



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

NOTICE OF MEETING AND CALENDAR

Tuesday, January 7, 2020
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
Steve Heminger
Cristina Rubke
Art Torres

Jeffrey Tumlin
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 / 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 3, 2019 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. 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. James Smith and Sean Kayode vs. the SFMTA and Tegsco, U.S. District Ct. #4:18-cv-01239 filed on 2/13/18 for \$16,000. (Explanatory documents include a resolution.)

(10.2) Confirming that the terms of settlement approved by Resolution No. 190604-065 regarding Selen Altiook v. CCSF, Superior Court #CGC17-562294, include the payment of a portion of settlement proceeds as periodic payments, pursuant to a qualified assignment within the meaning of Section 130, *et seq.* of the Internal Revenue Code. (Explanatory documents include a resolution.)

(10.3) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME — Geneva Avenue, south side, from 33 feet to 60 feet east of Ocean Avenue.
- B. ESTABLISH – RED ZONE — Post St., south side, from 6 feet to 29 feet west of Laguna Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I ELIGIBILITY - 2903 Mission St.
- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Lawrence Avenue, south side, from Mission Street to 20 feet westerly.
- B. ESTABLISH – BUS ZONE Fremont St., east side, from 151 feet to 234 feet south of Howard St.
- C. ESTABLISH – NO PARKING VEHICLES OVER SIX FEET HIGH Mariposa Street, south side, between Bryant Street and York Street; and Mariposa Street, north side, between York Street and Bryant Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U ELIGIBILITY 1586 Folsom St.
- E. RESCIND – GENERAL METERED PARKING 9 AM TO 6 PM, MONDAY THROUGH SATURDAY ESTABLISH – NO PARKING ANYTIME Hawthorne Street, east side, from Harrison Street to 108 feet northerly.
- F. ESTABLISH – NO PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY Plymouth Avenue, east side, from San Ramon Way to Wildwood Way.
- G. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY Franklin Street, west side, from Page Street to 265 feet northerly.
- H. ESTABLISH – 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS; Webster Street, east side, between Page Street and Haight Street; Haight Street, north side, between Webster Street and Buchannan Street; and Buchannan Street, west side, between Page Street and Haight Street.
- I. ESTABLISH – 2-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S OR AREA Q PERMITS Webster Street, east side, between Fell Street and Oak Street Webster Street, east side, from 77 feet south of Oak Street to Page Street.
- J. ESTABLISH – STREET CLOSURE, 11:30 AM TO 3:30 PM, DAILY – Harlan Place, from Grant Avenue to Mark Lane
- K. ESTABLISH – RED ZONE 3rd Street, west side, from 4 feet to 26 feet south of Mission Street; 3rd Street, west side, from 4 feet to 24 feet south of Folsom Street; 3rd Street, west side, from 4 feet to 27 feet south of Bryant Street.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Bryant Street, south side, from 3rd Street to 26 feet easterly.

- M. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – Bryant Street, south side, from Ritch Street to 22 feet easterly.
- N. ESTABLISH – YELLOW ZONE, COMMERCIAL LOADING, ONE-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Ritch Street, west side, from Bryant Street to 22 feet southerly.
- O. ESTABLISH – RED ZONE Channel Street, south side, from 160 to 190 feet east of 8th Street.
- P. ESTABLISH – RED ZONE 8th Street, east side, from Carolina Street to 77 feet southerly.
- Q. ESTABLISH – RED ZONE Hooper Street, north side, from 8th Street to 65 feet easterly.
- R. ESTABLISH – RED ZONE Hooper Street, south side, from 8th Street to 30 feet easterly.
- S. ESTABLISH – RED ZONE Clementina Street, south side, from 1st Street to 65 feet westerly, and making environmental review findings. (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.)

(10.4) Awarding Contract No. 1309R, Muni Metro East - Boiler and HVAC Rehabilitation Project, to Cal State Constructors, to replace a boiler and two air condenser units within the Muni Metro East building, in the amount of \$2,587,000, and for a term of 325 days to substantial completion. (Explanatory documents include a staff report, resolution and financial plan.)

(10.5) Authorizing the Director to execute Modification No. 2 to Contract No. 1293, Fall Protection and Disconnect Switch Project, with Cal State Constructors, for design changes to the catwalk platforms in the amount of \$610,545.94; for adjustment of the final bid quantities, resulting in a net reduction of \$189,247.81, for a final Contract amount of \$6,780,705.14; and retroactively extending the term by 121 days. (Explanatory documents include a staff report, resolution, modification and financial plan.)

REGULAR CALENDAR

11. Presentation and discussion regarding the Municipal Transportation Quality Review of transit operations and performance for Fiscal Years 2017 and 2018. (Explanatory documents include a report and a slide presentation.)

12. Approving parking time limits and transit improvements, including bus stop consolidation and the extension of tow-away zone hours associated with the Inner Sunset Curb Management Project as follows:

- A. ESTABLISH – BUS ZONE – 9th Avenue, east side, from Irving Street to 80 feet northerly; 9th Avenue, east side, from Lincoln Way to 100 feet southerly; and Lincoln Way, north side, from 9th Avenue to 100 feet westerly.
- B. RESCIND – BUS ZONE – Lincoln Way, south side, from 7th Avenue to 82 feet easterly; Lincoln Way, north side, from 7th Avenue to 62 feet westerly; Lincoln Way, south side, from 11th Avenue to 76 feet westerly; Lincoln Way, north side, from 11th Avenue to 75 feet westerly.
- C. ESTABLISH – TOW-AWAY, NO STOPPING 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Lincoln Way, north side, from 6th Avenue to 14th Avenue.
- D. ESTABLISH – 2-HOUR LIMIT, 9 AM TO 6 PM, DAILY – Lincoln Way, north side, from 7th

Avenue to 11th Avenue. (Explanatory documents include a staff report, maps and resolution. The proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

13. Presentation and discussion regarding subway performance and a future train control upgrade project. (Explanatory documents include a slide presentation.)

14. Presentation and discussion regarding the legal responsibilities of the SFMTA. (Explanatory documents include a slide presentation. Fulfills Charter Section 8A.102 (c) (3) training requirements.)

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.