



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, May 1, 2018
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Vice Chairman
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

-April 17, 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
- SFMTA Branding
- 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) Approving the following traffic modifications:

A. ESTABLISH – TOW AWAY NO STOPPING ANY TIME – Sloat Boulevard, south side, from

33 feet to 100 feet west of Everglade Drive; Sloat Boulevard, south side, from Lakeshore Plaza Drive to 20 feet easterly; Sloat Boulevard, south side, from 95 feet to 115 feet east of Lakeshore Plaza Drive; Sloat Boulevard, north side, from 37th Avenue to 100 feet easterly.

- B. ESTABLISH – BUS ZONE – Sloat Blvd., north side, from 65 feet to 145 feet west of 36th Ave.
- C. ESTABLISH – YELLOW LOADING ZONE, 6AM – 6PM, MONDAY – SATURDAY – Sloat Boulevard, south side, from 20 feet to 95 feet east of Lakeshore Plaza Drive.
- D. ESTABLISH – NO RIGHT TURN – 11 AM to 8 PM, EXCEPT RESIDENTS OF 1300 LOMBARD sign on northbound Hyde 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.)

(10.2) Making environmental review findings; amending the Transportation Code, Division II, Section 601 to expand the hours of bus and taxi only lanes on Mission Street between 1st and Beale streets eastbound (inbound) and Mission Street between Main and 1st streets westbound (outbound) to “All Times” and add or amend pre-existing transit-only lanes in other locations; and approving parking and traffic modifications as follows:

- A. ESTABLISH - BUS & TAXI ONLY LANE, Mission Street, eastbound, from 1st to Beale streets; Mission Street, westbound, from Main to 1st streets.
- B. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME, Mission Street, north side, from Fremont to Beale streets; Mission Street, south side, from Fremont Street to 69 feet easterly; Mission Street, south side, from Beale Street to 22 feet westerly.
- C. ESTABLISH - BUS AND TAXI ONLY LANE, Clay Street, eastbound, from Kearny to Sansome streets 3 to 6 p.m. Monday-Friday.
- D. ESTABLISH - BUS ONLY LANE, Pine Street, westbound, from Battery to Sansome streets, 3 to 7 p.m. Monday-Friday.
- E. ESTABLISH - BUS AND TAXI ONLY LANE, Sacramento Street, westbound, from Drumm to Front streets.
- F. ESTABLISH - MUNI ONLY LANE, Duboce Avenue, eastbound, from Fillmore to Church streets. (Explanatory documents include a staff report, amendments, environmental documents and resolution.)

(10.3) Authorizing the Director to file a claim with the Metropolitan Transportation Commission for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2019 to support the operating budget. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)

(10.4) Authorizing the Director to accept and expend up to \$463,238 in Fiscal Year 2019 Transportation Development Act, Article 3 funds for Vision Zero Bike and Pedestrian Improvements. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

(10.5) Approving an amendment to the Memorandum of Understanding between the San Francisco Municipal Transportation Agency and the Transport Workers Union, Local 200 to modify the seniority provisions for Classification 9153 Transportation Controllers who transferred to that classification. (Explanatory documents include a staff report and resolution.)

(10.6) Executing Contract Amendment No. 3 to SFMTA Contract No. CS-162, Professional Support Services for the Job Order Contracting Program, with The Gordian Group, to retroactively extend the term of the agreement to April 30, 2019 at no additional cost. (Explanatory documents include a staff report, amendment and resolution.)

REGULAR CALENDAR

11. Amending the Transportation Code, Division II, to establish a pilot Powered Scooter Share Permit Program for 24 months, requiring a permit issued by the Director of Transportation, establishing a fee for the issuance of the permit, establishing administrative penalties for failure to obtain a permit or violation of permit requirements, providing a procedure for the assessment and collection of administrative penalties for permit violations or parking or leaving standing an unpermitted Powered Scooter subject to the pilot Powered Scooter Share Permit Program on a sidewalk, street, or other public right-of-way, and making non-substantive corrections in Division II. (Explanatory documents include a staff report, amendments and resolution.)

12. Consenting to the proposed revisions to the Candlestick Point Hunters Point Shipyard Phase 2 Transportation Plan and Hunters Point Shipyard Phase 2 Development Infrastructure Plan, as these documents relate to matters under the SFMTA's jurisdiction, and the transportation-related mitigation and improvement measures, and adopting findings under the California Environmental Quality Act. (Explanatory documents include a staff report, resolution, plan, environmental documents and financial plan.)

13. Presentation and discussion regarding the Shared Electric Moped Parking Permit Program. (Explanatory documents include a slide presentation.)

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:

Paul Toan vs. CCSF, Superior Ct. #CGC17561876 filed on 6/15/17 and Fong Toan vs. CCSF, Superior Ct. #CGC17559415 filed on 10/13/17 for \$990,000

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.