



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, September 2, 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
Gwyneth Borden
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 <http://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 / ความช่วยเหลือท่อกงษโดยไมเส่ยค่าใช้จ่าย / 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
 - August 19, 2014 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. 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 PARKING ANYTIME – Mission Street, north side, from 27 feet west of Whittier Street to 21 feet east of Whittier Street; Mission Street, south side, from Whittier Street to 21 feet easterly; Mission Street, north side, from Whipple Avenue to 21 feet easterly; Mission Street, south side, from Whipple Avenue to 21 feet easterly; and Mission Street, south side, from Lowell Street to 21 feet westerly.
- B. RESCIND – FLAG STOP – Inbound Bridgeview Drive, south side, 73 feet east of Scotia Avenue and Thornton Avenue.
- C. ESTABLISH – FLAG STOP – Thornton Avenue, south side, at Scotia Avenue.
- D. ESTABLISH – STOP SIGNS – Moraga Street, eastbound and westbound, at 31st Avenue.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Balboa Street, both sides, between 10th Avenue and 11th Avenue.
- F. ESTABLISH – NO LEFT TURN – Duboce Avenue, eastbound, at Valencia Street.
- G. ESTABLISH – RED ZONE – Valencia Street, east side, from Duboce Avenue to 26 feet southerly.
- H. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Page Street, between Baker Street and Broderick Street.
- I. ESTABLISH – NO U-TURN, 7:00 AM TO 9:00 AM, 2:30 PM TO 4:00 PM, SCHOOL DAYS – Page Street, westbound, at Baker Street; and Page Street, eastbound, at Broderick St.
- J. RESCIND – MIDBLOCK CROSSWALK – Napoleon Street, from 930 feet to 946 feet east of Jerrold Avenue.
- K. ESTABLISH – MIDBLOCK CROSSWALK – Napoleon Street, from 1,000 feet to 1,016 feet east of Jerrold Avenue. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.2) Approving the following traffic and parking modifications to implement various projects along rapid Muni transit routes included in the Transit Effectiveness Project’s Service-Related Capital Improvements and Travel Time Reduction Proposals:

- A. ESTABLISH – NEW TRAFFIC SIGNALS - 4th Avenue and Irving Street; 18th Avenue and Judah Street; 47th Avenue and Fulton Street; Cesar Chavez and Church Streets; Fulton Street and La Playa; Laguna and McAllister Streets; and Cayuga Street and Geneva Avenue.
- B. ESTABLISH – TRANSIT/COMMERCIAL VEHICLE-ONLY LANE, 6 AM TO 8 PM, EVERYDAY - Sansome Street, southbound, from Broadway to Washington Street
- C. ESTABLISH – NO PARKING ANYTIME - Sansome Street, west side, from Washington Street to 27 feet northerly; and Sansome Street, west side, from Pacific Avenue to 20 feet northerly.
- D. ESTABLISH – BUS ZONE and ESTABLISH – NO PARKING ANYTIME - Sansome Street, west side, from Jackson Street to 67 feet southerly.
- E. ESTABLISH – FLAG STOP - Broadway, west side, nearside at Sansome Street.
- F. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, 6 AM TO 8 PM, EVERYDAY, EXCEPT METERED COMMERCIAL LOADING - Sansome Street, west side, from 26 feet to 255 feet south of Broadway; Sansome Street, west side, from Pacific Avenue to Jackson Street; and Sansome Street, west side, from 133 feet to 153 feet south of Jackson St.
- G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, 6 AM TO 8 PM, EVERYDAY, EXCEPT METERED COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR

- MORE - Sansome Street, west side, from 184 feet to 228 feet south of Jackson Street.
- H. RESCIND – TOW-AWAY NO STOPPING ANY TIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT METERED COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR MORE - Washington Street, north side, from 110 feet to 152 feet west of Sansome Street.
- I. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY, EXCEPT COMMERCIAL LOADING - Sansome Street, east side, from 71 feet to 115 feet north of Jackson Street.
- J. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT COMMERCIAL LOADING - Washington Street, north side, from 152 feet to 196 feet west of Sansome Street; Jackson Street, south side, from 128 feet to 173 feet west of Sansome Street; Pacific Avenue, south side, from 108 feet to 150 feet west of Sansome Street; Pacific Avenue, south side, from 239 feet to 261 feet west of Sansome Street; Pacific Avenue, north side, from 12 feet to 40 feet east of Sansome Street; and Broadway, south side, from 188 feet to 228 feet west of Sansome Street.
- K. ESTABLISH –SHORT TERM METERED GREEN ZONE - Sansome Street, east side, from 78 feet to 96 feet south of Broadway; and Jackson Street, north side, from 69 feet to 83 feet west of Sansome Street.
- L. ESTABLISH – NO RIGHT TURN ON RED - Broadway, eastbound, at Sansome Street
- M. ESTABLISH – BLUE ZONE - Pacific Avenue, north side, from 6 feet to 28 feet west of Battery Street; Washington Street, south side, from Battery Street to 24 feet westerly; Montgomery Street, east side, from 16 feet to 38 feet north of Washington Street; Montgomery Street, west side, from 7 feet to 29 feet south of Jackson Street; Pacific Avenue, north side, from 13 feet to 35 feet west of Front Street; Jackson Street, south side, from 21 feet to 40 feet east of Columbus Avenue; and Pacific Avenue, north side, from 12 feet to 34 feet west of Montgomery. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving Contract No. SFMTA-2014-27, Armed and Unarmed Security Services, with Andrews International to provide armed and unarmed security services in the amount of \$29,226,586.68, for an initial term of three years with an option to extend the term for up to three additional years. (Explanatory documents include a staff report, resolution and contract.)

12. 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 X As plaintiff

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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.

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.