

Dec. 4, 2012, agenda

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

NOTICE OF MEETING AND CALENDAR

Tuesday, December 4, 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
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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

Calendar items, all accessible PDF:

Item 10.2 traffic modifications

Item 10.3 Metropolitan Transportation Commission grant for free Muni for youth

Item 10.4 Memorandum of Understanding with Mayor's Office of Housing

Item 10.5 Fifth and Mission garage termination agreement

Item 10.6 Sutter-Stockton and Japantown garage leases

Item 10.7 Ellis-O'Farrell garage amendment

Item 10.8 free Muni on Dec. 28

Item 10.9 traffic calming for Clayton and Jordan Park neighborhoods

Item 11 Central Subway tunnel boring machine options

Item 11 Central Subway tunnel boring presentation For accessibility assistance, please contact Betty Chau at 415.701.5270.

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
 - November 20, 2012 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Awards
 - 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. Kendall Corbin Cones vs. CCSF, Superior Ct. #CGC11509262 filed on 3/17/11 for \$25,000

(10.2) Approving the following traffic modifications:

A. ESTABLISH – STOP SIGN – Stopping Sharon Street at 15th Street.

B. ESTABLISH – TOW-AWAY NO STOPPING 12 AM TO 4 AM EVERYDAY – Illinois Street, both sides, between 22nd Street and Humboldt Street; and Illinois Street, both sides, between Cesar Chavez and Marin Street.

C. ESTABLISH – STOP SIGN – Stopping Clementina Street at 5th Street, eastbound.

D. EXTEND – TOW-AWAY, NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY – 1801 Evans Avenue, from 260 feet north of Rankin Street to Selby Street.

E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Yosemite Avenue, north side, from Hawes Street to 400 feet northerly.

F. ESTABLISH – TOW-AWAY, NO STOPPING, 10 PM TO 6 AM, DAILY and ESTABLISH – 90-DEGREE PARKING – Armstrong Avenue, south side, from Hawes Street to 400 feet northerly.

G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Evans Avenue, west side, from Mendell Street to 320 feet northerly; Mendell Street, north side, between Evans Avenue and Fairfax Avenue; and Fairfax Avenue, east side, from Mendell Street to 320 feet northerly.

H. ESTABLISH – STOP SIGN – Stopping Precita Avenue, eastbound, at Coso Avenue.

I. ESTABLISH – NO PARKING ANYTIME – Mansell Street median island pass-through sections, both sides, at Visitacion Avenue, Girard, Brussels, Goettingen, Somerset, Hamilton, and Bowdoin Streets.

- J. ESTABLISH – BIKE LANE – 29th St., westbound direction only, from San Jose to Tiffany Aves.
- K. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERY DAY – Toland Street, both sides, between Jerrold Avenue and Oakdale Avenue.
- L. RESCIND – TOW-AWAY, NO STOPPING ANYTIME – 17th Street, north side, from 150 feet to 200 feet west of Hampshire Street.
- M. ESTABLISH – 2-HOUR PARKING TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Arguello Boulevard, east side, between Anza Street and Edward Street.
- N. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 48th Avenue, west side, from Balboa Street to 60 feet northerly.
- O. ESTABLISH – STOP SIGN – Stopping southbound Hartford Street at 20th Street.
- P. ESTABLISH – STOP SIGNS – Balboa Street at 27th Avenue.
- Q. ESTABLISH – ONE-WAY STREET – Frank Norris Street, westbound, between Larkin and Polk Streets.
- R. REVOKE – STOP SIGN – Stopping Frank Norris Street, eastbound, at Larkin Street.
- S. ESTABLISH – STOP SIGN – Stopping Frank Norris Street, westbound at Polk Street.
- T. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Frank Norris Street, south side, between Larkin and Polk Streets.
- U. ESTABLISH – RED ZONE – Frank Norris Street, north Side, from 133 feet to 157 feet west of Larkin Street; and Frank Norris Street, north side, from Polk Street to 28 feet easterly.
- V. ESTABLISH – METER PARKING, AREA 3 – Frank Norris Street, north side, between Larkin and Polk Streets.
- W. REVOKE – NO LEFT TURN, 4 PM TO 6 PM, EXCEPT SUNDAYS – 6th Street, northbound, at Harrison Street.
- X. RESCIND – NO LEFT TURN, 7 AM TO 7 PM, EVERYDAY and ESTABLISH – NO LEFT TURN, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Hayes Street, eastbound, at Franklin Street.
- Y. ESTABLISH – BUS ZONE – Newhall Street, west side, from Hudson Avenue to 60 feet northerly; and Newhall Street, west side, from Galvez Avenue to 65 feet southerly.
- Z. REVOKE – PART-TIME BUS ZONE 1 PM TO 6 PM MONDAY THROUGH FRIDAY –

Evans Avenue, south side, from 101 to 181 feet east of 3rd Street.

AA. ESTABLISH – NO PARKING ANYTIME and SIDEWALK WIDENING – Hayes Street, south side, from Franklin Street to 23 feet westerly; Franklin Street, west side, from Hayes Street to 23 feet southerly; and Franklin Street, east side, from Hayes Street to 23 feet southerly.

BB. REVOKE – TOW-AWAY NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – 6th Street, east side, from Folsom Street to Market Street.

CC. ESTABLISH – TOW-AWAY LANE MUST TURN RIGHT – 6th Street, east side, from Folsom Street to 160 feet southerly. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to accept and expend \$6.7 million in FY 2013 Transit Sustainability Project Funding from the MTC, to be used for the Free Muni for Low Income Youth Program and the Light Rail Vehicle Rehabilitation Project. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute the Memorandum of Understanding with the San Francisco Mayor's Office of Housing, to implement the Relocation Impact Study and Last Resort Housing Plan for the Central Subway Project. (Explanatory documents include a staff report, resolution and Memorandum of Understanding.)

(10.5) Authorizing the Director to execute a Termination Agreement with the City of San Francisco Downtown Parking Corporation for the Fifth & Mission Garage, and execute agreements with vendors, consultants, and commercial tenants. (Explanatory documents include a staff report, resolution and agreement.)

(10.6) Authorizing the Director to execute new parking garage leases with the Uptown Parking Corporation for the Sutter Stockton Garage and with the Japan Center Garage Corporation for the Japan Center Garage for an initial term of ten-years for \$1.00 with two five-year options to extend the term of the lease. (Explanatory documents include a staff report, resolution and leases.)

(10.7) Acting as both the SFMTA Board of Directors and San Francisco Parking Authority Commission authorizing the Director to execute the First Amendment to Contract No. SFMTA-2011/12-11, Agreement with LAZ Parking California, for Operation and Management of Off-Street Parking Facilities, to add the Ellis O'Farrell Garage to the facilities under management effective January 1, 2013 and to increase the contract amount by an additional \$292,097 for a total contract amount not to exceed \$1,200,017, with no change to the contract term. (Explanatory documents include a staff report, resolutions and amendments.)

(10.8) Revising the San Francisco Municipal Railway's scheduled of fares for Friday, December 28, 2012 to provide transit service at no cost for all passengers on San Francisco Municipal Railway vehicles in celebration of Muni's 100th Anniversary. (Explanatory documents include a staff report and resolution.)

(10.9) Adopting the Traffic Calming Projects for the Clayton and Laurel Heights/Jordan Park neighborhoods. (Explanatory documents include a staff report, resolution, map and glossary.)

REGULAR CALENDAR

11. Authorizing the Director to determine the feasibility of Central Subway Project Option 4 for the removal of tunnel boring machines (removal from 1731 Powell Street) and Option 3 (leaving tunnel boring machine head under Columbus Avenue) and if either is feasible and does not require further environmental review, authorizing the Director to take all actions necessary to implement either option. (Explanatory documents include a staff report, resolution and budget.)

12. Presentation and discussion regarding the Implementation of Sunday Meter Enforcement. (No explanatory documents.)

13. 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

14. Announcement of Closed Session.

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

ADJOURN