



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

NOTICE OF MEETING AND CALENDAR

Tuesday, December 18, 2018  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION  
1 P.M.

SFMTA BOARD OF DIRECTORS

Cheryl Brinkman, Chairman  
Malcolm Heinicke, Vice Chairman  
Gwyneth Borden  
Amanda Eaken  
Lee Hsu  
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 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com/board](http://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](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 [sfgov.org](http://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
  - December 4, 2018 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - 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. 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) 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. Rigoberto Salazar vs. CCSF, Superior Ct. #CGC17556970 filed on 2/7/17 for \$7,500
- B. Tumurchudur Tsoggerel vs. CCSF, Superior Ct. #CGC17558286 filed on 4/20/17 for \$17,500 (Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – YELLOW METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – 8th Street, east side, from 8 feet to 54 feet south of Folsom Street.
- B. ESTABLISH – GENERAL METERED PARKING – 8th Street, both sides, between Folsom Street and Harrison Street.
- C. ESTABLISH – METERED MOTORCYCLE PARKING – 8th Street, east side, from 30 feet to 52 feet north of Harrison Street.
- D. ESTABLISH – NO PARKING, 12:01 AM to 6 AM, EVERY DAY – Egbert Avenue, both sides, between Newhall Street and Caltrain right-of-way.
- E. ESTABLISH – NO PARKING, 12:01 AM to 6 AM, EVERY DAY – Keith Street, both sides, between Carroll Avenue and Armstrong Avenue; Armstrong Avenue, both sides, between Keith Street and Jennings Street; Jennings Street, both sides, between Armstrong Avenue and Carroll Avenue; and Bancroft Avenue, both sides, between Keith Street and Jennings Street.
- F. ESTABLISH – NO PARKING, 12:01 AM to 2 AM, EVERY DAY – Carroll Avenue, both sides, between Keith Street and Jennings Street.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA AA ELIGIBILITY – 3207 Mission Street.
- H. ESTABLISH – NO LEFT TURN EXCEPT MUNI; RESCIND – NO LEFT TURN – Haight Street, eastbound, at Divisadero Street.
- I. ESTABLISH – STOP SIGNS – Baker Street, northbound and southbound, at Beach Street.
- J. ESTABLISH – BUS ZONE – Powell Street, east side, from Francisco Street to 120 feet south.
- K. ESTABLISH – PERPENDICULAR PARKING – 23rd Street, south side, between Tennessee Street and Minnesota Street.
- L. ESTABLISH – NO PARKING ANYTIME – 23rd Street, north side, from Tennessee Street to 66 feet westerly.
- M. RESCIND – ANGLE PARKING – Grove Street, north side, from 27 feet to 135 feet west of Larkin Street.
- N. RESCIND – BLUE ZONE – Grove St., north side, from 15 feet to 27 feet west of Larkin St.
- O. ESTABLISH – BLUE ZONE – Grove Street, north side, from 5 feet to 25 feet west of Larkin 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 designate an “at all times” transit-only lane on Stockton Street between Geary and to Market Street and approving the following traffic modification:

- A. ESTABLISH – TRANSIT ONLY LANE AT ALL TIMES - Stockton Street, southbound, from Geary Street to Market Street. (Explanatory documents include a staff report, amendment and

resolution. The proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

(10.4) Authorizing the Director to execute Modification No. 3 to Contract No. 1249, Green Light Rail Center Track Replacement Project, with ProVen Comsa to increase the Contract amount by \$5,302,442, for a total Contract amount not to exceed \$38,737,497, and to add 321 days to substantial completion. (Explanatory documents include a staff report, resolution, modification and financial plan.)

(10.5) Authorizing the Director to execute Modification No. 2 to Contract 1274, Balboa Park Station Area and Plaza Improvements Project, with NTK Construction, increasing the Contract amount by \$305,285.45, for a total Contract amount not to exceed \$6,792,067.15, and extending the Contract term by 156 days. (Explanatory documents include a staff report, resolution, modification and financial plan.)

(10.6) Authorizing the Director to execute Modification No. 4 to Contract No. 1279R, Islais Creek Bus Facility Phase II Maintenance and Operations Building Project, with S.J. Amoroso Construction, to increase the Contract amount by \$355,000, for a total Contract amount not to exceed \$49,057,079, and to add 164 days to the Contract. (Explanatory documents include a staff report, resolution, modification and financial plan.)

(10.7) Making environmental review findings and approving Amendment No. 3 to Contract CS-149, with Central Subway Partnership, a joint venture of AECOM and EPC Consultants for Professional Program Management and Construction Management Services for the Central Subway Project, to extend the term of the contract from April 6, 2019 to April 5, 2021, with no change to the contract amount. (Explanatory documents include a staff report, resolution, modification and environmental review documents.)

(10.8) Approving a correction to Resolution No. 181204-151, to approve Amendment No. 2 to Contract No. SFMTA-2011/12-30, As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicle Projects with Jacobs Engineering Group, Inc., for an amount not to exceed \$2,250,000, and a total Contract amount not to exceed \$8,500,000. (Explanatory documents include a staff report and resolution.)

(10.9) Authorizing the Director to provide incentive pay for SFMTA service critical operators who work on New Year's Eve 2019. (Explanatory documents include a staff report and resolution.)

#### REGULAR CALENDAR

11. Presentation and discussion regarding the 2018 Muni Rider Survey. (Explanatory documents include a survey and slide presentation.)

12. Adopting the FY 2019 – 2023 Capital Improvement Program totaling \$3 billion for approximately 267 projects within 11 programs, including transit reliability, street safety, state of good repair, facilities, taxi, system safety, and accessibility; and approving revisions to the FY 2019 and FY 2020 Capital Budget. (Explanatory documents include a staff report, resolution, program, budget and schedule.)

13. Approving Policy Guidelines for restricting overnight parking of oversized vehicles on San Francisco streets. (Explanatory documents include a staff report, guidelines and resolution.)

14. Approving the SFMTA’s 2019 Legislative Program. (Explanatory documents include a staff report, program and resolution.)

15. 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 Section 54956.9(d)(1) 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 on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Terry Schenk vs. CCSF, Superior Ct. #CGC17558562 filed on 5/2/17 for \$250,000

Laila Mudawar vs. CCSF, Superior Ct. #CGC18565275 filed on 3/26/18 for \$375,000

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. 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.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board of Directors. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184. Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>.

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).