



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

NOTICE OF MEETING AND CALENDAR

Tuesday, February 5, 2019
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING
1 P.M.

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
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
 - January 15, 2019 Regular Meeting
 - January 29, 2019 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
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. Yue Liu vs. CCSF, Superior Ct. #CGC17560378 filed on 7/6/17 for \$15,000 (Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. REVOKE – PASSENGER LOADING ZONE, 8AM TO 5PM, MONDAY THROUGH FRIDAY – ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES Fell Street, south side, from 13 feet to 33 feet east of Van Ness Avenue.
- B. RELOCATE BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES - To “303” 3rd Avenue, west side, from 10 feet to 32 feet south of Clement Street.
- C. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES - “204” Scott Street, east side, from 5 feet to 27 feet north of Haight Street.
- D. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES - “702” Florida Street, west side, from 15 feet to 24 feet south of 19th Street.
- E. ESTABLISH – STOP SIGN – Cresta Vista Drive, eastbound, at Bella Vista Way.
- F. ESTABLISH – RED ZONE – Whitney Young Circle, north side, from east Newcomb Avenue curb line to 40 feet westerly.
- G. RESCIND – 4-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Tennessee Street, east side, between 24th Street and 25th Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA AA – ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA AA PERMITS; Lundys Lane, both sides, between Esmeralda Street and Virginia Street.
- I. ESTABLISH – STOP SIGN – McLaren Avenue, eastbound, at 28th Avenue.
- J. ESTABLISH – NO LEFT TURN, 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Mars Street, northbound, at 17th Street.
- K. ESTABLISH – NO LEFT TURN – McCoppin Street, eastbound, at Gough Street and Otis Street.
- L. RESCIND – METERED MOTORCYCLE PARKING – Geary Street, north side, from 55 feet to 78 feet east of Larkin Street.
- M. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Geary Street, north side, from Larkin Street to 78 feet easterly.
- N. RESCIND – TOW-AWAY, NO PARKING, 10 PM TO 4 AM, FRIDAY AND SATURDAY NIGHTS – ESTABLISH – TOW-AWAY, NO PARKING, 11:30 PM TO 4 AM, FRIDAY AND SATURDAY NIGHTS; Broadway, both sides, between Columbus Avenue and Kearny Street.
- O. RESCIND – TOW-AWAY, NO PARKING EXCEPT TAXIS, 10 PM TO 3 AM, FRIDAY AND SATURDAY NIGHTS – ESTABLISH – TOW-AWAY, NO PARKING EXCEPT TAXIS, 11:30 PM TO 3 AM, FRIDAY AND SATURDAY NIGHTS; Broadway, north side, from 106 feet to 270 feet west of Montgomery Street; Broadway, south side, from Montgomery Street to Kearny 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 the SFMTA Board of Directors' Rules of Order to change the titles used for officers of the board to "chair" and "vice chair". (Explanatory documents include a staff report, rules and resolution.)

REGULAR CALENDAR

11. Approving parking and traffic restrictions on Felton Street, Bowdoin Street, Woolsey Street, and University Street on the perimeter of the University Mound Reservoir as follows:

- A. ESTABLISH – OVERSIZE VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG) – Felton Street, both sides, between University Street and Bowdoin Street; Bowdoin Street, both sides, between Felton Street and Burrows Street; Bowdoin Street, both sides, between Bacon Street and Woolsey Street; Woolsey Street, both sides, between Bowdoin Street and University Street; and University Street, both sides, between Woolsey Street and Felton Street. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

12. Approving overnight parking restrictions on a portion of Napoleon Street as follows:

- A. ESTABLISH – NO PARKING, 12:01 AM to 6 AM EVERY DAY – Napoleon Street, both sides, from 160 Napoleon Street to US Hwy 280. Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

13. Authorizing the Director to submit a request to the Board of Supervisors for a Budget Amendment and Supplemental Appropriation of \$38.1 million for Fiscal Year 2019 to support the acceleration of the purchase of light rail vehicles for the Muni transit fleet and/or for other capital projects and making environmental review findings. (Explanatory documents include a staff report, environmental document and resolution.)

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.