

Jan. 17, 2012, agenda

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

NOTICE OF MEETING AND CALENDAR

Tuesday, January 17, 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
 - Item 10 2 residential permit parking violation, PDF
 - Item 10.2 residential permit parking violation, blind-accessible PDF
- Item 11
 - Item 11 America's Cup presentation, PDF

- Item 11 America's Cup presentation, accessible equivalent PDF
- Item 12 shelter removal policy, PDF
- Item 13 real estate plan contract, 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
 - January 3, 2012 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
 - (6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order
7. Executive Director's Report (For discussion only)
 - Muni's Centennial Anniversary
 - Church and Duboce Construction Project
 - Switch Replacement Program
 - 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. 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. Pierre Mange vs. CCSF, Superior Ct. #CGC10506304 filed on 2/17/10 for \$75,000

(10.2) Amending the San Francisco Transportation Code, Division II, by adding Sections 314 and 315 to establish administrative penalties and related hearing procedures for submitting false, misleading, or fraudulent information on Residential Parking Permit applications. (Explanatory documents include a staff report, resolution and amendments.)

REGULAR CALENDAR

11. Presentation and Discussion regarding the People's Plan for the America's Cup. (Explanatory documents include a slide presentation.)

12. Approving a Transit Shelter Removal policy. (Explanatory documents include a staff report, resolution and policy.)

13. Authorizing the Director of Transportation to execute an agreement with Parsons Brinkerhoff to develop the SFMTA Real Estate and Facilities Vision for the 21st Century and provide as-needed services, at a cost not to exceed \$1,060,220, and for a term of five years. (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. Carl Natvig vs. CCSF, Superior Ct. #CGC10500733 filed on 6/14/10 for \$94,800

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

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

16. Announcement of Closed Session.

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

ADJOURN