

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, November 5, 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  
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. 7<sup>th</sup> Floor during regular business hours and are available on-line at [www.sfmta.com/mtab](http://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 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](mailto: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 / คว“มช่วยเหลือท“งภ“ษ“โดยไมเส“ยค่าใ้จ่าย / 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
  - October 15, 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
  - BART Strike
  - 5L Pilot Project
  - 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. 7<sup>th</sup> 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. Jean Toney vs. CCSF, Superior Ct. #CGC12521842 filed on 6/25/12 for \$1,000
- B. Lan Yuk Hoo vs. CCSF, Superior Ct. #CGC12519625 filed on 3/29/12 for \$6,500
- C. Ismeta Velic vs. CCSF, Superior Ct. #CGC9486202 filed on 3/16/09 for \$6,500
- D. Naida Alifova vs. CCSF, Superior Ct. #CGC12524390 filed on 9/18/12 for \$35,000
- E. Keighla White/Laurel Vickers vs. CCSF, Superior Ct. #CGC12517684 filed on 1/27/12 for \$35,000
- F. Jane Ross vs. CCSF, Superior Ct. #CGC13532519 filed on 7/1/13 for \$75,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Stockton Street, east side, from 50 feet to 120 feet south of Jackson Street.
- B. ESTABLISH – PERPENDICULAR PARKING - Noe Street, east side, from 36 feet to 156 feet south of 14th Street.
- C. ESTABLISH – PERPENDICULAR PARKING - Revere Avenue, west side, from Industrial Street to Selby Street.
- D. ESTABLISH – STOP SIGNS - 48th Avenue, at Anza Street.
- E. ESTABLISH – RED ZONE - Mt. Vernon Avenue, north side, from Delano Avenue to 33 feet easterly.
- F. ESTABLISH – NO PARKING ANYTIME - 30th Street, north side, between the east and west crosswalks at Chenery Street; and 30th Street, north side, from Chenery Street to 25 feet easterly.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY - 3870 – 24th Street.
- H. RESCIND – TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH – TOW-AWAY, NO PARKING ANYTIME - Anson Place, both sides, from Powell Street to terminus.
- I. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME - Buena Vista Avenue West, east side, from Frederick Street to 24 feet southerly.
- J. ESTABLISH – TRAFFIC ISLAND - Buena Vista Avenue West, from Frederick Street to 13 feet southerly.
- K. ESTABLISH – NO PARKING ANYTIME - Market Street, east side, from Romain Street to 70-feet northerly.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Francisco Street, both sides, between Lyon Street and Richardson Avenue.
- M. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY - Sansome Street, east side, from Bush Street to 45 feet northerly.
- N. ESTABLISH – RED ZONE - 24th Street, south side, from Shotwell Street to 24 feet westerly.
- O. ESTABLISH – BUS ZONE - 11th Street, east side, from Mission Street to 91 feet northerly.
- P. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA G, 2-HOUR TIME LIMIT, 8 AM TO 9 PM, DAILY - Post Street, north side, between Gough Street and Laguna Street; Post Street, south side, from Gough Street to 411 feet westerly; and Geary Boulevard, north side, from Gough Street to 411 feet westerly.
- Q. ESTABLISH – YIELD SIGN - Hiliritas Street, eastbound, at Diamond Street.
- R. ESTABLISH – STOP SIGN - Ward Street, at Girard Street.

- S. ESTABLISH – STOP SIGN - Austin Street, east bound, at Van Ness Avenue.
- T. ESTABLISH – RED ZONE - 17th St., south side, from 19 feet to 39 feet east of Kansas St.
- U. ESTABLISH – TOW AWAY, NO STOPPING ANY TIME - Stanyan Street, east side, from Fulton Street to 55 feet southerly.
- V. ESTABLISH – RED ZONE - Frederick Street, north side, from 5 feet to 23 feet east of Clayton Street.
- W. ESTABLISH – NO PARKING ANYTIME - Washington Street, north side, from Powell Street to 14 feet easterly.
- X. ESTABLISH – TWO-WAY STREET - Clementina Street, from 2nd Street to 280 feet easterly (at Oscar Alley).
- Y. ESTABLISH – RIGHT TURN ONLY - Clementina Street, westbound, at 2nd Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving various traffic and parking modifications on Bay Street between Fillmore Street and Laguna Street:

- A. RESCIND – PARALLEL PARKING and ESTABLISH – BACK-IN DIAGONAL 45-DEGREE ANGLED PARKING - Bay Street, south side, from 75 feet east of Fillmore Street to Webster Street; Bay Street, south side, from Webster to Buchanan Streets and Bay Street, south side, from Buchanan Street to 130 feet west of Laguna Street
- B. ESTABLISH – NO PARKING ANYTIME - Bay Street, south side, at Webster Street, between the eastern and western crosswalks and Bay Street, south side, at Buchanan Street, between the eastern and western crosswalks
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Bay Street, south side, from 75 feet to 175 feet east of Fillmore Street and Bay Street, south side, from Laguna Street feet to 130 feet westerly
- D. ESTABLISH – RIGHT LANE MUST TURN RIGHT - Cervantes Boulevard, eastbound, at Fillmore Street
- E. ESTABLISH – BLUE ZONES - Bay Street, south side, from 29 feet to 54 feet east of Webster Street; Bay Street south side, from Buchanan Street to 20 feet easterly Laguna Street, west side, from 10 feet to 30 feet south of Bay Street
- F. ESTABLISH – CLASS III BIKEWAY - Laguna Street, between Bay and Francisco Streets, both directions. (Explanatory documents include a staff report, resolution, overview and graphic.)

(10.4) Authorizing the Director to execute Contract No. 1276, Market and Haight Streets Transit and Pedestrian Improvement, with A. Ruiz Construction Co., in an amount of \$4,492,627 for a term of 210 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.5) Authorizing the Director to execute a Settlement Agreement and Release of Claims with Hogan & Vest in an amount not to exceed \$111,240, as total compensation for the value of the loss of goodwill and the non-moveable fixtures and equipment of Hogan & Vest resulting from the condemnation of the Property at 933-949 Stockton Street and rescinding SFMTA Resolution No. 13-188. (Explanatory documents include a staff report, resolution and agreement.)

(10.6) Approving an increase in expenditures of \$550,000 to use the site at 1731-1741 Powell Street to facilitate tunneling for the Central Subway Project, for total expenditures in an amount not to exceed \$9,700,000. (Explanatory documents include a staff report and resolution.)

(10.7) Accepting a gift in the amount of \$200,000 from CRP/Cypress Market Street to fund the planning and construction of various transit, pedestrian and bicycle safety improvements on Market Street, between 5<sup>th</sup> and 6<sup>th</sup> Streets and on 5<sup>th</sup> Street, between Market and Mission Streets. (Explanatory documents include a staff report and resolution.)

## REGULAR CALENDAR

11. Presentation and Discussion regarding the Fiscal Year 2013 SFMTA Annual Report, which outlines the Agency's progress in implementing the goals and objectives from the FY2013 – FY2018 SFMTA Strategic Plan. (Explanatory documents include a staff report, resolution, slide presentation and metrics report.)

12. Presentation and discussion regarding the work of the Mayor's 2030 Transportation Task Force to develop a coordinated set of transportation priorities and identify new revenue sources. (Explanatory documents include a slide presentation.)

13. Approving the SFMTA's 2013 Title VI Program, and the results of the system-wide monitoring of service standards and policies. (Explanatory documents include a staff report, resolution, program and 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        As plaintiff

Save North Beach Village et. al. vs. FTA, SFMTA et. al, US District Court of No. California

4. Pursuant to California Government Code section 54956.9(d)(2) and San Francisco 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

Anticipated Litigation:

As defendant     As plaintiff

Authorizing the City Attorney's Office to execute a Tolling Agreement with the California Water Resources Control Board regarding alleged violations of state law with respect to the SFMTA's ownership and operation of underground storage tanks.

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](http://sfgov.org/ethics).