

May 15, 2012, agenda

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

NOTICE OF MEETING AND CALENDAR

Tuesday, May 15, 2012
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

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

Accessible meeting policy - 1 Dr. Carlton B. Goodlett Place

Calendar items:

- Item 10.2 traffic modifications
- Item 10.3 Metropolitan Transportation Commission
- Item 10.4 Better Place mobility
- Item 11
 - Item 11 Van Ness Bus Rapid Transit (BRT)

- Item 11 Van Ness BRT presentation to be posted
- Item 12 83X route For accessibility assistance, please contact Helen Kwan, 415.701.4740
- Item 13
 - Item 13 coin counting contract
 - Item 13 contract presentation

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
 - May 1, 2012 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - TEP update
 - 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. Sen Quach vs. CCSF, Super Court #CGC9495266 filed on 12/17/09 for \$10,000
- B. Vo Xuong Trang vs. CCSF, Superior Ct. #CGC11511333 filed on 5/27/11 for \$18,500
- C. Ahmed Abid vs. CCSDF, Superior Ct. #CGC9488049 filed on 5/4/09 for \$25,000
- D. Renee Chiang vs. CCSF, Superior Ct. #498928 filed on 4/22/10 for \$48,000
- E. Bruce Thomas vs. CCSF, Superior ct. #CGC10501404 filed on 7/9/10 for \$80,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY – 1801 Evans Avenue, west side, from Rankin Street to 260 feet northerly.
- B. ESTABLISH – NO PARKING, 8 AM TO 10 AM, 1st AND 3rd FRIDAY OF THE MONTH, STREET CLEANING – Colonial Way, unit block, northwest terminus, between the eastern property line of 53 Colonial Way to in front of 42 Colonial Way.
- C. ESTABLISH – RED ZONE – Fulton Street, north side, between the two crosswalks crossing Fulton Street at Clayton.
- D. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY – Loomis Street, both sides, between Oakdale Avenue and Industrial Street.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J – ELIGIBILITY ONLY – 772-780 Stanyan Street – Residences only.
- F. ESTABLISH – NO PARKING ANYTIME, SATURDAY AND SUNDAY, JUNE THROUGH SEPTEMBER, EXCEPT AREA A PERMITS – Coit Tower Parking Lot at the terminus of Telegraph Hill Boulevard.
- G. RESCIND – 30-MINUTE LIMIT, 8 AM TO 9 PM, SATURDAY AND SUNDAY, JUNE THROUGH SEPTEMBER, EXCEPT AREA A PERMITS – Coit Tower Parking Lot at the terminus of Telegraph Hill Boulevard.

H. RESCIND – BUS STOP – Last 30X inbound bus stop on Howard at The Embarcadero.

I. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Northbound Drumm Street at Washington Street.

J. ESTABLISH – NO PARKING, 6 FEET VEHICLE RESTRICTION – Thomas Street, north side, from Lane Street to 100 feet westerly.

K. RESCIND – 2-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY – Mississippi Street, east side, from Cesar Chavez Street to northern terminus.

L. ESTABLISH – 1-HOUR PARKING TIME LIMIT, 7:00 AM TO 2:00 PM, EXCEPT SUNDAY – Mississippi Street, east side, from Cesar Chavez Street to northern terminus. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director of Transportation to execute and file a claim for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2013. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director of Transportation to execute an Agreement with the City of San Jose and Better Place Mobility Services, for the disbursement of \$6,000,000 in FHWA grant funds for a total contract term of ten years for the proposed implementation of the battery-switch electric taxi program and authorizing the execution of a Memorandum of Understanding with Department of Public Works to pay \$6,800 per month for five years for the use of the property. (Explanatory documents include a staff report, resolution, agreement and MOU.)

REGULAR CALENDAR

11. Adopting the “Center-Running Bus Rapid Transit with Right Side Boarding Platforms, Single Median and Limited Left Turns” as the Locally Preferred Alternative for the Van Ness Bus Rapid Transit project (Explanatory documents include a staff report, resolution and drawing.)

12. Approving the 83X Mid-Market Express as a new Muni route. (Explanatory documents include a staff report resolution and Title VI analysis.)

13. Authorizing the Director of Transportation to enter into an agreement with Serco for Parking Meter Coin Collection, Counting and Support Services, for a term of five years, with an option to extend to up to four additional years, for an amount not to exceed \$46,410,974. (Explanatory documents include a staff report, resolution and agreement.)

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:

A. Fred Omar Akkawi vs. CCSF, Superior Ct. #CGC10506060 filed on 12/10/10 for \$975,000

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: Debra Johnson and/or her designees

Employee Organizations:

Carpenters Local 22, Glaziers, Architectural Metal & Glass Workers Local 718, IAM Local 1414, IBEW Local 6, MEA, SEIU Local 1021, TWU Local 250-A (7410), IFPTE Local 21, IUNA Laborers Local 261, Operating Engineers, Local 3, Painters and Allied Trades Local 1176, Plumbers Union Local 38, Sheetmetal Workers International Local 104, Stationary Engineers Local 39, Teamsters Local 853, and Teamsters Local 856

To discuss:

 X Wages

 X Hours

X Benefits

X Working Conditions

X Other

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.