

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

NOTICE OF MEETING AND CALENDAR

Tuesday, August 20, 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

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

-July 16, 2013 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members

-Recognizing former Director Leona Bridges

7. Director's Report (For discussion only)

- Special Recognition Award
- Update on the Central Subway Project
- Update on the CPUC Ruling on NOETS
- Update on the Transit Effectiveness Project
- Bike Sharing launch
- 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. Geico Insurance vs. CCSF, Superior Ct. #CGC11517920 filed on 9/15/11 for \$529.33
- B. Yoshimi Yang vs. CCSF, Superior Ct. #CGC12517832 filed on 2/1/12 for \$2,500
- C. Bing Sen Li vs. CCSF, Superior Ct. #CGC12517986 filed on 2/6/12 for \$7,500
- D. Maria Vado vs. CCSF, Superior Ct. #CGC11515482 filed on 10/28/11 for \$12,500

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 1500 block on 18th Street, south side, from Arkansas Street to 100 feet easterly.
- B. ESTABLISH – NO PARKING ANYTIME – Redwood Street, both sides, from Franklin Street to 140 feet westerly.
- C. ESTABLISH – NO PARKING ANYTIME – Wawona Street, south side, between the 20th Avenue eastern and western crosswalks.
- D. ESTABLISH – NO PARKING ANYTIME – Whitney Young Circle, east side, from 15 feet to 78 feet north of Bell Court; and Whitney Young Circle, west side, from Bell Court to 30 feet northerly.
- E. ESTABLISH – RED ZONE – Burnett Avenue, north side, from Parkridge Drive to 25 feet easterly.
- F. ESTABLISH – 45-DEGREE ANGLE PARKING – Irving Street, south side, from 63 feet to 134 feet west of 12th Avenue.
- G. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 3rd Street at Bayshore Boulevard east frontage road; Bayshore Boulevard east frontage road, west side, from T-Third retaining wall at the end of 3rd Street to 100 feet northerly; Keith Street, west side, from Le Conte Avenue, to the north property line of 1885 Bayshore Boulevard; and Keith Street and Le Conte Avenue, southeast corner.
- H. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Athens Street, east side, from Italy Avenue to 18 feet southerly; and Athens Street, west side, from Italy Avenue to 16 feet northerly.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Sutter Street, south side, from Stockton Street to 20 feet easterly.
- J. ESTABLISH – RIGHT TURN ONLY – 2nd Avenue, northbound and southbound, at California Street.
- K. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 3rd Street at Bayshore Boulevard east frontage road; Bayshore Boulevard east frontage road, west side, from T-Third retaining wall at the end of 3rd Street to 100 feet northerly; Keith Street, west side, from Le Conte Avenue, to the north property line of 1885 Bayshore Boulevard; and Keith Street and Le Conte Avenue, southeast corner.
- L. RESCIND – PERPENDICULAR PARKING – Florida Street, west side, 644 feet north of 16th Street to 41 feet northerly.
- M. ESTABLISH – PARALLEL PARKING – Florida Street, west side, 644 feet north of 16th Street to 41 feet northerly.

- N. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Plymouth Avenue, west side, from Farallones Street to 25 feet northerly; and Plymouth Avenue, east side, from Farallones Street to 25 feet southerly.
- O. ESTABLISH – 15-MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN PRESENT – Balboa Street, between 33rd Avenue and 36th Avenue.
- P. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Bush Street, north side, from Kearny Street to 164 feet easterly.
- Q. ESTABLISH – NO LEFT TURN – Alemany Boulevard at Theresa Street, Northbound.
- R. ESTABLISH – TOW AWAY, 3 PM TO 7 PM, EXCEPT BUSES – Main Street, west side, between Howard and Mission streets.
- S. RESCIND – RED ZONE – Burnett Avenue, west side, from 46 feet to 86 feet south of Burnett Avenue.
- T. ESTABLISH – RED ZONE – Parkridge Drive, west side, from Burnett Avenue to 54 feet northerly.
- U. ESTABLISH – STOP SIGN – Hugo Street, eastbound, at Arguello Boulevard.
- V. ESTABLISH – PARKING METERS, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, NOON TO 6 PM, SUNDAY – Division Street, both sides, between San Bruno Avenue and Vermont Street; and Alameda Street, both sides, between San Bruno Avenue and Vermont Street.
- W. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Pennsylvania Avenue, west side, Mariposa Street to 253 feet southerly.
- X. ESTABLISH – PART TIME BUS ZONE EXTENSION, 5 AM TO 9 AM, MONDAY THROUGH FRIDAY – Union Street, south side, from 122 feet to 131 feet west of Van Ness Avenue.
- Y. ESTABLISH – CROSSWALK – Kezar Drive at Martin Luther King Junior Drive (east side crossing).
- Z. ESTABLISH – CROSSWALK – Fell Street at Franklin Street (east side crossing).
- AA. ESTABLISH – BLUE ZONE – Shotwell Street, east side, from 5 feet north of 24th Street to 27 feet northerly. (Explanatory documents include a staff report and resolution.)

(10.3) Approving and making environmental findings for the following traffic modifications:

- A. 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.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Bayshore Boulevard at Paul Avenue, northbound; and Paul Avenue at Bayshore Boulevard, westbound.
- C. ESTABLISH – LEFT LANE MUST TURN LEFT – Bayshore Boulevard at Augusta Street, southbound.
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Paul Avenue, north side, from Bayshore Boulevard to 3rd Street.
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Bayshore Boulevard, west side, from Bacon Street to Paul Avenue. (Explanatory documents include a staff report, resolution, addendum to the FEIR and note to file.)

(10.4) Approving the Major Service Change Definition and the Disparate Impact and Disproportionate Burden policies. (Explanatory documents include a staff report, summary, presentation and resolution.)

(This item was continued from the July 16, 2013 meeting.)

(10.5) Authorizing the Director to advertise a Request for Qualifications and Request for Proposals for the procurement and installation of a Parking Access and Revenue Control System; evaluate the proposals and negotiate a contract. (Explanatory documents include a staff report, resolution and RFQ.)

(10.6) Authorizing the Director to execute Contract No. CS-172, As-Needed Specialized Engineering Services, with PGH Wong Engineering to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope of services, team organization and agreement.)

(10.7) Authorizing the Director to execute Contract No. CS-173, As-Needed Specialized Engineering Services, with HNTB Corporation to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope of services, team organization and agreement.)

(10.8) Authorizing the Director to execute an Agreement with City CarShare for the implementation of an electric bicycle sharing program. (Explanatory documents include a staff report, resolution and agreement.)

(10.9) Authorize the Director of Transportation to execute a Second Amendment to the Roof Equipment License Agreement with the SFMTA as tenant and HWA 555 Owners, as landlord for existing equipment at 555 California Street for radio communications activities necessary to run the Cable Car System, with an initial three-year term commencing retroactively on November 1, 2011, plus two three-year extension options at fixed rates. (Explanatory documents include a staff report, resolution and agreement.)

(10.10) Authorizing the Director to execute Modification No. 1 to Contract No. CPT-672, Replacement of Video Surveillance Systems in Revenue Vehicles, with Henry Bros, Electronics to exercise an option to complete the replacement of video surveillance equipment and to provide wayside equipment, increasing the total contract amount by \$3,214,512, and increasing the term of the contract by one year. (Explanatory documents include a staff report, resolution, scope of services, team organization and agreement.)

(10.11) Amending Transportation Code, Article 1100 of Division II to: define the term “driver training course”; provide for certification of such courses provided by private entities; require annual renewal of such certification and; allow the SFMTA to require that taxi drivers complete a driver training course annually. (Explanatory documents include a staff report, resolution and amendment.)

(10.12) Amending Transportation Code Division II, Sections 302 and 303 to clarify fine amounts for all parking violations. (Explanatory documents include a staff report, resolution and amendment.)

REGULAR CALENDAR

11. Approving and making environmental findings for the following traffic modifications:

- A. ESTABLISH – SIDEWALK WIDENING - Castro Street, both sides, from 17th Street to 19th Street.
- B. ESTABLISH – SIDEWALK WIDENING (BULBS) - Market Street, south side, from 17th Street to 72 feet easterly; Castro Street, east side, from 108 feet to 148 feet northerly of 19th Street; 18th Street, north side, from Castro Street to 30 feet easterly; and 18th Street, south side, from Castro Street to 35 feet westerly.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Castro Street, east side, from 108 feet to 148 feet northerly of 19th Street; 18th Street, north side, from Castro Street to 30 feet easterly; and 18th Street, south side, from Castro Street to 35 feet westerly.
- D. RESCIND – TOW-AWAY NO STOPPING 4 PM to 6 PM - Castro Street, west side, from 16th Street to Market Street.
- E. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Southbound Castro Street at Market Street.
- F. ESTABLISH – BUS ZONES - Castro Street, east side, from 17th Street to 100 feet southerly; Castro Street, west side, from 17th Street to 115 feet southerly; Castro Street, east side, from 18th Street to 100 feet southerly; and Castro Street, west side, from 18th Street to 115 feet southerly.
- G. ESTABLISH – RED ZONES - Castro Street, east side, from 18th Street to 45 feet northerly and Castro Street, west side, from 18th Street to 29 feet northerly.
- H. ESTABLISH – TOW-AWAY NO STOPPING 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - Castro Street, west side, from 18th Street to 107 feet northerly.
- I. ESTABLISH – TOW-AWAY LANE MUST TURN RIGHT EXCEPT MUNI - Southbound Castro Street at 18th Street.
- J. ESTABLISH – GENERAL METERED PARKING - Castro Street, west side, from Market Street to 60 feet northerly; Castro Street, west side, from 80 feet to 100 feet north of Market Street; Castro Street, east side, from 100 feet to 118 feet south of 17th Street; Castro Street, east side, from 254 feet to 272 feet south of 17th Street; Castro Street, east side, from 45 feet to 158 feet north of 18th Street; Castro Street, west side, from 203 feet to 281 feet south of 17th Street; Castro Street, west side, from 29 feet to 107 feet north of 18th Street; Castro Street, west side, from 147 feet to 167 feet north of 18th Street; Castro Street, east side, from 192 feet to 252 feet south of 18th Street; Castro Street, east side, from 19th Street to 78 feet northerly; Castro Street, east side, from 93 feet to 111 feet north of 19th Street; Castro Street, east side, from 210 feet to 228 feet north of 19th Street; Castro Street, west side, from 159 feet to 299 feet south of 18th Street; Castro Street, west side, from 143 feet to 203 feet north of 19th Street; 18th Street, north side, from 74 feet to 134 feet east of Castro Street; 18th Street, south side, from 35 feet to 113 west of Castro Street; and 18th Street, south side, from Collingwood Street to 97 easterly. (Explanatory documents include a staff report, overview and resolution.)

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. 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

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Board Secretary Roberta Boomer

13. Announcement of Closed Session.

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

ADJOURN