



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, May 20, 2014
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. 7th Floor during regular business hours and are available on-line at www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors. 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.

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 / ความช่วยเหลือทางภาษา “โดยไม่เสียค่าใช้จ่าย / 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 6, 2014 Regular Meeting
 - May 14, 2014 Special Closed Session
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Ongoing Activities
 - Taxi Dispatch Data

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. Aria Kabiri vs. CCSF, Superior Ct. #CGC12520298 filed on 4/25/12 for \$54,000 (998 offer)

(10.2) Approving the following traffic modifications:

- A. RESCIND – BUS STOP – 11th Street, east side, north of Mission Street.
- B. ESTABLISH – 25 MILES PER HOUR SPEED LIMIT – Monterey Boulevard between Ridgewood Avenue and Circular Avenue.
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Holloway Avenue, north side, from Beverly Street east property line to 65 feet easterly.
- D. ESTABLISH – BUS ZONE EXTENSION – Leavenworth Street, east side, from Clay Street to 95 feet southerly.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Pennsylvania Avenue, east side, from 18th Street to 65 feet northerly.
- F. RESCIND – TOW-AWAY, NO PARKING ANYTIME – Minna Street, south side, from 155 feet to 250 feet east of 5th Street.
- G. ESTABLISH – NO TURN ON RED – 11th Street, southbound, at Howard Street.
- H. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES – Folsom Street, eastbound, at 8th Street.
- I. ESTABLISH – NO PARKING ANYTIME – Geary Boulevard, north side, from 61 feet to 109 feet east of Jordan Avenue. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving proposed traffic and parking modifications on Bartlett Street between 21st and 22nd streets, for the Bartlett Streetscape Project as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bartlett Street, both sides, from 22nd Street to 170 feet northerly; and Bartlett Street, both sides, from 328 feet to 355 feet north of 22nd Street; and Bartlett Street, both sides, from 21st Street to 40 feet southerly.
- B. RESCIND – 45-DEGREE ANGLE PARKING – Bartlett Street, west side, from 170 feet north of 22nd Street to 21st Street.
- C. ESTABLISH – PARALLEL PARKING – Bartlett Street, west side, from 170 feet north of 22nd Street to 21st Street.
- D. ESTABLISH – RED METERED LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Bartlett St., east side, from 170 feet to 218 feet north of 22nd St.
- E. ESTABLISH – YELLOW METERED LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Bartlett Street, east side, from 218 feet to 310 feet north of 22nd Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Authorizing the Director to execute Contract No. CPT 660: Complete Rehabilitation of 16 PCC Historic Streetcars with Brookville Equipment Corporation, to rehabilitate the streetcars and furnish related tools, training and spare parts, in an amount not to exceed \$34,482,428 and for a term not to exceed six years. (Explanatory documents include a staff report, resolution and contract.)

(10.5) Authorizing the Director to award Contract No. 1272, Job Order Contract, to Yerba Buena Engineering & Construction in an amount not to exceed \$5,000,000 and for an initial term not to exceed three years and extending the contract for up to an additional two years to complete previously issued task orders. (Explanatory documents include a staff report and resolution.)

(10.6) Amending Transportation Code Division II, Sections 401, 410, and 412 to authorize the Director to determine parking meter rates, times and days for enforcement, maximum time period permitted to park, and parking meter technology to be used in *SFpark* Parking Meter Zone Number Five; continue *SFpark* Parking Meter Zone Number Five meter and special event rates at the current geographic locations and identify the criteria for setting motorcycle, vehicle, and Special Event Parking meter rates for *SFpark* Parking Meter Zone Number Five; add the North Beach, Polk-Bush, SF General Hospital, and Vallejo Street parking garages, and SF General Hospital and 7th & Harrison parking lots to the *SFpark* program, and authorize the Director to make rate adjustments at these garages and lots based on the *SFpark* program's demand-responsive pricing effective July 1, 2014. (Explanatory documents include a staff report, resolution and Transportation Code.)

(10.7) Authorizing the Director to waive color scheme and dispatch service permit renewal fees for FY 2015, and amending the Transportation Code to define "e-hail"; authorize an e-hail fee; prohibit a driver from charging an amount above the taximeter fare plus other expressly authorized charges; require all taxi drivers to log into the in-taxi equipment while driving a taxi; authorize a medallion holder to purchase a taxi vehicle that will be operated "gas and gates" by a taxi company; and to provide for a penalty for failing to install accessible passenger information monitors in all taxicabs. (Explanatory documents include a staff report, resolution and Transportation Code.)

REGULAR CALENDAR

11. Approving the temporary closure of eastbound Lombard Street between Larkin and Leavenworth Streets on Saturdays and Sundays from June 21st through July 13th, and on Friday, July 4th. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

12. Adopting the FY 2015-2019 Capital Improvement Program totaling \$3.30 billion for approximately 370 projects including transit, accessibility, taxi, street, bicycle, parking, traffic and pedestrian projects. (Explanatory documents include a staff report, resolution and CIP.)

13. 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:

Edward Delaney vs. CCSF, Superior Ct. #CGC12524784 filed on 12/8/12 for \$1,250,000

Evelyn Vincenzi, Susan Shields, David Barrett and Diane Robinson vs. CCSF, Superior Ct. #CGC13534990 filed on 10/22/13 for \$4,000,000

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

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414

- Municipal Executives Association

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session.

15. 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.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.