

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

NOTICE OF MEETING AND CALENDAR

Tuesday, September 17, 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
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.sfmata.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 / ความช่วยเหลือทงกษาโดยไม่เสียค่าใช้จ่าย / 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
 - September 3, 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. Jin Jung vs. CCSF, Superior Ct. #CGC13532571 filed on 7/3/13 for \$19,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE – 2199 Broadway Street, south side, from 0 feet to 20 feet east of Webster Street.
- B. REVOKE – BLUE ZONE – 60 10th St., west side, from 10 feet to 30 feet north of Jessie St.
- C. ESTABLISH – BLUE ZONE – 70 10th St, west side, from 0 feet to 22 feet south of Jessie St.
- D. ESTABLISH – STOP SIGN – Federal Street at Delancey Street.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Shotwell Street, both sides, from 100 feet south of 17th Street to 18th Street.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I, ELIGIBILITY ONLY – 3178 17th Street – Residence Only.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, both sides, between 10th Avenue and 11th Avenue.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR PARKING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY – 10th Avenue, both sides, between Kirkham Street and Lawton Street.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Oakwood Street, both sides, between 18th Street and 19th Street; and 19th Street, both sides, between Dolores Street and Guerrero Street.
- J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Indiana Street, east side, from 23rd Street to 604 feet southerly.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, ELIGIBILITY ONLY – 1258-1270 Indiana Street.
- L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA L, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 4th Avenue, both sides, between Balboa Street and Cabrillo Street.
- M. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA F, 2-HOUR PARKING, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY – Manzanita Street, both sides, between Euclid St. and Mayfair St.; and Euclid Street, north side, between Iris Street and Manzanita Street.
- N. ESTABLISH – NO PARKING ANYTIME – Alemany Boulevard, north side of eastbound approach, from approximately 200 feet to 250 feet west of San Bruno Avenue; Alemany Boulevard, south side of westbound approach, from approximately 115 feet to 215 feet west of 101-S on ramp; and Alemany Boulevard, south side of westbound approach, from 101-S on ramp to approximately 100 feet northerly.
- O. ESTABLISH – RED ZONE – South Van Ness Avenue, west side, from Plum Street to 23 feet northerly.
- P. ESTABLISH – RED ZONE – Frank Norris Street, north side, from 102 feet to 140 feet east of Polk Street.
- Q. ESTABLISH – STOP SIGNS – Quintara Street at 43rd Avenue.
- R. ESTABLISH – MIBLOCK CROSSWALK – Crossing Richland Avenue, 465 feet west of Mission Street and 230 feet east of Arlington Street.

- S. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Richland Avenue, north side, from 406 feet to 456 west of Mission Street; and Richland Avenue, south side, from 282 feet to 302 east of Arlington Street. (Explanatory documents include a staff report and resolution.)

(10.3) Approving and making environmental findings for various traffic and parking modifications for the Taraval Streetscape Improvement Project:

- A. ESTABLISH – TRAFFIC ISLANDS (CURBSIDE) Taraval Street, south side, from 46th Avenue to 25 feet westerly; Taraval Street, south side, from 47th Avenue to 40 feet easterly; Taraval Street, south side, from 47th Avenue to 25 feet westerly; Taraval Street, south side, from 48th Avenue to 25 feet easterly; Taraval Street, north side, from 46th Avenue to 60 feet westerly; Taraval Street, north side, from 47th Avenue to 30 feet easterly; Taraval Street, north side, from 47th Avenue to 55 feet westerly; and, Taraval Street, north side, from 48th Avenue to 60 feet easterly.
- B. ESTABLISH – TRAFIC CIRCLE Taraval Street, between 48th Avenue and Great Highway Frontage Road (26-foot diameter traffic circle).
- C. ESTABLISH – PERPENDICULAR PARKING Taraval Street, north side, from 46th Avenue to 48th Avenue and, Taraval Street, south side, from 47th Avenue to 48th Avenue. (Explanatory documents include a staff report, resolution and plan.)

(10.4) Authorizing the Director to execute an amendment to Master Agreement 64A0091 with the California Department of Transportation, to extend the agreement for 10 years, and to execute future Program Supplements for State funded transit projects. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to execute Contract No. SFMTA-2014-05 with Intueor Consulting for the expansion of the Capital Programs and Control System to include the Sustainable Streets Division, for an amount not to exceed \$1,400,000, and a contract term of one year and nine months. (Explanatory documents include a staff report, resolution and contract.)

(10.6) Authorizing the Director to execute Modification No. 4, to Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services to extend the contract term by two years to August 19, 2015, at a cost of \$78,605, for a total contract amount not to exceed \$399,925. (Explanatory documents include a staff report, resolution, financial plan and modification.)

REGULAR CALENDAR

11. Approving the Van Ness Avenue Bus Rapid Transit Project, analyzed as the Locally Preferred Alternative in the Final EIS/EIR, and adopting CEQA Findings including a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Plan. (Explanatory documents include a staff report, resolution, findings and plan.)

12. Authorizing the Director to issue a Request for Proposals to previously qualified vendors for SFMTA Contract No. 2013-19: Procurement of New Light Rail Vehicles (LRV4), and taking action on the protest appeal submitted by AnsaldoBreda. (Explanatory documents include a staff report, resolution, protest documents and RFP.)

13. Authorizing the Director to execute an agreement with IPS Group for the Procurement of Single-Space Parking Meters and Support Services, for an amount not to exceed \$54 million, and for a term of five years with an option to extend the contract for up to two additional years. (Explanatory documents include a staff report, resolution and agreement.)

14. Authorizing the Director to execute an agreement with MacKay Meters for the Procurement of Multi-Space Paystations and Support Services, for an amount not to exceed \$8 million, and for a term of five years, with the option to extend the contract for up to two additional years. (Explanatory documents include a staff report, resolution and agreement.)

15. Amending the Advertising Policy to add findings to support the Policy and clarify its purpose and to update and clarify other language related to the SFMTA's advertising standards. (Explanatory documents include a staff report, resolution and policy.)

16. Amending Transportation Code Sections 1102, 1103 and 1107 to implement dispatch performance standards, and to adopt minimum requirements for dispatch equipment and for the transfer of a dispatch service permit. (Explanatory documents include a staff report, resolution and amendments.)

17. 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:

Christopher Arsenault vs. CCSF, Superior Ct. #CGC13532291 filed on 6/21/13 for \$20,570

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:

As defendant or As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.

19. 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.