



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

NOTICE OF MEETING AND CALENDAR

Tuesday, May 15, 2018
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
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 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
 - May 1, 2018 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. Adrian Malone vs. CCSF, Superior Ct. #CGC17561555 filed on 9/27/17 for \$3,500 (Explanatory documents include a resolution.)

(10.2) Making environmental findings and approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Texas Street, northbound, at 17th Street.
- B. ESTABLISH – STOP SIGN – Malta Drive, southbound, at Stillings Avenue.
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – McAllister Street, north side, from Buchanan Street to 29 feet westerly.
- D. ESTABLISH – STOP SIGN – Bowdoin Street, northbound, at Olmstead Street.
- E. ESTABLISH – NO LEFT TURN, 7 AM TO 9 AM AND 4 PM TO 6 PM EXCEPT SUNDAY, EXCEPT MUNI – Columbus Avenue, southbound, at Green Street and Stockton Street.
- F. ESTABLISH – RED ZONE – Burnett Avenue, east side, from 45 feet to 70 feet south of the intersection of Burnett Avenue and Parkridge Drive.
- G. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET HIGH – Naples Street, east side, from Geneva Avenue to 80 feet northerly.
- H. RESCIND – ANGLED 45 DEGREE PARKING – 26th Avenue, east side, from Judah Street to 79 feet northerly.
- I. ESTABLISH—NO PARKING FOR STREET CLEANING, TUESDAY, 7 AM TO 8 AM – 900 block of Pacific Avenue, south side, between Mason and Powell streets.
- J. ESTABLISH – NO U-TURN, NO LEFT TURN – Mission St., northbound, at Cortland Ave.
- K. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Ocean Avenue, south side, from Howth Street to 132 feet easterly; Howth Street, east side, from Ocean Avenue to 35 feet southerly; Geneva Avenue, south side, from Louisburg Street to 10 feet easterly; and Geneva Avenue, north side, from Louisburg Street to 20 feet easterly.
- L. ESTABLISH – RAISED MEDIAN – Geneva Ave., from Louisburg St. to 70 feet easterly.
- M. ESTABLISH - MARKED CROSSWALK – Geneva Avenue, west leg, at Louisburg Street
- N. ESTABLISH – RED ZONE – San Jose Avenue, east side, from Rice Street to 25 feet southerly.
- O. ESTABLISH – NO LEFT TURN ON RED – Westbound Howard Street at Hawthorne Street.
- P. ESTABLISH – STOP SIGNS – Kirkham Street, eastbound and westbound, at 16th Avenue.
- Q. ESTABLISH – BUS ZONE – Sunnydale Avenue, south side, from the western-most property line of 2055 Sunnydale Avenue to 205 feet westerly.
- R. RESCIND – 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Z PERMIT – ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – 23rd Street, north side, between Valencia Street and San Jose Avenue.
- S. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Minna Street, south side, from 147 to 269 feet west of 10th Street.
- T. ESTABLISH – CROSSWALK – Minna Street at 7th Street, south side.
- U. ESTABLISH – CROSSWALK – Owens Street at Campus Way.
- V. ESTABLISH – NO PARKING ANYTIME – Pennsylvania Avenue, east side, from Mariposa St. to 15 feet southerly; and Pennsylvania Ave., south side, from Mariposa St. to 10 feet northerly.
- W. RESCIND – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE – 15th Street, south side, from Dolores Street to 18 feet westerly.

- X. ESTABLISH – NO PARKING ANYTIME – 15th Street, south side, from Dolores Street to 18 feet westerly.
- Y. ESTABLISH – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – 15th Street, south side, from 38 feet to 56 feet west of Dolores Street.
- Z. ESTABLISH – NO PARKING ANYTIME – Highland Avenue, north side, from Mission Street to 18 feet easterly; Highland Avenue, south side, from Mission Street to 15 feet westerly; Leese Street, north side, from Mission Street to 18 feet easterly; and Leese Street, south side, from Mission Street to 20 feet easterly.
- AA. ESTABLISH – RIGHT TURN ONLY – Leese Street, westbound, at Mission Street.
- BB. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Bryant Street, south side, from 38 feet west of the west Sterling Street property line to 58 feet easterly.
- CC. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING; Bryant Street, north side, from Sterling Street to 80 feet east of Sterling Street.
- DD. RESCIND – PASSENGER LOADING ZONE 7 AM TO 10 PM DAILY – Bryant Street, south side, from 4 feet to 24 feet east of the west Sterling Street property line.
- EE. ESTABLISH – PASSENGER LOADING ZONE 7 AM TO 10 PM DAILY – Bryant Street, south side, from 20 feet to 56 feet east of the west Sterling Street property line.
- FF. REMOVE – TRAFFIC ISLAND – Bryant Street at Sterling Street.
- GG. ESTABLISH – NO LEFT TURN ON RED – Bryant Street, eastbound, at Sterling Street.
- HH. ESTABLISH – NO RIGHT TURN ON RED – Bryant Street, westbound, at Sterling Street.
- II. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Fell Street, north side, from Baker Street to 17 feet easterly; Baker Street, east side, from Fell Street to 5 feet southerly; Fell Street, south side, from western crosswalk at Lyon Street to 49 feet easterly; Lyon Street, west side, from Fell Street to 12 feet northerly; Fell Street, south side, from western crosswalk at Central Avenue to 39 feet easterly; Fell Street, north side, from Central Avenue to 10 feet easterly; Masonic Avenue, west side, from Fell Street to 11 feet northerly; Fell Street, south side, from western crosswalk at Ashbury Street to 38 feet easterly; Fell Street, south side, from Ashbury Street to 10 feet easterly; Ashbury Street, west side, from Fell Street to 11 feet northerly; Fell Street, south side, from Clayton Street to 10 feet easterly; Fell Street, north side, from Clayton Street to 10 feet easterly; Clayton Street, west side, from Fell Street to 11 feet northerly; Fell Street, south side, from western crosswalk at Cole Street to 38 feet easterly; Fell Street, south side, from Cole Street to 10 feet easterly; Cole Street, west side, from Fell Street to 10 feet northerly; Fell Street, south side, from Shrader Street to 10 feet easterly; and Shrader Street, west side, from Fell Street to 9 feet easterly. (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.)

(10.3) Authorizing the Director to execute Amendment No. 4 to Contract No. CPT 713 with New Flyer of America, to change 68 coaches from parallel propulsion to series propulsion, amend the list of additional equipment, and amend the Schedule of Prices, for an additional amount of \$14,880,231 and a total contract amount not to exceed \$428,654,904, with no change to the term. (Explanatory documents include a staff report, amendment and resolution.)

(10.4) Authorizing changes to rental fees for vintage street cars; and amending the Transportation Code, Division II, Sections 301 and 305 to: reduce the special collection fee for failure to timely pay or contest citations; establish a low income boot removal fee; make renters of towed vehicles eligible for first tow and low income reduced administrative fees; and revise low income towing fees. (Explanatory documents include a staff report, amendment and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.5) Authorizing the disposal of 12 surplus vintage streetcars. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Actions as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Committing to start procuring zero emission battery buses to replace the electric hybrid vehicles by 2025, with a goal of achieving a 100% electric vehicle fleet by 2035. (Explanatory documents include a staff report and resolution.)

12. Presentation and discussion regarding the San Francisco County Transportation Authority's Emerging Mobility Evaluation Report. (Explanatory documents include a report.)

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9(d)(1) 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 on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

San Francisco Federal Credit Union v. SFMTA, Superior Court, Case #CGC18565325, filed on 3/27/18

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. 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.