

Board of Directors April 3, 2012, agenda

SAN FRANCISCO

MUNICIPAL TRANSPORTATION AGENCY

BOARD OF DIRECTORS AND

PARKING AUTHORITY COMMISSION

NOTICE OF MEETING AND CALENDAR

Tuesday, April 3, 2012

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

Leona Bridges

Malcolm Heinicke

Jerry Lee

Bruce Oka

Joél Ramos

Edward D. Reiskin

DIRECTOR OF TRANSPORTATION

Roberta Boomer

SECRETARY

Accessible meeting policy - 1 Dr. Carlton B. Goodlett Place

Calendar items:

- Item 10.1 Traffic Modifications, PDF
- Item 10.2 Workers Compensation Agreement, PDF
- Item 11 FY 12 Q1 and Q2 Service Standards, PDF
 - Scorecard, PDF
 - Presentation, PDF
- Item 12 Service Standards Quality Review, PDF
 - Quality Review Report, PDF
 - Presentation, PDF
- Item 13 FY 13 and FY 14 Proposed Service Standards, PDF
 - Service Standards and Milestones, PDF
 - Presentation, PDF
- Item 14 Youth Transit Fares, PDF
- Item 15 FY13 and FY14 Operating Budget, PDF
 - Title VI Analysis, PDF
 - FY13 and FY14 Budget Summary, PDF
 - Presentation, PDF
- Item 16 FY 13 and FY 14 Capital Budget, PDF
 - Attachment A, PDF
 - Attachment B, PDF
 - Presentation, PDF

PDF help

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 20, 2012 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - April 5 Centennial Kick-Off
 - Overtime Report
 - 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 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) Approving the following traffic modifications:

1. ESTABLISH – NO PARKING and ESTABLISH – SIDEWALK WIDENING – Judson Street, north side, between Circular Avenue and Detroit Street, and Circular Avenue, west side, from Paulding Street to 10 feet northerly.
2. ESTABLISH – NO PARKING – Circular Avenue, east side, from Paulding Street to 35 feet northerly.
3. ESTABLISH – NO PARKING and ESTABLISH – SIDEWALK WIDENING or ISLAND – Circular Avenue, east side, from Judson Avenue to 15 feet southerly, and Paulding Street, south side, from Circular Avenue to 20 feet easterly.
4. ESTABLISH – RED ZONE – 3rd Street, east side, from Minna Street to 23' southerly.
5. ESTABLISH – LEFT LANE MUST TURN LEFT – Westbound Cesar Chavez Street onto Evans Avenue.
6. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Northbound Evans Avenue onto Cesar Chavez Street. (Explanatory documents include a staff report and resolution.)

(10.2) Authorizing the Director to execute the sole source agreement with Sedgwick Claims Management Services to provide the Workers' Compensation Claims Third Party Administrator Services for a total not-to-exceed contract amount of \$3.9 million and a contract term from April 8, 2012 to October 31, 2012 with a month-to-month extension up to April 30, 2013. (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Presentation and discussion of the FY12 First and Second Quarter Service Standards. (Explanatory documents include a staff report, scorecard and slide presentation.)
12. Presentation and discussion of the FY09-FY10 Transportation Quality Review results. (Explanatory documents include a staff report, review and slide presentation.)
13. Adopting the SFMTA's FY2013 and FY2014 Service Standards and Milestones. (Explanatory documents include a staff report, resolution, standards and slide presentation.)
14. Authorizing the Director of Transportation to implement free transit service for low-income youth, ages 5-17, who use a Clipper® card for a pilot program beginning August 1, 2012 through May 31, 2014 or any of the other fare options for transit service for youth as presented by staff. (Explanatory documents include a staff report and resolution.)

15. Approving the SFMTA's FY 2013 and FY 2014 Operating Budget in the amounts of \$821 million and \$840.5 million; certifying that the FY 2013 and FY 2014 Operating Budget is adequate in making substantial progress towards meeting the SFMTA's performance standards; approving changes in various fines, fees, fares, rates and charges, including Municipal Railway transit passes, passports, stickers and fares, Candlestick Park Express and Special Event service fares, transit fare evasion/passenger conduct fines, neighborhood and other parking permit fees, temporary street closure permit fees, color curb fees, special traffic permit fees, community service processing fees, taxi service regulatory fees, traffic permit fees and penalties, boot removal fees, auto tow and storage fees, cable car/historic street car rental fee, special collection fees, parking meter use fees, temporary exclusive use of parking meter fees, Transportation Code and Vehicle Code penalties; and parking citation fines and establishing a parklet installation fee; approving revisions to Division II of the Transportation Code to reflect these changes; approving a waiver of fares on New Year's Eve 2013, between 8 PM on December 31, 2012 and 6 a.m. January 1, 2013 and on New Year's Eve 2014, between 8 PM on December 31, 2013 and 6 a.m. January 1, 2014; authorizing the Director of Transportation to implement short-term experimental fares; concurring with the Controller's certification that parking citation processing and collection; facility security services; paratransit services; parking meter collection and coin counting services; low-level platform maintenance services; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; and authorizing the Director of Transportation to make any necessary technical and clerical corrections and to allocate additional revenues and/or City and County discretionary revenues provided that the Director of Transportation shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a five percent increase of the total SFMTA Budget. (Explanatory documents include a staff report, resolution, Title VI analysis, Transportation Code amendments and budget.)

16. Adopting the FY 2013-2017 Capital Improvement Program and approving the two year Capital Budget of \$537.2 million for FY 2012-2013 and \$415.1 million for FY 2013-2014; certifying that the FY Capital Budget is adequate in all respects to make substantial progress towards meeting the goals, objectives, and performance standards and authorizing the Director of Transportation to make technical and clerical corrections and allocate additional revenues and/or discretionary revenues provided that the Director of Transportation shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a five percent increase of the total Capital Budget.

(Explanatory documents include a staff report, resolution, CIP and budget.)

17. 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 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: Debra Johnson and/or her designees

Employee Organizations:

Carpenters Local 22, Glaziers, Architectural Metal & Glass Workers Local 718, IAM Local 1414, IBEW Local 6, MEA, SEIU Local 1021, TWU Local 250-A (7410), IFPTE Local 21, IUNA Laborers Local 261, Operating Engineers, Local 3, Painters and Allied Trades Local 1176, Plumbers Union Local 38, Sheetmetal Workers International Local 104, Stationary Engineers Local 39, Teamsters Local 853, and Teamsters Local 856

To discuss:

Wages

Hours

Benefits

Working Conditions

Other

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:

As defendant or As plaintiff

5. 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:

- Jason and Lora May vs. CCSF, Superior Ct. #CGC9494887 filed on 12/1/09 for \$450,000

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

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

ADJOURN