



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND**

NOTICE OF MEETING AND CALENDAR

Tuesday, October 21, 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. 7th 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.

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 / ความช่วยเหลือทงภษโดยไมเสียค่าใช้จ่าย / 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

-October 7, 2014 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Haight St. Red lane project
- Muni Heritage Weekend
- Outreach for LRV design
- 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. Geico Ins. vs. CCSF, Superior Ct. #CGC14540787 filed on 11/11/13 for \$750
- B. Karen Tamayo-Rojas vs. CCSF, Superior Ct. #CGC13530633 filed on 4/4/13 for \$1,000
- C. Phoebe Zhu vs. CCSF, Superior Ct. #CGC13531339 filed on 5/13/13 for \$3,000
- D. Mary Hwu vs. CCSF, Superior Ct. #CGC12524418 filed on 9/19/12 for \$25,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – ONE-WAY STREET – Edna Street, northbound, between Flood Avenue and Hearst Avenue.
- B. ESTABLISH – STOP SIGN – Colby Street, southbound, at Mansell Street.
- C. ESTABLISH – RED ZONE – Mansell St., north side, from 8.5 feet to 33.5 feet east of Colby St.
- D. ESTABLISH – STOP Sign – Vasquez Avenue, westbound, at Laguna Honda Boulevard.
- E. ESTABLISH – RED ZONE – Laguna Honda Blvd., east side, from Vasquez Ave. to 30' easterly.
- F. ESTABLISH – STOP sign – Sycamore Street, westbound, at Valencia Street.
- G. RESCIND – FLAG STOP – Valencia Street, west side, 75 feet north of Duncan Street.
- H. RESCIND – BUS ZONE – ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 5th Street, north side, from Harrison Street to 76 feet westerly.
- I. ESTABLISH – BUS ZONE – 6th Street, north side, from Bryant Street to 125 feet westerly.
- J. ESTABLISH – NO PARKING ANYTIME – Hickory Street, north side, from Octavia Street to Laguna Street; Hickory Street, south side, from Octavia Street to 183 feet westerly; and Hickory Street, south side, from Laguna Street to 185 feet easterly.
- K. ESTABLISH – STOP SIGN – Hickory Street, westbound, at Laguna Street.
- L. ESTABLISH – STOP SIGNS – Grafton Ave., eastbound and westbound, at Brighton Ave..
- M. ESTABLISH – NO PARKING ANYTIME – 16th Street, south side, from 14 feet to 37 feet east of Capp Street.
- N. ESTABLISH – STOP SIGNS – Marina Boulevard multi-use path, eastbound and westbound, at Yacht Road.
- O. RESCIND – TOW-AWAY NO STOPPING ANYTIME – ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME, EXCEPT BICYCLES – Market Street, north side, from Noe Street to 108 feet east.
- P. ESTABLISH – RED ZONE – Larkin St., east side, from 16 feet to 38 feet south of Grove St.
- Q. ESTABLISH – RED ZONE – McAllister St., north side, from 2 feet to 23 feet east of Larkin St.
- R. ESTABLISH – RED ZONE – Golden Gate Avenue, south side, from Larkin Street to 25 feet westerly; and Larkin Street, east side, from Golden Gate Avenue to 38 feet southerly.
- S. ESTABLISH – RED ZONE – Turk St., south side, from 7 feet to 29 feet east of Larkin St.
- T. ESTABLISH – RED ZONE – Eddy St., north side, from 14 feet to 35 feet east of Larkin St.
- U. ESTABLISH – RED ZONE – Ellis Street, north side, from 17 feet to 39 feet east of Larkin Street; and Larkin Street, east side, from 10 feet to 34 feet south of Ellis Street.
- V. ESTABLISH – RED ZONE – Larkin St., west side, from 6 feet to 27 feet south of Olive St.
- W. ESTABLISH – RED ZONE – Larkin Street, east side, from 10 feet to 33 feet south of Geary Street; and Larkin Street, west side, from 17 feet to 36 feet south of Geary Street.

- X. ESTABLISH – RED ZONE – Larkin Street, west side, from 4 feet to 27 feet south of Cedar Street; Post Street, north side, from Larkin Street to 21 feet westerly; and Post Street, south side, from 4 feet to 26 feet west of Larkin Street.
- Y. ESTABLISH – RED ZONE – Larkin Street, east side, from 9 feet to 34 feet south of Sutter Street; and Larkin Street, west side, from Hemlock Street to 25 feet southerly.
- Z. ESTABLISH – RED ZONE – Hyde Street, east side, from 5 feet to 30 feet north of Bush Street; and Hyde Street, west side, from 5 feet to 33 feet north of Bush Street.
- AA. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bush Street, south side, from Hyde Street to 58 feet westerly.
- BB. ESTABLISH – RED ZONE – Hyde Street, west side, from Sutter Street to 35 feet northerly.
- CC. ESTABLISH – RED ZONE – Hyde Street, east side, from Post Street to 25 feet northerly.
- DD. ESTABLISH – RED ZONE – Geary St., north side, from 4 feet to 25 feet east of Hyde St.
- EE. ESTABLISH – RED ZONE – Hyde St., east side, from 5 feet to 27 feet north of Ellis St.
- FF. ESTABLISH – RED ZONE – Turk St., south side, from 10 feet to 32 feet east of Hyde St.
- GG. ESTABLISH – RED ZONE – Golden Gate Avenue, north side, from Hyde Street to 21 feet westerly; Hyde Street, west side, from 3 feet to 25 feet north of Golden Gate Avenue; and McAllister Street, north side, from 10 feet to 32 feet east of Hyde Street.
- HH. ESTABLISH – RED ZONE – Hyde St., west side, from 7 feet to 29 feet north of Grove St.
- II. ESTABLISH – RED ZONE – Eddy Street, south side, from 7 feet to 29 feet west of Leavenworth Street; and Leavenworth Street, east side, from 12 feet to 34 feet south of Eddy St.
- JJ. ESTABLISH – RED ZONE – Ellis St., north side, from 9 feet to 30 feet east of Leavenworth St.
- KK. ESTABLISH – RED ZONE – Leavenworth Street, west side, from Sutter Street to 40 feet southerly; and Sutter Street, north side, from 10 feet to 32 feet east of Leavenworth Street.
- LL. ESTABLISH – RED ZONE – Bush St., north side, from Leavenworth St. to 35 feet westerly.
- MM. ESTABLISH – RED ZONE – Leavenworth St., west side, from Pine St. to 40 feet southerly.
- NN. ESTABLISH – RED ZONE – Ellis Street, north side, from 9 feet to 43 feet east of Jones Street; Ellis Street, south side, from 18 feet to 40 feet east of Jones Street; and Jones Street, west side, from 8 feet to 30 feet north of Ellis Street.
- OO. ESTABLISH – RED ZONE – Eddy St., south side, from 10 feet to 28 feet west of Jones St.
- PP. ESTABLISH – TOW-AWAY NO PARKING ANYTIME, EXCEPT MARKED POLICE VEHICLES – Eddy Street, south side, from 140 feet to 185 feet west of Jones Street.
- QQ. ESTABLISH – RED ZONE – Golden Gate Avenue, south side, from 10 feet to 32 feet west of Jones; and Jones Street, west side, from Golden Gate Avenue to 22 feet northerly.
- RR. ESTABLISH – RED ZONE – Jones Street, east side, from 4 feet to 25 feet north of McAllister Street; and Jones Street, west side, from McAllister Street to 22 feet northerly.
- SS. ESTABLISH – RED ZONE – Ellis Street, north side, from 4 feet to 26 feet east of Taylor Street; Ellis Street, south side, from Taylor Street to 23 feet easterly; and Ellis Street, south side, from Taylor Street to 22 feet westerly.
- TT. ESTABLISH – RED ZONE – O’Farrell Street, south side, from 5 feet to 29 feet west of Taylor Street; and Taylor Street, east side, from 14 feet to 30 feet south of O’Farrell St.
- UU. ESTABLISH – RED ZONE – Taylor Street, east side, from 13 feet to 35 feet south of Geary Street; and Taylor Street, west side, from 13 feet to 33 feet south of Geary Street.
- VV. ESTABLISH – RED ZONE – Post Street, north side, from Taylor Street to 40 feet westerly; and Taylor St., west side, from 3 feet to 25 feet south of Isadora Duncan Lane.
- WW. ESTABLISH – RED ZONE – Sutter Street, south side, from Taylor Street to 23 feet easterly.
- XX. ESTABLISH – RED ZONE – Sutter St., north side, from 9 feet to 31 feet east of Mason St.

- YY. ESTABLISH – RED ZONE – Mason Street, east side, from Post Street to 28 feet northerly.
- ZZ. ESTABLISH – RED ZONE – Geary St., north side, from 14 feet to 35 feet east of Mason St.
- AAA. ESTABLISH – RED ZONE – Mason Street, east side, from O’Farrell Street to 27 feet northerly; and Mason Street, west side, from 5 feet to 26 feet north of O’Farrell Street.
- BBB. ESTABLISH – RED ZONE – Ellis Street, south side, from Mason Street to 22 feet westerly.
- CCC. ESTABLISH – BLUE ZONE – Ellis Street, north side, from 9 feet to 31 feet west of Cyril Magnin Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Oakdale Avenue, south side, from 100 to 200 feet east of Loomis Street.
- B. ESTABLISH – RED ZONE - Oakdale Avenue, south side, from Industrial Street to 20 feet westerly
- C. RESCIND – LEFT LANE MUST TURN LEFT - Oakdale Avenue, eastbound, approaching Selby Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving the following traffic modifications:

- A. ESTABLISH – BIKE LANE - McAllister Street from Fillmore Street to 70 feet easterly (westbound McAllister)
- B. ESTABLISH – NO RIGHT TURN ON RED - McAllister Street, westbound, at Webster Street; and McAllister Street, eastbound, at Webster Street. (Explanatory documents include a staff report, diagrams and resolution.)

(10.5) Approving the following temporary parking modifications in support of the Commuter Shuttle Pilot program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Castro Street, west side, from 18th Street to 100 feet northerly
- B. EXTEND – BUS ZONE – Valencia Street, west side, from 60 feet south of 24th Street to 80 feet southerly
- C. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM-10 AM, MONDAY THROUGH FRIDAY – Church Street, west side, from 15th Street to 100 feet northerly
- D. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM-10 AM, MONDAY THROUGH FRIDAY – Van Ness Avenue, west side, from Sacramento Street to 89 feet southerly
- E. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4PM-8PM, MONDAY THROUGH FRIDAY – Castro Street, east side, from Market Street to 90 feet northerly (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Approving the issuance of SFMTA Revenue Bonds in an amount not greater than \$89,560,000 to make improvements to pedestrian safety and transit signals, Muni transit system safety, Complete Street capital improvements, facility and Transit Fixed Guideway improvements and procure Light Rail Vehicles; approving the Official Statement, Bond Purchase Contract form and the Continuing Disclosure Certificate and authorizing the expenditure of proceeds from the Bonds (Explanatory documents include a staff report, resolution, supplement, certificates, contract and official statement.)

12. Presentation and discussion regarding the Muni Customer Satisfaction survey. (Explanatory documents include a slide presentation.)

13. 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:

Jesse Johnson vs. CCSF, Superior Ct. #CGC 13532579 filed on 7/3/13 for \$105,000

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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. 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.