

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

NOTICE OF MEETING AND CALENDAR

Tuesday, June 4, 2013
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

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 www.sfmta.com/mtab. 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 Frank Darby, Jr. by mail to Administrator, 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 gratuity / 無料の言語支援 / 무료 언어 지원 /

คว“มช่วยเหลือท“งภ“ษ“โดยไมเส“ยค“าใช้จ“าย / 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
 - May 21, 2013 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - Update on the Central Subway Project
 - Safe Drivers Award Event
 - 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. Jenna Lolli vs. CCSF, Superior Ct. #CGC12520731 filed on 5/11/12 for \$33,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Stopping Westbound Romain Street at Corbett Avenue.
- B. RESCIND – 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY (2 SPACES: #2-G & 4-G) – Dolores Street, unit block, west side between Market Street and 14th Street.
- C. RESCIND – 1-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY (5 SPACES: #6, 8, 10, 22, 24, 26 & 28) – Dolores Street, unit block, west side between Market Street and 14th Street.
- D. ESTABLISH – NO PARKING ANYTIME – Market Street, south side, from Dolores Street to 64 feet westerly; Dolores Street, west side, from Market Street to 113 feet southerly; Dolores Street, east side, from Market Street to Clinton Park; Dolores Street, east side, from Clinton Park to 43 feet southerly; Dolores Street, west side, from 14th Street to 105 feet northerly; 14th Street, north side, from Dolores Street to 34 feet westerly; and Dolores Street center median extension, from current terminus to 65 feet northerly.
- E. RESCIND – RESIDENTIAL PERMIT PARKING AREA "R," 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY and ESTABLISH – PARKING METERS – AREA 2, 7 AM TO 4 PM, MONDAY THROUGH FRIDAY, 7 AM TO 6 PM, SATURDAY, NOON TO 6 PM, SUNDAY, 4-HOUR TIME LIMIT – Franklin Street, 600 block, west side, between McAllister Street and Golden Gate Avenue.
- F. RESCIND – RESIDENTIAL PERMIT PARKING AREA "R," 2-HOUR LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY and ESTABLISH – PARKING METERS – AREA 3, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY AND NOON TO 6 PM, SUNDAY, 4-HOUR TIME LIMIT – McAllister Street, 600 block, both sides, between Franklin and Gough Streets; Fulton Street, 300 block, north side, between Franklin and Gough Streets; and Fulton Street, 300 block, south side, from 60 feet west of Franklin Street to 141 feet east of Gough Street.
- G. ESTABLISH – TOW-AWAY, NO STOPPING, 12 AM TO 6 AM, EVERYDAY – 22nd Street, both sides, between Illinois Street and its easterly terminus.
- H. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Rankin Street, west side, from Davidson Street to 100 feet northerly.
- I. RESCIND – BUS ZONE – Geary Boulevard, north side, from Arguello Boulevard to 60 feet easterly (to be relocated west of Arguello Boulevard).
- J. ESTABLISH – BUS ZONE AND EIGHT-FOOT SIDEWALK WIDENING – Geary Boulevard, north side, from Arguello Boulevard to 120 feet westerly.
- K. ESTABLISH – BLUE ZONE – Arguello Boulevard, west side, from 8 feet to 29 feet south of Geary Boulevard.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Geary Boulevard, north side, from Arguello Boulevard to 20 feet easterly; Geary Boulevard, south side, from

- Arguello Boulevard to 20 feet westerly; and Arguello Boulevard, east side, from Geary Boulevard to 20 feet northerly.
- M. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Folsom Street, south side, from Falmouth Street to 104 feet easterly; and Falmouth Street, both sides, from Folsom to Shipley Streets.
 - N. ESTABLISH – STOP SIGNS – Stopping southbound Hawes Street at Jamestown Avenue; and Stopping southbound Redondo Street at Jamestown Avenue.
 - O. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA "D", 4 HOUR PARKING 9 AM TO 5 PM, MONDAY THROUGH FRIDAY – Roanoke Street, 1 - 99 Block, between Bemis and Laidley Streets.
 - P. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X - ELIGIBILITY ONLY – 699 Mississippi Street Residences only.
 - Q. ESTABLISH – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, EXCEPT SUNDAY – Mission Street, north side, between Farragut and Whipple Avenues.
 - R. ESTABLISH – RED ZONE – Bosworth Street, south side, from Chilton Avenue to 26 feet westerly; and Bosworth Street, north side, from the western crosswalk at Chilton Avenue to 40 feet easterly.
 - S. ESTABLISH – 35 MILES PER HOUR SPEED LIMIT – Jamestown Avenue between Redondo Street and Harney Way.
 - T. ESTABLISH – STOP SIGNS – Acacia Road and Fairfax Avenue; Acacia Road and Ironwood Way; Catalina Street and Fairfax Avenue; Catalina Street and Ironwood Way;; Fairfax Avenue, westbound, at Keith Street; Acacia Road, eastbound, at Middle Point Road; and Catalina Street, eastbound, at Middle Point Road.
 - U. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Fairfax Avenue, both sides, from Keith Street to 100 feet westerly.
 - V. ESTABLISH – NO LEFT TURN – The Embarcadero, southbound, at Green Street.
 - W. RESCIND – NO LEFT TURN – Haight Street, eastbound, at Broderick Street.
 - X. REVOKE – PERPENDICULAR PARKING – Moraga Street, north side, between 8th and 9th Avenues.
 - Y. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Missouri Street, east side, from 16th Street to 200 feet southerly.
 - Z. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X ELIGIBILITY ONLY – 80 Missouri Street; and 1239 17th Street; and 101-105 Missouri Street.
 - AA. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 1500 block of 18th Street, south side, from Arkansas Street to 100 feet easterly.
 - BB. RESCIND – NO PARKING ANYTIME – Carolina Street, east side, from Coral Road to 70 feet southerly.
 - CC. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – San Bruno Avenue, west side, from Hale Street to 17 feet northerly.
 - DD. REVOKE – NO LEFT TURN, 7 AM – 9 AM AND 4 PM – 6 PM, EXCEPT SATURDAYS AND SUNDAYS and ESTABLISH – NO LEFT TURN – Judah Street, eastbound, at 17th Ave.
 - EE. RESCIND – TOW-AWAY NO STOPPING ANYTIME (4 PM TO 6 PM) – Geary Street, north side, from Mason Street westerly to Polk Street.

- FF. ESTABLISH – TOW-AWAY NO PARKING ANYTIME (4 PM TO 6 PM) – Geary Street, north side, from Mason Street westerly to Polk Street.
- GG. ESTABLISH – CROSSWALK – Fell Street at Gough Street.
- HH. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Fell Street, south side, from Gough Street to 25 feet westerly; Fell Street, north side, from Gough Street to 20 feet westerly; and Gough Street, west side, from Fell Street to 20 feet southerly.
- II. RESCIND – GENERAL METER PARKING – Fell Street, south side, between Gough Street and Octavia Street; and Gough Street, west side, between Fell Street and Oak Street.
- JJ. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM – Fell Street, north side, from Gough Street to 92 feet easterly.
- KK. ESTABLISH – NO RIGHT TURN ON RED – Beach Street, westbound, at Hyde Street; and Jones Street, northbound, at Jefferson Street. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to accept and expend up to \$432,932 in FY13/14 Transportation Development Act, Article 3 funds for various bicycle facility projects. (Explanatory documents include a staff report, resolution and list of projects.)

(10.4) Authorizing the Director to accept and, through the Department of City Planning, expend up to \$2.38 million in Regional Discretionary Funding from the Metropolitan Transportation Commission for various planning projects. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to enter into a Bus Options Assignment Agreement with King County Metro and the selected vendor to acquire 60 articulated trolley buses, associated equipment, training, manuals, spare parts and taxes at a cost not to exceed \$98,717,875, and for a term not to exceed six years. (Explanatory documents include a staff report and resolution.)

(10.6) Authorizing the Director to execute Contract No. SFMTA-2011/12-30, As- Needed Specialized Engineering Services for Rubber Tire Vehicle Projects to Jacobs Engineering Group in an amount not to exceed \$5,000,000 and a term not to exceed six years. (Explanatory documents include a staff report, resolution and agreement.)

(10.7) Authorizing the Department of Public Works to award DPW Contract No. 2109J: Sunset Boulevard New Traffic Signals, to Bay Area Lightworks, to install new traffic signals at three intersections for a total contract amount not to exceed \$561,105 and for a contract term not to exceed 120 days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.8) Consenting to the proposed Development Agreement with Sutter West Bay Hospitals; approving the traffic and sidewalk modifications around St. Luke's Campus associated with the development and finding that the actions are consistent with the General Plan and with the Priority Policies of City Planning Code. (Explanatory documents include a staff report, resolution, agreement, and site plan.)

REGULAR CALENDAR

11. Approving various locations for establishment of overnight parking restrictions for oversize vehicles. (Explanatory documents include a staff report and resolution.)
12. Presentation and discussion regarding Light Rail Service. (Explanatory documents include a slide presentation.)
13. Authorizing the establishment of a Commercial Paper program to temporarily finance the design, acquisition and construction of SFMTA approved projects and for other SFMTA-related purposes; appointing State Street Bank and Trust as the letter of credit bank, and approving the Reimbursement Agreement. (Explanatory documents include a staff report, resolution and financial plan.)
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

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.