



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, July 7, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
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 lines 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 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 mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking 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 on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. 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 <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita 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 / ความช่วยเหลือทางภาษา "งก"ษ"โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

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 16, 2015 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - 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. Darryl J'Eronn vs. CCSF, Superior Ct. #CGC14538687 filed on 4/16/14 for \$750
- B. Kristin Meader vs. CCSF, Superior Ct. #CGC13533679 filed on 8/21/13 for \$10,706.11

(10.2) Approving various parking and traffic modifications along the 14 Mission Muni transit corridor as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Mission Street, west side, from 30th Street to 161 feet northerly; and Mission Street, east side, from 30th Street to Godeus St.
- B. ESTABLISH – YELLOW METERED LOADING ZONE (8AM TO 6PM, MON-FRI) - Mission Street, east side, from 23 to 67 feet south of Virginia Avenue.
- C. ESTABLISH – SHORT TERM METERED PARKING (15-MINUTE TIME LIMIT) - Mission Street, east side, from 0 to 66 feet south of Eugenia Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving various parking and traffic modifications to improve safety along Division Street as follows:

- A. ESTABLISH – PARKING PROTECTED CYCLETRACK – 13th Street, westbound, from 11th Street/Bryant Street/Division Street to Folsom Street
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 11th Street, east side, from Bryant Street to 205 feet north, 13th Street, north side, from 11th Street to 12 feet westerly, 13th Street, north side, from Harrison Street to 215 feet easterly, 13th Street, north side, from Harrison Street to Bernice Street, 13th Street, north side, 16 feet to 31 feet west of Bernice Street, 13th Street, north side, 46 feet to 55 feet west of Bernice Street, 13th Street, north side, from Isis Street to 30 feet easterly, 13th Street, north side, from Folsom Street to Isis Street
- C. ESTABLISH – NO RIGHT TURN ON RED – 13th Street, eastbound, at Bryant Street, Harrison Street, southbound, at 13th Street Folsom Street, southbound, at 13th Street. (Explanatory documents include a staff report, plans, graphics and resolution. The proposed actions listed above are the Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving various parking and traffic modifications to improve pedestrian safety at the intersection of 18th Street and Mission Street as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – 18th Street, north side, from Mission Street to 27 feet easterly; 18th Street, south side, from Mission Street to 25 feet westerly; Mission Street, west side from 18th Street to 21 feet northerly
- B. ESTABLISH – YELLOW METERED COMMERCIAL VEHICLE LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 18th Street, north side, from 48 feet to 69 feet east of Mission Street.
- C. NO LEFT TURN EXCEPT MUNI, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY – Mission Street, northbound and southbound, at 18th Street. (Explanatory documents include a staff report, resolution and environmental reports.)

(10.5) Amending Transportation Code, Division II to establish a per-transaction fee of \$0.27 to be imposed on parking meter payments made by credit card, debit card or by pay by phone service. (Explanatory documents include a staff report, resolution and amendment. The proposed action listed above is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.6) Authorizing the Director to execute Contract No. 1283, Unity Plaza Development, with Bauman Landscape Construction in an amount of \$2,482,500 and for a term of 243 calendar days. (Explanatory documents include a staff report, resolution, environmental documents and financial plan.)

(10.7) Authorizing the Director to execute the Fourth Amendment to Contract No. 2008/09-61 with PRWT Services for citation processing and related services to extend the Agreement by one year to October 31, 2016, with an option to extend the contract and increase the contract by \$11,395,881 for a contract amount not to exceed \$64,871,292. (Explanatory documents include a staff report, resolution and amendment.)

(10.8) Supporting the formation of the Dogpatch-Northwest Potrero Hill Green Benefit District, and authorizing the Director to submit a ballot in favor. (Explanatory documents include a staff report, resolution, map and property.)

REGULAR CALENDAR

11. Approving various parking and traffic modifications along the 28 19th Avenue Muni transit corridor as follows:

- A. RESCIND – BUS ZONE - 19th Avenue, west side, from Lincoln Way to 105 feet southerly; 19th Avenue, west side, from Irving Street to 75 feet northerly; 19th Avenue, east side, from Irving Street to 75 feet southerly; 19th Avenue, west side, from Judah Street to 70 feet southerly; 19th Avenue, east side, from Judah Street to 60 feet southerly; 19th Avenue, west side, from Kirkham Street to 85 feet northerly; 19th Avenue, east side, from Kirkham Street to 75 feet northerly; 19th Avenue, west side, from Lawton Street to 75 feet southerly; 19th Avenue, east side, from Lawton Street to 70 feet southerly; 19th Avenue, west side, from Moraga Street to 70 feet northerly; 19th Avenue, east side, from Moraga Street to 75 feet southerly; 19th Avenue, west side, from Noriega Street to 75 feet southerly; 19th Avenue, east side, from Noriega Street to 70 feet southerly; 19th Avenue, west side, from Ortega Street to 75 feet southerly; 19th Avenue, east side, from Ortega Street to 90 feet northerly; 19th Avenue, west side, from Pacheco Street to 75 feet southerly; 19th Avenue, east side, from Pacheco Street to 75 feet southerly; 19th Avenue, west side, from Quintara Street to 90 feet southerly; 19th Avenue, west side, from Rivera Street to 75 feet southerly; 19th Avenue, east side, from Rivera Street to 80 feet southerly; 19th Avenue, west side, from Santiago Street to 75 feet northerly; 19th Avenue, east side, from Santiago Street to 80 feet northerly; 19th Avenue, west side, from Taraval Street to 135 feet northerly; 19th Avenue, east side, from Taraval Street to 125 feet northerly; 19th Avenue, west side, from Ulloa Street to 70 feet northerly; 19th Avenue, east side, from Ulloa Street to 75 feet northerly; 19th Avenue, west side, from Vicente Street to 75 feet southerly; 19th Avenue, west side, from Wawona Street to 67 feet northerly; 19th Avenue, east side, from Wawona Street to 75

feet southerly; 19th Avenue, west side, from Sloat Boulevard to 80 feet southerly; Sloat Boulevard, south side, from 19th Avenue to 100 feet westerly; 19th Avenue, east side, from Sloat Boulevard to 75 feet northerly; 19th Avenue, west side, from Eucalyptus Drive to 100 feet northerly; 19th Avenue, east side, from Eucalyptus Drive to 100 feet southerly; and 19th Avenue, east side, from Holloway Avenue to 95 feet northerly.

- B. RESCIND – BUS FLAG STOP - 19th Ave, east side, south of Vicente Street; 19th Ave, west side, north of Ocean Ave; and 19th Ave, east side, south of Ocean Ave.
- C. ESTABLISH – BUS ZONE - 19th Ave, east side, from Quintara St. to 145 feet southerly.
- D. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - 19th Avenue, west side, from Lincoln Way to 83 feet southerly; 19th Avenue, west side, from Judah Street to 174 feet southerly; 19th Avenue, east side, from Judah Street to 148 feet northerly; 19th Avenue, west side, from Lawton Street to 83 feet southerly; 19th Avenue, east side, from Lawton Street to 99 feet northerly; 19th Avenue, west side, from Noriega Street to 83 feet southerly; 19th Avenue, east side, from Noriega Street to 83 feet northerly; 19th Avenue, west side, from Ortega Street to 83 feet southerly; 19th Avenue, east side, from Ortega Street to 83 feet northerly; 19th Avenue, west side, from Quintara Street to 148 feet southerly; 19th Avenue, west side, from Rivera Street to 83 feet southerly; 19th Avenue, east side, from Rivera Street to 108 feet northerly; 19th Avenue, west side, from Taraval Street to 169 feet southerly; 19th Avenue, east side, from Taraval Street to 171 feet northerly; 19th Avenue, west side, from Vicente Street to 83 feet southerly; 19th Avenue, east side, from Vicente Street to 96 feet northerly; 19th Avenue, west side, from Sloat Boulevard to 83 feet southerly; 19th Avenue, east side, from Sloat Boulevard to 83 feet northerly; 19th Avenue, west side, from Eucalyptus Drive to 83 feet southerly; 19th Avenue, east side, from Eucalyptus Drive to 83 feet northerly; 19th Avenue, east side, from Holloway Avenue to 148 feet northerly; 19th Avenue, west side, from Irving Street to 23 feet southerly; Irving Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Irving Street to 57 feet northerly; Irving Street, north side, from 19th Avenue to 56 feet easterly; 19th Avenue, west side, from Kirkham Street to 23 feet southerly; Kirkham Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Kirkham Street to 23 feet northerly; Kirkham Street, north side, from 19th Avenue to 23 feet easterly; Lawton Street, south side, from 19th Avenue to 23 feet westerly; Lawton Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from 18 feet south to 49 feet north of Moraga Street; 19th Avenue, east side, from Moraga Street to 23 feet northerly; Moraga Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from Pacheco Street to 23 feet southerly; Pacheco Street, south side, from 19th Avenue to 31 feet westerly; 19th Avenue, east side, from Pacheco Street to 23 feet northerly; Pacheco Street, north side, from 19th Avenue to 23 feet easterly; Quintara Street, south side, from 19th Avenue to 28 feet westerly; 19th Avenue, east side, from Quintara Street to 23 feet northerly; Quintara Street, north side, from 19th Avenue to 28 feet easterly; Rivera Street, south side, from 19th Avenue to 23 feet westerly; Rivera Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from Santiago Street to 56 feet southerly; Santiago Street, south side, from 19th Avenue to 49 feet westerly; 19th Avenue, east side, from Santiago Street to 23 feet northerly; Santiago Street, north side, from 19th Avenue to 42 feet easterly; 19th Avenue, west side, from Ulloa Street to 23 feet southerly; Ulloa Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Ulloa Street to 23 feet northerly; Ulloa Street, north side, from 19th

Avenue to 23 feet easterly; Vicente Street, south side, from 19th Avenue to 23 feet westerly; Vicente Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, east side, from 18 feet south to 141 feet north of Wawona Street; Sloat Boulevard, south side, from 19th Avenue to 30 feet westerly; Sloat Boulevard, south side, from 19th Avenue to 25 feet easterly; Sloat Boulevard, north side, from 19th Avenue to 41 feet westerly; 19th Avenue, west side, from Ocean Avenue to 23 feet southerly; Ocean Avenue, south side, from 19th Avenue to 25 feet westerly; 19th Avenue, east side, from Ocean Avenue to 23 feet northerly; Ocean Avenue, north side, from 19th Avenue to 25 feet easterly; Eucalyptus Drive, south side, from 19th Avenue to 23 feet westerly; Eucalyptus Drive, north side, from 19th Avenue to 28 feet easterly; 19th Avenue, east side, from Holloway Avenue to 30 feet southerly; and Holloway Avenue, south side, from 19th Avenue to 30 feet easterly.

- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - 19th Avenue, west side, from Irving Street to 40 feet northerly; 19th Avenue, east side, from Irving Street to 40 feet southerly; 19th Avenue, west side, from Kirkham Street to 30 feet northerly; 19th Avenue, west side, from Lawton Street to 25 feet northerly; 19th Avenue, east side, from Lawton Street to 40 feet southerly; 19th Avenue, west side, from Moraga Street to 20 feet northerly; 19th Avenue, east side, from Noriega Street to 32 feet southerly; 19th Avenue, west side, from Pacheco Street to 40 feet northerly; 19th Avenue, east side, from Pacheco Street to 40 feet southerly; 19th Avenue, west side, from Quintara Street to 32 feet northerly; 19th Avenue, west side, from Rivera Street to 40 feet northerly; 19th Avenue, east side, from Rivera Street to 40 feet southerly; 19th Avenue, west side, from Santiago Street to 40 feet northerly; 19th Avenue, east side, from Santiago Street to 35 feet southerly; 19th Avenue, west side, from Ulloa Street to 30 feet northerly; 19th Avenue, east side, from Ulloa Street to 40 feet southerly; 19th Avenue, west side, from 20 feet to 40 feet north of Vicente Street; 19th Avenue, east side, from Vicente Street to 25 feet southerly; 19th Avenue, west side, from Wawona Street to 40 feet northerly; Wawona Street, south side, from 19th Avenue to 20 feet westerly; 19th Avenue, east side, from Sloat Boulevard to 40 feet southerly; 19th Avenue, west side, from Ocean Avenue to 40 feet northerly; 19th Avenue, east side, from Ocean Avenue to 40 feet southerly; 19th Avenue, west side, from Eucalyptus Drive to 40 feet northerly; and 19th Avenue, east side, from Eucalyptus Drive to 40 feet southerly.
- F. ESTABLISH – TO-AWAY NO STOPPING, SUNSET TO SUNRISE, DAILY - 19th Avenue, west side, from Vicente Street to 20 feet northerly.
- G. ESTABLISH – BLUE ZONE - 19th Avenue, west side, from 83 feet to 105 feet south of Eucalyptus Drive. (Explanatory documents include a staff report and resolution.)

12. Finding that the Van Ness BRT Final Environmental Impact Report and Environmental Impact Statement is adequate for use for the approval of the Construction Manager/General Contractor contract for the Van Ness Bus Rapid Transit Project; incorporating the CEQA findings and authorizing the Director to execute Contract No. 1289, Van Ness Corridor Transit Improvement Project, with Walsh Construction Company for pre-construction services, for a duration of 300 calendar days, and in an amount not to exceed \$800,000. (Explanatory documents include a staff report, resolution, contract, environmental documents and financial plan.)

13. Presentation, discussion and possible action regarding the FY13-FY14 Municipal Transportation Quality Review report. (Explanatory documents include a staff report, report, and slide presentations.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR 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 take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

SFMTA vs. Transport Workers Union, Local 250-A, PERB Case No. SFCO340M, filed on 6/5/14

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

16. 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.