



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, November 4, 2014
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
Jerry Lee
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 / ความช่วยเหลือทางภาษา / “โดยไม่เสียค่าใช้จ่าย” / 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
 - October 21, 2014 Regular 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. 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 – BIKE LANE – Geneva Ave., westbound, between Cielito Dr. and Esquina Dr.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Dewey Boulevard, north side, from 77 feet to 125 feet west of Laguna Honda Boulevard.
- C. RESCIND – PERPENDICULAR PARKING – Rhode Island Street, west side, from 19 feet to 39 feet north of 19th Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Clover Street, both sides, between 18th Street and Caselli Avenue.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Vesta Street, east side, from Williams Avenue to 48 feet northerly.
- F. ESTABLISH – BLUE ZONE – 300 South Van Ness Avenue, west side, from 12 feet to 30 feet south of 14th Street.
- G. ESTABLISH – BLUE ZONE – 1600 Palou Avenue, north side, from 20 feet to 40 feet west of 3rd Street.
- H. REVOKE – BLUE ZONE – 2424 Clement Street, north side, from 90 feet to 102 feet west of 25th Avenue.
- I. ESTABLISH – BLUE ZONE – 2400 Clement Street, north side, from 30 feet to 42 feet west of 25th Avenue.
- J. RESCIND – TOW-AWAY NO STOPPING ANYTIME – 10th Street, east side, from 18 feet to 84 feet south at Stevenson Street.
- K. ESTABLISH – NO PARKING ANY TIME – 6th Street, east side from Howard Street to 28 feet northerly.
- L. ESTABLISH – TOW-AWAY NO PARKING, 8:00 AM TO 9:30 AM, 2:00 PM TO 4:00 PM, SCHOOL DAYS – Aptos Avenue, east side, from 16 feet to 369 feet north of Ocean Avenue. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.2) Approving the following traffic modifications on Bay Street between Fillmore Street and Laguna Street:

- A. ESTABLISH – SPEED HUMP - Bay Street, between Buchanan Street and Webster Street
- B. ESTABLISH – RED ZONE - Bay Street, south side, from Buchanan Street to 25 feet easterly
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME -Bay Street, south side, from Fillmore Street to 80 feet easterly
- D. ESTABLISH – PARALLEL PARKING -Bay Street, south side, from 80 feet to 163 feet east of Fillmore Street (83 feet) and Bay Street, north side, from 30 feet to 63 feet east of Fillmore Street (33 feet)
- E. ESTABLISH – BIKE LANE - Cervantes Boulevard, eastbound, from Fillmore Street to 30 feet westerly
- F. RESCIND – CLASS III BIKE ROUTE -Bay Street, both directions, from Laguna Street to Octavia Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving the following traffic and parking modifications:

- A. ESTABLISH – CLASS I BICYCLE FACILITY- Brazil Avenue, between Mansell Street and 900 feet northerly
- B. ESTABLISH – CLASS II BICYCLE FACILITY- Persia Avenue, south side, from Dublin Street to Mansell Street
- C. ESTABLISH – CLASS III BICYCLE FACILITY- Persia Avenue, north side, from Dublin Street to Mansell Street
- D. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - Persia Avenue, both sides, from Dublin Street to Mansell Street and Sunnydale Avenue, west side, from Persia Avenue to 50 feet southerly
- E. ESTABLISH – TOW-AWAY NO PARKING ANY TIME - Sunnydale Avenue, east side, from Persia Avenue to 20 feet southerly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving an annual payment of \$57,000 for the next two years for the City’s portion of the debt service for farebox revenue bonds to be issued by the Peninsula Corridor Joint Powers Board for its rail car capacity expansion. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and discussion regarding incorporating sea level rise into capital planning in San Francisco. (Explanatory documents include a report.)

12. 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

13. Announcement of Closed Session.

14. 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.