



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, July 19, 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  
Lee Hsu  
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 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 [sfmta.com/board](http://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
  - June 28, 2016 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition Award
  - 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) 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. Darrin Frazier vs. CCSF, Superior Ct. #CGC15545928 filed on 5/20/15 for \$12,200

- B. Julio Cesar and Michael Torres vs. CCSF, Superior Ct. #CGC15548194 filed on 2/9/16 for \$23,750

(10.2) Approving the following parking and traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – States Street, north side, from midblock crosswalk to 22 feet westerly.
- B. ESTABLISH – STOP SIGN – Cedro Avenue, westbound, at Mercedes Way.
- C. ESTABLISH – STOP SIGNS – Hester Avenue, northbound and southbound.
- D. ESTABLISH – RED ZONE – Madison Street, south side, from north property line of 101 Madison Street to 22 feet easterly.
- E. ESTABLISH – 25 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Golden Gate Avenue, between Gough Street and Franklin Street.
- F. ESTABLISH – 25 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Turk Street, between Franklin Street and Gough Street.
- G. ESTABLISH – NO PARKING ANYTIME – Wawona Street, south side, from 43<sup>rd</sup> Avenue to 33 feet westerly.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA L, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMITS – 6<sup>th</sup> Avenue, both sides, between Cabrillo Street and Balboa Street; Cabrillo Street, both sides, between 5<sup>th</sup> Avenue and 6<sup>th</sup> Avenue.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2 HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMITS – 9<sup>th</sup> Avenue, both sides, between Fulton Street and Cabrillo Street.
- J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA D, 2 HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA D PERMITS – Arbor Street, both sides, between Diamond Street and Conrad Street.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMITS –Carmel Street, both sides, between Twin Peaks Boulevard and Cole Street.
- L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA D, 2 HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA D PERMITS –Martha Avenue, both sides, between Congo Street and Baden Street.
- M. ESTABLISH – STOP SIGNS – 32<sup>nd</sup> Avenue, northbound and southbound, at Rivera Street.
- N. ESTABLISH – PERPENDICULAR PARKING – Barneveld Avenue, west side, between Mckinnon Avenue and Oakdale Avenue.
- O. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Cleo Rand Lane, west terminus, at 560 feet west of Donahue Street.
- P. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Irving Street, south side, from west crosswalk at Arguello Boulevard to 69 feet easterly.
- Q. ESTABLISH – STOP SIGN – Holyoke Street, northbound, at Felton Street.
- R. RESCIND – NO LEFT TURN, 7 AM TO 10 PM, EVERYDAY – ESTABLISH – NO LEFT TURN – Powell Street, northbound, at Geary Street.
- S. ESTABLISH – PERPENDICULAR PARKING – Egbert Avenue, north side, from 75 feet east of 3<sup>rd</sup> Street to Jennings Street; and Egbert Avenue, south side, from 70 feet west of Jennings Street to 375 feet westerly.
- T. ESTABLISH – NO RIGHT TURN ON RED – 25<sup>th</sup> Street, westbound, at 3<sup>rd</sup> Street; and Channel Street, eastbound, at 3<sup>rd</sup> Street.

- U. ESTABLISH – VEHICLES OVER 3 TONS PROHIBITED – Quesada Avenue, between 3<sup>rd</sup> Street and Newhall Street; and Newhall Street, between Quesada Avenue and Revere Avenue.
- V. ESTABLISH – STOP SIGN – Francisco Street, westbound, at Kearny Street.
- W. ESTABLISH – NO LEFT TURN, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY – Guerrero Street, northbound and southbound, at 16<sup>th</sup> Street.
- X. ESTABLISH – 15 MILE PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Bay Street, between Fillmore Street and Buchanan Street.
- Y. ESTABLISH – NO U-TURN – Geneva Avenue, westbound, at Brookdale Drive.
- Z. ESTABLISH – NO U-TURN – Mission Street, southbound at Rolph Street; and Mission Street, northbound at Pope Street.
- AA. RESCIND – TOW-AWAY, NO STOPPING ANYTIME – Mission Street, west side, from 5216 Mission Street southern property line to 9 feet northerly.
- BB. ESTABLISH – BUS ZONE – Bryant Street, south side, from 5<sup>th</sup> Street to 98 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) Approving parking and traffic modifications for the WalkFirst New Signals project as follows:

- A. ESTABLISH – TRAFFIC SIGNAL – 6<sup>th</sup> Street at Jessie Street; Alemany Boulevard at Niagara Avenue; Geneva Avenue at Brookdale Avenue; Geneva Avenue at Delano Avenue; Geneva Avenue at Esquina Drive; Geneva Avenue at Stoneridge Lane; Mission Street at Oliver Street and Lawrence Avenue; Mission Street at Rolph Street, Niagara Avenue and Pope Street; Mission Street at Seneca Avenue.
- B. ESTABLISH – MEDIAN ISLAND - Geneva Avenue at Brookdale Avenue (east crosswalk crossing Geneva Avenue); Geneva Avenue at Esquina Drive (west crosswalk crossing Geneva Avenue)
- C. ESTABLISH – SIDEWALK WIDENING - Geneva Avenue (north side, from Delano Avenue to 28 feet easterly at 6 feet wide; Geneva Avenue (north side, from Esquina Drive to 24 feet westerly at 6 feet wide).
- D. ESTABLISH – NO U-TURN - Geneva Avenue, westbound at Brookdale Avenue; Mission Street, southbound at Rolph Street; Mission Street, northbound at Pope Street
- E. RESCIND – TOW-AWAY, NO STOPPING ANYTIME - Mission Street (west side, from 5216 Mission Street southern property line to 9 feet northerly).
- F. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Brookdale Avenue (west side, from Geneva Avenue to 20 feet northerly); Geneva Avenue (south side, from Brookdale Avenue to 20 feet westerly); Delano Avenue (east side, extends existing red zone from 10 to 20 feet southerly from Geneva Avenue); Delano Avenue (west side, extends existing red zone from 10 to 20 feet northerly from Geneva Avenue); Geneva Avenue (north side, from Esquina Drive to 20 feet westerly); Geneva Avenue (south side, extends existing red zone from 10 to 30 feet westerly from Esquina Drive); Esquina Drive (west side, extends existing red zone from 10 to 20 feet northerly from Geneva Avenue); Esquina Drive (east side, from Geneva Avenue to 25 feet northerly); Oliver Street (north side, from Mission Street to 20 feet easterly); Mission Street (west side, from Oliver Street to 20 feet northerly); Lawrence Avenue (south side, from Mission Street to 20 feet westerly); Mission Street (west side, from 12 feet north of 5228 Mission Street southern property line to 6 feet northerly); Mission Street (west side, from Seneca Avenue to 20 feet northerly); Mission Street (east

side, from north crosswalk to 20 feet southerly); Seneca Avenue (south side, from Mission Street to 20 feet westerly).

- G. RESCIND – GREEN METERED PARKING, 30-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Mission Street (west side, from 5228 Mission Street southern property line to 22 feet northerly, space 5208-G).
- H. ESTABLISH – GREEN METERED PARKING, 30-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Mission Street (west side, from 18 feet north of 5228 Mission Street southern property line to 18 feet northerly, space 5204-G).
- I. ESTABLISH – CROSSWALK CLOSURE - Geneva Avenue at Esquina Drive (east crosswalk crossing Geneva Avenue, currently unmarked); Mission Street at Oliver Street (south crosswalk crossing Mission Street, currently unmarked); Mission Street at Lawrence Avenue (north crosswalk crossing Mission Street, currently unmarked); Mission Street at Rolph Street (south crosswalk crossing Mission Street, currently unmarked); Mission Street at Niagara Avenue (north crosswalk crossing Mission Street, currently unmarked); Mission Street at Niagara Avenue (south crosswalk crossing Mission Street, currently unmarked). (Explanatory documents include a staff report, resolution and drawings. The proposed actions listed above are the Approval Actions as defined by the S.F. Administrative Code Chapter 31.)

(10.4) Authorizing the Director to execute any actions necessary for the purpose of obtaining \$7,070,567 in financial assistance for various projects from the California Transit Security Grant Program. (Explanatory documents include a staff report, and resolution.)

(10.5) Authorizing the Director to execute Contract No. CS-178, As-Needed Specialized Engineering Services, with HNTB Corporation, to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope, team and agreement.)

(10.6) Authorizing the Director to execute Contract No. CS-179, As-Needed Specialized Engineering Services, with PGH Wong Engineering, to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope, team and agreement.)

(10.7) Authorizing the Director to execute Contract No. CS-180, As-Needed Specialized Engineering Services, with Auriga Corporation, to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope, team and agreement.)

(10.8) Recommending that the Board of Supervisors retroactively approve the Master Outdoor Distributed Antenna System Pole License Agreement between the SFMTA and New Cingular Wireless for a term of nine years and revenues of \$1,000,000 or more. (Explanatory documents include a staff report, resolution and agreement. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.9) Authorizing the Director to execute the Fifth Amendment to SFMTA Contract No. 2008/09-61 with PRWT Services for citation processing and related services to extend the Agreement by two years, until October 31, 2018, and to increase the contract by \$15,159,658 for a contract amount not to exceed \$77,885,593; and authorize the Director to issue a Request for Proposals for Contract No. 2016-83 for Citation Processing, Permit Processing and Support Services, and

negotiate a contract for these services with the highest-ranked proposer for a term of five years, with the option to extend the contract. (Explanatory documents include a staff report, resolution, RFP and amendment.)

(10.10) Authorizing the Director to execute Modification No. 1 to Contract No. 1284, Glen Park Community Plan Implementation Project, with Azul Works Contractors, to increase the contract amount by \$618,376, for a total contract amount not to exceed \$1,843,250, and extend the contract term by 481 days, for a total term of 571 days. (Explanatory documents include a staff report, resolution, financial plan and modification.)

(10.11) Approving the City of San Francisco Japan Center Garage Corporation's Fiscal Years 2017 and 2018 Operating Budget for the Japan Center Garage. (Explanatory documents include a staff report, resolution and budget.)

(10.12) Approving the City of San Francisco Uptown Parking Corporation's Fiscal Years 2017 and 2018 Operating Budget for the Sutter Stockton Garage. (Explanatory documents include a staff report, resolution and budget.)

(10.13) Adopting a three-year overall goal of 15 percent for Disadvantaged Business Enterprise participation in Federal Transit Administration-assisted contracts for FFY 2017-2019; pending the FTA's response to the SFMTA's DBE Program waiver request, authorizing the SFMTA to use exclusively race- and gender-neutral measures, including continuing to set Small Business Enterprise goals on federally assisted contracts to encourage greater participation by small business firms. (Explanatory documents include a staff report, resolution and methodology.)

#### REGULAR CALENDAR

11. Presentation and discussion regarding land use planning. (Explanatory documents include a slide presentation.)

12. Presentation and discussion regarding the Southern Bayfront Strategy. (Explanatory documents include a slide presentation.)

13. Presentation and discussion regarding the Geary Bus Rapid Transit Project. (Explanatory documents include a slide presentation.)

14. Approving permitted commuter shuttle bus zone modifications as follows:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Gough Street, west side, from Bush Street to 78 feet southerly
- B. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4 PM TO 8 PM, MONDAY THROUGH FRIDAY – Van Ness Avenue, east side, from Union Street to 85 feet southerly
- C. ESTABLISH – TOW AWAY NO STOPPING PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM AND 4 PM TO 8PM, MONDAY THROUGH FRIDAY – Cesar Chavez Street, north side, from Bartlett Street to 135 feet westerly. (Explanatory documents include a staff report and resolution.)

15. Adopting the FY 2017 – 2021 Capital Improvement Program totaling \$3.44 billion within 11 capital programs, including transit, taxi, streets, parking, and traffic projects and other one-time project initiatives. (Explanatory documents include a staff report, resolution, program and slide presentation.)

16. Authorizing the Director to execute Amendment No. 3 to Contract No. SFMTA 2011/12-06 with Alstom Transportation, for Vendor Managed Inventory Services to extend the contract for an additional two years through August 31, 2020, for an additional amount of \$41,540,000 and a total contract not to exceed \$80,698,000. (Explanatory documents include a staff report, resolution, amendment and slide presentation.)

17. 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 Section 54956.9 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 in the following case:

#### CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Guang Mei Qiu vs. CCSF, Superior Ct. #CGC14540705 filed on 7/24/14 for \$3,250,000

Remeke James vs. CCSF, Superior Ct. #CGC11511698 filed on 6/14/11 for \$650,000

Marcia Dember vs. CCSF, Superior Ct. #CTC15543726 filed on 1/20/15 for \$400,000

4. 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



5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Board Secretary Roberta Boomer

**ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION**

18. Announcement of Closed Session.

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