



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, January 3, 2017
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 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 6, 2016 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - 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. Cheuk Tin Yan vs. CCSF, Superior Ct. #CGC15548603 filed on 10/23/15 for \$7,500
- B. Mary E. Davis vs. CCSF, Superior Ct. #CGC15546276 filed on 6/10/15 for \$10,000
- C. Jamie Zeppa Kreager vs. CCSF, Superior Ct. #CGC16550373 filed on 2/10/16 for \$55,000
- D. Karen Simmons vs. CCSF, Superior Ct. #CGC15545415 filed on 4/17/15 for \$91,750
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE – 55 Laguna Street, west side, from 149 feet to 171 feet, north of Hermann Street.
- B. ESTABLISH – BLUE ZONE – 2010 Sutter Street, north side, from 28 feet to 48 feet west of Fillmore Street.
- C. ESTABLISH – BLUE ZONE – 2412 Lawton Street, north side, from 10 feet to 30 feet west of the crosswalk at 30th Street.
- D. ESTABLISH – NO LEFT TURN – Judah Street, eastbound and westbound, at 18th Avenue.
- E. ESTABLISH – STOP SIGNS – Harney Way, eastbound and westbound, at Executive Park Blvd.
- F. ESTABLISH – NO LEFT TURN – 7th Avenue, southbound, at Lincoln Way.
- G. ESTABLISH – STOP SIGN – Jessie Street, westbound, at 3rd Street.
- H. ESTABLISH – STOP SIGNS – Taber Alley, eastbound and westbound, at Jack London Alley.
- I. RESCIND – 30 MILES PER HOUR SPEED LIMIT – ESTABLISH – 25 MILES PER HOUR SPEED LIMIT – Fell Street, between Gough Street and Baker Street.
- J. RESCIND – 30 MILES PER HOUR SPEED LIMIT – ESTABLISH – 25 MILES PER HOUR SPEED LIMIT – Oak Street, between Franklin Street and Baker Street.
- K. ESTABLISH – STOP SIGN – Elmira Street, southbound, at Silver Avenue.
- L. RESCIND – TOW AWAY NO PARKING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VANS WITH SAN FRANCISCO VANPOOL PERMIT – Beale Street, west side, from Market Street to Mission Street.
- M. ESTABLISH – RED ZONE – 14th Avenue, west side, from 20 feet north of Moraga Street to 35 feet southerly.
- N. ESTABLISH – STOP SIGN – De Soto Street, northbound, at Urbano Drive.
- O. ESTABLISH – STOP SIGNS – Park Street, eastbound and westbound, at Leese Street.
- P. ESTABLISH – STOP SIGN – Vasquez Avenue, northbound, at Woodside Avenue.
- Q. ESTABLISH – RED ZONE – Eucalyptus Drive, north side, from Ocean Avenue to 25 feet westerly.
- R. ESTABLISH – RED ZONE – Fountain St, west side, from 5 feet to 27 feet north of 25th St.
- S. ESTABLISH – STOP SIGN – Buena Vista Terrace, southbound, at 15th Street.
- T. ESTABLISH – STOP SIGN – 24th Street, westbound, at Minnesota Street.
- U. ESTABLISH – RED ZONE – Teresita Boulevard, east side, from Marietta Drive to 31 feet northerly.
- V. ESTABLISH – PART-TIME BUS ZONE, 6 AM TO 7 PM, MONDAY THROUGH FRIDAY – Jackson Street, north side, from 122 feet to 162 feet west of Fillmore Street.
- W. ESTABLISH – STOP SIGN – Santa Cruz Avenue, northbound, at De Long Street.
- X. ESTABLISH – RED ZONE – De Long Street, south side, from Santa Cruz Avenue to 22 feet westerly; and De Long Street, south side, from Santa Cruz Avenue to 24 feet easterly.
- Y. ESTABLISH – NO PARKING ANYTIME – Spear Street, east side, from 11 to 28 feet south of Howard Street.
- Z. ESTABLISH – NO LEFT TURN, 7 AM TO 9 AM, 4 PM TO 6 PM, EXCEPT SATURDAY AND SUNDAY, EXCEPT MUNI – Judah Street, westbound, at 46th Avenue.

- AA. ESTABLISH – NO LEFT TURN, 7 AM TO 9 AM, 4 PM TO 6 PM, EXCEPT SATURDAY AND SUNDAY, EXCEPT MUNI – Judah Street, westbound, at 47th Avenue.
- BB. ESTABLISH – RED ZONE – Irving Street, north side, from 40th Avenue to 21 feet easterly.
- CC. ESTABLISH – BUS ZONE – Clay St., south side, from 44 feet to 86 feet east of Davis St.
- DD. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Clay Street, north side, from 58 feet to 78 feet east of Davis Street.
- EE. ESTABLISH – RED ZONE – Sansome Street, east side, from Bush Street to 30 feet southerly.
- FF. RESCIND – BUS ZONE – ESTABLISH – METERED MOTORCYCLE PARKING – Sansome Street, east side, from 100 feet to 120 feet north of Sutter Street.
- GG. RESCIND – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – San Jose Avenue, west side, from Dolores Street to 45 feet northerly.
- HH. ESTABLISH – NO PARKING ANYTIME – Minerva Street, north side, from Summit Street to 40 feet westerly.
- II. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA S, 2 HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS, SIGNS ONLY – Buchanan Street, east side, between Hermann Street and Haight Street; Laguna Street, west side, between Waller Street and Haight Street; and Haight Street, south side, between Laguna Street and Buchanan Street.
- JJ. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR PARKING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMITS – Cole Street, both sides, between Beulah Street and Waller Street.
- KK. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS – Hickory Street, both sides, between Webster Street and Buchanan Street.
- LL. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS – Liberty Street, both sides, between Sanchez Street and Noe Street.
- MM. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I ELIGIBILITY – Virgil Street, both sides, between 25th Street and 26th Street.
- NN. ESTABLISH – NO RIGHT TURN – Geneva Avenue, eastbound, at Munich Street.
- OO. ESTABLISH – NO LEFT TURN – Geneva Avenue (South Hill Boulevard), eastbound, at Munich Street.
- PP. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – South Hill Boulevard, westbound, at Munich Street.
- QQ. ESTABLISH – LEFT LANE MUST TURN LEFT EXCEPT MUNI – South Hill Boulevard, westbound, at Munich Street.
- RR. ESTABLISH – CROSSWALK – South Hill Boulevard, west leg, at Munich Street.
- SS. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Munich Street, east side, from Geneva Avenue to 60 feet southerly; Geneva Avenue (South Hill Boulevard), south side, from Munich Street to 20 feet westerly; and South Hill Boulevard, south side, from Munich Street to 10 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 various long-term parking and traffic modifications associated with the Arguello Boulevard Safety Project as follows:

- A. ESTABLISH – MEDIAN ISLAND - Arguello Boulevard, from south-side crosswalk at McAllister Street to 58 feet northerly; Arguello Boulevard, from south-side crosswalk at McAllister Street to 20 feet southerly; Arguello Boulevard, from north-side crosswalk at Cabrillo Street to 20 feet northerly; Arguello Boulevard, from south-side crosswalk at Golden Gate Avenue to 20 feet southerly
- B. ESTABLISH – SIDEWALK WIDENING - Arguello Boulevard, west side, from Cabrillo Street to 23 feet northerly
- C. ESTABLISH – SIDEWALK WIDENING AND NO PARKING ANYTIME - Cabrillo Street, north side, from Arguello Boulevard to 23 feet westerly; Arguello Boulevard, east side, from north-side crosswalk at Cabrillo Street to 23 feet northerly; Arguello Boulevard, east side, from north-side crosswalk at Cabrillo Street to 23 feet southerly
- D. ESTABLISH – RAPID RECTANGULAR FLASHING BEACON - Arguello Boulevard at Cabrillo Street, north-side crosswalk
- E. ESTABLISH – RED ZONE - Arguello Blvd, west side, from Cabrillo St. to 21 feet southerly
- F. RESCIND – MEDIAN ISLAND - Turk Street, from Arguello Boulevard to 20 feet easterly
- G. ESTABLISH – CLASS II BIKE LANE - Turk Street, westbound, from 200 feet east of Arguello Boulevard to Arguello Boulevard. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and discussion of the SFMTA’s Fiscal Year 2016 Annual Report. (Explanatory documents include a report and slide presentation.)

12. Amending Transportation Code Division II, Article 1100, Sections 1101 – 1109, 1113, 1114, 1116 – 1118, 1124 to eliminate requirements that drivers shift change on property, eliminate the requirement for taxi companies to have a business address in San Francisco, eliminate certain restrictions on spare vehicles, require in-taxi equipment to be integrated with the taximeter, require that new Color Scheme applicants have at least 50 Medallions to be eligible for a permit and to operate, remove outdated language regarding paper waybills, medical examination requirements for drivers, dispatch service standards and Passenger Information Monitors, modernize the code to streamline color scheme reporting requirements, eliminate the requirement for color schemes to list its phone number in the Yellow Pages and amend Transportation Code Division II, Article 300 Sections 310 and 320 to eliminate the fines for non-compliance with requirements that are proposed to be eliminated, such as the medical examination requirement, to renumber based on proposed amendments and to reduce the fee from \$1,900 to \$750 for color schemes for continued operation of a medallion upon the death of a medallion holder or a medallion suspension. (Explanatory documents include a staff report, resolution and amendment. Some of the proposed actions are the Approval Action as defined by S. F. Administrative Code Chapter 31.)

13. 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(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:

Darryl Stitt vs. the SFMTA, U.S. District Court Case #1203704YGR filed on 7/16/12 for \$8,000,000 and other material terms such as the SFMTA will modify certain operations including but not limited to permitting Relief Operators to review bulletins included in their “outfits” rather than at a Division, providing receptacles at each Division to drop off overtime cards, prohibiting discouragement of overtime requests but confirming Operator responsibility to request overtime when warranted, continuing to provide drop off receptacles for defect cards and unused transfers at turn in, and providing that Operators who experience an unusual situation at turn-in that causes significant additional work shall submit an overtime card.

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.