



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, September 16, 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  
Gwyneth Borden  
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 <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. 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](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 / ความช่วยเหลือทางภาษา "งก"ษ"โดยไมเสียค่าใช้จ่าย / 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
  - September 2, 2014 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. 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. Truck Insurance Exchange vs. CCSF, Superior Ct. #CGC13532319 filed on 6/24/13 for \$250

B. Estate of Manuel Tomaneng vs. CCSF, Superior Ct. #CGC12523234 filed on 8/14/12 for \$20,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – CROSSWALK – Hayes Street at Pierce Street (east side crossing).
- B. ESTABLISH – BUS ZONE – Hayes Street, north side, from Pierce Street to 60 feet easterly.
- C. ESTABLISH – STOP SIGNS – Ulloa Street, eastbound and westbound, at 26th Avenue.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Y, 2-HOUR PARKING 9 AM TO 9 PM, MONDAY THROUGH FRIDAY – Berry Street, north side, from 7th Street to 248 feet westerly; Berry Street, south side, from 7th Street to 300 feet westerly; and King Street, south side, between 7th and Division streets.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Geneva Avenue, south side, from 55 feet to 185 feet east of San Jose Avenue.
- F. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Geneva Avenue, westbound, at San Jose Avenue.
- G. ESTABLISH – STOP SIGN – Rossi Avenue, southbound, at Turk Street.
- H. ESTABLISH – STOP SIGN – Midway Street, southbound, at Francisco Street.
- I. ESTABLISH – STOP SIGN – 24th Street, westbound, at Kansas Street.
- J. ESTABLISH – STOP SIGN – Hopkins Avenue, westbound, at Burnett Avenue.
- K. ESTABLISH – STOP SIGN – La Salle Avenue, westbound, at Phelps Street.
- L. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Randolph Street, north side, from Orizaba Avenue to 35 feet westerly; Orizaba Avenue, west side, from Randolph Street to 70 feet southerly; Orizaba Avenue, east side, from Randolph Street to 100 feet northerly; Randolph Street, north side, from Bright Street to 25 feet westerly; Randolph Street, south side, from Bright Street to 25 feet westerly; Randolph Street, south side, from Head Street to 30 feet westerly; Randolph Street, north side, from Victoria Street to 25 feet westerly; Randolph Street, north side, from Ramsell Street to 25 feet easterly; Randolph Street, south side, from Ramsell Street to 25 feet westerly; Randolph Street, south side, from 19th Avenue to 25 feet easterly; 19th Avenue, west side, from Randolph Street to 20 feet northerly; Broad Street, north side, from Plymouth Avenue to 25 feet westerly; and Broad Street, south side, from Plymouth Avenue to 25 feet easterly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director to execute Contract No. 1236R, Third Street Light Rail Project - Mission Bay Loop, with Mitchell Engineering to install track work around the 3rd Street/18th Street/Illinois Street/19th Street block to create a short line loop for the T-Line, in the amount of \$3,521,115, and for a term of 240 calendar days. (Explanatory documents include a staff report, financial plan and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

## REGULAR CALENDAR

11. Presentation and discussion regarding the status of the taxicab industry in San Francisco. (Explanatory documents include a slide presentation.)

12. Ratifying all past permit renewals that were granted without timely payment of renewal fees or other monies owed to the SFMTA; authorizing the Director to enter into agreements with Color Schemes for the payment of Fiscal Year 2014-15 medallion permit renewal fees; authorizing the Director to enter into an agreement with DeSoto Cab Company for payment of past due 8000 Series Monthly Taxi Medallion Use Fees; and amending Transportation Code Section 320 to implement a temporary reduction of the 8000 Series Taxi Medallion Use Fee through June 2016. (Explanatory documents include a staff report, agreements, TC amendment and resolution.)

13. Approving the Seventh Amendment to the Armed and Unarmed Security Services Agreement with Cypress Security for a total contract amount not to exceed \$35,900,000, and for a term ending March 31, 2015; recommending that the Board of Supervisors approve an ordinance authorizing the SFMTA to require payment of prevailing wages and transitional employment and retention for the prior contractor's employees; and authorizing the Director to issue a Request for Proposals for security services. (Explanatory documents include a staff report, amendment, and resolution.)

14. 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 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

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