

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

NOTICE OF MEETING AND CALENDAR

Tuesday, November 19, 2013
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
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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
 - November 5, 2013 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - 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. Lora Khimovich vs. CCSF, Superior Ct. #CGC12523180 filed on 8/13/12 for \$10,000
- B. Juan Bonilla vs. CCSF, Superior Ct. #CGC7469612 filed on 11/30/07 for \$12,000

- C. Amelia Naranjo vs. CCSF, Superior Ct. #CGC12525011 filed on 10/9/12 for \$19,628
- D. Maria Cortez vs. CCSF, Superior Ct. #CGC11508205 filed on 12/14/11 for \$24,000
- E. Todd Robinson vs. CCSF, Superior Ct. #CGC12525347 filed on 10/22/12 for \$50,000
- F. Patricia Rodriguez and UCSF Regents vs. CCSF, Superior Ct. #CGC12518523, 2/6/12 for \$50,000

(10.2) Adopting a Resolution of Support for the Central Subway project under the State Transportation Improvement Program of MAP 21, any extensions of MAP 21, or any successor legislation for continued funding. (Explanatory documents include a staff report, resolution and financial plan.)

(10.3) Awarding Contract No. 1268, Bluelight Emergency Telephone Replacement Project, to Shimmick Construction to replace and install the subway Bluelight Emergency Telephone System; in an amount not to exceed \$9,175,000 and for a term of 585 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.4) Authorizing the Director to execute Contract Modification No. 3 to Contract No. SFMTA 2009/10-22, Environmental Impact Analysis and Transportation Impact Study for the Transit Effectiveness Project with Turnstone Consulting to increase the contract amount by \$361,264, for a total contract amount not to exceed \$2,761,913. (Explanatory documents include a staff report, resolution and modification.)

(10.5) Establishing the 2014 meeting schedule for the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Amending the Transportation Code to either restrict commercial passenger vehicles with more than nine seats, excepting employer shuttle buses, on street segments in the Alamo Square neighborhood and making traffic and parking modifications, including establishing a tour bus loading zone on the north side of Fell Street just east of Pierce Street and repeal an expired exception to the street restrictions for pupil activity buses operating on segments of Lyon and Chestnut Streets (Option 1) or restrict commercial passenger vehicles on street segments in the Alamo Square neighborhood, but permitting enclosed commercial passenger vehicles to operate on Hayes Street between Divisadero and Webster Streets and making traffic and parking modifications, including establishing a tour bus loading zone on the north side of Fell Street just east of Pierce Street and repeal an expired exception to the street restrictions for pupil activity buses operating on segments of Lyon and Chestnut Streets. (Option 2). (Explanatory documents include a staff report, resolutions and amendments.)

12. Supporting the Accessible Parking Policy Advisory Committee's recommendations to increase access to parking for people with disabilities and reduce disabled parking placard misuse. (Explanatory documents include a staff report, resolution and report.)

13. Authorizing the Director to execute a software license and services agreement with Frias Transportation Infrastructure to license RideIntegrity and related software to collect, manage and analyze taxi-related data for regulatory and planning purposes, and to support the Electronic Taxi Access System, and to lease on-board devices to collect such data where necessary, for an amount not to exceed \$6,000,000 and a contract term of five years. (Explanatory documents include a staff report, resolution and agreement.)

14. Authorizing the Director of Transportation to execute a Memorandum of Understanding between the San Francisco Airport Commission and the San Francisco Municipal Transportation Agency for the design and implementation of a shared Taxi Management System and providing payment in the amount of \$927,274 to share the cost of implementing the GTMS System. (Explanatory documents include a staff report, resolution and MOU.)

15. Approving the Notification Requirements for New Meter Proposals which establishes notification standards for Operational, Local Neighborhood and Area-Wide parking management projects proposing the installation of new parking meters. (Explanatory documents include a staff report, resolution and requirements.)

16. Approving bicycle and traffic modifications on Folsom Street between 11th Street and 4th Street as part of a pilot program to test traffic lane removal as follows:

A. ESTABLISH: LANE REMOVAL (18 month trial) -Folsom Street, 4th-11th Street

B. ESTABLISH: RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT (18 month trial) Folsom Street at 4th, 5th, 6th, and 8th Street. (Explanatory documents include a staff report, graphic and resolution. This action constitutes the Approval Action for purposes of CEQA. The Planning Department has issued a CEQA exemption determination, which is on file with the Secretary of the SFMTA Board of Directors. Following approval of the item, the CEQA determination is subject to appeal within 30 days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors.)

17. Presentation and Discussion of the Oversize Vehicle Overnight Parking Restriction Pilot Evaluation and Recommendations. (Explanatory documents include a slide presentation.)

18. 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:

Allen Goldblatt vs. CCSF, Superior Ct. #CGC12521444 filed on 6/7/12 for \$1,125,000

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

19. Announcement of Closed Session.

20. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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.

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 lines 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 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 mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking 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 on-line at www.sfmta.com/mtab. 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 <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita 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 / คว“มช่วยเหลือท“งภ“ษ“โดยไมเส“ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog