



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, October 7, 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  
Gwyneth Borden  
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 <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. 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 gratuite / 無料の言語支援 / 무료 언어 지원 / คว"มช่วยเหลือท"งภ"ษ"โดยไม"เส"ยค"าใ้จ"าย / 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
  - September 16, 2014 Regular Meeting

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) Approving the following traffic modifications:

- A. ESTABLISH – RED ZONE – Judah Street, south side, from 39th Avenue to 26 feet westerly.
- B. ESTABLISH – NO LEFT TURN EXCEPT MUNI – California Street, westbound, at Presidio Ave.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, 12:01 AM TO 7 AM, DAILY – Stockton Street, east side, from 89 feet to 182 feet north of North Point Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA “X” ELIGIBILITY – 2068 3rd Street.
- E. ESTABLISH – STOP SIGNS – Jefferson Street, eastbound, at Webster Street; and Jefferson Street, westbound, at Fillmore Street.
- F. ESTABLISH – OVERSIZED VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY FOR VEHICLES MORE THAN 7 FEET TALL OR 22 FEET LONG) – Pierce Street, both sides, between Post Street and Sutter Street; and Steiner Street, both sides, between Post Street and Sutter Street.
- G. ESTABLISH – STOP SIGNS – Bemis Street, eastbound, at Miguel Street.
- H. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Washington Street, north side, from 10 feet to 30 feet west of Leavenworth Street; and Washington Street, south side, from 10 feet to 30 feet west of Leavenworth Street.
- I. ESTABLISH – RED ZONE – Frederick Street, north side, from west crosswalk at Willard Street to 23 feet easterly.
- J. ESTABLISH – STOP SIGN – Head Street, eastbound, at Ashton Avenue.
- K. ESTABLISH – STOP SIGN – Nido Avenue, southbound, at Turk Street.
- L. ESTABLISH – STOP SIGNS – Sargent Street, eastbound and westbound, at Head Street.
- M. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Mission Street, east side, from 7.5 feet to 25.5 feet south of France Avenue.
- N. ESTABLISH – BUS ZONE – Laguna Street, east side, from 75 feet to 80 feet north of Hayes St.
- O. RESCIND – 2-HOUR PARKING, 9 AM TO 5 PM. MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – ESTABLISH – 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – Chenery Street, both sides, between Roanoke Street and Mateo Street.
- P. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – 10th Street, east side, from 18 feet north of Stevenson Street to 71 feet southerly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.2) Authorizing the award of Purchase Order No. 4 for Contract No. 1226, Automatic Train Control System Final Cutover Installation Phase project with Thales Transport & Security in the amount of \$2,511,850, for a term not to exceed 578 calendar days. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to execute a Lease between C&E Haas Development Company and the SFMTA for 1 Bayview Park Road as a base station for the SFMTA radio operations, with an initial 10-year term plus extension options; and adopting and incorporating the categorical exemption for this lease. (Explanatory documents include a staff report, lease, terms, budget and resolution.)

(10.4) Authorizing the SFMTA to use a Construction Manager/General Contractor project delivery method for the Van Ness Bus Rapid Transit Project and authorizing the Director to seek approval from the Board of Supervisors for a Project-specific ordinance to implement the CM/GC delivery method. (Explanatory documents include a staff report and resolution.)

## REGULAR CALENDAR

11. Approving various traffic and parking modifications along the 9 San Bruno rapid Muni transit route included in the Transit Effectiveness Project's Service-Related Capital Improvements and Travel Time Reduction Proposals as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - 11th Street, east side, from Market Street to 108 feet southerly; 11th Street, east side, from Harrison Street to 165 feet northerly; 11th Street, east side, from Harrison Street to 106 feet southerly; Bayshore Boulevard, east side, from 730 feet to 805 feet south of Jerrold Avenue; Bayshore Boulevard, west side, from Oakdale Avenue to 110 feet southerly; Bayshore Boulevard, east side, from Flower Street to 145 feet southerly; Bayshore Boulevard, west side, from Cortland Avenue to 110 feet southerly; and Bayshore Boulevard, east side, from 103 to 125 feet north of Cortland Avenue.
- B. ESTABLISH – METERED MOTORCYCLE PARKING - 11th Street, east side, from 108 to 154 feet south of Market Street.
- C. ESTABLISH – BLUE ZONE - 11th Street, east side, from 5 feet to 30 feet north of Folsom Street; and 11th Street, west side, from 5 feet to 30 feet south of Folsom Street.
- D. RESCIND – BUS ZONE - 11th Street, east side, from Folsom Street to 75 feet northerly; 11th Street, west side, from Folsom Street to 75 feet southerly; Bayshore Boulevard, west side, from 40 to 120 feet north of Oakdale Avenue; Bayshore Boulevard, east side, from Oakdale Avenue to 120 feet southerly; Bayshore Boulevard, west side, from 20 to 100 feet north of Cortland Avenue; and Bayshore Boulevard, east side, from Marengo Street to 100 feet northerly.
- E. RESCIND – GENERAL METERED PARKING - 11th Street, east side, from Folsom Street to 25 feet southerly; and 11th Street, west side, from Folsom Street to 19 feet northerly.
- F. RESCIND – FLAG STOP - Bayshore Boulevard, east side, 270 feet south of Jerrold Avenue; and Bayshore Boulevard, west side, at “380” Bayshore Boulevard.
- G. ESTABLISH – YELLOW METERED LOADING ZONE (7AM to 6PM, Mon-Sat) - 11th Street, west side, from Harrison Street to 40 feet northerly. (Explanatory documents include a staff report and resolution.)

12. 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 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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. 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.

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).