

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

NOTICE OF MEETING AND CALENDAR

Tuesday, April 2, 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 gratuite / 無料の言語支援 / 무료 언어 지원 / ការ“ช่วยเหลือ”ทัก“งก“ษ“โดยไมเส“ยค่าใช้จ่าย / 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
 - March 19, 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 Fell/Oak Bikeway project
 - Polk Street Project
 - Update on the Central Subway Project
 - Update on the Accessible Parking Policy Advisory Committee
 - 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) Approving the following traffic modifications:

- A. ESTABLISH – NO TURN ON RED – Oak Street at Divisadero Street.
- B. ESTABLISH – NO PARKING ANYTIME – Phelps Street, west side, at Newcomb Avenue, between the northern and southern crosswalks.
- C. ESTABLISH – NO PARKING ANYTIME – Sansome Street, west side, from Broadway to 26 feet southerly.
- D. ESTABLISH – RED ZONE – Mission Street, east side, from Brazil Avenue to 28 feet northerly; and Mission Street, west side, from Norton Street to 33 feet northerly.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Plymouth Avenue, west side, from San Ramon Way to 50 feet southerly; Southwood Drive, east side, from San Ramon Way to 50 feet southerly; and Southwood Drive, north side, from Plymouth Avenue to 27 feet easterly.
- F. ESTABLISH – RED ZONE – Roosevelt Way, north side, from Park Hill Avenue to 25 feet easterly.
- G. ESTABLISH – STOP SIGNS – Stopping Stillman Street at 3rd Stree.
- H. ESTABLISH – STOP SIGNS – Stopping 18th Street at Florida Street; and Stopping 18th Street at Alabama Street.
- I. ESTABLISH – PERPENDICULAR PARKING – Minnesota Street, east side, between 18th Street and Mariposa Street.
- J. ESTABLISH – PERPENDICULAR PARKING – Florida Street, 500 block, east side, from 18th Street to Mariposa Street.
- K. ESTABLISH – NO RIGHT TURN ON RED – Southbound Elk Street, at Bosworth Street.
- L. ESTABLISH – MARKED CROSSWALK – Irving Street and Sunset Boulevard, east crosswalk.
- M. REMOVE – MARKED CROSSWALK – 36th Avenue and Irving Street, west crosswalk.
- N. ESTABLISH – NO LEFT TURN – Geary Boulevard, westbound, at 7th Avenue.
- O. REVOKE – RIGHT TURN ONLY – Broderick St., northbound and southbound, at Haight St.
- P. ESTABLISH – STOP SIGNS – Haight Street at Broderick Street.
- Q. RESCIND – RIGHT TURN ONLY – Waller Street, eastbound, at Divisadero and Castro Streets.
- R. RESCIND – RIGHT TURN ONLY – Hyde Street, northbound, at Beach Street.
- S. ESTABLISH – TWO-WAY TRAFFIC – Hyde Street between Beach Street and Jefferson Street.
- T. ESTABLISH – NO LEFT TURN – Hyde Street, northbound, at Beach Street.
- U. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Hyde Street, east side, from Jefferson Street to 23 feet southerly.
- V. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Hyde Street, west side, from Jefferson Street to 20 feet southerly; and Hyde Street, east side, from Beach Street to 161 feet northerly.
- W. ESTABLISH – BLUE ZONE – Beach Street, north side, from 6 to 28 feet west of Leavenworth Street Jones Street, east side, from 5 feet to 25 feet north of Beach Street; and Leavenworth Street, west side, from 5 to 25 feet south of Jefferson Street.
- X. ESTABLISH – VEHICLES OVER THREE TONS PROHIBITED – Hyde Street, northbound, between Beach Street and Jefferson Street. (Explanatory documents include a staff report and resolution.)

(10.2) Authorizing the Director to accept and expend up to \$1,175,104 in FY 2013 Lifeline Surface Transportation Program funding and adopting a Resolution of Support for the Eddy and Ellis Traffic Calming Improvement Project. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to execute Contract No. 1267, Subway CCTV Surveillance System Project, with Central Sierra Electric Company to install a new CCTV system in the subway stations, tunnels, and portals, in an amount not to exceed \$3,899,252 and for a term of 320 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.4) Extending the \$1 Abandoned Vehicle Abatement fee for a ten-year period to May 31, 2023, contingent upon approval by the Board of Supervisors. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to issue a Request for Proposals for Contract No. CPT 660: Complete Rehabilitation of 16 Ex-SEPTA PCC Historic Streetcars. (Explanatory documents include a staff report, resolution and RFP.)

(10.6) Approving a revised debt policy that describes and clarifies the SFMTA's post issuance and compliance policies for its bond financings. (Explanatory documents include a staff report, resolution and policy.)

REGULAR CALENDAR

11. 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. Hilary Burgos vs. CCSF, Superior Ct. #CGC11513272 filed on 9/11/11 for \$150,000 (998 offer)

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

12. Announcement of Closed Session.

13. 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.