



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, March 6, 2018
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
 - February 20, 2018 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. Vadim Smirnov vs. CCSF, Superior Ct. #CGC16554415 filed on 9/22/16 for \$12,500
- B. William Brown vs. CCSF, Superior Ct. #CGC17558729 filed on 5/8/17 for \$14,500
- C. Terrence Blank vs. CCSF, Superior Ct. #CGC16556194 filed on 12/29/16 for \$25,000
- D. Lindsey Dvorak vs. CCSF, Superior Ct. #CGC17562370 filed on 11/8/17 for \$35,000
- E. NaNoshka Johnson vs. CCSF, Superior Ct. #CGC16555503 filed on 11/23/16 for \$40,000
(Explanatory documents include a resolution.)

(10.2) Making environmental findings and approving the following parking and traffic modifications:

- A. ESTABLISH – STOP SIGNS – Baden Street, northbound and southbound, at Mangels.
- B. ESTABLISH – STOP SIGNS – 18th Street, eastbound and westbound, at Minnesota Street.
- C. ESTABLISH – NO PARKING ANYTIME – Innes Avenue, north side from Middle Point Road to 25 feet easterly.
- D. EXTEND – BUS ZONE – 48th Avenue, west side, from the north curb line of Geary Boulevard to 20 feet southerly.
- E. ESTABLISH – TRANSIT BULB – Divisadero St., west side, from Clay St. to 35 feet northerly.
- F. RESCIND – BUS ZONE – Divisadero St., west side, from 35 feet to 100 feet north of Clay St.
- G. ESTABLISH – NO PARKING ANYTIME – San Anselmo Avenue, south side, from Santa Ana Avenue to 45 feet easterly; San Anselmo Avenue, north side, from Portola Drive to 30 feet easterly; and Santa Ana Avenue, east side, from San Anselmo Avenue to 30 feet southerly.
- H. RESCIND – NO LEFT TURN, TRUCKS OVER 22 FEET – Naples Street, northbound, at Russia Avenue; Naples Street, southbound, at Russia Avenue; Russia Avenue, eastbound, at Naples Street; Russia Avenue, westbound, at Naples Street; Naples Street, northbound, at Excelsior Avenue; Naples Street, southbound, at Excelsior Avenue; Excelsior Avenue, eastbound, at Naples Street; and Excelsior Avenue, westbound, at Naples Street.
- I. RESCIND – TOW-AWAY, NO PARKING ANYTIME – Naples Street, west side, from Russia Avenue to 15 feet southerly; Naples Street, west side, from Russia Avenue to 15 feet northerly; Naples Street, east side, from Russia Avenue to 15 feet southerly; Naples Street, east side, from Russia Avenue to 15 feet northerly; Russia Avenue, south side, from Naples Street to 20 feet westerly; Russia Avenue, south side, from Naples Street to 25 feet easterly; Russia Avenue, north side, from Naples Street to 15 feet westerly; Russia Avenue, north side, from Naples Street to 34 feet easterly; Naples Street, west side, from Excelsior Avenue to 20 feet southerly; Naples Street, west side, from Excelsior Avenue to 15 feet northerly; Naples Street, east side, from Excelsior Avenue to 29 feet southerly; Naples Street, east side, from Excelsior Avenue to 15 feet northerly; Excelsior Avenue, south side, from Naples Street to 25 feet westerly; Excelsior Avenue, south side, from Naples Street to 30 feet easterly; Excelsior Avenue, north side, from Naples Street to 15 feet westerly; and Excelsior Avenue, north side, from Naples Street to 15 feet easterly.
- J. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Folsom Street, south side, from 12th Street to 10 feet easterly; Folsom Street, south side, from Norfolk Street to 20 feet westerly; and Folsom Street, south side, from Norfolk Street to 16 feet easterly.
- K. ESTABLISH – NO PARKING ANYTIME – Seneca Avenue, south side, from Mission Street to 39 feet westerly.
- L. ESTABLISH – NO PARKING ANYTIME – Arkansas Street, east side, from 17th Street to 137 feet northerly.
- M. ESTABLISH – RED ZONE – Austin Street, south side, from Polk Street to 44 feet westerly.
- N. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Austin Street, south side,

from 133 feet to 163 feet east of Van Ness Avenue.

- O. ESTABLISH – SHARED STREET – Austin Street, from Polk Street to 34 feet westerly.
- P. ESTABLISH – UNMETERED GENERAL PARKING, 2 HOUR TIME LIMIT, 8 AM TO 6 PM MONDAY THROUGH SATURDAY – Taraval Street, north side, from 33rd Avenue to 34th Avenue; Taraval Street, south side, from 33rd Avenue to 34th Avenue; Taraval Street, north side, from 34th Avenue to 35th Avenue; Taraval Street, south side, from 34th Avenue to 35th Avenue; Taraval Street, north side, from 25 feet to 140 feet west of 35th Avenue; and Taraval Street, south side, from 35th Avenue to 36th Avenue.
- Q. ESTABLISH – UNMETERED GENERAL PARKING, 4 HOUR TIME LIMIT, 8 AM TO 6 PM MONDAY THROUGH SATURDAY – Taraval Street, south side, from 43rd Avenue to 44th Avenue; Taraval Street, north side, from 44th Avenue to 45th Avenue; Taraval Street, south side, from 45th Avenue to 46th Avenue; Taraval Street, north side, from 46th Avenue to 47th Avenue; and Taraval Street, south side, from 46th Avenue to 47th Avenue.
- R. ESTABLISH – GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY AND RESCIND – TRANSIT BOARDING ISLAND AND TOW-AWAY NO STOPPING ANYTIME – Taraval Street, north side, from 25th Avenue to 24 feet westerly (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) Adopting a Resolution of Local Support for the Safe Routes to School Non-Infrastructure Project, to be funded from a FY 2019 One Bay Area Grant 2 grant in the amount of \$2,813,264 from the Metropolitan Transportation Commission. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute a lease agreement for the SFMTA Parking Enforcement Section with the Trustees of the Murphy Trust and Christopher J. Harney, as landlord, for 505 7th Street and 899 Bryant Street, including the adjacent paved parking area, in the amount of \$6,826,919.32, for a five-year term with four one-year extension option. (Explanatory documents include a staff report, resolution and agreement. The proposed action listed above is the Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.5) Approving a non-exclusive license with Recycle for Change to authorize placement of textile-recycling donation receptacles at designated parking garages and parking lots administered by the SFMTA, including California/Steiner parking lot at 2450 California Street; Mission Bartlett Garage at 3255 21st Street; and Noe Valley parking lot at 4061 24th Street, at no cost to the City. (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Approving a parking protected bikeway and parking and traffic modifications along 8th Street between Harrison Street and Townsend Street as follows:

- A. ESTABLISH – CLASS IV BIKEWAY – 8th Street, southbound from Harrison Street to Townsend Street
- B. ESTABLISH – CLASS III BIKEWAY – 8th Street, northbound from Townsend Street to Brannan Street

- C. RESCIND – BUS ZONE – 8th Street, west side, from Harrison Street to 75 feet southerly; 8th Street, west side, from 100 feet to 240 feet north of Brannan Street
- D. RESCIND – BUS FLAG STOP – 8th Street, west side, north of Townsend Street
- E. ESTABLISH – TRANSIT BOARDING ISLAND, TOW-AWAY, NO STOPPING ANYTIME – 8th Street, west side, from 45 feet to 109 feet south of Harrison Street; 8th Street, west side, from 136 feet to 238 feet south of Brannan Street
- F. ESTABLISH – GENERAL METERED PARKING – 8th Street, both sides, between Harrison Street and Bryant Street
- G. RESCIND – METERED MOTORCYCLE PARKING – 8th Street, east side, from Townsend Street to 20 feet northerly
- H. RESCIND – BLUE ZONE – 8th Street, west side, from Bryant Street to 21 feet southerly
- I. ESTABLISH – BLUE ZONE – Harrison St., north side, from 6 feet to 27 feet west of 8th St.
- J. RESCIND – METERED YELLOW ZONE, 6-WHEEL COMMERCIAL LOADING 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 8th Street, west side, from 113 feet to 218 feet south of Bryant Street
- K. ESTABLISH – METERED YELLOW ZONE, 6-WHEEL COMMERCIAL LOADING 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 8th Street, west side, from 137 feet to 237 feet north of Brannan Street
- L. ESTABLISH – METERED YELLOW ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – 8th Street, west side, from 20 feet to 72 feet south of Bryant Street; 8th Street, west side, from 212 feet to 292 feet south of Harrison Street
- M. RESCIND – PASSENGER LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – 8th Street, west side, from 130 to 163 feet north of Townsend Street
- N. ESTABLISH – PASSENGER LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – 8th Street, west side, from 127 to 169 feet north of Townsend Street
- O. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – 8th Street, west side, from 161 feet to 212 feet south of Harrison Street; 8th Street, west side, from Bryant Street to 260 feet northerly; 8th Street, west side, from Bryant Street to 20 feet southerly; 8th Street, west side, from 72 feet to 136 feet south of Bryant Street; 8th Street, west side, from 199 feet to 316 feet south of Bryant Street; 8th Street, east side, from Townsend Street to 20 feet northerly; 8th Street, west side, from Townsend Street to 77 feet northerly
- P. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 8th Street, west side, from Brannan Street to 137 feet
- Q. RESCIND – GREEN METERED PARKING, 15 MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – 8th Street, east side, from 30 feet to 72 feet north of Townsend Street; 8th Street, east side, from 201 feet to 277 feet north of Townsend Street; 8th Street, west side, from 85 feet to 127 feet north of Townsend Street; 8th Street, west side, from 169 feet to 211 feet north of Townsend Street
- R. ESTABLISH – MIDBLOCK CROSSWALK – 8th Street, approximately 110 feet south of Harrison Street; 8th Street, approximately 250 feet south of Harrison Street; 8th Street, approximately 135 feet south of Bryant Street; 8th Street, approximately 165 feet south of Brannan Street; 8th Street, approximately 150 feet north of Townsend Street, and
- S. ESTABLISH – NO TURN ON RED – Brannan Street, eastbound, at 8th Street. (Explanatory documents include a staff report, outreach materials and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

12. Making environmental review findings and awarding Contract No. 1305, UCSF Platform and Track Improvement Project to Balfour Beatty Infrastructure for construction of safety, accessibility, and transit reliability improvements, in the amount of \$33,249,065, and for a term of 365 days and approving a traffic signal system for 3rd Street at Campus Lane. (Explanatory documents include a staff report, financial plan, environmental documents and resolution.)

13. Presentation and discussion of the FY 2019 and FY 2020 Operating Budget, including possible modifications to various fares, fees, fines, rates and charges; possible new revenue and expenditure sources and reductions; discussion of the FY 2019 and FY 2020 Capital funding through development fees and Population-based General Fund allocation, expanding the institutional pass program, creating a bulks sales discount, adding a single ride low income fare, one-day pass (Muni only), and reducing the visitor passport fare, and adding new fees for planning/development analysis review and development project review, Clipper card replacement, travel shows promoting San Francisco, eliminating fees for television series, etc. by non-profits and government agencies, replacement of lost SFMTA badges, and recovering fees for citations referred for Department of Motor Vehicle vehicle registration holds. (Explanatory documents include a staff report, charts, comparisons, policies and reports.)

14. 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:

Sherri Anderson vs. SFMTA, Superior Ct. #CGC16555748, filed on 12/7/16 for \$250,000

Danny Hwang vs. CCSF, Superior Ct. #CGC15547784 filed on 9/4/15 for \$125,000

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.
16. 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.