



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, February 18, 2014
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. 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 sof@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

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
 - January 21, 2014 Regular Meeting
 - February 4, 2014 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition
 - 8000 lease rate
 - 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. Camila Rodrigues De Oliveira vs. CCSF, Superior Ct. #CGC13530516 filed on 4/10/13 for \$17,000
- B. Stephanie River vs. CCSF, Unlitigated Claim #1303015 filed on 6/24/13 for \$28,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Phelan Avenue, west side, from 510 feet to 560 feet north of Cloud Circle.
- B. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – 2nd Street, east side, between Brannan Street and Bryant Street.
- C. ESTABLISH – STOP SIGN – College Avenue, at Justin Drive (South)
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Pioche Street, north side of center median, from 25 feet east of Madison Street to 125 feet easterly; and Pioche Street, south side of center median, from Madison Street to 125 feet easterly.
- E. ESTABLISH – BLUE ZONE – 21 Buckingham Way, south side, from 0 feet to 20 feet east of truncated dome area of handicapped ramp.
- F. REVOKE – BLUE ZONE – “50” Edward Street, north side, from 5 feet to 25 feet east of playground driveway.
- G. ESTABLISH - PART-TIME ACCESSIBLE PASSENGER LOADING ZONE, SUNRISE TO SUNSET, DAILY – “50” Edward Street, north side, from 23 feet to 41 feet east of playground driveway.
- H. ESTABLISH – BLUE ZONE – “801” Moscow Street, east side, from 0 feet to 18 feet north of the south crosswalk.
- I. EXTEND – NO PARKING AT ANYTIME – “20” Icehouse Alley, east side, from 0 feet to 17 feet south of north property line. (Explanatory documents include a staff report and resolution. The proposed actions are the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following parking and traffic modifications on Grove Street between Van Ness Avenue and Polk Street to support the corner sidewalk widening at the Grove and Polk intersection:

- A. ESTABLISH – RED ZONE - Grove Street, south side, from Polk Street to 25 feet westerly.
- B. REVOKE – BUS ZONE - Grove Street, south side, from Polk Street to 117 feet westerly.
- C. ESTABLISH – SFMTA PERMIT PARKING ONLY, (6 AM TO 7 PM, MONDAY THROUGH FRIDAY) - Grove Street, south side, from 25 feet to 117 feet west of Polk Street.
- D. REVOKE – RIGHT TURN LANE - Eastbound Grove Street at Polk Street. (Explanatory documents include a staff report and resolution. The proposed actions are the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving a pilot project to implement various parking and pedestrian changes in the Persia Triangle and authorizing the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME and RESCIND – BLUE ZONE - Ocean Avenue, north side, from Mission Street, 15 feet to 35 feet westerly.
- B. ESTABLISH – BLUE ZONE and RESCIND – PARKING METER - Ocean Avenue, north side, from Mission Street, 35 feet to 55 feet westerly. (Explanatory documents include a staff report and resolution. The proposed actions are the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.5) Authorizing the Director to accept and expend \$7,070,567 in FY2014 Proposition 1B California Transit Security Grant Program funds for the Radio Communications Systems and CAD Replacement Project and the Bluelight Emergency Telephone Replacement Project. (Explanatory documents include a staff report and resolution.)

(10.6) Authorizing the Director to execute the Amended and Restated Agreement #A06/07-34 for the Van Ness Bus Rapid Transit Project with the San Francisco County Transportation Authority in an amount not to exceed \$534,531. (Explanatory documents include a staff report, resolution and agreement.)

(10.7) Authorizing the Director to execute a Lease with North Beach Retail Associates for premises at 2449 Taylor Street and 2450 Taylor Street, for use as a ticket sales room; restroom and break room for Muni operators and other authorized personnel. (Explanatory documents include a staff report, resolution and lease.)

REGULAR CALENDAR

11. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY 2015 and FY 2016 Capital Budget including possible capital programs and projects. (Explanatory documents include a staff report, resolution, exhibits and appendices.)

12. 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:

Cecilia Andino vs. CCSF, Superior Ct. #CGC11515131 filed on 10/17/11 for \$134,999

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 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other



ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. 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.

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.

