



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, January 7, 2014
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

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
 - December 3, 2013 Regular Meeting
 - December 9, 2013 Special 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. Patrick Hoban vs. CCSF, Superior Ct. #CGC12526986 filed on 12/13/12 for \$1,000
- B. Mattie J. Bess vs. CCSF, Superior Ct. #CGC1252556 filed on 12/26/12 for \$6,500
- C. Bounma Lacksanamyxay vs. CCSF, Superior Ct. #CGC12524202 filed on 9/13/12 for \$12,500
- D. James Dones vs. CCSF, Superior Ct. #CGC12527431 filed on 12/24/12 for \$15,000
- E. Michele Heidohrn vs. CCSF, Superior Ct. #CGC12520123 filed on 4/18/12 for \$18,000
- F. Hilda Jacobs vs. CCSF, Superior Ct. #CGC13534910 filed on 10/16/13 for \$47,500
- G. Linda Barta vs. CCSF, Superior Ct. #CGC11509790 filed on 4/1/11 for \$50,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS - Executive Park Boulevard, northbound at Crescent Way.
- B. ESTABLISH – STOP SIGNS - Armstrong Avenue, eastbound and westbound, at Keith Street.
- C. ESTABLISH – NO PARKING ANYTIME - Castro Street, east side, from Waller Street to 46 feet southerly.
- D. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Orizaba Avenue, east side, from Lobos Street to 20 feet southerly.
- E. ESTABLISH – STOP SIGN - Santiago Street, at Lower Great Highway.
- F. RESCIND – BLUE ZONE - Wisconsin St., west side, from 44 feet to 64 feet south of Coral Road.
- G. ESTABLISH – NO PARKING ANYTIME - Wisconsin Street, west side, from Coral Road to 64 feet southerly.
- H. ESTABLISH – BLUE ZONE - Wisconsin Street, west side, from 78 feet to 98 feet south of Coral Road.
- I. ESTABLISH – PERPENDICULAR PARKING - Wisconsin Street, east side, from 25th Street to Connecticut Street.
- J. ESTABLISH – STOP SIGN - Camp Street, at Albion Street.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA O, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Santa Monica Way, north side, between San Pablo Avenue and Santa Paula Avenue.
- L. ESTABLISH – NO PARKING ANYTIME - Santa Monica Way, south side, between San Pablo Avenue and Santa Paula Avenue.
- M. ESTABLISH – NO PARKING ANYTIME - Goettingen Street, west side, from Bacon Street to 25 feet southerly (sidewalk widening for 5 or 6' bulbs, southwest corner); Bacon Street, south side, from Goettingen Street to 30 feet westerly (sidewalk widening for 5 or 6' bus bulbs, southwest); Goettingen Street, west side, from Bacon Street to 25 feet northerly (sidewalk widening for 5 or 6' bulbs, northwest corner); Bacon Street, north side, from Goettingen Street to 25 feet westerly (sidewalk widening for 5 or 6' bulbs, northwest corner); Goettingen Street, east side, from Bacon Street to 25 feet northerly (sidewalk widening for 5 or 6' bulbs, northeast corner); Bacon Street, north side, from Goettingen Street to 30 feet easterly (sidewalk widening for 5 or 6' bus bulbs, northeast); Goettingen Street, east side, from Bacon Street to 25 feet southerly (sidewalk widening for 5 or 6' bulbs, southeast corner); and Bacon Street, south side, from Goettingen Street to 25 feet easterly (sidewalk widening for 5 or 6' bulbs, southeast corner).
- N. RESCIND – GREEN ZONE, 10-MINUTE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Goettingen Street, east side, from Bacon Street to 33 feet northerly.
- O. ESTABLISH – GREEN ZONE, 10-MINUTE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Goettingen St, east side, from 55 feet to 95 feet north of Bacon St.
- P. ESTABLISH – NO PARKING ANYTIME - Washburn Street, east side, from Mission Street

to approximately 65 feet southerly.

- Q. ESTABLISH – PERPENDICULAR PARKING - Connecticut Street, west side, from 28 feet to 310 feet north of Cesar Chavez Street.
- R. ESTABLISH – NO PARKING ANYTIME - Connecticut Street, west side, from Cesar Chavez Street to 28 feet northerly; Connecticut Street, west side, from 310 feet to 320 feet north of Cesar Chavez Street; and Wisconsin Street, west side, from 25th Street to 75 feet northerly
- S. ESTABLISH – STOP SIGNS - Laguna Street, northbound and southbound, at Clay Street.
- T. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 9 AM, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Mission St., south side, from 41 feet to 82 feet east of Lafayette Street.
- U. RESCIND – YELLOW METERED LOADING ZONE, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY; 7 AM TO 6 PM, SATURDAY; NOON TO 6 PM, SUNDAY - Mission Street, south side, from 41 feet to 82 feet east of Lafayette Street.
- V. ESTABLISH – NO PARKING ANYTIME EXCEPT BICYCLES - Mission Street, south side, from 41 feet to 71 feet east of Lafayette Street.
- W. ESTABLISH – METERED MOTORCYCLE PARKING - Mission Street, south side, from 71 feet to 82 feet east of Lafayette Street.
- X. ESTABLISH – BUS ZONE - Eddy St., south side, from 81 feet to 134 feet east of Divisadero St.
- Y. ESTABLISH – BUS ZONE - Washington Street, south side, from Laguna Street to 80 feet easterly.
- Z. ESTABLISH – RED ZONE - 25th Street, south side, from 20 feet to 55 feet west of Pennsylvania Avenue.
- AA. ESTABLISH – NO TURN ON RED, 7 AM TO 7 PM, EVERYDAY - Broadway, westbound, at Van Ness Avenue.
- BB. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA F, 2-HOUR PARKING, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY - Euclid Street, north side, between Collins Street and Manzanita Street.
- CC. ESTABLISH – BLUE ZONE - 1500 Pine Street, north side, from 5 feet to 25 feet west of Polk 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.)

(10.3) Authorizing the Director of Transportation to execute Contract No. 1269, Bayview Opera House Plaza Improvements Project, to Con-Quest Contractors, in an amount of \$769,950, and for a term of 122 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.4) Amending Transportation Code, Division II, to repeal the Carpool Vehicle permit program, consolidate references to Residential Parking Program permits, correct previously omitted language establishing graduated fees for residential parking permits in excess of four per address, prohibit issuance of residential parking permits to vehicles over 6,000 pounds, change the fee for one-day residential parking permits depending on the quantity ordered, and clarify the requirements for residential parking permits issued to businesses. (Explanatory documents include a staff report, resolution and TC amendment. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Amending of the Transportation Code, Division II, Article 1100 to implement reform of the ramp taxi medallion system to provide for the operation of ramp taxi medallions returned to the SFMTA pursuant to use agreements, to establish a policy guiding the distribution of ramp taxi medallions, to establish incentives for wheelchair pick-ups, to remove the limit on the number of spare vehicles and to make other changes. (Explanatory documents include a staff report, resolution and TC amendment.)

12. Approving the 2014 Legislative Program for the SFMTA. (Explanatory documents include a staff report, resolution and plan.)

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 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:

Drake Batterson vs. CCSF, Unlitigated Claim #1400083 filed on 7/10/13 for \$125,000

Eddie Valadez vs. CCSF, Superior Ct. #11513988 filed on 9/14/2011 for \$150,000

Hillary Burgos vs. CCSF, Superior Ct. #CGC11513272 filed on 9/11/11 for \$400,000

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

14. Announcement of Closed Session.

15. 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.

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.



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.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.

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 / ความช่วยเหลือทางภาษา “โดยไม่เสียค่าใช้จ่าย” / Libreng tulong para sa wikang Tagalog