



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, June 7, 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
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; 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 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 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 / Librang 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
 - May 17, 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
 - Disclosure of Labor Agreement
 - 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. Eugenia Ostrovsky vs. CCSF, Superior Ct. #CGC14540362 filed on 7/3/14 for \$6,000
- B. Susan Rivera vs. CCSF, Superior Ct. #CGC15547236 filed on 8/7/15 for \$7,500

(10.2) Approving the following traffic modifications:

- A. REVOKE – BLUE ZONE – 916 Laguna Street, east side, from 43 feet to 65 south of Golden Gate Avenue.
- B. ESTABLISH – BLUE ZONE – 991 Golden Gate Avenue, south side, from 15 feet to 37 east of Laguna Street.
- C. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Goettingen Street, north terminus, 350 feet north of Olmsted Street.
- D. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET HIGH – Clayton Street, west side, between 17th Street and Carmel Street.
- E. ESTABLISH – RED ZONE – O'Farrell Street, south side, from east Lyon Street curb line to 33 feet westerly.
- F. ESTABLISH – NO U-TURN – Lincoln Way, eastbound, at 16th Avenue; Lincoln Way, eastbound, at 17th Avenue; and Lincoln Way, eastbound, at 18th Avenue.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 14th Street, north side, from Folsom Street to 38 feet easterly.
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Howard Street, south side, from 5th Street to 25 feet easterly; and 5th Street, east side, from Howard Street to 32 feet southerly.
- I. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Eddy Street, north side, from Taylor Street to 22 feet westerly; Eddy Street, south side, from Taylor Street to 82 feet easterly; Taylor Street, west side, from Eddy Street to 25 feet northerly; and Taylor Street, east side, from Eddy Street to 19 feet southerly.
- J. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Ellis Street, north side, from Jones Street to 82 feet westerly; Ellis Street, south side, from Jones Street to 25 feet easterly; Jones Street, west side, from Ellis Street to 15 feet northerly; and Jones Street, east side, from Ellis Street to 25 feet southerly.
- K. ESTABLISH – RESTRICTED STREET, VEHICLES PROHIBITED 7 AM TO 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 7 PM, MONDAY THROUGH FRIDAY – Jack London Alley, from South Park Street to 40 feet northerly.
- L. ESTABLISH – CLASS III BICYCLE ROUTE – 34th Avenue, between Lincoln Way and Irving Street.
- M. RESCIND – CLASS III BICYCLE ROUTE – Sunset Boulevard, between Martin Luther King Drive and Irving Street; and Irving Street, between Sunset Boulevard and 34th Avenue.
- N. ESTABLISH – RIGHT TURN ONLY – Leavenworth Street, southbound, at North Point Street.
- O. ESTABLISH – NO LEFT TURN – North Point Street, westbound, at Leavenworth Street.
- P. ESTABLISH – NO LEFT TURN EXCEPT TAXIS FROM 11PM to 6AM & EXCEPT MUNI AT ALL TIMES – Market Street, westbound, at 11th Street (replaces NO LEFT TURN EXCEPT MUNI).

- Q. ESTABLISH – NO LEFT TURN EXCEPT TAXIS FROM 1AM to 5AM & EXCEPT MUNI AT ALL TIMES – Market Street, eastbound, at 3rd Street (replaces NO LEFT TURN EXCEPT MUNI).
- R. ESTABLISH – NO LEFT TURN EXCEPT MUNI – Market Street, westbound, at 6th Street (replaces NO LEFT TURN).
- S. ESTABLISH – BUS ZONE – Diamond Heights Boulevard, west side, from Diamond Street north crosswalk to 85 feet southerly.
- T. ESTABLISH – MARKED CROSSWALK– Diamond Heights Boulevard at Diamond Street, north crosswalk crossing Diamond Heights Boulevard.
- U. ESTABLISH – RED ZONE – Diamond Heights Boulevard, west side, from Diamond Street to 30 feet northerly.
- V. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Bay Street, south side, from Hyde Street to 23 feet westerly; and Bay Street, south side, from Hyde Street to 23 feet easterly.
- W. ESTABLISH – BUS ZONE – Mission Street, south side, from Main Street to 163 feet easterly.
- X. ESTABLISH – PART-TIME BUS ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY –Presidio Avenue, east side, from 75 feet to 120 feet north of California Street.
- Y. ESTABLISH – YELLOW COMMERCIAL LOADING ZONE, 7:30 AM to 3 PM, MONDAY THROUGH FRIDAY – California Street, north side, from 20 feet to 52 feet east of Presidio Avenue. (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) Recommending that the Board of Supervisors authorize the SFMTA to execute a grant application, grant agreement, and related documents under the State of California’s Affordable Housing and Sustainable Communities Program as a joint applicant with Mercy Housing for the project at 455 Fell Street, and with the Tenderloin Neighborhood Development Corporation for the project at 480 Eddy Street, on the condition that the Board of Supervisors authorize the City to assume any joint and several liability for completion of the projects; and authorizing the SFMTA to accept and expend the grant funds for the SFMTA work should the City be awarded the grant(s). (Explanatory documents include a staff report, and resolution.)

(10.4) Authorizing the Director to issue a Request for Proposals for Workers’ Compensation Claims Administration Services, to jointly conduct proposal evaluation, contract negotiation and contract formation for an initial term of three-years with two, one year contract extensions at the City’s sole discretion. (Explanatory documents include a staff report, resolution and request for proposals.)

(10.5) Acting as the Parking Authority Commission, accepting a gift of public art from the donor, Sites Unseen, commissioned from the artist Barry McGee in the amount of \$150,000; and authorizing the Director to execute the Gift of Public Art Agreement for the acceptance, installation and maintenance of the mural. (Explanatory documents include a staff report, resolution, agreement and map. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31)

REGULAR CALENDAR

11. Making environmental findings and authorizing the Director to execute Contract Amendment #1 to Contract No. 1289, Van Ness Corridor Transit Improvement Project, with Walsh Construction Company for construction services, increasing the contract amount by \$203,092,342, for a total contract amount of \$203,892,342, and for an overall contract term not to exceed five years. (Explanatory documents include a staff report, resolution and amendment.)

12. Urging the Planning Commission, Board of Supervisors and the Mayor to adopt an amendment to the Planning Code to establish a Transportation Demand Management Ordinance and endorsing legislation establishing the Transportation Demand Management Ordinance. (Explanatory documents include a staff report, resolution and slide presentation.)

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 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:

Adelia Medel vs. CCSF, Superior Ct. #CGC14541855 filed on 9/26/14 for \$400,000

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.