

Jan. 3, 2012, agenda

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, January 3, 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  
Jerry Lee, Vice Chairman  
Leona Bridges  
Cheryl Brinkman  
Malcolm Heinicke  
Bruce Oka  
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, accessible PDF
- Item 10.3 IMCO garage contract, accessible PDF
  - Page 77 has image: SFMTA logo.
- Item 10.4 Bond Oversight Committee appointment, accessible PDF
- Item 11

- [Item 11 financial audit, PDF](#)
- [Item 11 financial audit, accessible equivalent PDF](#)
- [Item 11 finance presentation, accessible PDF](#)
- [Item 11 KPMG audit presentation, accessible PDF](#)
- Item 12
  - [Item 12 Strategic Plan, accessible PDF](#)
  - [Item 12 Strategic Plan presentation, PDF](#)
  - [Item 12 Strategic Plan presentation, accessible equivalent PDF](#)
  - [Item 12 FY13-18 Strategic Plan, PDF](#)
  - [Item 12 FY13-18 Strategic Plan, accessible equivalent PDF](#)
- Item 13
  - [Item 13 Capital Plan, accessible PDF](#)
  - [Item 13 Capital Plan presentation, PDF](#)
  - [Item 13 Capital Plan presentation, accessible equivalent PDF](#)
- [Item 14 advocacy program, accessible PDF](#)
- Item 15
  - [Item 15 Clipper card update presentation, PDF](#)
  - [Item 15 Clipper card update presentation, accessible equivalent PDF](#)

[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

-December 6, 2011 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

-Special Recognition Award

-Central Subway project update

-Service Update

-Church and Duboce Construction Project

-Bond Oversight Committee appointments

-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 EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7<sup>th</sup> 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. Allied Property & Casualty vs. CCSF, Superior Ct. #CGC11507991 filed on 2/7/11 for \$300

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Chattanooga Street, 300 Block, both sides, between 24<sup>th</sup> and Jersey streets.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Liberty Street, Unit Block, both sides, between Valencia and Guerrero streets.
- C. ESTABLISH – NO LEFT TURN, 7 AM TO 7 PM, MONDAY THROUGH FRIDAY – Divisadero Street, southbound, at Geary Boulevard.
- D. ESTABLISH – TRAFFIC SIGNALS – Geary Boulevard and Palm Avenue; 16<sup>th</sup> and Capp streets; 47<sup>th</sup> Avenue and Sloat Boulevard; and 6<sup>th</sup> and Minna streets.
- E. REMOVE – TRAFFIC SIGNALS – Illinois St., Mariposa St. and Terry Francois Blvd.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA R – ELIGIBILITY ONLY – 305 Franklin Street, Residences only.
- G. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARING VEHICLES – 4<sup>th</sup> Avenue, west side, from 19 feet to 31 feet south of Clement Street.
- H. ESTABLISH – STOP SIGN – Stopping Lyon Street at O’Farrell Street.
- I. ESTABLISH – BUS BULB – Mission Street, west side, from 24<sup>th</sup> Street to 165 feet southerly.
- J. RESCIND – DPH PERMIT PARKING ONLY, 8 AM – 7 PM, MONDAY THROUGH SATURDAY – Lech Walesa Street, north side, from Polk Street to 83 feet westerly. (Explanatory documents include a staff report and resolution.)

(10.3) Approving the selection of IMCO Parking and approving the terms of the agreement between the City of San Francisco Downtown Parking Corporation and IMCO Parking for operation and management of the Fifth & Mission/Yerba Buena Parking Garage. (Explanatory documents include a staff report, resolution and agreement.)

(10.4) Approving the appointment of Rudy Nothenberg, Jose Cisneros and Leona Bridges to serve as the SFMTA Board’s representatives on the Bond Oversight Committee. (Explanatory documents include a staff report and resolution.)

## REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's FY 2011 year-end financial audit.

(Explanatory documents include a staff report and slide presentation.)

12. Approving the FY 2013 – FY 2018 SFMTA Strategic Plan which represents the vision mission statement, goals and objectives for the Agency. (Explanatory documents include a staff report, resolution and plan.)

13. Approving the SFMTA's 20-year Capital Plan. (Explanatory documents include a staff report, resolution and plan.)

14. Approving the 2012 Advocacy Program and authorizing the Agency to carry out the objectives of the Program. (Explanatory documents include a staff report, program and resolution.)

15. Presentation and discussion regarding the status of the Clipper Card. (Explanatory documents include a slide presentation.)

16. 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. Edwin Cheah vs. CCSF, Superior Ct. #CGC10502248 filed on 8/22/10 for \$175,000

B. Leonora Murillo vs. CCSF, Superior Ct. #CGC10498660 filed on 4/14/10 for \$350,000

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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.

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

ADJOURN