



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, July 18, 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
 - June 20, 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
 - 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. Michael Hopkins vs. CCSF, Superior Ct. #CGC15548569 filed on 10/21/15 for \$10,000
- B. Feng Xian Luo vs. CCSF, Superior Ct. #CGC15546608 filed on 6/30/15 for \$25,000
- C. Julio Cesar Torres vs. CCSF, Superior Ct. #CGC15548194 filed on 2/9/16 for \$80,000
(Explanatory documents include a resolution.)

(10.2) Approving the following parking and traffic modifications:

- A. ESTABLISH – TRAFFIC SIGNAL – Fillmore Street and O’Farrell Street.
- B. RESCIND – PART-TIME NO PARKING ZONE, 8:00AM-3:00PM, SCHOOL DAYS – De Montfort Avenue, north side, from Ashton Avenue easterly to Jules Avenue.
- C. ESTABLISH – RED ZONE – Progress Street, west side, from 52 feet to 67 feet north of Whitney Young Circle.
- D. ESTABLISH – STOP SIGNS – Park Street, eastbound and westbound, at Leese Street.
- E. ESTABLISH – PERPENDICULAR PARKING – Ashton Avenue, west side, from Grafton Avenue to 425 feet southerly.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2 HOUR PARKING 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – California Street, 5300 block, between 15th Avenue and 16th Avenue.
- G. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Point Lobos Avenue, northside, from El Camino del Mar to 185’ westerly.
- H. ESTABLISH – NO LEFT TURN ON RED – Otis Street, southbound, at Gough Street at McCoppin Street.
- I. ESTABLISH – NO PARKING ANYTIME – South Van Ness Avenue, east side, from Howard Street to 40 feet northerly.
- J. ESTABLISH – 15 MPH SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Hudson Avenue between Ardath Court and Whitney Young Circle – Hudson Avenue between Whitney Young Circle and Bertha Lane.
- K. ESTABLISH – STOP SIGNS – Cortland Avenue, eastbound and westbound, at Nevada St.
- L. ESTABLISH – NO PARKING ANYTIME – Fulton Street, south side, from the west property line of 20th Avenue to 35 feet easterly.
- M. ESTABLISH – STOP SIGN – 27th Street, westbound, at Noe Street.
- N. ESTABLISH – STOP SIGN – Cielito Drive, northbound, at Parque Drive.
- O. ESTABLISH – TOW AWAY NO STOPPING FIRE LANE – Osage Street, both sides, between 24th Street and 25th Street.
- P. ESTABLISH – STOP SIGN – Miguel Street, northbound, at Beacon Street.
- Q. ESTABLISH – RIGHT TURN ONLY – Leavenworth St., northbound, at North Point St.
- R. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Jackson Street, north side, from Powell Street to 45 feet westerly; Powell Street, east side, from 42 to 94 feet north of Washington Street; Hyde Street, east side, from Jackson Street to 37 feet northerly; Hyde Street, east side, from Washington Street to 27 feet northerly; and Washington Street, north side, from Hyde Street to 44 feet easterly.
- S. ESTABLISH – STOP SIGNS – Ralston Street, northbound, at Holloway Avenue; Borica Street, southbound, at Holloway Avenue; Corona Street, southbound, at Holloway Avenue; Arch Street, northbound, at Holloway Avenue; Bright Street, northbound, at Holloway Avenue; and Orizaba Street, northbound, at Holloway Avenue.
- T. ESTABLISH – PERPENDICULAR PARKING – Cuesta Court, east side, from 34 feet to 364 feet north of Corbett Avenue.
- U. ESTABLISH – TOW AWAY NO PARKING ANY TIME – Cuesta Court, east side, from

364 feet to 472 feet north of Corbett Avenue.

- V. ESTABLISH – STOP SIGN – Delmar Street, northbound, at Frederick Street.
- W. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Alemany Boulevard, east side, from 18 feet to 36 feet south of Niagara Avenue.
- X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Niagara Avenue, south side, from Alemany Boulevard to 26 feet westerly; and Niagara Avenue, north side, from Alemany Boulevard to 78 feet westerly.
- Y. ESTABLISH – BIKE LANE – Brannan Street, westbound, from 8th Street to Division Street; and Brannan Street, eastbound, from Division Street to 8th Street.
- Z. ESTABLISH – LEFT LANE MUST TURN LEFT – Brannan Street, eastbound, at 9th Street; and Brannan Street, westbound, at 8th Street.
- AA. RESCIND – DOUBLE LEFT TURN LANE – 8th Street, northbound, at Brannan Street; and 8th Street, southbound, at Brannan Street.
- BB. ESTABLISH – RED ZONE – Brannan Street, north side, from 9th Street to 38 feet easterly; Brannan Street, north side, 248 feet to 272 feet west of 8th Street; Brannan Street, north side, from 8th Street to 60 feet westerly; and Brannan Street, south side, from 8th Street to 60 feet westerly.
- CC. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Polk Street, west side, from 38 feet to 55 feet southerly of Green Street, and Polk Street, west side, from 38 feet to 66 feet northerly of Green Street.
- DD. ESTABLISH – ONE-WAY STREET – Nevada Street, southbound, between Cortland – Avenue and Jarboe Avenue.
- EE. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – 24th Street, south side, from Church Street to 112 feet easterly.
- FF. ESTABLISH – PART-TIME BUS ZONE, 5 PM TO 8 PM, MONDAY THROUGH FRIDAY 24th Street, north side, from Mersey Street to 40 feet easterly.
- GG. ESTABLISH – NO PARKING ANYTIME – 8th Street, west side, between 50 feet and 80 feet south of Howard 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) Amending Transportation Code, Division II, Section 601 to designate a cable car only lane on eastbound California Street from Powell Street to Grant Avenue, and approving traffic modifications to implement the California Street Cable Car Lane Project as follows:

- A. ESTABLISH – CABLE CAR ONLY LANE - California Street, eastbound, from Powell Street to Grant Avenue (Explanatory documents include a staff report, amendment, map, conditions and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

(10.4) Approving various parking and traffic modifications associated with the Commuter Shuttle Program as follows:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 4 PM TO 10 PM, MONDAY THROUGH FRIDAY - 16th Street, north side, from 50 feet to 163 feet east of Market Street

- B. RESCIND – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE
- C. ONLY, 4 PM TO 8 PM, MONDAY THROUGH FRIDAY - 16th Street, north side, from Sanchez Street to 73 feet westerly
- D. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - 24th Street, south side, from Church Street to 112 feet easterly
- E. ESTABLISH – PART-TIME BUS ZONE, 5:30 PM TO 8 PM, MONDAY THROUGH FRIDAY - 24th Street, north side, from Mersey Street to 40 feet easterly. (Explanatory documents include a staff report, resolution and maps.)

(10.5) Approving various parking and traffic modifications to implement the Powell Street Safety Project as follows:

- A. ESTABLISH – NO RIGHT TURN EXCEPT MUNI, TAXIS, AND VEHICLES ACCESSING THE LOADING ZONES IN FRONT OF 120 OR 230 POWELL STREET ONLY - Ellis Street, westbound, at Powell Street
- B. ESTABLISH – NO LEFT TURN EXCEPT MUNI, TAXIS, AND VEHICLES ACCESSING THE LOADING ZONES IN FRONT OF 120 OR 230 POWELL STREET ONLY - Ellis Street, eastbound, at Powell Street; and O’Farrell Street, eastbound, at Powell Street
- C. ESTABLISH – NO LEFT TURN EXCEPT MUNI, TAXIS, AND VEHICLES ACCESSING THE LOADING ZONES IN FRONT OF 111 OR 225 POWELL STREET ONLY - Geary Street, westbound, at Powell Street
- D. ESTABLISH – RIGHT TURN ONLY EXCEPT MUNI, TAXIS, AND VEHICLES ACCESSING THE LOADING ZONES IN FRONT OF 111 OR 225 POWELL STREET ONLY - Powell Street, southbound, at Geary Street
- E. ESTABLISH – NO RIGHT TURN EXCEPT MUNI, TAXIS, AND VEHICLES ACCESSING THE LOADING ZONES IN FRONT OF 111 OR 225 POWELL STREET ONLY - O’Farrell Street, eastbound, at Powell Street
- F. RESCIND – NO LEFT TURN EXCEPT MUNI - Powell Street, southbound, at O’Farrell Street
- G. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - Powell Street, east side, from Ellis Street to 92 feet north of Ellis Street; Powell Street, east side, from 152 feet north of Ellis Street to O’Farrell Street; Powell Street, east side, from O’Farrell Street to 97 feet north of O’Farrell Street; Powell Street, east side, from 177 feet north of O’Farrell Street to Geary Street; Powell Street, west side, from Ellis Street to 84 feet north of Ellis Street; Powell Street, west side, from 174 feet north of Ellis Street to O’Farrell Street; Powell Street, west side, from O’Farrell Street to 89 feet north of O’Farrell Street; and Powell Street, west side, from 149 feet north of O’Farrell Street to Geary Street
- H. RESCIND – NO PARKING ANY TIME EXCEPT ACTIVE LOADING - Powell Street, east side, from 92 feet to 152 feet north of Ellis Street; Powell Street, east side, from 97 feet to 177 feet north of O’Farrell Street; Powell Street, west side, from 84 to 174 feet north of Ellis Street; and Powell Street, west side, from 89 feet to 149 feet north of O’Farrell Street
- I. RESCIND – NO PARKING ANY TIME - Ellis Street, north side, from 121 feet to 139 feet west of Powell Street; Ellis Street, north side, from 25 feet to 100 feet east of Powell Street; O’Farrell Street, north side, from 17 feet to 120 feet west of Powell Street; and O’Farrell Street, south side, from 7 feet to 67 feet east of Powell Street. (Explanatory documents include a staff report, conditions, report and resolution.)

(10.6) Authorizing the Director to execute Contract #SFMTA-2017-17, As-Needed Communications, Education and Public Outreach Services with MIG, to provide communications, public outreach, and education support, for a total contract amount not to exceed \$4,000,000 and for an initial term of four years, with an option to extend the contract. (Explanatory documents include a staff report, resolution and contract.)

(10.7) Approving the Second Amendment to Contract No. SFMTA 2015-47, Facilities Condition Assessment and Space Planning, with Owen Adams Consulting to require the Contractor to update the draft Facilities Framework, and conduct additional employee and vehicle space planning work for SFMTA facilities; increase the contract amount by an additional \$181,400, for total contract amount not to exceed \$1,400,000; and extend the contract term for an additional year. (Explanatory documents include a staff report, resolution and amendment.)

(10.8) Approving the Fourth Amendment to Contract No. SFMTA-2008/9-52, Red Light Camera Photo Enforcement Program Agreement, with Conduent State and Local Solutions to extend the term of the contract by seventeen months to December 31, 2018; increase the contract amount by \$333,305 for a total contract amount not to exceed \$9,500,000; amend the scope of services to decrease the number of enforced intersections; and require the contractor to perform program administration, and provide expert witness testimony and all related services. (Explanatory documents include a staff report, resolution and amendment.)

(10.9) Authorizing the Director to submit a ballot on behalf of the SFMTA in favor of the formation of the proposed Japantown Community Benefits District. (Explanatory documents include a staff report, plan, and resolution.)

REGULAR CALENDAR

11. Approving the Geary Corridor Bus Rapid Transit Project; and concurring in the SFCTA's determination that the Hybrid Alternative/Staff-Recommended Alternative is the Locally Preferred Alternative for the Geary Corridor Bus Rapid Transit Project; and adopting the CEQA Findings and Statement of Overriding Considerations for the Geary Corridor Bus Rapid Transit Project Final EIR, and adopts the Mitigation and Monitoring Reporting Plan. (Explanatory documents include a staff report, resolution and environmental documents.)

12. Approving a traffic modification to convert Eddy Street between Leavenworth Street and Mason Street from one-way to two-way traffic as follows:

- A. ESTABLISH – TWO-WAY STREET – Eddy Street, between Mason and Leavenworth streets. (Explanatory documents include a staff report, resolution and maps. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

13. Approving the Guiding Principles for Emerging Mobility Services and Technologies that will serve as a goals-based policy framework for assessing the benefits and impacts of these services and technologies, evaluating their ability to meet citywide goals, and providing guidance with respect to meeting these goals. (Explanatory documents include a staff report, principles, and resolution.)

14. Adopting the Vehicle Sharing Parking Permit Policy to guide SFMTA's vehicle sharing program; amending Transportation Code, Division II to make permanent existing On-Street Vehicle Sharing Parking Permit requirements, revise the definitions used for permit program terms, existing parking permit fees, and terms and conditions for the parking permit program. (Explanatory documents include a staff report, resolution, policy and amendments.)

15. 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:

Leah Demuynck vs. BART/CCSF, Superior Ct. #CGC14538940 filed on 4/28/14 for \$162,500, contingent upon approval by the Bay Area Rapid Transit Board of Directors.

Pablo Mejia vs. CCSF, Superior Ct. #CGC16549743 filed on 1/6/16 for \$175,000

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

17. 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.