



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, December 5, 2017  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING  
1 P.M.**

**SFMTA BOARD OF DIRECTORS**

Cheryl Brinkman, Chairman,  
Malcolm Heinicke, Vice Chairman  
Gwyneth Borden  
Lee Hsu  
Joél Ramos  
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
  - November 21, 2017 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition Award
  - 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 traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Mississippi Street, east side,

from 17 feet to 45 feet north of 22nd Street.

- B. ESTABLISH – STOP SIGN – Pico Avenue, eastbound, at Ashton Avenue.
- C. ESTABLISH – STOP SIGN – Greenwich Street, westbound, at Hyde Street.
- D. ESTABLISH – 1-HOUR PARKING, 9 AM TO 7 PM, MONDAY THROUGH FRIDAY, AND 9 AM TO 6 PM, SATURDAY – Lowell Street, south side, between Mission Street and Morse Street.
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Potrero Avenue, east side, from 120 feet to 135 feet north of 16th Street.
- F. ESTABLISH – STOP SIGNS – Persia Street, eastbound and westbound, at Paris Street.
- G. EXTEND – RED ZONE – Stanyan Street, east side, from 7 feet to 22 feet south of the northerly marked crosswalk at McAllister Street.
- H. ESTABLISH – 45 DEGREE ANGLE PARKING – Lisbon Street, west side, from Peru Avenue to 10 feet north of Avalon Avenue
- I. ESTABLISH – NO PARKING ANYTIME – Carroll Avenue, north side, from 295 feet to 338 feet west of Third Street; and Carroll Avenue, north side, from 490 feet to 533 feet west of Third Street.
- J. ESTABLISH – PERPENDICULAR PARKING – Carroll Avenue, north side, from 338 feet to 490 feet west of Third Street; and Carroll Avenue, north side, from 533 feet west of Third Street to Mendell Street.
- K. ESTABLISH – NO PARKING ANYTIME – Mission Street, west side, from 222 feet to 280 feet north of 22nd Street.
- L. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES “698” 18th Avenue, east side, from 1 foot to 21 feet north of Cabrillo 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) Amending the Transportation Code, Division II to prohibit parking on both sides of Fillmore Street between Turk Street and Golden Gate Avenue at nine general metered parking spaces except for SFPD vehicles displaying an SFMTA permit and approving parking and traffic modifications as follows:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME EXCEPT CITY-OWNED MARKED SAN FRANCISCO POLICE DEPARTMENT VEHICLES – Fillmore Street, east side, from 69 feet to 151 feet south of Turk Street, and Fillmore Street, west side, from 71 feet to 169 feet south of Turk Street, except for City-owned SFPD vehicles displaying a permit issued by the SFMTA. (Explanatory documents include a staff report, amendment and resolution. The proposed action listed above is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving parking and traffic modifications to reconfigure northbound 7<sup>th</sup> Street between 16<sup>th</sup> Street and Townsend Street as follows:

- A. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME - 7<sup>th</sup> Street, east side, from King Street to 100 feet northerly; 7<sup>th</sup> Street, east side, from King Street to 365 feet southerly and 7<sup>th</sup> Street, east side, from 16<sup>th</sup> Street to 978 feet northerly. (Explanatory documents include a staff report and resolution. The proposed action listed above is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Authorizing the Director to execute the 2017 Memorandum of Understanding with the Recreation and Park Commission to facilitate the Phase I renovation of the historic Geneva Car Barn; and approving the Master Lease to allow the Recreation and Park Commission to lease the Powerhouse as a recreation and arts facility for 55 years. (Explanatory documents include a staff report, MOU, lease and resolution.)

(10.5) Authorizing the Director to provide incentive pay for SFMTA service critical operators who begin work on New Year's Eve 2017 and continued into New Year's Day for 2018. (Explanatory documents include a staff report and resolution.)

## REGULAR CALENDAR

11. Making environmental review findings and approving various parking and traffic modifications along the L Taraval Muni transit corridor as follows:

- A. RESCIND – TRANSIT STOP - Taraval Street, south side, west of 35<sup>th</sup> Avenue; Taraval Street, north side, east of 44<sup>th</sup> Avenue; Taraval Street, south side, west of 44<sup>th</sup> Avenue.
- B. RESCIND – TRANSIT BOARDING ISLAND AND TOW-AWAY NO STOPPING ANYTIME - Taraval Street, north side, from 44<sup>th</sup> Avenue to 220 feet easterly; Taraval Street, south side, from 44<sup>th</sup> Avenue to 220 feet westerly.
- C. ESTABLISH – UNMETERED GENERAL PARKING, 2 HOUR TIME LIMIT, 8 AM TO 6 PM MONDAY THROUGH SATURDAY - Taraval Street, north side, from 33<sup>rd</sup> Avenue to 34<sup>th</sup> Avenue; Taraval Street, south side, from 33<sup>rd</sup> Avenue to 34<sup>th</sup> Avenue; Taraval Street, north side, from 34<sup>th</sup> Avenue to 35<sup>th</sup> Avenue; Taraval Street, south side, from 34<sup>th</sup> Avenue to 35<sup>th</sup> Avenue; Taraval Street, north side, from 25 feet to 140 feet west of 35<sup>th</sup> Avenue; Taraval Street, south side, from 35<sup>th</sup> Avenue to 36<sup>th</sup> Avenue.
- D. ESTABLISH – UNMETERED GENERAL PARKING, 4 HOUR TIME LIMIT, 8 AM TO 6 PM MONDAY THROUGH SATURDAY - Taraval Street, north side, from 43<sup>rd</sup> Avenue to 44<sup>th</sup> Avenue; Taraval Street, south side, from 43<sup>rd</sup> Avenue to 44<sup>th</sup> Avenue; Taraval Street, north side, from 44<sup>th</sup> Avenue to 45<sup>th</sup> Avenue; Taraval Street, south side, from 44<sup>th</sup> Avenue to 45<sup>th</sup> Avenue; Taraval Street, south side, from 45<sup>th</sup> Avenue to 46<sup>th</sup> Avenue; Taraval Street, north side, from 46<sup>th</sup> Avenue to 47<sup>th</sup> Avenue; Taraval Street, south side, from 46<sup>th</sup> Avenue to 47<sup>th</sup> Avenue.
- E. ESTABLISH – GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY AND RESCIND – TRANSIT BOARDING ISLAND AND TOW-AWAY NO STOPPING ANYTIME - Taraval Street, north side, from 25<sup>th</sup> Avenue to 24 feet westerly. (Explanatory documents include a staff report, environmental documents and resolution.)

12. Presentation and discussion of the SFMTA's Fiscal Year 2017 year-end financial audit. (Explanatory documents include a staff report, resolution and audit. Fulfills Charter Section 8A.102 (c) (3) training requirements.)

13. Amending Transportation Code, Division II to revise the definition of "Downtown Core"; establish a citywide parking meter zone with variable parking meter rates; establish citywide variable motorcycle parking meter rates; provide a description and maps of the area in the parking meter zone; establish criteria for periodically adjusting parking meter rates; modify Special Event

parking meter rates and areas; and eliminate Parking Meter Zone Numbers One through Four. (Explanatory documents include a staff report, amendment, maps, policies and resolution.)

14. Presentation and discussion regarding the “Better Market Street” project. (Explanatory documents include a slide presentation.)

15. Adopting the 2017 Transportation Sector Climate Action Strategy which provides a framework for the reduction of greenhouse gas emissions from the transportation sector and for increasing the resilience of the transportation system in advance of future climate impacts. (Explanatory documents include a staff report, resolution and strategy.)

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](http://sfgov.org/ethics).