



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, November 7, 2017
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING
1 P.M.**

SFMTA BOARD OF DIRECTORS

Cheryl Brinkman, Chairman,
Malcolm Heinicke, Vice Chairman
Gwyneth Borden
Lee Hsu
Joél Ramos
Cristina Rubke
Art Torres

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 www.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
 - October 3, 2017 Regular Meeting (Revised)
 - October 17, 2017 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. Mary Moser vs. CCSF, Superior Ct. #CGC16555031 filed on 10/25/16 for \$30,000
- B. Michael Hopkins vs. CCSF, Superior Ct. #CGC15548569 filed on 10/21/15 for \$65,000
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U ELIGIBILITY – 1070 and 1072 Folsom Street only
- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 17th Street, south side, from 88 feet to 174 feet west of Valencia Street
- C. ESTABLISH – BUS ZONE – California Street, south side, from 6th Avenue to 140 feet easterly
- D. RESCIND – TOW-AWAY NO PARKING, 10 PM TO 6 AM, EVERYDAY – Hubbell Street, north side and south side, between 7th Street and 16th Street
- E. RESCIND – TOW-AWAY, NO STOPPING ANYTIME EXCEPT MARKED POLICE VEHICLES – Jessie Street, south side, from 6th Street to 131 feet westerly; and Jessie Street, south side, from 143 feet to 162 feet west of 6th Street
- F. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Jessie Street, south side, from 6th Street to western terminus
- G. ESTABLISH – RED ZONE – Pine Street, north side, from Front Street to 45 feet easterly; and Pine Street, south side, from Front Street to 22 feet easterly
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME EXCEPT CITY-OWNED – MARKED SAN FRANCISCO POLICE DEPARTMENT VEHICLES; Eddy Street, south side, from Jones Street to 185 feet westerly; Eddy Street, north side, from 37 feet to 254 feet west of Jones Street; Eddy Street, north side, from 85 feet to 206 feet east of Jones Street; Jones Street, east side, from 31 feet to 115 feet north of Eddy Street; Jones Street, west side, from 5 feet to 84 feet north of Eddy Street; Jones Street, east side, from 21 feet to 79 feet south of Eddy Street; and Jones Street, west side, from 24 feet to 107 feet south of Eddy Street
- I. RESCIND – CLASS II BIKEWAY – Paul Avenue, westbound, 3rd Street to Wheat Street
- J. RESCIND – TOW-AWAY, NO STOPPING ANYTIME – Paul Avenue, north side, from 3rd Street to Wheat Street
- K. ESTABLISH – CLASS III BIKEWAY – Paul Avenue, westbound, between 3rd Street and Wheat Street
- L. ESTABLISH – ONE-WAY STREET – Columbia Square Street, northbound, from Harrison Street and Folsom Street
- M. RESCIND – STOP SIGN – Columbia Square Street, southbound, at Harrison Street
- N. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 800 Presidio Avenue, east side, from 18 feet to 38 feet south of Sutter Street
- O. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Otis Street, west side, from Duboce Avenue to 75 feet northerly. (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 the permitted commuter shuttle bus zone modification to remain in effect for the duration of Commuter Shuttle Program as follows:

- A. ESTABLISH - TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 6 AM TO 10 AM AND 4 PM TO 10 PM, MONDAY THROUGH FRIDAY - Broadway, north side, from 15 to 101 feet west of Front Street and Broadway, south side, from 10 to 94 feet east of Osgood Place. (Explanatory documents include a staff report, map and resolution.

(10.4) Approving the permitted commuter shuttle bus zone modification to remain in effect for the duration of Commuter Shuttle Program as follows:

- A. RESCIND - TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - Gough Street, west side, from Bush Street to 78 feet southerly
- B. ESTABLISH - TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - Bush Street, south side, from 15 feet to 123.5 feet east of Franklin Street
- C. ESTABLISH - TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - Bush Street, south side, from Larkin Street to 80 feet easterly
- D. ESTABLISH - TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 4 PM TO 10 PM, MONDAY THROUGH FRIDAY - Larkin Street, east side, from 9 to 92 feet north of Post Street and Pine Street, north side, from 42 to 141 feet east of Van Ness Avenue. (Explanatory documents include a staff report, map and resolution.)

REGULAR CALENDAR

11. Affirming support for the San Francisco Transportation Demand Management Plan. (Explanatory documents include a staff report, plan and resolution.)

12. Approving bicycle and parking modifications associated with the 17th Street, Church to Sanchez, Bicycle Safety Project as follows:

- A. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME – 17th Street, north side and south side, between Sanchez Street and Church Street
- B. ESTABLISH - CLASS IV PROTECTED BIKE LANE – 17th Street, eastbound and westbound between Sanchez Street and Church Street. (Explanatory documents include a staff report, and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

13. Dedicating the inaugural Siemens Light Rail Vehicle to Larry Martin in honor of his dedication and contributions to the men and women of the Municipal Railway and to the people of the City and County of San Francisco. (Explanatory documents include a staff report, and resolution.)

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.