



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

NOTICE OF MEETING AND CALENDAR

Tuesday, March 19, 2019  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING  
1 P.M.

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair  
Gwyneth Borden, Vice Chair  
Cheryl Brinkman  
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
  - March 5, 2019 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
  - Motion regarding protecting cyclists on Howard Street
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) Approving the following parking and traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – 9th Street, west side, from Harrison Street to 50 feet southerly.
- B. ESTABLISH – STOP SIGNS – Coleridge St., northbound and southbound, at Eugenia Avenue.
- C. ESTABLISH – STOP SIGN – Hoff Street, southbound, at 17th Street.
- D. ESTABLISH – STOP SIGN – Judson Avenue, eastbound, at Frida Kahlo Way.
- E. ESTABLISH – STOP SIGN – Church Street, southbound, at Randall Street.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J – ESTABLISH – 2-HOUR PARKING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMITS – 1400 block of 12th Ave., both sides, between Judah Street and Kirkham St.
- G. ESTABLISH – STOP SIGNS – Donahue Street, southbound, at Kirkwood Avenue – Kirkwood Avenue, eastbound, at Donahue Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA X – ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMITS – Connecticut Street, both sides, between 20th Street and Potrero Hill Park.
- I. ESTABLISH – RECTANGULAR RAPID FLASHING BEACON –Elk Street / Diamond Heights Boulevard at Sussex Street.
- J. ESTABLISH - TOW AWAY, NO STOPPING ANYTIME – Diamond Heights Boulevard, west side, from Sussex Street to Arbor Street – Sussex Street, south side, from Elk Street to 33 feet easterly – Sussex Street, north side, from Diamond Heights Boulevard to 15 feet easterly.
- K. RESCIND – NO PARKING, PASSENGER LOADING ZONE, 8AM – 9AM, MONDAY – FRIDAY, JUNE – AUGUST – Diamond Heights Boulevard, west side, from Sussex Street to 120 feet northerly.
- L. ESTABLISH – CROSSWALK CLOSURE – Diamond Heights Boulevard at Arbor Street, south crossing – Diamond Heights Boulevard at Arbor Street, north crossing.
- M. ESTABLISH – 25 MPH SPEED LIMIT – Diamond Heights Boulevard, between Berkeley Way (west) and Sussex Street.
- N. ESTABLISH – TRAFFIC SIGNAL – 27th Street and Guerrero Street
- O. RESCIND – RIGHT TURN ONLY – 27th Street, westbound, at Guerrero 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.)

(10.2) Approving Amendment No. 2 to Agreement No. SFMTA – 2011/12-25, As-Needed Specialized Engineering Services for Rail Vehicle Projects, with Raul V. Bravo + Associates, Inc., to provide additional as-needed engineering services for the light rail vehicle procurement, as well as other as-needed specialized engineering services, such as train control and reliability analysis, to increase the agreement amount by \$1,200,000, for a total amount not to exceed \$7,450,000, and to extend the term of the Agreement by 18 months. (Explanatory documents include a staff report, resolution and agreement.)

## REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA Fiscal Year 2018 financial statements. (Explanatory documents include a statement and slide presentation.)
12. Presentation and discussion regarding transit service. (Explanatory documents include a staff report.)
13. Approving Contract Modification No. 14 to Contract No. 1240, Radio System Replacement Project Design Build Services, with Harris Corporation, to add: design work necessary to extend the Muni radio system into the Central Subway; repair of fiber optic cables in the Twin Peaks Tunnel; clarify the work for substantial completion and start of warranty; increase the contract amount by \$837,271.71 for a total amount not to exceed \$92,641,408.20; and retroactively extend the term to December 31, 2019. (Explanatory documents include a staff report, resolution, financial plan and amendment.)
14. Approving Contract No. 2018-49, As-Needed Professional Services, with Conduent Transport Solutions, to provide as-needed services to the support the Computer Aid Dispatch System and an Automated Vehicle Location System functions of the Muni Radio System, for a contract amount not to exceed \$7,000,000 for a term of five years. (Explanatory documents include a staff report, resolution and contract.)

## 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).