehicle License Fee of 1.35% to fund street and transportation infrastructure projects. (Explanatory documents include a slide presentation.)

13. Adopting the Muni Service Equity Policy requiring the development of a biannual Service Equity Strategy in conjunction with the budget process to document transit service performance issues in low income and minority neighborhoods, monitor progress to improve service to these communities, and link improvement strategies to capital and transit service funding requests. (Explanatory documents include a staff report, policy, resolution and presentation.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

### RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

#### CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9 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 in the following case:

#### CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Savenorthbeachvillage.com vs. CCSF, US District Court, #CV13-5130 filed on 11/1/13 for \$0

Nicholas Dunckel vs. CCSF, Superior Ct. #CGC13534843 filed on 10/11/13 for \$750,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

#### CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X  As defendant or  X  As plaintiff

5. 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 and/or his designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X  Wages
- X  Hours
- X  Benefits
- X  Working Conditions
- X  Other

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

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).

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.