

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

NOTICE OF MEETING AND CALENDAR

Tuesday, May 7, 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 /**
คว“มช่วยเหลือท“งภ“ษ“โดยไมเส“ยค“าใช้จ่าย / 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
 - April 16, 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 North East Mission Parking Plans
 - 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 – RESIDENTIAL PERMIT PARKING AREA "DD", 2-HOUR PARKING, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY – Ocean Avenue, 3800 block, both sides, between Sylvan and Middlefield Drives.
- B. ESTABLISH – NO PARKING ANYTIME – 15th Street, north side, from Buena Vista Terrace to 79 feet easterly; and 15th Street, south side, from Buena Vista Terrace, 54 feet to 80 feet easterly.
- C. ESTABLISH – PARK AT 90 DEGREES – 15th Street, south side, from 80 feet to 186 feet east of Buena Vista Terrace.
- D. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 15th Street, south side, from 186 feet to 235 feet east of Buena Vista Terrace.
- E. ESTABLISH – NO PARKING ANYTIME – Hudson Avenue, south side, from Newhall Street to 48 feet westerly.
- F. ESTABLISH – BIKE LANES – Holloway Avenue, eastbound, Beverly Street to Vernon Street and Holloway Avenue, westbound, Ashton Street to Vernon Street.
- G. RESCIND – NO PARKING, 9 AM TO 6 PM – Holloway Avenue, north side, Ashton Avenue to Lunado Way.
- H. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Holloway Avenue, south side, from Junipero Serra Boulevard to Vernon Street; and Holloway Avenue, north side, from Ashton Way to Vernon Street.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA H, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Holloway Avenue, north side, from Lunado Way to Vernon Street. (Explanatory documents include a staff report and resolution.)

(10.2) Approving parking and traffic changes on portions of Washington, Drumm and Jackson streets for streetscape improvements associated with the 8 Washington Street/Seawall Lot 351 Project development, making findings that the Final Environmental Impact Report is adequate for its use as the decision-making body for approving parking and traffic changes, and adopting and incorporating by reference Planning Commission Motion No. 18561. (Explanatory documents include a staff report, resolution, and findings)

(10.3) Authorizing the Director to execute a Memorandum of Understanding with the Recreation and Park Department for the use of property located at the Union Square Garage and Union Square Park to facilitate construction of the Central Subway Project. (Explanatory documents include a staff report, resolution, financial plan and MOU.)

(10.4) Approving a lease agreement with the Segal Food Group/Ramin Vahabi for vacant retail space in the Ellis-O'Farrell garage for an initial term of 10 years, starting at the base rent of \$15,000 per month, with annual rent increases and with two five-year options to renew. (Explanatory documents include a staff report, resolution and agreement.)

(10.5) Authorizing the Director to execute Contract #SFMTA 2013-02 with Claremont Behavioral Services to provide Employee Assistance, Peer Assistance, Trauma Response Program Services and Conflict Resolution Training for an amount not to exceed \$1,062,000 and for a term of three years. (Explanatory documents include a staff report, resolution and contract.)

(10.6) Adopting modified CEQA Findings for the San Francisco Bicycle Plan Project and related actions; re-adopting the 2009 San Francisco Bicycle Plan and re-approving the traffic modifications required to implement 45 of the 60 near-term projects. (Explanatory documents include a staff report, resolution, findings, mitigation program and list of projects.)

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's long range vision for transit - initial policy analysis. (Explanatory documents include a slide presentation.)

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:

As defendant or As plaintiff

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

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.