



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, December 6, 2016
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
Lee Hsu
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 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 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
 - November 15, 2016 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - 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. Agueda Gutierrez vs. CCSF, Superior Ct. #CC15545448 filed on 4/21/15 for \$10,000
- B. Alvin Hopkins vs. CCSF, Superior Ct. #CGC15544258 filed on 2/20/15 for \$10,000
- C. Rosa Stevens vs. CCSF, Superior Ct. #CGC16551820 filed on 5/5/16 for \$10,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – ONE WAY STREET – Putnam Street, northbound, between Cortland Avenue and Jarboe Avenue. (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) Approving various parking and traffic modifications in support of the Commuter Shuttle Pilot program as follows:

- A. RESCIND – ABILITY OF PERMITTED COMMUTER SHUTTLE BUS TO USE MUNI BUS ZONE - Divisadero Street, east side, from California Street to 75 feet northerly
- B. ESTABLISH – BUS ZONE - Divisadero Street, east side, from Bush Street to 90 feet northerly
- C. ESTABLISH – PART-TIME BUS ZONE, 5 PM TO 9 PM, MONDAY THROUGH FRIDAY - Divisadero Street, east side, from 90 feet to 134 feet north of Bush Street
- D. ESTABLISH – ABILITY OF PERMITTED COMMUTER SHUTTLE BUS TO USE MUNI BUS ZONE - Divisadero Street, east side, from Bush Street to 134 feet northerly
- E. RESCIND – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Divisadero Street, east side, from 5 feet to 30 feet south of Pine Street
- F. ESTABLISH – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Divisadero Street, east side, from 134 feet to 178 feet north of Bush Street
- G. ESTABLISH – GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - Divisadero Street, east side, from 50 feet to 94 feet south of Pine Street. (Explanatory documents include a staff report, map, diagram and resolution.)

(10.4) Amending the Transportation Code, Division II, Section 801(c)(27) to extend the existing no stopping except marked police vehicles restriction on the north side of Vallejo Street between Stockton and Powell streets an additional ten feet and remove references to the former Traffic Code. (Explanatory documents include a staff report, amendment and resolution. The proposed action listed above is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.5) Authorizing the Director to execute Contract No. 1291, Kirkland, Scott and Flynn Facilities Tank Upgrade Project, with Pilot Construction Management Inc., the responsible bidder that submitted the lowest responsive bid, to replace underground tanks at three SMFTA facilities, in the amount of \$5,362,995.90, and for a term of 810 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.6) Authorizing the Director to execute the Second Amendment to Contract No. SFMTA 2011/12-03, Maintenance of Electronic Card Access Security Systems, with Microbiz Security Company to extend the term of the contract by six months with additional extension options. (Explanatory documents include a staff report, resolution and amendment.)

(10.7) Consenting to the Development Agreement between the City and BRIDGE Potrero Community Associates for the development of a mixed-use HOPE SF project on the 38-acre Potrero Terrace and Annex site located in Potrero Hill; adopting California Environmental Quality Act Findings and adopting transportation and circulation measures of the Mitigation Monitoring and Reporting Program. (Explanatory documents include a staff report, agreement, exhibits, environmental documents, slide presentation and resolution.)

(10.8) Consenting to the Development Agreement between the City and the Sunnydale Development Company for the development of a 50-acre site located in the Visitacion Valley neighborhood; adopting California Environmental Quality Act Findings and adopting transportation and circulation measures of the Mitigation Monitoring and Reporting Program. (Explanatory documents include a staff report, agreement, exhibits, environmental documents, slide presentation and resolution.)

REGULAR CALENDAR

11. 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 Sections 54956.9 (d)(2), (e)(2) and (e)(3) and Administrative Code Section 67.10 (d)(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:

 2 As defendant or As plaintiff

Medallion Buyers Alliance vs. CCSF, Citylaw Claim #1700980, filed on 11/4/16 for \$74,000,000

Legal risks associated with adoption of legislation related to Taxi Medallion Reform.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

14. Presentation and discussion of the SFMTA's Fiscal Year 2016 year-end financial audit. (Explanatory documents include a staff report, audit and slide presentations.)

15. Presentation and discussion regarding the 2016 Muni Customer Satisfaction Survey. (Explanatory documents include a survey and slide presentation.)

16. Approving the SFMTA's 2017 Legislative Program. (Explanatory documents include a staff report, resolution and program.)

17. Adopting a Naming Policy for SFMTA Assets. (Explanatory documents include a staff report, resolution and policy.)

SPECIAL ORDER- 3:00 pm

18. Amending Transportation Code Division II, Article 1100, Sections 1101 – 1109, 1113, 1114, 1116 – 1118, 1124 to reform the taxicab medallion system by eliminating the requirement that only San Francisco taxi drivers be allowed to purchase a medallion, eliminating the driving requirement for medallion holders, allowing medallions to be held by business entities as well as groups of individuals, allowing up to a medallion holder to hold a maximum of 50 medallions, eliminating requirements that drivers shift change on property, eliminating the requirement for taxi companies to have a business address in San Francisco, eliminating certain restrictions on spare vehicles, requiring in-taxi equipment to be integrated with the taximeter, requiring that new Color Scheme applicants have at least 50 Medallions to be eligible for a permit and to operate, removing outdated language regarding paper waybills, medical examination requirements for drivers, dispatch service standards and Passenger Information Monitors, modernizing the code to streamline color scheme reporting requirements, eliminating the requirement for color schemes to list its phone number in the Yellow Pages and amend Transportation Code Division II, Article 300 Sections 310 and 320 to increase the fine related to the continuous operation requirement, eliminate the fines for non-compliance with requirements that are proposed to be eliminated, such as the full time driving requirement, to renumber based on proposed amendments and to reduce the fee from \$1,900 to \$750 for color schemes for continued operation of a medallion upon the death of a medallion holder or a medallion suspension. (Explanatory documents include a staff report, amendment and resolution. The proposed action listed above is the Approval Actions as defined by S.F. Administrative Code Chapter 31.)

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.