

Nov. 20, 2012, agenda

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

NOTICE OF MEETING AND CALENDAR

Tuesday, November 20, 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 BART transfer agreement, accessible PDF](#)

[Item 10.4 BART fast pass agreement, accessible PDF](#)

[Item 10.5 Transportation Code amendment - weight restrictions, PDF](#)

[Item 10.5 Transportation Code amendment - weight restrictions, blind accessible PDF](#)

[Item 10.6 2013 meeting schedule, accessible PDF](#)

[Item 11 Transportation Code amendment medallion wait list, PDF](#)

[Item 11 Transportation Code amendment medallion wait list, blind accessible PDF](#)

[Item 12 medallion down payment assistance, PDF](#) For accessibility assistance, please contact Marie Aure-Flieder at 415.701.5425

[Item 13 Transportation Code amendment electronic waybill extension, PDF](#)

[Item 13 Transportation Code amendment electronic waybill extension, blind 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
 - [November 6, 2012 Regular Meeting](#)
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - 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. Kevin Michael Wong vs. CCSF, Superior Ct. #CGC11514394 filed on 9/19/11 for \$575,000

(10.2) Approving the following traffic modifications:

A. ESTABLISH – RED ZONE – Taraval Street, north side, from 5 feet to 25 feet east of 27th Avenue; Taraval Street, south side, from 5 feet to 27 feet west of 27th Avenue; and Taraval Street, north side, from 5 feet to 23 feet east of 25th Avenue.

B. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BUSES AND BICYCLES – Northbound Bayshore Boulevard, from Helena Street to Marengo Street.

C. ESTABLISH – NO PARKING ANYTIME – Gough Street, west side, at Clay Street, between the northern and southern crosswalks.

D. ESTABLISH – PARKING METER AREA 3 – 22nd Street, south side, between San Jose Avenue and Valencia Street.

E. ESTABLISH – STOP SIGN – Stopping Walter U. Lum Place, southbound, at Clay Street

F. ESTABLISH – PERPENDICULAR PARKING – Greenwich Street, both sides, from 170 feet to 250 feet east of Hyde Street.

G. ESTABLISH – NO PARKING ANYTIME – Harold Avenue, east side, from 281 feet to 305 feet south of Grafton Avenue.

H. ESTABLISH – PARK AT 90 DEGREES – Harold Avenue, east side, from 305 feet to 358 feet south of Grafton Avenue.

I. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET TALL – Keith Street, both sides, between Wallace Avenue and Yosemite Avenue.

J. ESTABLISH – TOW-AWAY NO STOPPING MIDNIGHT TO 5 AM EVERYDAY – Florida Street, both sides, from 16th Street to Treat Street; and Florida Street, east side, from 16th Street to 17th Street.

K. ESTABLISH – STOP SIGNS – Stopping eastbound and westbound Rivera Street at 40th Ave.

L. ESTABLISH – RIGHT TURN ONLY – 9th Avenue, northbound and southbound, at California Street.

M. ESTABLISH – BLUE ZONE – 256 Rose Street, north side, from approximately 0 feet to 26 feet west of the east property line.

N. ESTABLISH – RED ZONE – Mission Street, west side, at Rolph Street from five feet to 27 feet northerly. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to execute the Agreement with the Bay Area Rapid Transit District for Payment of Transfer Trips, for the term from July 1, 2010 to June 30, 2020. (Explanatory documents include a staff report, resolution and agreement.)

(10.4) Authorizing the Director to execute the Special Transit Fare (Fast Pass®) Agreement with BART that allows Muni Adult Fast Pass® users (using the Clipper® Card) to ride BART within San Francisco at no additional cost for a term from January 1, 2010 to June 30, 2014. (Explanatory documents include a staff report, resolution and agreement.)

(10.5) Amending Transportation Code, Division II, Articles 500, Section 501 to update the streets subject to vehicle weight restrictions, 700, Section 702 to designate the streets subject to 30, 35, and 45 miles per hour speed limits, and 800, Section 801 to amend the locations subject to on-street parking permit restrictions. (Explanatory documents include a staff report, resolution and amendments.)

(10.6) Establishing a meeting schedule for 2013 for meetings of the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Amending Transportation Code Sections 1103 and 1116 to authorize transferring taxi medallions to the first 150 qualified taxi drivers on the taxi medallion waiting list at a discounted medallion price of \$150,000, and to provide that the SFMTA will no longer issue taxi medallions to drivers on the medallion waiting list at the cost of the application fee. (Explanatory documents include a staff report, resolution and amendments.)

(Discussion of and action related to this agenda item may include variations of this proposal, such as selling the medallions at a different price and/or selling a different number of medallions at a discounted price.)

12. Authorizing the Director of Transportation to establish a down payment assistance program for medallion transfers. (Explanatory documents include a staff report and resolution.)

13. Amending Transportation Code Sections 1108, 1109, 1113 and 1114 to extend the deadline for implementation of electronic trip data and back seat passenger information monitors or payment processing devices until February 28, 2013. (Explanatory documents include a staff report, resolution and amendments.)

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 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. Rebecca and David Charyn vs. CCSF, Superior Ct. #10503351 filed on 9/14/10 for \$312,500

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

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.