



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, June 24, 2014
Room 416, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL 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 416, 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 gratuity / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือ "งก" "ช" "โดยไมเสียค่าใช้จ่าย / 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
 - June 3, 2014 Regular Meeting
 - June 13, 2014 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - 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. Mid Century Ins. vs. CCSF, Superior Ct. #CGC13529930 filed on 3/25/13 for \$2,500
- B. SJ Amoroso Construction vs. CCSF, Superior Ct. #CIV514529 filed on 6/12/12 for \$25,000
- C. John Brown vs. CCSF, Superior Ct. #CGC13534881 filed on 10/15/13 for \$35,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 8th Street, east side, from Natoma Street to 30 feet northerly.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2 HOUR PARKING, 9 AM TO – 6 PM, MONDAY THROUGH FRIDAY – 12th Avenue, both sides, between Cabrillo Street and Fulton Street.
- C. ESTABLISH – STOP SIGNS – Paulding Street, eastbound and westbound, at Circular Avenue.
- D. ESTABLISH – NO PARKING ANYTIME – China Basin Street, north side, from 25 feet to 263 feet east of 3rd Street.
- E. ESTABLISH – NO PARKING ANYTIME – Octavia Street, west side, from Oak Street to 45 feet northerly.
- F. ESTABLISH – TOW-AWAY LANE MUST TURN RIGHT EXCEPT MUNI AND BICYCLES – McAllister Street, westbound, at Franklin Street.
- G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – McAllister Street, north side, from 5 feet to 92 feet east of Franklin Street.
- H. ESTABLISH – TOW-AWAY NO PARKING, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY – McAllister Street, south side, from Van Ness Avenue to 134 feet westerly.
- I. ESTABLISH – BLUE ZONE – “701” 38th Avenue, west side, from 5 feet to 23 feet south of Balboa Street, replacing meter #701. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the following proposed traffic and parking modifications on 24th Street, between Castro and Noe Streets and on Castro Street between 24th and 25th Streets, for the 24th Street Urban Village Project:

- A. ESTABLISH – BUS BULB-OUT - 24th Street, south side, from Castro Street to 65 feet easterly; 24th Street, south side, from Noe Street to 55 feet westerly and Castro Street, east side, from 24th Street to 58 feet southerly
- B. ESTABLISH – METERED PARKING - Castro Street, east side, from 48 feet to 82 feet south of 24th Street and 24th Street, south side, from 81 feet to 103 feet west of Noe Street
- C. ESTABLISH – YELLOW METER LOADING ZONE (6-WHEEL), 9AM – 6PM, MONDAY THROUGH FRIDAY - 24th Street, south side, from 55 feet west of Noe Street to 81 feet westerly. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 9th Avenue, west side, from 11 feet to 33 feet north of Geary Boulevard
- B. Clement Street, north side, from 85 feet to 97 feet west of 24th Avenue
- C. Gough Street, west side, from 63 feet to 143 feet north of Geary Boulevard
- D. Union Street, south side, from 96 feet to 116 feet west of Gough Street
- E. Euclid Avenue, north side, from 18 feet to 58 feet east Laurel Street
- F. Greenwich Street, north side, from Powell Street to 17 feet westerly
- G. Jones Street, east side, from 15 feet to 37 feet north of Clay Street
- H. Jones St, west side, from Washington Street to 37 feet northerly
- I. 21st Avenue, east side, from Judah Street to 38 feet southerly
- J. 25th Avenue, west side, from 17 feet to 58 feet north of Noriega Street
- K. 20th Ave, west side, from 22 feet to 66 feet south of Irving St
- L. Fillmore Street, west side, from Waller Street to 18 feet northerly
- M. Oak Street, north side, from Central Avenue to 20 feet easterly
- N. Belvedere Street, west side, from 22 feet to 42 feet south of Haight Street
- O. Mint Street, south side, 37.5 feet to 53 feet west of Mission Street
- P. Pearl Street, east side, from Market Street to 18 feet southerly
- Q. South Park Street, north side, from 11 feet to 29 feet west of 2nd Street
- R. Henry Street, south side, from Sanchez Street to 3 feet to 40 feet westerly
- S. Belcher Street, west side, from 14th Street to 20 feet northerly
- T. Dolores Street, west side, from 30 feet to 52 feet south of 18th Street
- U. Sanchez Street, east side, from 3 feet to 16 feet south of 16th Street
- V. Andover Street, east side, from 22 feet to 62 feet south of Cortland Avenue
- W. Newhall Street, west side, from 22 feet to 62 feet north of Egbert Avenue
- X. 20th Street, south side, from 72 feet to 113 feet west of 3rd Street
- Y. 20th Street, south side, from Minnesota Street to 18.5 feet westerly (Explanatory documents include a staff report and resolution.)

(10.5) Acting as the SFMTA Board of Directors, authorizing the Director to execute an agreement assigning the management agreement for the Civic Center, Lombard Street, Mission Bartlett, Performing Arts, 16th & Hoff, and Pierce Street garages and the 7th & Harrison Lot to Imperial Parking from Pacific Park Management. (Explanatory documents include a staff report, resolution and financial plan.)

(10.6) Acting as the Parking Authority Commission, authorizing the Director to execute an agreement assigning the management agreement for the Civic Center, Lombard Street, Mission Bartlett, Performing Arts, 16th & Hoff, and Pierce Street garages and the 7th & Harrison Lot to Imperial Parking from Pacific Park Management. (Explanatory documents include a staff report, resolution and financial plan.)

(10.7) Revising the Municipal Railway's fare schedule to provide a transit pass at no cost to registered transportation attorneys and other attendees of TRB's 53rd Annual Workshop on Transportation Law scheduled to be held in San Francisco on July 13-16, 2014. (Explanatory documents include a staff report and resolution.)

(10.8) Approving amendments to the Collective Bargaining Agreement between the SFMTA and SEIU Local 1021 to extend the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

(10.9) Approving amendments to the Collective Bargaining Agreement between the SFMTA and the Municipal Executives' Association to extend the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

(10.10) Approving amendments to the Collective Bargaining Agreement between the SFMTA and IBEW Local 6 to extend the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

(10.11) Consenting to the proposed Development Agreement between the City and County of San Francisco and Visitacion Development and adopting the Mitigation Monitoring and Reporting Program - Visitacion Valley Modified Development Program. (Explanatory documents include a staff report, resolution, agreement, and MMRP).

(10.12) Authorizing the Director to issue an Invitation for Bids containing terms and requirements substantially similar to the Invitation for Bids accompanying this calendar item for Contract No. SFMTA-2014-27 - Armed and Unarmed Security Services. (Explanatory documents include a staff report, resolution and IFB).

REGULAR CALENDAR

11. Urging the Board of Supervisors to place the \$500 million transportation general obligation bond on the November 2014 ballot. (Explanatory documents include a staff report, resolution, bond report and ordinances.)

12. Presentation and discussion regarding the SF*park* evaluation. (Explanatory documents include a slide presentation.)

13. Presentation and discussion regarding regional efforts to plan the next generation Clipper system. (Explanatory documents include two slide presentations.)

14. Authorizing the Director to execute a Gift and License Agreement with David Wiggins and Jay Primus for the donation of a new transit map for the Muni system. (Explanatory documents include a staff report, resolution and agreement.)

15. 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

4. 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: Donald 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:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

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

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.