

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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, December 3, 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. 7<sup>th</sup> Floor during regular business hours and are available on-line at [www.sfmta.com/mtab](http://www.sfmta.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 Administrator, by mail to 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](mailto: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 / คว“มช่วยเหลือท“งภ“ษ“โดยไมเส“ยค่าใช้จ่าย / 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
  - November 19, 2013 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition Award
  - 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. 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) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 23rd Street, both sides,

- between San Jose Avenue and Valencia Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA V, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Faxon Avenue, both sides, between Elmwood Way and Wildwood Way.
  - C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Dolores Street, both sides, between 22nd Street and 23rd Street.
  - D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY - 23rd Street, both sides, between Noe Street and Sanchez Street; Alvarado Street, both sides, between Castro Street and Sanchez Streets; Noe Street, both sides, between 22nd Street and Alvarado Street; and Sanchez Street, both sides, between 22nd Street and 23rd Street.
  - E. ESTABLISH – NO PARKING, EXCEPT TUESDAY, NOON TO 2 PM - Foerster Street, west side of upper level, from Foerster Street to Melrose Avenue.
  - F. ESTABLISH – STOP SIGN - Pierce Street, at Beach Street.
  - G. RESCIND – TOW AWAY, NO PARKING ANYTIME - 17th Street, south side, from 35 feet west of Corbin Place to 35 feet east of Corbin Place.
  - H. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - Bryant Street, north side, from 5th Street to Oak Grove Street.
  - I. ESTABLISH – BUS ZONE - 19th Avenue, west side, from 220 feet to 320 feet north of Holloway Avenue
  - J. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Mission Street, west side, from 16th Street to 46 feet northerly; Mission Street, east side, from 16th Street to 40 feet southerly; Mission Street, west side, from 24th Street to 38 feet northerly; and Mission Street, east side, from 24th Street to 53 feet southerly.
  - K. RESCIND – BUS ZONE - Pacific Avenue, north side, from Stockton Street to 63 feet easterly.
  - L. ESTABLISH – NO PARKING 9 AM TO 4 PM DAILY; TOW-AWAY, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Pacific Avenue, north side, from Stockton Street to 63 feet easterly.
  - M. RESCIND – TOW-AWAY NO STOPPING, 4 PM TO 6 PM EVERYDAY; 8 AM TO 6 PM, SATURDAY, SUNDAY AND HOLIDAYS; NO PARKING ALL OTHER TIMES - Pacific Avenue, north side, from Stockton Street to 80 feet westerly.
  - N. ESTABLISH – BUS ZONE - Pacific Avenue, north side, from Stockton Street to 80 feet westerly.
  - O. RESCIND – RIGHT TURN ONLY - 2nd Street, northbound, at Market Street.
  - P. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES - 2nd Street, northbound, at Market Street.
  - Q. ESTABLISH – NO PARKING ANYTIME - Bosworth Street, north side, from 36 feet to 52 feet west of Lyell Street east crosswalk.
  - R. ESTABLISH – NO PARKING ANYTIME - Franklin Street, west side, from Grove Street to 21 feet northerly; Franklin Street, west side, from Grove Street to 21 feet southerly; Franklin Street, east side, from Grove Street to 24 feet southerly and Franklin Street, east side, from Grove Street to 24 feet northerly.
  - S. ESTABLISH – NO PARKING ANYTIME - Woodside Avenue, south side, from 24 feet to 64 feet west of Vasquez Avenue

- T. ESTABLISH – BLUE ZONE - 400 Florida Street, west side, from 0 feet to 20 feet south of 17th Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.2) Authorizing the Director to execute an agreement with City Services to provide mobile on-site urine and breath collection services for an amount not to exceed \$850,000. (Explanatory documents include a staff report, resolution and agreement.)

(10.3) Approving Amendment #1 to the Employment Agreement with Edward Reiskin to extend the term of his contract to August 14, 2019 and provide for benefits, obligations and other terms and conditions of employment pursuant to the FY2012-2014 agreement between the Municipal Executives Association and the SFMTA. (Explanatory documents include a staff report, resolution and amendment.)

#### REGULAR CALENDAR

11. Presentation and discussion regarding the Transit Effectiveness Project including objectives, benefits and trade-offs, community issues; planning and process timeline and public outreach and engagement process. (Explanatory documents include a presentation.)

12. Approving the conceptual traffic calming project for the Dewey Boulevard Area. (Explanatory documents include a staff report, resolution and map.) (The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

13. Awarding Contract No. 1266-1, Third Street Light Rail Program, Phase 2 Central Subway –Train Control System to Thales Transport & Security for procurement and provision of proprietary equipment for an Advanced Train Control System for a total amount not to exceed \$3,350,424 and a term not to exceed 1000 calendar days and awarding Contract No. 1266-2, Third Street Light Rail Program, Phase 2 Central Subway –Train Control System to Thales Transport & Security for proprietary software and systems integration assistance, system testing, and system safety certification support, system warranty, and related professional services necessary to implement an Advanced Train Control System for a total amount not to exceed \$21,363,292 and a term not to exceed 1700 days. (Explanatory documents include a staff report, resolution and contracts.)

14. Presentation and discussion regarding the Central SOMA land use and transportation network. (Explanatory documents include a presentation.)

15. Presentation and discussion regarding the SFMTA's Fiscal Year 2012-2013 year-end financial audit. (Explanatory documents include a staff report, resolution, audit and presentations.)

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:

Terrie Williams vs. CCSF, Superior Ct. #12523517 filed on 8/21/12 for \$250,000

Clifford Balgos vs. CCSF, Superior Ct. #CGC12521810 filed on 6/22/12 for \$12,810

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

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

#### 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

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

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).