

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

NOTICE OF MEETING AND CALENDAR

Tuesday, July 16, 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

## 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. 7<sup>th</sup> Floor during regular business hours and are available on-line at [www.sfmta.com/mtab](http://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 Frank Darby, Jr. by mail to Administrator, 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](mailto: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“งก“ษ“โดยไมเส“ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog**

## 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 18, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)

- Special Recognition Award
- 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. 7<sup>th</sup> 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. State Farm Ins. vs. CCSF, Superior Ct. #CCGC12522124 filed on 7/5/12 for \$1,500
- B. Muriel Maxwell vs. CCSF, Superior Ct. CCGC10506647 filed on 2/23/10 for \$1,962
- C. State Farm Ins. vs. CCSF, Superior Ct. #CGC12524520 filed on 9/20/12 for \$2,050
- D. Allstate Ins. vs. CCSF, Superior Ct. #CGC13528990 filed on 2/25/13 for \$2,500
- E. Thibault Alix vs. CCSF, Superior Ct. #CGC13528765 filed on 2/15/13 for \$9,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO RIGHT TURN ON RED – Scott Street, southbound, turning onto Marina Boulevard; and Buchanan Street, southbound, turning onto Marina Boulevard.
- B. RESCIND – RIGHT LANE MUST TURN RIGHT – Powell Street, southbound, approaching Beach Street.
- C. ESTABLISH – RIGHT LANE MUST TURN RIGHT – EXCEPT MUNI – Powell Street, southbound, approaching Beach Street.
- D. ESTABLISH – BUS ZONE – Fowler Avenue, west side, from 75 feet to 160 feet south of Portola Drive.
- E. ESTABLISH – PART-TIME BUS ZONE, 6 PM TO 10 PM EVERYDAY – Arleta Avenue, south side, from Bayshore Boulevard to 78 feet westerly.
- F. ESTABLISH – STOP SIGN – Stopping Cesar Chavez Street, eastbound and westbound, at 501 Cesar Chavez Street parking lot.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Geary Boulevard, north side, from Palm Avenue to 20 feet westerly. (Explanatory documents include a staff report and resolution.)

(10.3) Approving and making environmental findings for the following traffic modifications:

- H. RESCIND – ANGLE PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- I. ESTABLISH – PARALLEL PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- J. ESTABLISH – ANGLE PARKING – North side of Point Lobos Avenue, west of access road to Sutro Baths to existing angled parking. (Explanatory documents include a staff report, resolution and environmental findings.)

(10.4) Authorizing the Director of Transportation to accept and expend up to \$11,989,779 in regional funding through the Metropolitan Transportation Commission for programming discretion; and adopting a Resolution of Local Support for the Masonic Avenue Complete Streets and Mansell Corridor Improvement projects. (Explanatory documents include a staff report and resolution.)

(10.5) Recommending that the San Francisco Board of Supervisors approve an ordinance creating offenses for violations of Transportation Code, Division I to codify disabled parking placard and special license plate violations; and amending Transportation Code, Division II to remove the existing penalty for disabled parking placard and special license plate violations from Section 303 and add the penalty to Section 302 which shall become operative only upon the adoption of the Division I ordinance. (Explanatory documents include a staff report, resolution and Code Amendments.)

(10.6) Authorizing the Director to execute Contract No. SFMTA 2013-30, Software and Equipment Maintenance Services Agreement for Automatic Vehicle Location System, with NextBus, for an amount not to exceed \$1,972,555 per year with an initial term of one year and the option for three additional one-year extensions. (Explanatory documents include a staff report, resolution and agreement.)

(10.7) Revising the Municipal Railway's fare schedule to provide a transit pass at no cost to registered transit professionals and other attendees of the 2013 American Public Transportation Association Multimodal Operations Planning Workshop scheduled to be held in San Francisco on July 29-31, 2013, and the 2013 APTA Sustainability and Public Transportation Workshop to be held in San Francisco on July 28-30, 2013. (Explanatory documents include a staff report and resolution.)

(10.8) Delegating to the Director authority to hold hearings required under the California Subletting and Subcontracting Fair Practices Act to consider a contractor's request to replace a listed subcontractor on a construction contract and authorizing the Director to further delegate such authority to the Director of the SFMTA Division responsible for administering the construction contract or such other hearing officer as the Director may designate. (Explanatory documents include a staff report and resolution.)

(10.9) Adopting a three-year goal of 19 percent for Disadvantaged Business Enterprise participation in FTA-assisted contracts for FFY 2014-2016 and authorizing the SFMTA to use exclusively race- and gender-neutral measures to achieve the DBE goal. (Explanatory documents include a staff report, resolution and methodology.)

(10.10) Expressing support for specific pedestrian and bicycle safety projects and transportation projects on corridors on and ancillary to Octavia Boulevard, urging the Board of Supervisors to approve and program funding in the amount of \$7,300,000, and urging the San Francisco County Transportation Authority to select the specified projects as Proposition I Ancillary Projects. (Explanatory documents include a staff report, resolution and recommendation.)

#### REGULAR CALENDAR

11. Presentation and Discussion regarding the Van Ness Bus Rapid Transit Project. (Explanatory documents include a presentation.)

12. Approving the Major Service Change Definition and the Disparate Impact and Disproportionate Burden policies. (Explanatory documents include a staff report, summary, presentation and resolution.)

13. Adopting the Car Share Policy and Pilot Proposal to guide SFMTA's on-street car share permit program and amending Transportation Code, Division II to amend the definition of Car Share Organization and On-Street Car Share Vehicle Parking Permit; extend the car share pilot program to August 31, 2015; modify the fees for the on-street car share vehicle permit program; establish that the applicable car share vehicle parking permit fee be based upon the location of the parking space within one of the three on-street car share vehicle parking permit fee zones; define the boundaries of those three permit fee zones; require that on-street car share vehicles must be available for rental at least seventy-five percent of the time during any given month; require citywide distribution of car share vehicles; and correct the section reference to Press Vehicle Permits. (Explanatory documents include a staff report, resolution, policy, evaluation, slide presentation and Code Amendments.)

14. Authorizing the Director to execute an Agreement with Alstom Transportation for vendor managed inventory services to provide rail parts and supplies for an initial term of two years with an option to extend the term for up to three additional years for a total contract amount not to exceed \$39,158,000. (Explanatory documents include a staff report, resolution and agreement.)

15. 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:

- A. Theodore Glaza vs. CCSF, Superior Ct. #CGC11511170 filed on 5/23/11 for \$2,000,000

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

5. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: 933-949 Stockton Street

Persons negotiating: Kerstin Magary, Jason Gallegos and Ken Yee

Parties negotiating: Hogan & Vest

Under negotiation: Price: X Terms of Payment: X

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

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](http://sfgov.org/ethics).