



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

NOTICE OF MEETING AND CALENDAR

Tuesday, January 15, 2019
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
Amanda Eaken
Lee Hsu
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
 - December 18, 2018 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
 - Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order
7. Director's Report (For discussion only)
 - Special Recognition
 - 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. Marie Tatman vs. CCSF, Superior Ct. #CGC17556960 filed on 2/6/17 for \$6,000
- B. Don Travis Carey vs. CCSF, Superior Ct. #CGC17559282 filed on 6/2/17 for \$17,500
- C. Lorraine Casto vs. CCSF, Superior Ct. #CGC17561873 filed on 10/13/17 for \$50,000
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – 2-HOUR PARKING, MONDAY THROUGH FRIDAY, 8 AM TO 6 PM, EXCEPT VEHICLES WITH AREA Q PERMITS – Central Avenue, both sides, between Haight Street and Page Street.
- B. ESTABLISH – RED ZONE – Fitzgerald Avenue, north side, from 8 feet to 30 feet west of Hawes Street.
- C. ESTABLISH – PERPENDICULAR PARKING – Fitzgerald Avenue, north side, from 40 feet to 460 feet west of Hawes Street.
- D. ESTABLISH – NO LEFT OR U-TURNS – Potrero Avenue, northbound, at 22nd Street.
- E. ESTABLISH – NO LEFT TURN, 7 AM TO 7 PM – Potrero Avenue, northbound, at 22nd Street.
- F. ESTABLISH – NO U-TURN – Potrero Avenue, northbound, at 25th Street.
- G. RESCIND – TOW-AWAY NO STOPPING ANYTIME EXCEPT PERMITTED CAR SHARE VEHICLES – Dolores Street, west side, from 25 feet to 45 feet south of 18th Street .
- H. ESTABLISH – PASSENGER LOADING ZONE, 8 AM TO 8 PM, DAILY – Dolores Street, west wide, from 12 feet to 45 feet south of 18th Street.
- I. ESTABLISH – RED ZONE – Cortland Avenue, north side, from 3 feet to 24 feet east of Anderson Street.
- J. ESTABLISH – RED ZONE – Cortland Avenue, south side, from Gates Street to 22 feet westerly.
- K. ESTABLISH – 4-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Phelps Street, both sides, from Evans Street to Fairfax Avenue.
- L. ESTABLISH – 4-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Fairfax Avenue, both sides, from Phelps Street to 3rd 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.)

(10.3) Amending Transportation Code, Division II, Sections 201 and 203 to: (1) authorize the City Traffic Engineer to install signs prohibiting parking for street cleaning on the dates and times requested by the Department of Public Works, (2) revise signage or red curb marking requirements for parking restrictions near fire hydrants, (3) require SFMTA Board of Directors approval to close a street to vehicular traffic for other than ISCOTT permitted events, and (4) revise the procedure for a Final SFMTA Decision that is subject to San Francisco Board of Supervisors review. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Presentation and discussion regarding rail service. (Explanatory documents include a slide presentation.)
12. Presentation and discussion regarding responsibilities of Board Members under Federal Securities Laws when approving Bond Official Statements. (Explanatory documents include a slide presentation. Fulfills Charter Section 8A.102(c)(3) training requirements.)
13. Awarding Contract No. SFMTA-2018-39-A and SFMTA-2018-39-B, As-Needed Specialized Training Services, to Moran Consulting and DTUI.com, respectively for specialized training in customer service, incident de-escalation and management of implicit bias, as well as coaching for supervisors and managers, each for an amount not to exceed \$3,000,000, and a term of five years, with options to extend each contract. (Explanatory documents include a staff report, resolution and contracts.)
14. 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 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Don Ellison and/or his designees

Employee Organizations:

1. Transportation Workers Union Local 250-A
2. Transportation Workers Union Local 200
3. International Brotherhood of Electrical Workers Local 6
4. International Association of Machinists & Aerospace Workers Local 1414
5. Service Employees International Union Local 1021
6. Municipal Executives Association
7. Service Employees International Union City Wide Contract
8. The International Federation of Professional and Technical Engineers, Local 21

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

(Fulfills Charter Section 8A.102(c)(3) training requirements.)

4. 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:

Prudence Fisher vs. CCSF, U.S. District Ct. #317CV5347EMC filed on 7/21/17 for \$98,000

Nancy Davey vs. CCSF, Superior Ct. #CGC17562097 filed on 10/24/17 for \$170,000

Terry Schenk vs. CCSF, Superior Ct. #CGC17558562 filed on 5/2/17 for \$250,000 (continued from 12/18/18 meeting)

Ginger Rolstad vs. CCSF, Superior Ct. #CGC17561356 filed on 9/18/17 for \$2,025,000

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.

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.