

October 16, 2012, agenda

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

NOTICE OF MEETING AND CALENDAR

Tuesday, October 16, 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:

- Item 10.2 traffic modifications, PDF
- Item 10.3 Woods lifts replacement, PDF
- Item 10.4
  - Item 10.4 parking meter procurement, PDF
  - Item 10.4 parking meter procurement RFP, PDF

- [Item 10.5 TC amendment for fees for posting, PDF](#)
- [Item 10.6 TC press permit amendment, PDF](#)
- Item 11
  - [Item 11 Oak and Fell ped-bike safety project, PDF](#)
  - [Item 11 Oak-Fell ped-bike safety project presentation, 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
  - [September 18, 2012 Regular Meeting \[PDF\]](#)
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition Award
  - October 6-7 weekend service
  - Update on Muni's Centennial Celebration
  - 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:

Rodney Green vs. CCSF, Superior Ct. #CGC10504321 filed on 10/1/10 for \$250

- Mid Century Ins. vs. CCSF, Superior Ct. #CGC12521459 filed on 6/8/12 for \$2,000
- Scott Bruscella vs. CCSF, Superior Ct. #CGC7469760 filed on 12/5/07 for \$7,500
- Rebecca Simmons vs. CCSF, Superior Ct. #CGC11508920 filed on 3/8/11 for \$30,000
- Gregory Osborne vs. CCSF, Superior Ct. #CGC12519879 filed on 4/10/12 for \$45,000

(10.2) Approving the following traffic modifications:

ESTABLISH – 1-HOUR PARKING TIME LIMIT, 7 AM TO 2 PM, MONDAY THROUGH SATURDAY – Connecticut Street, west side, from Cesar Chavez Street to 150 feet northerly.

- ESTABLISH – 4-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Connecticut St., west side, from 150 feet to 420 feet north of Cesar Chavez St.
- ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 22nd Street, 3500-3549 block, both sides, between Chattanooga and Dolores Streets.
- ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S AND Z BUFFER ZONE, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Sanchez Street, 1000 block, both sides, between 24th and Elizabeth Streets.
- ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S – ELIGIBILITY ONLY – 24th Street, 3918-3920, 3921-3925; and 24th Street, 3838-3842, 3854-3856.
- ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET TALL – Loomis

Street, both sides, from Industrial Street to 100-feet northerly.

- ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, DAILY – Boutwell Street, both sides, from Industrial Street to the southerly terminus.
- ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Roscoe Street terminus, south of Benton Avenue.
- ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Hyde Street, east side, from McAllister Street to Fulton Street.
- RESCIND – FARMER'S MARKET PERMIT PARKING, 6 AM TO 9:30 AM, WEDNESDAY AND SUNDAY – Hyde Street, east side, from McAllister St. to 40 feet north of Fulton St.
- RESCIND – BLUE ZONES – Hyde Street, east side, from Fulton Street to 40 feet northerly.
- ESTABLISH – FARMER'S MARKET PERMIT PARKING, 6 AM TO 9:30 AM, FRIDAYS – Hyde Street, both sides, between Fulton Street and Grove Street; and Hyde Street, west side, between McAllister Street and Fulton Street.
- ESTABLISH – NO TURN ON RED – Southbound Jones Street, at Golden Gate Avenue; and Eastbound Golden Gate Avenue, at Jones Street.
- ESTABLISH – MULTIPLE LEFT TURN LANES – Southbound Jones St, at Golden Gate Ave.
- ESTABLISH – LEFT LANE MUST TURN LEFT – Westbound Lawton St. at 7th Ave.
- ESTABLISH – TOUR BUS ZONE, 5 MINUTE LIMIT, 9 AM TO 6 PM, EVERYDAY – 1200 Fell Street, north side, from 4 feet to 82 feet west of Divisadero Street.
- ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Townsend Street, eastbound, at 7th Street.
- ESTABLISH – TOW-AWAY, NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Townsend Street, north side, from 3rd Street to Clarence Place.
- ESTABLISH – TOW-AWAY, NO STOPPING, 10 PM TO 6 AM, DAILY – Evans Avenue, south side, from 3rd to Keith streets; and Evans Avenue, north side, from 3rd Street to 150 feet east of Keith Street.
- ESTABLISH – PERPENDICULAR PARKING – Green Street, north side, from Montgomery Street to eastern terminus.

- ESTABLISH – NO PARKING ANYTIME – Green St. terminus, east of Montgomery St.
- ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Terminus of Moneta Court, between the driveways for 1 and 2 Moneta Court.
- ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Polk St., west side, from Golden Gate Ave. to 77 feet southerly; and Golden Gate Ave, south side, from Polk St .to 104 feet westerly.
- ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I – ELIGIBILITY ONLY – 914-924 Valencia Street – Residences only.
- ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 17th Street, both sides, from 25 feet to 35 feet west of Church Street.
- ESTABLISH – NO PARKING ANYTIME – Hyde St, west side, from Pine St. to 53 feet northerly; Hyde St., east side, from Pine St. to 22 feet northerly; Hyde St., east side, from Pine St. to 15 feet southerly; and Hyde St., west side, from Pine St. to 20 feet southerly.
- ESTABLISH – YELLOW METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Hyde Street, east side, from 40 feet to 60 feet north of Pine Street.
- ESTABLISH – GENERAL METERED ZONE – Hyde St., west side, from 75 feet to 95 feet north of Pine St.; and Hyde St., west side, from 53 feet to 75 feet north of Pine St.
- ESTABLISH – METERED MOTORCYCLE PARKING, 10-HOUR LIMIT – Hyde Street, west side, from 83 feet to 103 feet north of Bush Street.
- RESCIND – RESIDENTIAL PERMIT PARKING AREA A, 1 HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Sansome Street, 1300 block, west side, between Greenwich and Filbert streets; Greenwich Street, 200 block, both sides, between Sansome Street and the Greenwich Street steps; and Filbert Street, 200 block, both sides, between Sansome Street and the Filbert Street steps.
- ESTABLISH – RESIDENTIAL PERMIT PARKING AREA A, 1 HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY – Sansome Street, 1300 block, west side, between Greenwich and Filbert streets; Greenwich Street, 200 block, both sides, between Sansome Street and the Greenwich Street steps; and Filbert Street, 200 block, both sides, between Sansome Street and the Filbert Street steps. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to execute Contract No. 1231R, Woods Lifts Replacement, with Peterson Hydraulics in an amount not to exceed \$3,780,794 and for a term not to exceed 18 months. (Explanatory documents include a staff report, resolution and financial plan.)

(10.4) Authorizing the Director to issue a Request for Proposals for Contract No. SFMTA-2013-09, Procurement of Parking Meters and Paystations, and to negotiate a contract with the highest-ranked proposer 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 RFP.)

(10.5) Amending Transportation Code, Division II, Article 300 (Fines and Fees) Section 316 to establish a fee to reimburse the SFMTA for costs incurred for posting temporary no-parking signs for Special Events, Film Production, and Residential or Commercial Moves. (Explanatory documents include a staff report, resolution and amendment.)

(10.6) Amending Transportation Code, Division II, by adding Section 912 to authorize the SFMTA to issue and regulate Vehicle Press Permits, and amending Section 902 to set the Vehicle Press Permit fee. (Explanatory documents include a staff report, resolution and amendment.)

## REGULAR CALENDAR

11. Approving various traffic and parking modifications associated with the Oak and Fell Pedestrian and Bicycle Safety Project.

- ESTABLISH – CLASS II BIKE LANE - Oak Street, south side, from Baker to Scott Streets
- RESCIND – TOW-AWAY, NO STOPPING, 7 AM – 9 AM, EXCEPT SATURDAYS AND SUNDAYS - Oak Street, north side, from Baker to Divisadero Streets
- RESCIND – TOW-AWAY LANE MUST TURN LEFT, 7 AM – 9 AM, EXCEPT SATURDAYS AND SUNDAYS - Oak Street, eastbound left turn onto Divisadero Street
- ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Fell Street, south side, from Baker to Scott Streets; Oak Street, south side, from Baker to Scott Streets
- ESTABLISH – LEFT LANE MUST TURN LEFT - Eastbound Oak Street at Baker Street
- ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING (6-FOOT WIDE SIDEWALK EXTENSION) - Fell Street and Scott Street, northwest corner; Fell Street, north side, at Scott from 0 to 18 feet westerly; Scott Street, west side, at Fell from 0 to 18 feet northerly; Fell Street, at Divisadero, northwest corner; Fell Street, north side, at Divisadero, from 0 to 18 feet westerly; Fell Street at Broderick Street, northwest corner; Fell Street, north side, at Broderick from 0 to 18 feet westerly; Fell Street at Broderick Street, northeast corner; Fell Street, north side, at Broderick from 0 to 18 feet easterly; Broderick Street, east side, at Fell Street from 0 to 18 feet northerly; Broderick Street at Fell Street, southwest corner; Broderick Street, west side, at Fell Street from 0 feet to 18 feet southerly; Fell Street and Baker Street, northwest corner; Baker Street, west side, at Fell Street from 0 to 30 feet northerly; Baker Street at Fell Street, northeast corner; Fell Street, north side, at Baker Street from 0 to 18 feet easterly;

Baker Street, east side, at Fell Street from 0 to 18 feet northerly; Oak Street at Scott Street, northwest corner; Scott Street, west side, at Oak Street from 0 to 18 feet northerly; Oak Street and Broderick Street, northwest corner; Oak Street, north side, at Broderick Street from 0 to 18 feet westerly; Broderick Street, west side, at Oak Street from 0 to 18 feet northerly; Oak Street and Broderick Street, northeast corner; Oak Street, north side, at Broderick Street from 0 to 18 feet easterly; Broderick Street, east side, at Oak Street from 0 to 18 feet northerly; Baker Street and Oak Street, northwest corner; Baker Street, west side, at Oak Street from 0 to 30 feet northerly; Oak Street and Baker Street, northeast corner; Oak Street, north side, from Baker to 18 feet easterly; Baker Street, east side, from Oak Street to 18 feet northerly; Oak Street and Baker Street, southwest corner; Oak Street, south side, at Baker Street from 0 to 18 feet westerly; and Baker Street, west side, at Oak Street from 0 to 30 feet southerly

- RESCIND – BUS STOP - Hayes Street at Broderick Street, north side, 0 feet to 75 feet west of Broderick Street; Hayes Street at Broderick Street, south side, 0 feet to 75 feet west of Broderick Street; Hayes Street at Scott Street, north side, 0 feet to 74 feet west of Scott Street; and Hayes Street at Scott Street, south side, 0 feet to 73 feet west of Scott Street
- ESTABLISH – 45 DEGREE ANGLED PARKING; BACK-IN - Baker Street, west side, from Fell to Oak Streets
- ESTABLISH – PERPENDICULAR PARKING - Baker Street, west side, from Oak Street to Haight Street; and Scott Street, east side, from Haight Street to Waller Street.
- RESCIND – GREEN ZONE - 1195 Oak Street, south side, from 19 feet to 38 feet east of Broderick Street
- ESTABLISH – GREEN ZONE -1196 Oak Street, north side, from 0 feet to 19 feet east of Broderick Street
- RESCIND – YELLOW ZONE - 1101 Oak Street, south side, from 10 feet to 51 feet west of Divisadero Street; and 1099 Oak Street, south side, from 0 feet to 62 feet east of Divisadero Street
- RESCIND – WHITE ZONE - 1153 Oak Street, south side, from 208 to 230 feet west of Divisadero; and 1221 Fell Street, from 191.5 to 216.5 feet east of Broderick Street. (Explanatory documents include a staff report, resolution, maps and environmental document.)

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 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:

SaveMuni.com vs. CCSF, et. al, Superior Ct. #CGC12525059 filed on 10/10/12

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

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).