



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, March 17, 2015
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
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 <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.

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 / โดยไม่เสียค่าใช้จ่าย / 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
 - March 3, 2015 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Proof of Labor Harmony for Commuter Shuttles
 - 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. Christopher Ghazi vs. CCSF, Superior Ct. #CGC13535538 filed on 11/18/13 for \$8,000.74
- B. Andre Garcia vs. CCSF, Superior Ct. #CGC13532435 filed on 11/17/11 for \$11,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Geneva Avenue, south side, from Esquina Drive to 66 feet westerly.
- B. ESTABLISH – RED ZONE – Oak Street, south side, from 86 feet to 110 feet west of Franklin Street
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA S, 2-HR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS – 18th Street, south side, between Dolores Street and Oakwood Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA S, 2-HR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMIT – Broderick Street, both sides, between Haight Street and Waller Street.
- E. ESTABLISH – OVERSIZE VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY, FOR VEHICLES MORE THAN 7 FEET TALL OR 22 FEET LONG) – Santiago Street, south side, between 41st and 42nd Avenues.
- F. ESTABLISH – STOP SIGN – Cecilia Avenue, northbound, at Rivera Street.
- G. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN ARE PRESENT 12th Avenue, from Taraval Street to 500 feet northerly – Castenada Avenue, from Montalvo Avenue to westerly terminus; and Dorantes Avenue, from Cortes Avenue to westerly terminus.
- H. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Cyril Magnin Street, east side, from 71 feet to 88 feet south of Ellis Street.
- I. ESTABLISH – NO PARKING ANY TIME – Dolores Street, west side, from San Jose Avenue to 110 feet northerly.
- J. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Hayes Street, north side, from Laguna Street to 20 feet westerly; Hayes Street, south side, from Laguna Street to 20 feet westerly; Laguna Street, west side, from Hayes Street to 20 feet northerly; Hayes Street, north side, from Buchanan Street to 20 feet westerly; Hayes Street, south side, from Buchanan Street to 20 feet westerly; Buchanan Street, west side, from Hayes Street to 20 feet northerly; and Buchanan Street, east side, from Hayes Street to 20 feet northerly.
(Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following traffic modification in support of the Commuter Shuttle Pilot program as follows:

- A. ESTABLISH-TOW-AWAY NO STOPPING ANY TIME, PART TIME BUS ZONE 6-10 AM, MONDAY THROUGH FRIDAY--19th Avenue, west side, from 85 feet to 153 feet north of Kirkham Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Approving the following parking modifications as part of the Visitation Valley Green Nodes project on Sunnydale Avenue at Rutland Street for bulbouts as follows:

- A. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING - Sunnydale Avenue, north side, from Rutland Street to 61 feet westerly
- B. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING - Sunnydale Avenue, south side, from 192 feet west of Peabody Street to 295 feet west of Peabody Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.5) Approving parking and traffic modifications associated with the Mission Valencia Green Gateway Streetscape Project on Valencia Street between Cesar Chavez Street and Mission Street as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME and ESTABLISH – SIDEWALK WIDENING (BULB-OUTS) - Valencia Street, west side, from Mission Street to 133 feet northerly; Valencia Street, east side, from 208 feet to 352 feet north of Mission Street; Valencia Street, west side, from Duncan Street to 136 feet southerly; Valencia Street, west side, from Duncan Street to 41 feet northerly
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Valencia Street, west side, from 133 feet to 191 feet north of Mission Street; Valencia, east side, from 25 feet to 75 feet south of Cesar Chavez Street
- C. ESTABLISH – BACK-IN ANGLED PARKING, 45 DEGREES -Valencia Street, east side, from 37 feet to 190 feet north of Mission Street
- D. ESTABLISH – CLASS II BIKEWAY - Valencia Street, east side, between Duncan Street and Cesar Chavez Street
- E. EXTEND – BUS ZONE - Valencia Street, west side, from 75 feet to 275 feet south of Cesar Chavez Street. (Explanatory documents include a staff report and resolution.)

(10.6) Authorizing the Director to execute a Grant and Cooperative Agreement with the Metropolitan Transportation Commission to procure Clipper[®]-only fare collection equipment and associated technical support for the Central Subway Project, for an amount not to exceed \$4,100,000 and a term not to exceed four years. (Explanatory documents include a staff report, resolution, agreement and financial plan.)

(10.7) Programming \$49,000,000 from the sale of SFMTA Revenue Bonds in FY2016-17 of the SFMTA Capital Improvement Program to fully fund the Van Ness Transit Corridor Improvement Project; finds and determines that the proposed programming action requires no further environmental review. (Explanatory documents include a staff report and resolution.)

(10.8) Authorizing the Director to accept and expend up to \$10,277,540 in funding from the One Bay Area Grant Program through the Metropolitan Transportation Commission for the Light Rail Vehicle procurement project. (Explanatory documents include a staff report and resolution.)

(10.9) Authorizing the Director to execute Contract No. SFMTA #2014-35, EAMS Professional Services, with 21Tech for professional and technology services to implement an Enterprise Asset Management System, in a total amount not to exceed \$8,893,912 for a term of two years, with the

option to extend the term an additional year. (Explanatory documents include a staff report, resolution, agreement and financial plan.)

REGULAR CALENDAR

11. Approving Contract No. SFMTA-2015-31, Armed and Unarmed Security Services with Cypress Security to provide security services in the amount of \$38,314,208.17, for an initial term of three years with an option to extend the term for up to three additional years. (Explanatory documents include a staff report, resolution, contract and financial plan.)

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:

Lauren Harrington vs. CCSF, Superior Ct. #CGC12524725 filed on 9/2/12 for \$335,000

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

13. Announcement of Closed Session.

14. 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.