

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

-May 7, 2013 Regular 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. Maria Vado vs. CCSF, Superior Ct. #CGC11515482 filed on 10/28/11 for \$10,000 (998 offer)

- B. Christopher Borgzinner vs. CCSF, Superior Ct. #CGC10504272 filed on 9/30/10 for \$15,000 (998 offer)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BACK-IN 60-DEGREE ANGLE PARKING – Market Street, south side, from 26 feet to 93 feet east of Diamond Street.
- B. ESTABLISH – NO PARKING ANYTIME – Market Street, south side, from 106 feet to 112.5 feet east of Diamond Street.
- C. ESTABLISH – NO PARKING ANYTIME – Howard Street, east side, 1600 Block, from 214-feet north of 13th Street to 21-feet northerly.
- D. ESTABLISH – RED ZONE – Turk Street, north side, at Lyon Street between east and west crosswalks and Turk Street, south side, from Lyon Street to 23.5 feet westerly.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Dow Place, both sides, from 2nd Street to end.
- F. RESCIND – BUS FLAG STOP – Broadway, southeast corner of Broadway and Sansome St.
- G. ESTABLISH – BUS FLAG STOP – Broadway, southwest corner of Broadway and Sansome St.
- H. RESCIND – BUS ZONE – Page Street, south side, from Franklin Street to 100 feet westerly.
- I. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Battery Street, both sides, from Bush Street to 122 feet northerly.
- J. ESTABLISH – STOP SIGN – Stopping Edward Street at Arguello Boulevard, westbound.
- K. ESTABLISH – NO PARKING ANYTIME – Baker Street, west side, between the northern and southern curb ramps at Beach Street; and Baker Street, west side, between the northern and southern curb ramps at North Point Street.
- L. ESTABLISH – RED ZONE EXTENSION – 26th Street, north side, from 29 feet to 57 feet east of Wisconsin Street.
- M. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Hyde Street, east side, from McAllister Street to Fulton Street.
- N. RESCIND – FARMER’S MARKET PERMIT PARKING ONLY, 6 AM TO 9:30 AM, WEDNESDAY AND SUNDAY – Hyde Street, east side, from 11 feet south of McAllister Street to 192 feet southerly.
- O. RESCIND – BLUE ZONE – Hyde Street, east side, from 40 feet north of Fulton Street to Fulton Street.
- P. RESCIND – ANGLE PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- Q. ESTABLISH – PARALLEL PARKING – North side of Point Lobos avenue, near 902 Point Lobos Avenue, between the parking lot crosswalk and driveway to access road to Sutro Baths.
- R. ESTABLISH – ANGLE PARKING – North side of Point Lobos Avenue, west of access road to Sutro Baths to existing angled parking.
- S. ESTABLISH – CLASS II BIKEWAY – Bayshore Boulevard, northbound, Paul Avenue to Silver Avenue; Bayshore Boulevard, southbound, Silver Avenue to Paul Avenue; Paul Avenue, westbound, 3rd Street to San Bruno Avenue; Paul Avenue, eastbound, San Bruno Avenue to 3rd Street; San Bruno Avenue, northbound, Mansell Street to Paul Avenue; and San Bruno Avenue, southbound, Paul Avenue to Mansell Street.

- T. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Bayshore Boulevard at Paul Avenue, northbound; and Paul Avenue at Bayshore Boulevard, westbound.
- U. ESTABLISH – LEFT LANE MUST TURN LEFT – Bayshore Boulevard at Augusta Street, southbound.
- V. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Paul Avenue, north side, from Bayshore Boulevard to 3rd Street. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to execute a claim for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2014 to support the operating budget. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Department of Public Works to award DPW Contract No. 2108J: Contract 33 Traffic Signal Modifications, to Phoenix Electric Company for a total contract amount not to exceed \$1,176,888 and for a contract term not to exceed 330 days. (Explanatory documents include a staff report, resolution and financial plan.)

(10.5) Authorizing the Director to retroactively execute Master Agreements with Otis Elevator Company for an amount not to exceed \$488,280, Schindler Elevator Corporation for an amount not to exceed \$2,257,611, and KONE, Inc. for an amount not to exceed \$1,419,506 for maintenance and repair of elevator and escalator in the Muni Metro System and at various locations for a period not to exceed five years from March 1, 2013 through February 28, 2018. (Explanatory documents include a staff report, resolution and contracts.)

(10.6) Amending Transportation Code Division II Section 303, to reduce the penalty for various disabled parking violations. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Awarding Contract No. 1300, Third Street Light Rail Program, Phase 2 Central Subway – Stations, Surface, Track and System to Tutor Perini Corporation in an amount not to exceed, \$839,676,400 for base contract work and \$490,000 for optional contract work, for a total contract amount not to exceed \$840,166,400 and term not to exceed 1700 calendar days, said award contingent upon no bidder submitting a timely protest challenging the award, and further authorizing the Director to exercise options set out in the contract, and further authorizing the Director to approve up to an aggregate of \$20 million in contract amendments before seeking SFMTA Board approval. (Explanatory documents include a staff report, resolution and financial plan.)

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:

- A. Pui Fong Huey vs. CCSF, Superior Ct. #CGC12521463 filed on 6/8/12 for \$132,500
- B. TWU 250-A et. al, vs. CCSF, Public Employment Relations Board, #SFCE827M

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.