



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, June 28, 2016
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING AND CLOSED SESSION
8:30 A.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; 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 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 / Librang 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

-June 7, 2016 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
-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. Reginald Kennedy vs. Eddie Valadez, Superior Ct. #CGC14537615 filed on 2/21/14 for \$15,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Division Street, north side, from 60 feet to 160 feet east of 10th Street/Potrero Avenue; and Division Street, south side, from Potrero Avenue to 150 feet easterly.
- B. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – CURB EXTENSION – Seacliff Avenue, south side, from 25th Avenue to 25 feet westerly; 25th Avenue, west side, from Seacliff Avenue to 35 feet southerly; and Seacliff Avenue, south side, from 26th Avenue to 66 feet easterly.
- C. ESTABLISH – RED ZONE – Ulloa Street, south side, from 40 feet east of western property line of 1101 Ulloa Street to Madrone Avenue; Madrone Avenue, west side, from 28 feet north of southern property line of 1101 Ulloa Street to Ulloa Street; Madrone Avenue, east side, from 17 feet north of southern property line of 101 Madrone Avenue to Ulloa Street; Ulloa Street, south side, from 88 feet west of eastern property line of 101 Madrone Avenue to Madrone Avenue; Ulloa Street, north side, from 18 feet west of eastern property line of 95 Madrone Avenue to Madrone Avenue; Madrone Avenue, east side, from 65 feet south of northern property line of 95 Madrone Avenue to Ulloa Street; Madrone Avenue, west side, from 26 feet south of northern property line of 98 Madrone Avenue to Ulloa Street; Ulloa Street, north side, from 80 feet east of western property line of 98 Madrone Avenue to Madrone Avenue; Ulloa Street, south side, from 75 east of western property line of 1201 Ulloa Street to Forest Side Avenue; Forest Side Avenue, east side, from southern property line of 1135 Ulloa Street to Ulloa Street; Ulloa Street, south side, from 85 feet west of eastern property line of 1135 Ulloa Street to Forest Side Avenue; Ulloa Street, north side, from 76 feet west of eastern property line of 1130 Ulloa Street to Forest Side Avenue; Forest Side Avenue, east side, from 28 feet south of northern property line of 1130 Ulloa Street to Ulloa Street; and Forest Side Avenue, west side, from 24 feet south of northern property line of 1200 Ulloa Street to Ulloa Street.
- D. ESTABLISH – STOP SIGN – St. Joseph Avenue, southbound, at Turk Boulevard.
- E. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – 7th Avenue, between Irving Street and Judah Street.
- F. ESTABLISH – STOP SIGNS – Roosevelt Way, eastbound and westbound, at Buena Vista Terrace.
- G. RESCIND – MUNI FLAG STOP – Buena Vista Terrace, at Roosevelt Way, northeast corner; and Roosevelt Way, at Buena Vista Terrace, southeast corner.
- H. ESTABLISH – MUNI FLAG STOP – Roosevelt Way, at Buena Vista Terrace, northeast corner; and Roosevelt Way, at Buena Vista Terrace, southwest corner.
- I. ESTABLISH – RESIDENTIAL PARKING PERMIT AREA L, 4-HOUR PARKING, MONDAY THROUGH FRIDAY, 8 AM TO 6 PM, EXCEPT VEHICLES WITH AREA L PERMIT, SIGNS ONLY – Turk Street, south side, between Stanyan Street and Parker Avenue; Parker Avenue, both sides, between Golden Gate Avenue and McAllister Street; Parker Avenue, east side, between Anza Street and Turk Boulevard; and Stanyan Street, east side, between Turk Boulevard and McAllister Street.
- J. ESTABLISH – RESIDENTIAL PARKING PERMIT AREA L & BB, 4-HOUR PARKING, MONDAY THROUGH FRIDAY, 8 AM TO 6 PM, EXCEPT VEHICLES WITH AREA L OR AREA BB PERMIT, SIGNS ONLY – Golden Gate Avenue, south side, between Masonic Avenue and Parker Avenue; Parker Avenue, west side, between Turk Boulevard and Golden

- Gate Avenue; and Turk Street, north side, between Masonic Avenue and Parker Avenue.
- K. ESTABLISH – BUS ZONE – Mission Street, south side, from Main Street to 163 feet easterly.
 - L. ESTABLISH – PART-TIME BUS ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Presidio Avenue, east side, from 75 feet to 120 feet north of California Street.
 - M. ESTABLISH – CLASS II BIKE LANES – Evans Avenue, eastbound and westbound, from Keith Street to Hunters Point Boulevard.
 - N. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Evans Avenue, north side, from 3rd Street to 210 feet easterly.
 - O. ESTABLISH – NO PARKING ANYTIME – Evans Avenue, south side, from Newhall Street to 25 feet westerly; Evans Avenue, south side, from Mendell Street to 20 feet westerly; Evans Avenue, north side, from Mendell Street to 20 feet easterly; Mendell Street, east side, from Evans Avenue to 20 feet southerly; and Mendell Street, west side, from Evans Avenue to 20 feet northerly.
 - P. ESTABLISH – CLASS II BIKEWAY – 5th Street, southbound, from Townsend Street to 125 feet northerly.
 - Q. ESTABLISH – LEFT LANE MUST TURN LEFT – 5th Street, southbound, at Townsend 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) Amending Transportation Code, Division II, Section 601 to modify the exclusive transit/taxi/commercial vehicle-only area on Sansome Street between Washington and Bush streets to allow bicycles and limit the hours of operation to 7 a.m. to 8 p.m., seven days a week; and approving parking and traffic modifications to implement the Sansome Street Contraflow Lane Improvement Project as follows:

- A. ESTABLISH – TRANSIT/TAXI/BICYCLE/COMMERCIAL VEHICLE-ONLY LANE, 7 AM TO 8 PM, EVERYDAY -- Sansome Street, southbound, from Washington Street to Bush Street.
- B. ESTABLISH – NO LEFT TURN -- Broadway, westbound, at Sansome Street
- C. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 8 PM MONDAY THRU FRIDAY - Sansome Street, west side from Washington to Bush streets
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, 7 AM TO 3 PM MONDAY THRU FRIDAY & 7 AM TO 8 PM, SATURDAY & SUNDAY, EXCEPT COMMERCIAL LOADING -- Sansome Street, west side, from Washington Street to Clay Street; Sansome Street, west side, from 17 feet to 55 feet north of Sacramento Street; Sansome Street, west side, from Sacramento Street to Halleck Street; Sansome Street, west side, from 5 feet to 198 feet south of California Street; Sansome Street, west side, from 198 feet to 242 feet south of California Street; and Sansome Street, west side, from Pine Street to Bush Street
- E. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 3 PM MONDAY THRU FRIDAY & 7 AM TO 8 PM, SATURDAY & SUNDAY EXCEPT COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR MORE -- Sansome Street, west side, from 55 feet to 122 feet north of Sacramento Street. (Explanatory documents include a staff report, resolution, overview, amendment and environmental document.)

(10.4) Authorizing the Director to execute the Feeder Service Agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board for payment to the SFMTA for Muni feeder trips, for the term beginning on July 1, 2016 and continuing until terminated. (Explanatory documents include a staff report, resolution and agreement.)

(10.5) Authorizing the Director to execute Federal General Services Administration Blanket Purchase Agreement No. 2016-01 and SFMTA Contract No. 2016-78, for software license and maintenance services for DriveCam event recorders with Lytx, for an amount not to exceed \$2,500,000 and term of five years. (Explanatory documents include a staff report, resolution and agreements.)

(10.6) Authorizing the Director to execute Amendment No. Two to the Grant and Cooperative Agreement between the SFMTA and the Metropolitan Transportation Commission, to extend the Agreement to June 30, 2017, for the development of encoding data for pre-encoding of limited use tickets. (Explanatory documents include a staff report, resolution and amendment.)

(10.7) Authorizing the Director the Director of Transportation to execute Amendment No. Two to the Memorandum of Understanding with the Mayor's Office of Housing to provide additional rental support for displaced households and further implement the permanent replacement housing component of the City approved Central Subway Project Relocation Impact Study and Last Resort Housing Plan. (Explanatory documents include a staff report, resolution and amendment.)

(10.8) Implementing the Arbitration Opinion and Award regarding the Collective Bargaining Agreement between the Transport Workers' Union AFL-CIO Local 200 and the San Francisco Municipal Transportation Agency. (Explanatory documents include a staff report, resolution, agreement, decision and analysis.)

REGULAR CALENDAR

11. Authorizing the Director to execute Contract No. 2015-45, Transit Vehicle Farebox System with SPX Genfare to provide fareboxes, a Revenue Transfer and Collection System, a Data Collection and Reporting System, Computer Aided Dispatch/Automatic Vehicle Location System Integration, and warranty and preventative maintenance services for an amount not to exceed \$30 million, for a total term not to exceed sixteen years. (Explanatory documents include a staff report, resolution, presentation and contract.)

12. Presentation and discussion regarding the work of the Transportation 2030 Task Force. (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 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 possibly take action on attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Adelia Medel vs. CCSF, Superior Ct. #CGC14541855 filed on 9/26/14 for \$400,000

Olivia Parrish vs. CCSF, Superior Ct. #CGC15545023 filed on 3/30/15

Stein, Regina vs. CCSF, Superior Ct. #CGC14543196 filed on 12/12/14

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.