

April 16, 2013, agenda

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

NOTICE OF MEETING AND CALENDAR

Tuesday, April 16, 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 - 1 Dr. Carlton B. Goodlett Place

Calendar items:

Item 10.2 Broadway conceptual proposal, accessible PDF

Item 10.3 Union Square MOU, accessible PDF

Item 10.4 bike barometer gift, accessible PDF

Item 11 medallion issuance and price, PDF

Item 11 medallion issuance and price, accessible PDF

Item 11 medallion presentation, PDF For accessibility assistance with this document, please contact Christiane Hayashi at 415.701.4500.

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
  - April 2, 2013 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. Joanne Skinner vs. CCSF, Superior Ct. #CGC12526888 filed on 12/11/12 for \$40.00

(10.2) Adopting the conceptual proposal for Streetscape Improvements to Broadway, between Columbus Avenue and the Robert C. Levy Tunnel. (Explanatory documents include a staff report, resolution and proposal.)

(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) Authorizing the Director to enter into an agreement with the San Francisco Bicycle Coalition to accept a gift of \$20,000 for the purchase and installation of a bicycle barometer on the south side sidewalk of Market Street between 9th and 10th Streets. (Explanatory documents include a staff report, resolution and agreement.)

#### REGULAR CALENDAR

11. Presentation and discussion regarding the Hara Report and authorizing the Director to issue up to 120 new taxi permits in 2013 and up to an additional 200 new taxi permits in 2014; to offer such medallion permits to qualified applicants on the medallion waiting list, or lease medallion permits directly to drivers or to color scheme permit holders; establishing that all taxi medallion permits shall be operated with hybrid, electric or compressed natural gas vehicles; and amending Transportation code Section 1116 to reduce the Medallion Transfer price to \$250,000, reduce the Reduced Medallion Transfer price to \$125,000, and change the Medallion Surrender Price to \$200,000. (Explanatory documents include a staff report, resolution, report and amendment.)

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

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

Know your rights under the Sunshine Ordinance

Sound-producing devices

### **Explore:**

- SFMTA Board
- SFMTA CAC
- Transit Meetings
- Bicycle Meetings
- Livable Streets
- Taxi Meetings
- Walk Meetings
- Parking Meetings
- Traffic Meetings

- All SFMTA