



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, February 16, 2016
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
Gwyneth Borden
Malcolm Heinicke
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. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. 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 <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 / “ช่วยเหลือท”งภ”ษ”โดยไมเสียค่าใช้จ่าย / 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
 - February 2, 2016 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Superbowl 50
 - 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) Approving the following traffic modifications:

- A. ESTABLISH – LEFT LANE MUST TURN LEFT – Masonic Ave, northbound, at Fell St.
- B. ESTABLISH – CROSSWALK CLOSURE – Masonic Avenue, north and south crosswalks,

at the McAllister Street intersection.

- C. ESTABLISH – RIGHT TURN ONLY – McAllister Street, westbound, at Masonic Avenue.
- D. ESTABLISH – NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Clementina Street, south side, from 4th Street to 181 feet westerly; and Clementina Street, south side, from 5th Street to 32 feet easterly.
- E. ESTABLISH – NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Howard Street, north side, from 160 feet to 279 feet east of 3rd Street.
- F. RESCIND – 1-HOUR PARKING, 8 AM TO 10 PM, EVERYDAY, EXCEPT VEHICLES WITH AREA U PERMITS – ESTABLISH – NO PARKING ANYTIME – Ringold Street, north side, from 8th Street to 291 feet westerly; and Ringold Street, north side, from 9th Street to 33 feet easterly.
- G. RESCIND – NO PARKING ANYTIME – ESTABLISH – 1-HOUR PARKING, 8 AM TO 10 PM, EVERYDAY, EXCEPT VEHICLES WITH AREA U PERMITS – Ringold Street, south side, from 82 to 219 feet west of 8th Street.
- H. ESTABLISH – NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Fremont Street, east side, from Harrison Street to 33 feet northerly; and Fremont Street, east side, from 126 feet to 169 feet north of Harrison Street.
- I. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Harrison Street, north side, from 18 feet to 154 feet east of Fremont Street. (Explanatory documents include a staff report, and resolution.)

(10.2) Amending the Transportation Code Division II Section 302 to add a penalty for fare evasion and passenger conduct violations committed by youth and making other non-substantive revisions. (Explanatory documents include a staff report, resolution and amendments. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

(10.3) Amending the Transportation Code, Division II, Section 308 to revise the fee to be charged for the SFMTA’s Transit and Bike Map from \$7.00 to \$3.00. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Supporting revisions to the Commuter Shuttle Pilot Program including: limiting the Program to one year, requiring a six-month program review, capping the number of loading zones at 125, exploring a “hub” or potentially more efficient zone network model, monitoring air quality and significant increases in stop-events at individual locations and a study on the possible impacts of commuter shuttles and other factors on neighborhood displacement. (Explanatory documents include a staff report and resolution.)

12. Presentation, discussion and possible action regarding the FY17 and FY18 Capital and Operating budgets. (Explanatory documents include a slide presentation.)

13. Authorizing the Director to execute Contract No. SFMTA 2014-48, with TEGSCO, dba San Francisco AutoReturn, for the Towing and Storage of Abandoned and Illegally-Parked Vehicles in an amount not-to-exceed \$65.4 million, for a five-year term ending March 31, 2021, with the option to extend for up to five years; authoring the Director to execute the Bayshore License Agreement

for a five-year term ending March 31, 2021, with the option to extend for up to five years and amending Transportation Code, Division II, Section 305 to incorporate customer towing, storage, auction and related fees and to extend San Francisco resident waiver provisions to Non-San Francisco residents. (Explanatory documents include a staff report, resolution, amendment and agreement. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)

14. Adopting the updated Policy for Placement of Wireless Facilities on SFMTA Owned and/or Managed Real Estate Assets which establishes the application and fees requirements and the review process for the installation of telecommunication antennae and equipment on SFMTA real estate assets; and approving the form Communication Site Lease agreement for the installation of telecommunication antennae and equipment on SFMTA owned and/or managed Parking Garages. (Explanatory documents include a staff report, resolution, policy and agreement. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)

(This item was continued from the Jan. 5 meeting)

15. 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

16. Announcement of Closed Session.
17. 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.