

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

**NOTICE OF MEETING AND CALENDAR**

**Tuesday, October 15, 2013  
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  
Malcolm Heinicke  
Jerry Lee  
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. 7<sup>th</sup> Floor during regular business hours and are available on-line at [www.sfmta.com/mtab](http://www.sfmta.com/mtab). 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 <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 “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

-September 17, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Award
- Bike Green Waves
- 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. Frankie Wood vs. CCSF, Superior Ct. #CGC11515375 filed on 10/25/11 for \$18,000
- B. Irma Ramirez/Darren Heatherly vs. CCSF, District Ct. #CV123656 filed on 7/12/12 for \$50,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – PEDESTRIAN ISLAND – Funston Avenue north of Fulton Street; Funston Avenue north of Anza Street; Funston Avenue north of Clement Street; Funston Avenue north of California Street; 14<sup>th</sup> Avenue south of Balboa Street; 14<sup>th</sup> Avenue south of Anza Street; 14<sup>th</sup> Avenue south of Clement Street; and 14<sup>th</sup> Avenue south of California Street.
- B. ESTABLISH – NO PARKING ANYTIME – Funston Avenue, west side, from Fulton Street to 32 feet northerly; Funston Avenue, west side, from Anza Street to 32 feet northerly; Funston Avenue, west side, from Clement Street to 32 feet northerly; 14<sup>th</sup> Avenue, east side, from Balboa Street to 32 feet southerly; 14<sup>th</sup> Avenue, east side, from Anza Street to 42 feet southerly; 14<sup>th</sup> Avenue, east side, from Clement Street to 32 feet southerly; and 14<sup>th</sup> Avenue, east side, from California Street to 32 feet southerly.
- C. ESTABLISH – TOW-AWAY, MONDAY THROUGH FRIDAY, 3 PM TO 7 PM, EXCEPT BUSES – Main Street, west side, between Howard and Mission streets.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA D, 2-HOUR PARKING 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Roanoke Street, east side, between Chenery and Arlington Streets.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Shannon Street, both sides, between Geary Street and O'Farrell Street.
- F. ESTABLISH – PARKING METERS, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY; NOON TO 6 PM, SUNDAY – Division Street, both sides, between Vermont and Henry Adams Streets; Alameda Street, both sides, between Vermont and Rhode Island Streets; 15<sup>th</sup> Street, both sides, between Kansas and Rhode Island Streets; Vermont Street, both sides, between Division and 15<sup>th</sup> Streets; Henry Adams Street, both sides, between Alameda and 15<sup>th</sup> Streets; and Rhode Island Street, west side, between Alameda and 15<sup>th</sup> Streets.
- G. ESTABLISH – TOW-AWAY NO STOPPING, 12:01 AM TO 10:30 AM EVERY DAY – Falmouth Street, east side, from Folsom Street to Shipley Street.
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Turk Street, south side, from Gough Street to 30 feet westerly; Gough Street, west side, from Turk Street to 50 feet southerly; Grove Street, south side, from Gough Street to 32 feet easterly; Gough Street, east side, from Grove Street to 36 feet southerly; Gough Street, east side, from Hayes Street to 26 feet northerly; Hayes Street, north side, from Gough Street to 21 feet easterly; Fell Street, south side, from Gough Street to 29 feet easterly; and Gough Street, west side, from Fell Street to 26 feet southerly.
- I. RESCIND – NO PARKING, 7 AM TO 9 AM, 10 MINUTE PARKING 3 PM TO 6 PM DURING SCHOOL DAYS – Fell Street, south side, from 26 to 49 feet east of Gough Street.
- J. ESTABLISH – BLUE ZONE – Fell Street, south side, from 29 to 49 feet east of Gough Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving and making environmental findings for various traffic and parking modifications at Fourth St. and Harrison Ave. for the Central Subway Project:

- A. RESCIND – METERED PARKING - 4<sup>th</sup> Street, east side, from Clara Street and Harrison; 4<sup>th</sup> Street, west side, from 115 feet south of Harrison Street to Bryant Street; 4<sup>th</sup> Street, east side, from Perry Street to Bryant Street; 4<sup>th</sup> Street, west side, from 60 feet south of Bryant Street to Brannan Street; 4<sup>th</sup> Street, east side, from Bryant Street to Freelon Street; 4<sup>th</sup> Street, west side, from Brannan Street to Bluxome Street; 4<sup>th</sup> Street, east side, from Brannan Street to Townsend Street
- B. RESCIND – WHITE ZONE - 4<sup>th</sup> Street, east side, from 34 feet to 78 feet south of Welsh Street; 4<sup>th</sup> Street, west side, from 108 feet south of Bryant Street to Welsh Street; 4<sup>th</sup> Street, west side, from Freelon Street to 32 feet southerly; 4<sup>th</sup> Street, east side, from 39 to 84 feet south of Brannan Street
- C. RESCIND – BUS STOP - 4<sup>th</sup> Street, west side, from Brannan Street to 88 feet southerly; 4<sup>th</sup> Street, west side, from Bluxome Street to Townsend Street
- D. RESCIND – BUS STOP - 4<sup>th</sup> Street, west side, from Brannan Street to 88 feet southerly; 4<sup>th</sup> Street, west side, from Bluxome Street to Townsend Street
- E. RESCIND – ONE-WAY STREET - 4<sup>th</sup> Street, southbound, from Bryant Street to Townsend Street
- F. RESCIND – LEFT-THRU LANE - 4<sup>th</sup> Street, northbound, approaching King Street
- G. RESCIND – RIGHT LANE MUST TURN RIGHT - 4<sup>th</sup> Street, northbound, approaching King Street
- H. ESTABLISH – TWO-WAY STREET - 4<sup>th</sup> Street, from Bryant Street to Townsend Street
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - 4<sup>th</sup> Street, west side, from 115.5 feet south of Harrison St. to Bryant St.; 4<sup>th</sup> Street, west side, from 60 feet south of Bryant Street to Townsend Street; 4<sup>th</sup> Street, east side, from Perry Street to Townsend Street
- J. ESTABLISH – RIGHT TURN ONLY - 4<sup>th</sup> Street, northbound, approaching Bryant Street; Welsh Street, westbound, approaching 4<sup>th</sup> Street; Freelon Street, eastbound, approaching 4<sup>th</sup> Street; Bluxome Street, eastbound approaching 4<sup>th</sup> Street
- K. ESTABLISH – MUNI RIGHT-OF-WAY - 4<sup>th</sup> Street, from Perry Street to Bryant Street, Muni Portal Area; 4<sup>th</sup> Street, northbound, 15 feet from east curb, from Bryant Street to King Street; 4<sup>th</sup> Street, southbound, 22 feet from west curb, from Brannan Street to Townsend Street; 4<sup>th</sup> Street, southbound, 36 feet from west curb, from Townsend Street to King Street
- L. ESTABLISH – LEFT LANE MUST TURN LEFT - 4<sup>th</sup> Street, southbound, approaching Bryant St.; 4<sup>th</sup> Street, northbound, approaching King St.
- M. ESTABLISH – NO LEFT TURN - 4<sup>th</sup> Street, southbound, approaching Bryant Street, south of the Muni right-of way; 4<sup>th</sup> Street, northbound, approaching Brannan Street; 4<sup>th</sup> Street, southbound, approaching Brannan Street; 4<sup>th</sup> Street, northbound, approaching Townsend Street; 4<sup>th</sup> Street, southbound, approaching Townsend Street; 4<sup>th</sup> Street, northbound, approaching Welsh Street; 4<sup>th</sup> Street, southbound, approaching Welsh Street; 4<sup>th</sup> Street, northbound, approaching Freelon Street; 4<sup>th</sup> Street, southbound, approaching Freelon Street; 4<sup>th</sup> Street, northbound, approaching Bluxome Street. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute an Agreement with Barbary Coast Consulting to provide strategic communications and public relations services to support the Transit Effectiveness Project for a term of approximately three years and a total contract amount not to exceed \$1,500,000. (Explanatory documents include a staff report, resolution and agreement.)

(10.5) Authorizing the Director to execute Amendment No. 2 to an agreement with the American Public Transportation Association, to increase the contract amount by \$50,000 for support services of the Independent Review Panel during tunneling under BART facilities adjacent to the Powell St. Station, for a total contract amount not to exceed \$125,000. (Explanatory documents include a staff report, resolution, financial plan and amendment.)

(10.6) Approving an unlimited indemnity of BART for any damages that might occur from work by the SFMTA's contractor above and through the Balboa Park BART station in order to bring power to two transit shelters on Geneva Avenue. (Explanatory documents include a staff report, resolution and agreement.)

#### REGULAR CALENDAR

11. Adopting the SFMTA's 2013-2032 Capital Plan. (Explanatory documents include a staff report, resolution and plan.)

12. Authorizing the Director to implement a 5 Fulton Limited and short line transit service on a twelve month temporary basis, and approving and making environmental findings for associated bus stop, traffic and parking modifications

- A. ESTABLISH – PART-TIME BUS ZONE (6 AM TO 8 PM, MONDAY THROUGH FRIDAY) - Howard Street, south side, from 44 feet to 206 feet west of Beale Street.
- B. RESCIND – BUS ZONES - McAllister Street, south side, from Polk Street to 50 feet westerly, McAllister Street, south side, from Octavia Street to 75 feet easterly, McAllister Street, north side, from Octavia Street to 80 feet westerly, McAllister Street, south side, from Webster Street to 77 feet easterly, McAllister Street, north side, from Webster Street to 80 feet westerly, McAllister Street, south side, from Broderick Street to 75 feet westerly, McAllister Street, north side, from Broderick Street to 75 feet easterly, McAllister Street, south side, from Baker Street to 70 feet westerly, McAllister Street, north side, from Baker Street to 80 feet easterly, Central Avenue, west side, from McAllister Street to 80 feet southerly, Fulton Street, south side, from Masonic Avenue to 75 feet westerly, Fulton Street, south side, from 12th Avenue to 75 feet easterly, Fulton Street, north side, from 12th Avenue to 75 feet westerly, Fulton Street, south side, from 16th Avenue to 75 feet easterly, Fulton Street, north side, from 16th Avenue to 75 feet westerly, and Fulton Street, south side, from 18th Avenue to 75 feet westerly, Fulton Street, south side, from 20th Avenue to 75 feet easterly, Fulton Street, north side, from 20th Avenue to 70 feet westerly, Fulton Street, south side, from 36th Avenue to 80 feet easterly, Fulton Street, south side, from 43rd Avenue to 100 feet westerly.
- C. RESCIND – BUS FLAG STOPS - McAllister Street, southeast corner at Central Avenue, Fulton Street, northeast corner at 28th Avenue, Fulton Street, northeast corner at

30th Avenue, Fulton Street, northeast corner at 38th Avenue, Fulton Street, northeast corner at 40th Avenue and Fulton Street, northeast corner at 43rd Avenue.

- D. ESTABLISH – BUS ZONES - McAllister Street, south side, from Leavenworth Street to 145 feet westerly, McAllister Street, south side, from Van Ness Avenue to 125 feet easterly, McAllister Street, north side, from Van Ness Avenue to 125 feet westerly, McAllister Street, north side, from Gough Street to 80 feet westerly, McAllister Street, south side, from Laguna Street to 100 feet westerly, McAllister Street, north side, from Laguna Street to 100 feet easterly, McAllister Street, south side, from Fillmore Street to 125 feet easterly, McAllister Street, north side, from Fillmore Street to 125 feet westerly, McAllister Street, south side, from Pierce Street to 100 feet westerly, McAllister Street, north side, from Pierce Street to 100 feet easterly, McAllister Street, south side, from Divisadero Street to 145 feet westerly, McAllister Street, north side, from Divisadero Street to 145 feet easterly, McAllister Street, north side, from Lyon Street to 100 feet easterly, McAllister Street, south side, from Lyon Street to 100 feet westerly, Fulton Street, south side, from Masonic Avenue to 125 feet easterly, Fulton Street, north side, from Masonic Avenue to 145 feet easterly, Fulton Street, north side, from Clayton Street to 100 feet westerly, Fulton Street, south side, from Parker Avenue/Shrader Street to 125 feet easterly, Fulton Street, north side, from Parker Avenue/Shrader Street to 125 feet westerly, Fulton Street, south side, from Stanyan Street to 145 feet easterly, Fulton Street, north side, from Arguello Boulevard to 125 feet westerly Fulton Street, south side, from 6th Avenue to 125 feet easterly, Fulton Street, south side, from 18th Avenue to 80 feet easterly, Fulton Street, south side, from 25th Avenue/Crossover Drive to 80 feet easterly, Fulton Street, north side, from 25th Avenue/Crossover Drive to 80 feet westerly, Fulton Street, north side, from 28th Avenue to 80 feet westerly, Fulton Street, north side, from 30th Avenue to 80 feet westerly, Fulton Street, north side, from 33rd Avenue to 80 feet westerly, Fulton Street, south side, from 37th Avenue to 100 feet easterly, Fulton Street, north side, from 40th Avenue to 80 feet westerly, Fulton Street, south side, from 43rd Avenue to 80 feet easterly, Fulton Street, north side, from 43rd Avenue to 80 feet westerly, and La Playa Street, east side, from Fulton Street to 140 feet northerly.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - McAllister Street, south side, from Fillmore Street to 60 feet westerly, McAllister Street, north side, from Fillmore Street to 70 feet easterly, and Fulton Street, south side, from Masonic Avenue to 60 feet easterly.
- F. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Eastbound McAllister Street at Fillmore Street, Westbound McAllister Street at Fillmore Street, and Eastbound Fulton Street at Masonic Avenue.
- G. ESTABLISH – LEFT LANE MUST TURN LEFT - Westbound Fulton Street at Masonic Avenue, Eastbound Fulton Street at Masonic Avenue, Westbound Fulton Street at Ashbury Street/Hemway Terrace, Westbound Fulton Street at Clayton Street, Westbound Fulton Street at Cole Street, Eastbound Fulton Street at Parker Avenue/Shrader Street.
- H. ESTABLISH – TWO-WAY LEFT-TURN LANE - Fulton Street between Central Avenue and Parker Avenue/Shrader Street.
- I. RESCIND - LEFT LANE MUST TURN LEFT - Eastbound Fulton Street at Central Avenue.
- J. ESTABLISH – YELLOW METERED LOADING (8AM TO 3PM, MONDAY THROUGH FRIDAY) - Divisadero Street, east side, from 22 feet to 66 feet south of McAllister Street.

- K. REVOKE – YELLOW METERED LOADING ZONE (9AM TO 6PM, MONDAY THROUGH FRIDAY) - Divisadero Street, east side, from 126 feet to 147 feet south of McAllister Street.
- L. ESTABLISH - YELLOW ZONE (7 AM TO 5 PM, MONDAY THROUGH SATURDAY, 30-MINUTE LIMIT) - Central Avenue, west side, from 43 feet to 80 feet south of McAllister Street.
- M. ESTABLISH – RED ZONE - Central Avenue, west side, from McAllister Street to 20 feet southerly.
- N. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM to 5 PM, MONDAY THROUGH FRIDAY - Central Avenue, east side, from 56 feet to 167 feet north of Fulton Street.
- O. ESTABLISH – PERPENDICULAR PARKING Fulton Street, north side, from Baker Street to Central Avenue. (Explanatory documents include a staff report and resolution.)

13. Authorizing the Director to execute Contract No. SFMTA-2014-01 with New Flyer of America to purchase 50 40-foot low floor diesel-hybrid buses, for an amount not to exceed \$38,348,847 and a term not exceed six years. (Explanatory documents include a staff report, contract and resolution.)

14. Amending Transportation Code, Division II, Article 1100 to raise the taxi gate fee cap by \$9.75; authorize a cancellation fee of up to \$10 to taxi passengers who cancel reserved rides or who are not present when the driver arrives, and; following issuance of regulations by the Director of Transportation, permit drivers to charge a flat rate of up to \$11, rather than the metered rate, for shared taxi trips. (Explanatory documents include a staff report, resolution and amendment.)

15. Amending Transportation Code, Division II, Article 1100, Sections 1102, 1106, 1109, and 1113 to specify the manner in which a medallion holder may operate, or arrange for the operation of, a taxi medallion. (Explanatory documents include a staff report, resolution and amendment.)

16. Amending the Advertising Policy to add findings to support the Policy, clarify its purpose and to update and clarify other language related to the SFMTA's advertising standards. (Explanatory documents include a staff report, resolution and policy.)

17. Acting as the Parking Authority Commission and as the SFMTA Board of Directors, authorizing the Director to advertise a Request for Proposals for a new contract for Advertising on San Francisco Municipal Transportation Agency Vehicles and Other Property, on substantially the same terms presented to this Board of Directors. (Explanatory documents include a staff report, RFP, bidder list and resolution.)

18. Approving the Preliminary Official Statement for the issuance of the Series 2013 revenue bonds to provide funds for certain new projects. (Explanatory documents include a staff report, resolution, statement and certificate.)

19. 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 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

20. Announcement of Closed Session.
21. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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).