

June 19, 2012, agenda

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

NOTICE OF MEETING AND CALENDAR

Tuesday, June 19, 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
Joél Ramos
Cristina Rubke

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 Serco - SFpark contract extension, tagged PDF
- Item 10.3 Serco - SFpark contract extension, blind-accessible PDF
- Item 10.4 Central Subway agreement with BART, accessible PDF
- Item 10.5 resolution of necessity, accessible PDF

- [Item 10.6 Trust Fund Board appointees, accessible PDF](#)
- [Item 10.7 labor agreements, accessible PDF](#)
- [Item 10.7 International Association of Machinists and Aerospace Workers \(IAM\) Local 1414 Collective Bargaining Agreement \(CBA\), tagged PDF](#)
- [Item 10.7 IAM Local 1414 CBA, blind-accessible PDF](#)
- [Item 10.7 International Brotherhood of Electrical Workers \(IBEW\) Local 6 CBA, tagged PDF](#)
- [Item 10.7 IBEW Local 6 CBA, blind-accessible PDF](#)
- [Item 10.7 Municipal Executives Association \(MEA\) CBA, tagged PDF](#)
- [Item 10.7 MEA CBA, blind-accessible PDF](#)
- [Item 10.7 Service Employees International Union \(SEIU\) Local 1021 CBA, tagged PDF](#)
- [Item 10.7 SEIU Local 1021 CBA, blind-accessible PDF](#)
- [Item 10.7 Transport Workers Union of America \(TWU\) Local 250-A 7410 CBA, tagged PDF](#)
- [Item 10.7 TWU Local 250-A 7410 CBA, blind-accessible PDF](#)
- [Item 11 budget update, accessible PDF](#)
- [Item 12 Residential Parking Permit \(RPP\) visitor and contractor permits, tagged PDF](#)
- [Item 12 Residential Parking Permit \(RPP\) visitor and contractor permits, blind-accessible PDF](#)
- [Item 13 Better Market Street, accessible PDF](#)
- [Item 14 liability coverage, accessible 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

- June 5, 2012 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Director's Report (For discussion only)

- Special Recognition Awards
- Central Subway 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 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. Paul Stefas vs. CCSF, Superior Ct. #11515943 filed on 11/16/11 for \$3,500

B. Francesca Marquez vs. CCSF, Superior Ct. #11509682 filed on 3/29/11 for \$30,000

C. The Paymon Ghafouri Family vs. CCSF, Superior Ct. CGC10501101 filed on 6/25/11 for \$45,000

(10.2) Approving the following traffic modifications:

A. RESCIND – 2-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY – Mississippi Street, east side, from Cesar Chavez Street to northern terminus.

B. ESTABLISH – 1-HOUR PARKING TIME LIMIT, 7:00 AM TO 2:00 PM, EXCEPT SUNDAY – Mississippi Street, east side, from Cesar Chavez Street to northern terminus.

C. ESTABLISH – STOP SIGNS – Cargo Way and Jennings Street, stopping eastbound Cargo Way, making this T-intersection an All-Way STOP.

D. ESTABLISH – STOP SIGNS – Cargo Way cycletrack and mid-block USPS driveway, stopping east and westbound Cargo Way cycletrack.

E. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, DAILY – Quint Street, both sides, between Oakdale and Jerrold avenues; and Newcomb Street, both sides, between Rankin and Quint streets.

F. ESTABLISH – NO PARKING VEHICLES MORE THAN 6 FEET TALL – Galvez Street, south side, from 3rd Street to Newhall Street.

G. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM – Galvez Street, north side, from 3rd to Newhall streets.

H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Dolores Street, 1000 Block, both sides, between 23rd and 24th streets.

I. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, DAILY – Carolina Street, both sides, between 15th and 16th streets; and Irwin Street, both sides, between 7th and 8th streets.

J. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, DAILY – Hubbell Street, both sides, between 7th and 16th streets.

K. ESTABLISH – NO PARKING ANYTIME – Gough Street, west side, from 50 feet to 70 feet south of Turk Street, to accommodate a 6-foot bulb.

L. ESTABLISH – PART TIME BUS ZONE, 7 AM TO 8 PM, MONDAY THROUGH FRIDAY – 9th Street, east side, from Market Street to 95 feet southerly.

M. ESTABLISH – FARMER'S MARKET PERMIT PARKING, 6 AM TO 9:30 AM, WEDNESDAYS – Leavenworth Street, 50-100 Block, east side, between Golden Gate Avenue

and McAllister Street, at seven general meter parking spaces.

N. ESTABLISH – CROSSWALK CLOSURE – Closing of the western crosswalk at the intersection of Fulton Street and Funston Avenue, and close the eastern crosswalk at the intersection of Fulton Street and 14th Avenue.

O. ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – Winston Drive between Buckingham Way and Lake Merced Boulevard.

P. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING – 16th Avenue, west side, from Balboa Street to 24 feet southerly; Balboa Street, south side, from 8 feet to 24 feet west of 16th Avenue; Balboa Street, north side, from 12 feet to 24 feet west of 16th Avenue; Balboa Street, north side, from 21st Avenue to 19 feet easterly; 22nd Avenue, west side from 12 feet to 24 feet north of Balboa Street; Balboa Street, north side, from 22nd Avenue to 19 feet westerly; 22nd Avenue, west side, from 11 feet to 24 feet south of Balboa Street; 24th Avenue, east side, from 11 feet to 24 feet north of Balboa Street; 24th Avenue, east side, from 10 feet to 24 feet south of Balboa Street; Balboa Street, south side, from 24th Avenue to 18 feet easterly; 26th Avenue, east side, from Balboa Street to 14 feet northerly; Balboa Street, north side, from 14 feet to 20 feet east of 26th Avenue; 40th Avenue, west side, from Balboa Street to 24 feet southerly; Balboa Street, south side, from 40th Avenue to 34 feet westerly; 41st Avenue, west side, from Balboa Street to 20 feet southerly; Balboa Street, south side, from 5 feet to 24 feet west of 41st Avenue; 42nd Avenue, west side, from Balboa Street to 24 feet southerly; and Balboa Street, south side, from 12 feet to 24 feet west of 42nd Avenue.

Q. ESTABLISH – 25 MILE PER HOUR SPEED LIMIT – 8th Street, between Market Street and Townsend Street.

R. ESTABLISH – RED ZONE – 8th Street, west side, from Natoma Street to 26 feet northerly; and 8th Street, east side, from Natoma Street to 30 feet northerly.

S. REVOKE – BUS ZONE – 8th Street, west side, between Natoma Street and Howard Street.

T. ESTABLISH – PARKING METERS, 1-HOUR TIME LIMIT, AREA 2, 7 AM – 6 PM, MONDAY THROUGH SATURDAY – 8th Street, west side, from 58 feet north of Howard Street to 14 feet north of Howard Street.

U. ESTABLISH – BUS ZONE – 8th Street, west side, from Howard Street to 100 feet southerly.

V. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – 8th Street at Mission Street; and 8th Street at Howard Street. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the extension of the existing agreement with Serco for services in support of the SFpark Program and associated pilot projects and amending the San Francisco Transportation Code, Division II, Section 412, to extend the expiration date for Parking Meter Zone Five to June

30, 2014.

(Explanatory documents include a staff report, resolution, amendment and agreement.)

(10.4) Authorizing the Director to execute the First Amendment to Cooperative Agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District (BART) to set forth SFMTA responsibilities relating to construction of the Central Subway Project and its impact on BART's Powell Street Station. (Explanatory documents include a staff report, resolution, financial plan and agreements.)

(10.5) Authorizing the Director to request the Board of Supervisors to consider adoption of Resolutions of Necessity for the acquisition of the Temporary Construction Licenses required for the Central Subway Project along the tunnel alignment and adjacent to the Chinatown, Union Square/Market Street and Moscone stations for their fair market value; and if the Board of Supervisors adopts such Resolutions of Necessity, further authorizes the Director of Transportation to take such actions that are consistent with the City's Charter and all applicable law, to proceed to acquire the Temporary Construction Licenses.

(Explanatory documents include a staff report, resolution and financial plan.)

(10.6) Appointing Don Ellison, Manager, Human Resources to the Board of Trustees for the Transport Workers Union-San Francisco Municipal Railway Trust Fund, effective immediately and Mike Helms, effective July 6, 2012. (Explanatory documents include a staff report and resolution.)

(10.7) Approving successor Collective Bargaining Agreements between the SFMTA and service critical employees represented by SEIU, Local 1021, TWU 250-A (for Automotive Service Workers), IBEW Local 6, IAM Local 1414, and the Municipal Executives Association to be effective July 1, 2012.

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

REGULAR CALENDAR

11. Presentation and discussion regarding the status of the FY13 and FY 14 Operating Budget. (Explanatory documents include a slide presentation.)

12. Amending Transportation Code, Division II Section 905 to permit the purchase of Residential Parking Permit visitor permits on a daily or weekly basis and limit the number of one day visitor permits that may be purchased by a residential address in a single year to twenty during any permit year; and amending Section 906 to prohibit the use of Contractor parking permits at parking meters within 1,500 feet or three blocks, whichever is greater, of the Contractor's registered business address or any satellite office unless actively loading and unloading, and restrict the use of the permit to only when a Contractor is engaged in business related activity. (Explanatory documents include a staff report, resolution and amendments.)

13. Presentation and discussion regarding the Better Market St. Project. (Explanatory documents include a slide presentation.)

14. Declining to renew excess transit liability personal injury and property damage insurance coverage, return the SFMTA to completely self-insuring personal injury and property damage claims by third parties and place on reserve the amount of the premiums for any such coverage to help cover future potential claims. (Explanatory documents include a staff report and resolution.)

15. 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:

A. TWU Local 250, TWU Local 200, SEIU, Local 1021, IAM, Local 1414, IBEW, Local 6 v. CCSF, Public Employee Relations Board, Charge No. SF-CE-827-M, filed on 3/1/2011

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

16. Announcement of Closed Session.

17. 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.