

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, September 3, 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**

## 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

-August 20, 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
  - 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. Verna Ann Guyton vs. CCSF, Superior Ct. #CGC12521353, filed on 11/8/12 for \$15,000
- B. Christopher Arsenault vs. CCSF, Superior Ct. #CGC13532291 filed on 6/21/13 for \$20,570
- C. New Hampshire Ins. Co. vs. CCSF, Superior Ct. #CGC11516976 filed on 12/30/11 for \$28,500
- D. Maria Dolores Ramirez vs. CCSF, CityLaw #1301948 filed on 2/27/13 for \$50,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – 12<sup>th</sup> Avenue, both sides, between Balboa and Cabrillo Streets; Balboa Street, both sides, between 12<sup>th</sup> Avenue and Funston Street; and Cabrillo Street, both sides, between 12<sup>th</sup> Avenue and Funston Street.
- B. ESTABLISH – STOP SIGN – Munich Street, at Excelsior Avenue.
- C. ESTABLISH – RED ZONE – Evelyn Way, east side, from Juanita Way to 35 feet southerly.
- D. REVOKE – LEFT LANE MUST TURN LEFT – Folsom St., northbound, approaching 19<sup>th</sup> St.
- E. ESTABLISH – STOP SIGNS – 45<sup>th</sup> Avenue, at Ortega Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving and making environmental findings for various traffic and parking modifications for the Polk Street Northbound Separated Bikeway Project:

- A. ESTABLISH – CLASS I BIKEWAY – Polk Street, northbound, from Market St. to Grove St.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Polk Street, west side, from Hayes Street to Market Street and Polk Street, east side, from Hayes Street to Grove Street
- C. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Polk Street, west side, from Lech Walesa to Hayes Street.
- D. ESTABLISH – BLUE ZONE – Polk Street, west side, from Lech Walesa to 20 feet southerly.
- F. ESTABLISH – NO LEFT TURN EXCEPT MUNI AND TAXIS – Polk Street, southbound, at Market Street. (Explanatory documents include a staff report and resolution.)

## REGULAR CALENDAR

11. Authorizing the issuance of up to \$175 million in revenue bonds to finance the costs of certain transportation projects and authorizing the Director to execute documents necessary for this transaction, including a Second Supplement to Indenture of Trust, a Continuing Disclosure Certificate and a Bond Purchase Contract, and to prepare a Preliminary Official Statement for the Series 2013 Bonds. (Explanatory documents include a staff report, resolution; Supplement to Indenture of Trust; Continuing Disclosure Certificate; Bond Purchase Contract and Preliminary Official Statement.)

12. Declaring an official intent to reimburse the SFMTA with proceeds of the Obligations for capital project expenditures for projects funded by the proceeds of the sale of revenue obligations. (Explanatory documents include a staff report and resolution.)

13. Authorizing the Director to issue a Request for Proposals for Contract No. 2013-19, Procurement of New Light Rail Vehicles. (Explanatory documents include a staff report, resolution and RFP.)

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:

Bao Yuan Feng vs. CCSF, Claim #1300238 filed on 7/26/12 for \$105,000

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