

Feb. 7, 2012, agenda

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

NOTICE OF MEETING AND CALENDAR

Tuesday, February 7, 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 10.2 traffic modifications, accessible PDF
- Item 10.3 Central Subway insurance, accessible PDF
- Item 10.4 1508 Bancroft purchase, accessible PDF
- Item 11
 - Item 11 America's Cup CEQA approval, accessible PDF

- [Item 11 America's Cup revised resolution, accessible PDF](#)
- [Item 11 America's Cup EIR](#); see item 2010.0493E on that page. For accessibility assistance on these documents please contact the San Francisco Planning Department.
- [Item 11 America's Cup CEQA](#); see item 9B on that page. For accessibility assistance on these documents contact the Port of San Francisco.
- Item 12:
 - [Item 12 Caltrain High Speed Rail, PDF](#) For accessibility assistance on this item contact Helen Lau, 415.701.4369, or Nancy Kirshner-Rodriguez, 415.701.2464.
 - [Item 12 Caltrain High Speed Rail presentation by San Francisco County Transportation Authority, accessible PDF](#)
 - [Item 12 Caltrain High Speed Rail presentation by Caltrain, PDF](#) For accessibility assistance on this item contact Seamus Murphy, Government Affairs Manager, Caltrain, 650.508.6388.
- Item 13:
 - [Item 13 Transportation Sustainability Program, presentation PDF](#)
 - [Item 13 Transportation Sustainability Program, accessible equivalent 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
 - [January 17, 2012 Regular Meeting](#)
5. Communications
6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Pedestrian Safety Improvements
- Sustainable Transport Award
- Land Use Committee Hearing on Taxicabs
- Status of the Mission Bay Parking Management Plan
- Status of "Free Muni for Youth"
- Church and Duboce project update
- 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 EXECUTIVE DIRECTOR/CEO 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. State Farm Ins. vs. CCSF, Superior Ct. #CGC11511364 filed on 4/31/11 for \$1,477.90

B. Sheila Brock vs. CCSF, Superior Ct. #CGC11509667 filed on 3/29/11 for \$2,000 (City to receive)

C. State Farm Ins. vs. CCSF Superior Ct. CGC11510750 filed on 5/5/11 for \$2,250

D. Quyen Bao Le vs. CCSF, Superior Ct. #CGC11509409 filed on 3/22/11 for \$3,500

E. Alma Vigil vs. CCSF, Superior Ct. #CGC9485561 filed on 2/27/09 for \$15,000

F. Yohe Ying Woo vs. CCSF, Superior Ct. #CGC10501391 filed on 7/8/10 for \$28,010.26

G. Fekre Bekle vs. CCSF, US District Ct. #1101640WHA filed on 4/4/11 for \$30,000

(10.2) Approving the following traffic modifications:

A. RESCIND – DELETING PAINTED CROSSWALK – Crossing Haight Street at the north leg of Cole Street.

B. REVOKE – TOW-AWAY NO STOPPING ANYTIME – Cesar Chavez Street, north side, from Connecticut Street to 85 feet easterly.

C. ESTABLISH – GREEN ZONE, 15 MINUTE PARKING, 9 AM TO 6 PM, MONDAY TO SATURDAY – Connecticut Street, east side, from 12 to 45 feet north of Cesar Chavez Street.

D. REVOKE – 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Marin Street, north side, from Evans Avenue to terminus.

E. ESTABLISH – 12 HOUR PARKING TIME LIMIT, EVERYDAY – Marin Street, north side, from Evans Avenue to 620 feet easterly.

F. ESTABLISH – PERPENDICULAR PARKING – Marin Street, north side, from Evans Avenue to 620 feet easterly.

G. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Marin Street, north side, from 620 feet east of Evans Avenue to terminus; and Marin Street, south side, from 600 feet east of Evans Avenue to terminus.

H. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Cesar Chavez Street, north side, from Connecticut Street to Missouri Street.

I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Cesar Chavez Street, north side, from Kansas Street to 200 feet west of Evans Street; Cesar Chavez Street, north side, Missouri Street to Mississippi Street; Cesar Chavez Street, south side, from Kansas Street to 385 feet easterly; Cesar Chavez Street, south side, from 525 feet east of Kansas Street to 1100 feet east of Kansas Street; and Cesar Chavez Street, south side from 85 feet east of Connecticut Street to Mississippi Street.

- J. ESTABLISH – BICYCLE LANE – Cesar Chavez Street, eastbound, from 350 feet west of Kansas Street to Kansas Street.
- K. ESTABLISH – 28/28L BUS STOP – Crossover Drive, east side, 100 feet north of Lincoln Way.
- L. RESCIND – 28/28L BUS STOP – 19th Avenue, east side, south of Lincoln Way.
- M. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – 19th Avenue, east side, from Lincoln Way to 105 feet southerly.
- N. ESTABLISH – STOP SIGN – Stopping Northbound Merrill Street at Gaven Street.
- O. ESTABLISH – NO PARKING 7 AM TO 5 PM, MONDAY THROUGH FRIDAY – Patterson Street, west side, from Oakdale Avenue, 68 feet to 96 feet northerly.
- P. ESTABLISH – STOP SIGN – Stopping Kansas Street at 26th Street
- Q. ESTABLISH – NO VEHICLES GREATER THAN 6 FEET TALL – Loomis Street, west side, from Waterloo Street to 100 feet northerly.
- R. ESTABLISH – RED ZONE – Loomis Street, west side, from Waterloo Street to 20 feet northerly.
- S. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – 20th Street, 4000 Block, both sides, between Noe and Sanchez streets.
- T. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6' HIGH – Selby Street, both sides, between Oakdale and Revere avenues; Quesada Avenue, east side, from Selby Street to 100 feet southerly; and Palou Street, west side, from Selby Street to 100 feet southerly.
- U. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Revere Street, west side, within the Selby Street intersection.
- V. ESTABLISH – RESIDENTIAL PERMIT PARKING BUFFER ZONE AREA Z AND I, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Guerrero Street – 850-899 Block, both sides, between Liberty and 21st Streets.
- W. ESTABLISH – TEMPORARY CLOSURE – Close west crosswalk on 23rd Street at Southern SFGH Driveway until early 2015.
- X. ESTABLISH – NO PARKING and ESTABLISH – SIDEWALK WIDENING – Crescent Ave. at Murray St., south side, from 14.5' west of Murray St. to 14.5' east of Murray St.
- Y. RESCIND – TOW-AWAY, NO PARKING, 8 PM TO 4 AM, FRIDAY AND SATURDAY NIGHTS and ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 4 AM, FRIDAY AND

SATURDAY NIGHTS – 400 and 500 blocks of Broadway, both sides, between Montgomery Street and Columbus Avenue.

Z. ESTABLISH – ROAD CLOSED TO TRAFFIC AFTER AT&T PARK EVENTS EXCEPT MUNI, BUSES, TAXIS AND BICYCLES – Northbound 4th Street between Channel Street and Peter R. Maloney (4th Street) Bridge.

AA. ESTABLISH – NO STRAIGHT THROUGH TRAFFIC AFTER AT&T PARK EVENTS EXCEPT MUNI, BUSES, TAXIS AND BICYCLES – Northbound 4th Street at Channel Street.

BB. ESTABLISH – NO LEFT TURN AFTER AT&T PARK EVENTS – Eastbound Channel Street at 4th Street.

CC. ESTABLISH – NO RIGHT TURN AFTER AT&T PARK EVENTS EXCEPT BUSES, TAXIS AND BICYCLES – Westbound Channel Street at 4th Street.

DD. ESTABLISH – NO RIGHT TURN AFTER AT&T PARK EVENTS – Southbound 3rd Street to westbound Channel Street.

EE. ESTABLISH – NO STRAIGHT THROUGH AFTER AT&T PARK EVENTS – Lot A exit to westbound Channel Street.

FF. ESTABLISH – NO LEFT TURN AFTER AT&T PARK EVENTS – Northbound 3rd Street to westbound Channel Street.

GG. ESTABLISH – RIGHT TURN ONLY AFTER AT&T PARK EVENTS – Eastbound Channel Street at 3rd Street.

HH. ESTABLISH – NO U-TURN AFTER AT&T PARK EVENTS – Southbound 3rd Street at Mission Rock Street.

II. RESCIND – NO RIGHT TURN AFTER AT&T PARK EVENTS – Southbound 3rd Street to westbound Mission Rock Street.

JJ. RESCIND – NO RIGHT TURN AFTER AT&T PARK EVENTS – Southbound 3rd Street to westbound China Basin Street.

KK. ESTABLISH – NO RIGHT TURN AFTER AT&T PARK EVENTS EXCEPT BUSES, TAXIS AND BICYCLES – Westbound Mission Rock Street to northbound 4th Street.

LL. ESTABLISH – NO LEFT TURN AFTER AT&T PARK EVENTS – Eastbound Longbridge Street to northbound 4th Street.

MM. ESTABLISH – NO RIGHT TURN AFTER AT&T PARK EVENTS EXCEPT BUSES, TAXIS AND BICYCLES – Westbound China Basin Street to northbound 4th Street.

NN. ESTABLISH – NO LEFT TURN AFTER AT&T PARK EVENTS – Eastbound China Basin Street to northbound 4th Street.

OO. ESTABLISH – NO LEFT TURN AFTER AT&T PARK EVENTS – Eastbound Mission Bay Boulevard North to northbound 4th Street.

PP. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME, NO PARKING and ESTABLISH – SIDEWALK WIDENING – Russia Avenue, north side, from Madrid Street to 15 feet easterly; Persia Avenue, south side, from Dublin Street to 15 feet westerly; Persia Avenue, north side, from Dublin Street to 15 feet westerly; Persia Avenue, south side, from Munich Street to 15 feet westerly; Persia Avenue, north side, from Munich Street to 15 feet easterly; Munich Street, west side, from Persia Avenue to 20 feet southerly; and Munich Street, east side, from Persia Avenue to 30 feet northerly.

QQ. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA “S” AND “Z” BUFFER ZONE 2-HOUR PARKING, 8 AM TO 6 PM MONDAY THROUGH FRIDAY – 22nd Street – 3550 Block, both sides, between Chattanooga and Church streets.

RR. ESTABLISH – MID-BLOCK CROSSWALK – Stanyan Street at Lone Mountain Terrace.

SS. ESTABLISH – RED ZONE – Stanyan St., east side, from Lone Mountain Terrace to 15 feet southerly; and Stanyan Street, west side, from Lone Mountain Terrace to 12 feet southerly.

TT. ESTABLISH – STREET CLOSURE EXCEPT BICYCLES – Harbor Road, between Ingalls Street and Northridge Road, approximately 580 feet west of Northridge Road.

UU. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING – Buena Vista Avenue East, north side, from Upper Terrace east side crosswalk to 25 feet easterly and 17 feet westerly.

VV. ESTABLISH – NO PARKING and ESTABLISH – SIDEWALK WIDENING – Golden Gate Avenue, south side, between Polk Street and Van Ness Avenue, between west property line of Polk Street to 104 feet westerly.

WW. RESCIND – VAN POOL PARKING, 6 AM – 9 AM, MONDAY THROUGH FRIDAY – Golden Gate Avenue, south side, between Polk Street and Van Ness Avenue.

XX. RESCIND – GENERAL METER PARKING, 7 AM – 6 PM, MONDAY THROUGH SATURDAY – Golden Gate Avenue, south side, between Polk Street and Van Ness Avenue, from Polk Street to 198' westerly.

YY. INSTALL – STANDARD BOLLARD – Golden Gate Avenue, south side, between Polk Street and Van Ness Avenue.

ZZ. ESTABLISH – NO PARKING and ESTABLISH – SIDEWALK WIDENING – Polk Street,

west side, between Golden Gate Avenue and Redwood Street, from south property line of Golden Gate Avenue to 78 feet southerly.

AAA. RESCIND – BLUE ZONES (2) – Polk Street, west side, between Golden Gate Avenue and Redwood Street, 10 feet to 52 feet south of Golden Gate Avenue.

BBB. RESCIND – GENERAL METER PARKING, 7 AM – 6 PM, MONDAY THROUGH SATURDAY – Polk Street, west side, between Golden Gate Avenue and Redwood Street, from 52 feet south of Golden Gate Avenue to 64 feet southerly.

CCC. ESTABLISH – MAJOR ENCROACHMENT – Redwood Street, between Polk Street and Van Ness Ave., from 12 feet west of Polk Street property line to 160 feet westerly.

DDD. ESTABLISH – SIDEWALK WIDENING – Redwood Street, north side, between Polk Street and Van Ness Avenue, from approximately 31 feet west of the west property line of Polk Street to 153 feet westerly.

EEE. ESTABLISH – NO PARKING – Redwood Street, south side, between Polk Street and Van Ness Avenue, between Polk Street and 215 feet westerly.

FFF. RESCIND – CCSF PERMIT PARKING ONLY, 8 AM – 5 PM, MONDAY THROUGH FRIDAY – Redwood Street, south side, between Polk Street and Van Ness Avenue, from approximately 35 feet west of the property line west of Polk Street to 115 feet westerly.

GGG. RESCIND – YELLOW ZONE – Redwood Street, south side, between Polk Street and Van Ness Avenue, metered parking spaces 115, 121, 125, 127, 129, 131 & 137.

HHH. ESTABLISH – CCSF PERMIT PARKING ONLY, 8 AM – 5 PM, MONDAY THROUGH FRIDAY – Redwood Street, south side, between Polk Street and Van Ness Avenue, in spaces 127, 129, 131 & 137. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director of Transportation to execute Contract No. CS-163-1, Insurance Brokerage Services for an Owner's Controlled Insurance Program to provide Excess Liability Insurance for the Central Subway Project with Aon Risk Insurance Services West for a total amount not to exceed \$9,808,750 and for a term of eight years. (Explanatory documents include a staff report, resolution, contract and financial plan.)

(10.4) Authorizing the Director of Transportation to execute the Agreement of Purchase and Sale for Real Estate with Zocalo Properties for 1508 Bancroft Avenue, Assessor's Parcel No. Block 4849-017 for \$7,875,000 prior to February 16, 2012 or \$8,111,250 if Closing is beyond February 16, 2012. (Explanatory documents include a staff report, resolution and agreement.)

REGULAR CALENDAR

11. Adopting California Environmental Quality Act Findings to support the 34th America's Cup events and the People Plan, including the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program. (Explanatory documents include a calendar item, resolution and findings.)
12. Supporting High-Speed Rail; urging the State of California to issue voter-approved Proposition 1A High Speed Rail Bonds as quickly as possible; supporting having the High-Speed Rail system terminate at the Transbay Transit Center; and supporting Caltrain electrification. (Explanatory documents include a calendar item, resolution and two slide presentations.)
13. Presentation and Discussion regarding the Transportation Sustainability Program. (Explanatory documents include a slide presentation.)
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