



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, August 15, 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
Joél Ramos
Cristina Rubke
Art Torres

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
 - July 18, 2017 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Better Market Street Project
 - 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. Rika Virgo vs. CCSF, Superior Ct. #CGC15543879 filed on 1/29/15 for \$1,000
- B. Chala Tufa Muleta vs. CCSF, Superior Ct. #CGC15549072 filed on 11/19/15 for \$10,000
- C. Nicolas Cascio vs. CCSF, Superior Ct. #CGC14543318 filed on 12/19/14 for \$85,000
- D. Lan Lin and Xia Zhang vs. CCSF, Superior Ct. #15548589 filed on 10/22/15 for \$89,500
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Leavenworth Street, northbound and southbound, at Broadway.
- B. ESTABLISH — TOW-AWAY, NO PARKING ANYTIME – Pierce Street, south terminus, at 315 feet south of Waller Street.
- C. ESTABLISH – LEFT LANE MUST TURN LEFT – Washington St., westbound, at Drumm St.
- D. ESTABLISH – STOP SIGN – Marston Avenue, eastbound, at Circular Avenue.
- E. ESTABLISH – RED ZONE – Rockwood Court, west side, from 198 feet to 230 feet south of Rockaway Avenue.
- F. ESTABLISH – STOP SIGN – Wood Street, southbound, at Anza Street.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS – Page Street, both sides, between Baker Street and Lyon Street.
- H. ESTABLISH – RECTANGULAR RAPID FLASHING BEACON – 22nd Street, eastbound and westbound, at mid-block crossing between Potrero Avenue and San Bruno Avenue.
- I. ESTABLISH – RECTANGULAR RAPID FLASHING BEACON – Irving Street, eastbound and westbound, at 5th Avenue; Irving Street, eastbound and westbound, at 8th Avenue.
- J. ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 10 PM, MONDAY THROUGH SATURDAY AND SPECIAL EVENT SUNDAYS – El Dorado Street, east side, between Channel Street and Long Bridge Street; El Dorado Street, west side, between Channel Street and Long Bridge Street.
- K. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME; El Dorado, east side, from Channel Street to 97 feet southerly.
- L. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME; El Dorado (South), west side, from Long Bridge Street to 100 feet northerly.
- M. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 208 Utah Street, west side from 8 feet to 18 feet south of 15th Street
- N. ESTABLISH – RED ZONE – Hanover St., south side, from 9.5 feet to 39.5 feet west of Watt Ave.
- O. ESTABLISH – STOP SIGNS – Linden Street, eastbound and westbound, at Laguna Street.
- P. ESTABLISH – STOP SIGN – McKinnon Avenue, westbound, at Phelps Street
- Q. ESTABLISH — NO PARKING ANYTIME – Russian Hill Place, east side, from Vallejo Street to north terminus of Russian Hill Place
- R. ESTABLISH – STOP SIGNS – Seneca Avenue, eastbound and westbound, at Bannock Street
- S. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I ELIGIBILITY – 2629 Mission St.
- T. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J ELIGIBILITY – Stanyan Street, east side, between Waller Street and Beulah Street.
- U. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT MUNI, MONDAY THROUGH FRIDAY, 3 PM TO 7 PM – Mission Street, north side, from Spear Street to Steuart Street
- V. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Alemany Boulevard, east side, from Silver Avenue to 25 feet southerly; Silver Avenue, south side, from Alemany Boulevard to 25 feet easterly

W. ESTABLISH – RED ZONE – Tennessee Street, east side, from 24th Street north 40 feet. (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 accept and expend \$9,609,241 in FY 2018 Transit Performance Initiative Program funds from the Metropolitan Transportation Commission for the Geary Bus Rapid Transit Project; and adopting a Resolution of Support under the STP/CMAQ programs of MAP-21, any extensions of MAP-21, or any successor legislation for continued funding. (Explanatory documents include a staff report and resolution.)

(10.4) Awarding six contracts, three for federally funded projects and three for locally funded projects, to Caribou Public Relations, JBR and Associates, and Butler Enterprise Group, for As-Needed Ambassador Services, to provide customer assistance during major events, for projects, and in emergencies, each for a term of five years, with an option to extend the contracts in the amounts of: \$1,666,000 for Caribou’s locally funded contract, and \$1,566,000 for its federally funded contract; \$1,566,000 for JBR’s locally funded contract and \$1,666,000 for its federally funded contract; and \$1,666,000 for both of Butler’s locally and federally funded contracts. (Explanatory documents include a staff report, resolution and contracts.)

(10.5) Authorizing the Director to execute Amendment No. 3 to Contract No. CPT 713, Procurement of Hybrid Coaches with New Flyer of America, to revise the list of Spare Parts and Special Tools and include the list of additional equipment added to the vehicles during the production phase, for an additional amount of \$1,504,252 and a total contract amount not to exceed \$413,774,673, with no change to the term of the contract. (Explanatory documents include a staff report, resolution and amendment.)

(10.6) Appointing Robert Shaw to the Bond Oversight Committee, effective August 16, 2017. (Explanatory documents include a staff report, and resolution.)

REGULAR CALENDAR

11. Adopting the SFMTA’s 20-year Capital Plan, which includes a list of capital needs linked to the Agency’s Strategic Plan for projects to be funded through the Capital Improvement Program. (Explanatory documents include a staff report, resolution and plan.)

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Ed Reiskin, Director of Transportation

4. 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:

Roberta Boomer, Board Secretary

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.