



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, March 21, 2017
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
Lee Hsu
Tom Nolan
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
 - March 7, 2017 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - 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. Allstate Co. vs. CCSF, Superior Ct. #CC16553552 filed on 8/8/16 for \$1,500

B. Jerry Seba and Joyce Malty vs. CCSF, Superior Ct. #CGC14542907 filed on 11/25/14 for \$35,000 (Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH – SIDEWALK WIDENING – Fulton St., south side, from 75 feet to 148 feet east of 7th Ave.
- B. ESTABLISH – STOP SIGN – Minna Street, westbound, at 11th Street.
- C. ESTABLISH – STOP SIGNS – Clement Street, eastbound and westbound, at 20th Avenue.
- D. RESCIND – CROSSWALK CLOSURE – Bay Street, west side, at Leavenworth Street.
- E. ESTABLISH – NO U-TURN – Masonic Avenue, northbound, at Geary Boulevard.
- F. ESTABLISH – STOP SIGN – Levant Street, northbound, at Roosevelt Way.
- G. ESTABLISH – STOP SIGNS – Los Palomos Drive, southbound, at Hazelwood Avenue.
- H. RESCIND – TRAFFIC SIGNAL – Baker St., at Post Street and Broderick Street, at Post St.
- I. ESTABLISH – STOP SIGNS – Baker Street, northbound and southbound, at Post Street; Post Street, eastbound and westbound, at Baker Street; Broderick Street, northbound and southbound, at Post Street; and Post Street, eastbound and westbound, at Broderick Street.
- J. ESTABLISH – NO LEFT TURN VEHICLES OVER 22 FEET – Collins Street, northbound, at Euclid Avenue and Collins Street, southbound, at Euclid Avenue.
- K. ESTABLISH – TOW AWAY NO PARKING ANYTIME – Euclid Avenue, north side, from Parker Avenue to 10 feet westerly; Euclid Avenue, south side, from Parker Avenue to 10 feet easterly; Parker Avenue, west side, from Euclid Avenue to 10 feet southerly; Collins Street, east side, from Euclid Avenue to 10 feet northerly; and Collins Street, west side, from Euclid Avenue to 10 feet southerly.
- L. RESCIND – PERPENDICULAR PARKING and ESTABLISH – PARALLEL PARKING – Parker Avenue, east side, from 6 feet to 24 feet north of Euclid Avenue.
- M. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BIKES – Euclid Avenue, westbound, at Laurel Street.
- N. ESTABLISH – CLASS II BIKE LANES – 11th Street, east side, from Minna Street to Mission Street and 11th Street, west side, from Mission Street to Minna Street
- O. ESTABLISH – CLASS III BIKE ROUTE – 11th Street, west side, from Mission Street to 100 feet northerly
- P. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BIKES – 11th Street, northbound, at Mission Street
- Q. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BIKES AND MUNI – 11th Street, southbound, at Mission Street
- R. ESTABLISH – NO RIGHT TURN ON RED EXCEPT BIKES – 11th Street, northbound, at Mission Street
- S. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 11th Street, east side, from Mission Street to 100 feet southerly and 11th Street, west side, from Mission Street to 100 feet northerly.
- T. ESTABLISH – CLASS II BIKE LANES – Bryant Street, northbound and southbound, between 13th Street/Division Street and 17th Street.
- U. ESTABLISH – BIKE LANE – Page Street, eastbound, from Buchanan Street to Laguna 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) Authorizing the Director to execute Contract No. 1298, Cable Car Barn Propulsion Gearbox Rehabilitation Project, with UNICO Mechanical, to overhaul and rehabilitate five cable car gearboxes, in the amount of \$3,490,000.20, and for a term of 1,202 days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.4) Authorizing the Director to execute Amendment Three to Contract No. APT 591-01 – Light Rail Vehicle Doors and Steps Reconditioning and Systems Rehabilitation, with Hitachi Rail USA, to allow the SFMTA to determine how many LRVs to supply to the contractor for rehabilitation at any one time; retroactively extend the contract term for one year to October 18, 2017; reallocate unused contract funds; and remove options. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Revising the Federal Fiscal Years 2017-2019 proposed Overall Goal of 15 percent for participation by Disadvantaged Business Enterprises in contracts financed with assistance from the Federal Transit Administration. (Explanatory documents include a staff report, resolution and methodology.)

12. 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 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:

Sharawn Laws vs. CCSF, Superior Ct. #CGC15549267 filed on 12/7/15 for \$185,000

4. Pursuant to Government Code Sections 54956.9 (d) (2) and (e)(5), and Administrative Code Section 67.10 (d) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss significant exposure to litigation in the following case:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

___1___ As defendant or ___ ___ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

15. Amending Transportation Code, Division II, Sections 201, 302, 901, 902 and 909 to establish a Stationless Bicycle Share Permit Program; require a permit issued by the Director of Transportation; establish a fee for the issuance of the permit; establish administrative penalties for failure to obtain a permit; provide a procedure for the assessment and collection of administrative penalties for parking, leaving standing, or leaving unattended a bicycle under the Program on a sidewalk, street, or other public right-of-way; and require a public hearing to designate on-street parking spaces to leave or park any bicycle that is part of a Stationless Bicycle Share Program. (Explanatory documents include a staff report, resolution and amendments.)

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.