RESOLUTION LOG – 2007

<u>07-001</u> 1/2/07 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 MTA:

- A. Sarah Cohen vs. CCSF, Superior Ct. #CC05444964 filed on 9/19/05 for \$4,000
- B. Susan Tedrick vs. CCSF, Superior Ct. #449517 filed on 2/15/06 for \$4,000
- C. Jose Cruz vs. CCSF, Superior Ct. #453593 filed on 6/28/06 for \$17,500
- D. Patricia Koste vs. CCSF, Superior Ct. #05447023 filed on 11/22/05 for \$24,000
- <u>07-002</u> 1/2/07 Approving the following traffic modifications:
 - A. ESTABLISH UNMETERED MOTORCYCLE PARKING 2971 21st Street, south side, between the driveways for #2965 and #2971- 21st Street. (Explanatory documents include a staff report and resolution) (Bond Yee)

<u>07-003</u>	1/2/07	Authorizing the Executive Director/CEO to accept and expend \$10,371 in Bland Family Foundation grant funds to preserve the Municipal Railway's historic photo archive. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)
<u>07-004</u>	1/2/07	Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract CS-146, As-Needed Specialized Services to receive proposals, select a Consultant, and negotiate a contract for an amount not to exceed \$3,000,000 and for a term not to exceed five years. (Explanatory documents include a staff report, resolution and RFP.) (Carter Rohan)
<u>07-005</u>	1/2/07	Adopting the Traffic Calming Plans for the Inner Sunset, Excelsior, Bayview, 18th Avenue, West Portal, O'Shaughnessy Boulevard, Broad and Randolph Streets, Circular Avenue and Teresita Boulevard neighborhoods. (Explanatory documents include a staff report, resolution and plans) (Carter Rohan)
<u>07-006</u>	1/2/07	Approving a policy that will govern communications from bidders/proposers or potential bidders/proposers to MTA staff, members of the MTA Board of Directors or any member of a selection panel concerning a pending competitive solicitation between the date when a contract solicitation is issued and the date of the final selection. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>07-007</u>	1/16/07	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 MTA:

- A. Clifford Puente v CCSF, Superior Ct. #434492 filed on 12/14/05 for \$2,500
- B. Mary Linda Wolfe v CCSF, Superior Ct. #437516 filed on 1/4/05 for \$4,500
- C. Maria Espinosa v CCSF, Superior Ct. #439690 filed on 3/22/05 for \$5,000
- D. Roy Adams v CCSF, Superior Ct. #447660 filed on 12/14/05 for \$7,250
- E. Naum Tikhman, Unlitigated Claim #0602413 filed on 3/24/06 for \$11,100
- F. Mary Jane Butler-Duffie v CCSF, Superior Ct. #449487 filed on 2/15/06 for \$11,500
- G. Anna Guzman, Unlitigated Claim #0700705 filed on 9/20/06 for \$11,500
- H. Susan Penway v CCSF, Alcatel and Breda, Superior Ct. #424331 filed on 9/11/03 for \$11,533.33
- I. Matthew Growhoski v CCSF, Superior Ct. #446720 filed on 11/14/05 for \$20,000
- 07-008 1/16/07 Authorizes the Executive Director/CEO to execute a lease with WCP I. LLC for office space at 1508 Fillmore Street, Suite 303 at an annual rent of \$56,400, for a term of five years for use by MTA's Employee Assistance Program. (Explanatory documents include a staff report, resolution and lease (Sonali Bose)
- <u>07-009</u> 1/16/07 Approving changes to Line 26-Valencia as follows:
 - A. DISCONTINUE LINE 26-VALENCIA ROUTING On 8th Street from Market Street to Mission Street, on Mission Street from 8th Street to Mint Street and on Jessie Street from Mint Street to 5th Street;
 - B. ESTABLISH NEW LINE 26-VALENCIA ROUTING –Regular inbound route to Market Street at 8th Street, then continuing on Market Street from 8th Street to 5th Street, then right on 5th Street from Market Street to terminal at Jessie Street; return 5th Street to Mission Street and continuing via regular route. (Explanatory documents include a staff report, resolution and maps) (Carter Rohan)

<u>07-010</u>	1/16/07	Amending the current Advertising Policy to include a statement that the advertising space on MTA property constitutes a nonpublic forum; to require a disclaimer on the all advertisements stating that the views expressed do not necessarily reflect the views of the MTA; and require that all pilot programs or experimental advertisements must be approved by the Executive Director/CEO. (Explanatory documents include a staff report, policy and resolution.) (Sonali Bose)
<u>07-011</u>	1/16/07	Authorizing the Executive Director/CEO to advertise a Request for Proposals for a Transit Shelter Advertising Agreement. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)
<u>07-012</u>	1/30/07	Endorsing the Bicycle Plan Projects for purposes of initiating environmental review, approving the proposed scope of work for the environmental review of the Bicycle Plan Projects, and authorizing the Executive Director/CEO to approve an agreement to perform environmental review services. (Explanatory documents include a staff report, resolution and RFP.)

- 07-013 2/6/07 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 MTA:
 - A. Farmers Ins. Exchange v. CCSF, Superior Ct. #CGC04437107 filed on 12/15/04 for \$1,936
 - B. Andre Johnson v. CCSF, Superior Ct. #436266 filed on 12/14/05 for \$2,500
 - C. State Farm Ins. Co. v. CCSF, Superior Ct #449714 filed on 2/22/06 for \$4,311
 - D. Rodney Look, Unlitigated Claim #FY0732758 filed on 12/8/06 for \$6,951.61
 - E. Phillip Pierce, Unlitigated Claim #FY0732758 filed on 12/5/06 for \$14,720.16
 - F. Yvonne and John Stamatakis v. CCSF, Superior Ct. #444501 filed on 8/30/05 for \$25,000
- <u>07-014</u> 2/6/07 Approving the following traffic modifications:
 - A. RESCIND TOW-AWAY, NO STOPPING, 3 PM 6 PM, MONDAY THROUGH FRIDAY AND ESTABLISH -TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - Pine Street, south side, from Polk Street to Larkin Street.
 - B. RESCIND TOW-AWAY NO STOPPING 7 AM 7 PM EVERYDAY AND ESTABLISH -TOW-AWAY, NO STOPPING ANYTIME - Clay Street, south side, from Stockton Street to 84 feet westerly.
 - C. RESCIND TOW-AWAY NO STOPPING, 6 AM TO 6 PM EVERYDAY AND ESTABLISH - TOW-AWAY NO STOPPING, 7 AM TO 7 PM, EVERYDAY - Sacramento Street, north side, between Powell and Mason Streets.
 - D. ESTABLISH TRANSIT LANE, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY Clay Street, south side, between Davis and Drumm Streets.
 - E. RESCIND TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY Clay Street, north side, between Davis and Drumm Streets.
 - F. ESTABLISH NO PARKING ANYTIME Clay Street, north side, between Davis Street and 18 feet easterly.
 - G. ESTABLISH SPEED HUMP Brompton Avenue, between Bosworth Street and Joost Avenue. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

<u>07-015</u>	2/6/07	Approving the MTA's 2007 Legislative Program. (Explanatory
		documents include a staff report and resolution.) (Diana Hammons)

- <u>07-016</u> 2/20/07 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 MTA:
 - A. State Farm Ins. vs. CCSF, Unlitigated Claim #FY070784 filed on 11/14/06 for \$8,917.83
 - B. Tokuko Yamagishi vs. CCSF, Superior Ct. #446999 filed on 11/22/05 for \$6,000
 - C. Nikita & Vivienne Johnson vs. CCSF, Superior Ct. #CGC05437621 filed on 4/15/05 for \$9,000
- <u>07-017</u> 2/20/07 Approving the following traffic modifications:
 - A. ESTABLISH PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM 6 PM, MONDAY THROUGH SATURDAY) - Geary Boulevard, north side, from Scott Street to162 feet west of Divisadero Street.

- B. ESTABLISH METERED MOTORCYCLE PARKING Geary Boulevard, north side, from 136 feet to 162 feet west of Divisadero Street.
- C. ESTABLISH TWO-HOUR PARKING TIME LIMIT, 9 AM 6 PM, MONDAY THROUGH FRIDAY - 115 Wisconsin Street, east side, from 16th Street to 44 feet southerly.
- D. RESCIND TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Sansome Street, west side, from Washington Street to Broadway.
- E. EXTEND TOW-AWAY, NO STOPPING ANYTIME Junipero Serra Boulevard, east side, from 208 feet to 268 feet south of Monterey Boulevard.
- F. ESTABLISH UNMETERED MOTORCYCLE PARKING 2921 Washington Street, south side.
- G. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING Dorado Terrace, west side, in front of #41 Dorado Terrace to #79 Dorado Terrace AND Dorado Terrace, east side, from #312 to #224 Dorado Terrace
- H. ESTABLISH CROSSWALK CLOSURE Sagamore Street at San Jose Avenue -
- I. ESTABLISH TWO-HOUR PARKING TIME LIMIT, 9 AM 6 PM, MONDAY THROUGH SATURDAY - Indiana Street, both sides, between Cesar Chavez and Marin Streets AND Indiana Street, west side, between Marin and Tulare Streets.
- J. ESTABLISH PARKING METERS (2-HOUR PARKING TIME LIMIT, 9 AM 6 PM, MONDAY THROUGH SATURDAY) - Castro Street, east side, from Jersey Street to 96 feet southerly.
- K. ESTABLISH NO STOPPING ANYTIME Lisbon Street, west side, from Avalon Avenue to 20 feet northerly AND Lisbon Street, east side, from Avalon Avenue to 20 feet southerly. (Explanatory documents include a staff report and resolution) (Bond Yee)
- 07-018 2/20/07 Authorizing the Executive Director/CEO to accept and expend \$86,520 in FTA Technical Study Grant funding from the MTC for the FY2008 Short Range Transit Plan. (Explanatory documents include a staff report, resolution, and agreement.) (Carter Rohan
- 07-019 2/20/07 Authorizing the Department of Public Works to execute Change Order No. 8 to DPW Contract No. 0872J: Contract 31 Traffic Signal Modification, with Phoenix Electric Company, to perform Accessible Pedestrian Signals installation work at 23 locations along the Third Street Light Rail Corridor for an increase in the contract amount of \$45,000, and an increase in the contract duration for substantial completion by 14 calendar days. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)
- 07-020 2/20/07 Authorizing the Executive Director/CEO to execute Contract Amendment No. 4 to Contract No. MR-1034R, Advanced Train Control Project, with Thales Rail Signalling Solutions to replace subcontractor Alcatel Canada with Thales Rail Signalling Solutions for no change in cost or duration of the contract. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)

- 07-021 2/20/07 Acting as the Parking Authority Commission, approving the proposed parking rates for the Lombard Street Garage, the Moscone Center Garage, the North Beach Garage, the Performing Arts Garage, the Polk Bush Garage, and the San Francisco General Hospital Medical Center Parking System, and authorizes the Director of the Parking Authority or his designee to implement the rates at each facility no later than May 1, 2007. (Explanatory documents include a staff report, resolution and parking rates.) (Ron Szeto)
- 07-022 2/20/07 Acting as the MTA Board of Directors, approving the proposed parking rates for the Civic Center Plaza Garage, the Ellis-O'Farrell Garage, the Fifth and Mission Garage, the Golden Gateway Garage, the 16th & Hoff Garage, the Japan Center Garage, the Mission Bartlett Garage, the Portsmouth Square Garage, the St. Mary's Square Garage, the Sutter-Stockton Garage, the Union Square Garage, the Vallejo Street Garage, the 1660 Mission Street Garage, and the 7th & Harrison Parking Lot, and authorizing the Executive Director/CEO to implement the rates at each facility no later than May 1, 2007. (Explanatory documents include a staff report, resolution and parking rates.) (Ron Szeto)
- 07-023 2/20/07 Approving the SFMTA's Fiscal Year 2008 Budget in the amount of \$682,145,948; certifying that the budget is adequate to make substantial progress towards meeting the goals, objectives, and performance standards; approving increases in auto tow and storage fees, cable car and historical vehicle rental fees and special citations collections fees; approving the waiver of fares on New Year's Eve 2007; authorizing the continuance of the Class Pass program; authorizing the Executive Director/CEO to implement short-term experimental fares; authorizing an agreement with the Bay Area Rapid Transit District to allow for use of the Muni Fast Pass on BART; authorizing an agreement to accept payment from BART for the Municipal Railway providing connecting bus service to BART stations; authorizing an agreement with Bay Area transit properties to continue the BART Plus Ticket Program; concurring with the Controller's certification that parking citation processing and collection; janitorial services for metered parking lots and shop facilities; facility security services; paratransit services; parking meter collection and coin counting services; security guard services at 1380 Howard Street; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; and authorizing the Executive Director to make technical and clerical corrections to the budget and allocate additional revenues and/or City and County discretionary revenues provided that the Executive Director/CEO shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that exceed a five percent increase of the total budget; and acting as the Parking Authority Commission, approving compensation for Parking Authority Commissioners of \$100 per month. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

- <u>07-024</u> 2/20/07 Authorizing the Executive Director/CEO to execute Contract Modification No. 6 to Contract No. MR-1141, Third Street Light Rail Project: King Street to 22nd Street, with Mitchell Engineering/Obayashi to increase the contract value by \$871,900 to a total contract value of \$22,790,781.51, with no extension of time. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (Carter Rohan)
 <u>07-025</u> 2/20/07 Authorizing the Executive Director/CEO to execute Contract Modification No. 38 to Contract No. MR-1142, Third Street Light Rail Project: 22nd
 - No. 38 to Contract No. MR-1142, Third Street Light Rail Project: 22nd Street to Jerrold Avenue, with Mitchell Engineering/Obayashi to increase the contract value by \$792,429.00 to a total contract value of \$47,174,912.00, with no extension of time. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (Carter Rohan)
- 07-026 2/20/07 San Francisco Public Utilities Commission Wastewater Enterprise/Collection System Division v. SFMTA, John M. Woods Motor Coach Facility, Consent Order No. SA-091806, MTA to pay \$100,000 via advertising credit for water pollution prevention program and \$100,000 to support biodiesel program.
- <u>07-027</u> 3/20/07 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 MTA:
 - A. Evelyn Bravos v. CCSF, Superior Ct. #440214 filed on 4/7/05 for \$3,750
 - B. Loretta Culver v. CCSF, Unlitigated Claim #FY066064 filed on 12/1/06 for \$7,000
 - C. City Rent-A-Car/Linda King v. CCSF, Unlitigated Claim #FY0732757 filed on 12/27/06 for \$13,137.35
 - D. Seth Bernstein v. CCSF, Unlitigated Claim #0700499 filed on 8/29/06 for \$16,400
 - E. S.F. Food Bank v. CCSF, Superior Ct. #448838 filed on 1/24/06 for \$17,475.28

<u>07-028</u> 3/20/07 Approving the following traffic modifications:

- A. RESCIND PART-TIME BUS ZONE S- Battery Street, west side, from Sacramento Street to 76-feet northerly and Battery Street, west side, from Pine Street to 75-feet southerly.
- B. ESTABLISH PART-TIME BUS ZONES, 5 AM TO 11 AM, MONDAY THROUGH FRIDAY - Battery Street, west side, from Pine Street to 75-feet southerly and Battery Street, west side, from Sacramento Street to 76-feet northerly.
- C. ESTABLISH ONE-WAY STREET (NORTHBOUND) Craut Street, between Silver Avenue and Trumbull Street.
- D. ESTABLISH MUNI POLE STOP Silver Avenue, westbound, at Lisbon Street.
- E. RESCIND MUNI POLE STOP Silver Avenue, westbound, at Craut Street.
- F. ESTABLISH NO PARKING ANYTIME Eucalyptus Drive, south side, from the Junipero Serra Boulevard Service Road to 33 feet westerly.
- G. ESTABLISH TOW-AWAY, NO PARKING ANYTIME Vicente Street, south side, from Portola Drive to 49 feet westerly.

H. ESTABLISH – SPEED CUSHION – Lippard Avenue, between Bosworth Street and Joost Avenue. (Explanatory documents include a staff report and resolution) (Bond Yee)

<u>07-029</u>	3/20/07	Authorizing the Executive Director/CEO to accept and expend \$4,000,000 in funding from 2006 Regional Transportation Improvement Program Augmentation funds for the Third Street Light Rail Project – Phase II, Central Subway Project. (Sonali Bose) (Explanatory documents include a staff report, attachment and resolution.)
<u>07-030</u>	3/20/07	Authorizing the Executive Director/CEO to accept and expend \$478,000 in funding from 2006 Regional Transportation Improvement funds for the TLC Inner Sunset Traffic Calming and Transit Enhancements Project. (Sonali Bose) (Explanatory documents include a staff report, attachment and resolution.)
<u>07-031</u>	3/20/07	Authorizing the award of Contract No. MR-1208, Muni Operator Restroom Project Phase III to Chiang CM Construction to provide restroom facilities for MUNI personnel in an amount not to exceed \$518,912.00. (Carter Rohan) (Explanatory documents include a staff report, resolution and financial plan.)
<u>07-032</u>	3/20/07	Authorizing the Executive Director/CEO to execute a professional services contract with Motorola in an amount not to exceed \$370,945 for installation, integration, testing and warranty support of radio equipment that will enhance the radio coverage for Security and Enforcement Division personnel. (Antonio Parra) (Explanatory documents include a staff report, resolution and contract.)
<u>07-033</u>	3/20/07	Authorizing the Executive Director/CEO to execute Contract Modification No. 7 to Contract No. MR-1141, Third Street Light Rail Project: King Street to 22nd Street, with Mitchell Engineering/Obayashi Corp., with an increase of \$653,354 for a new contract value of \$23,444,135.51 with no extension of time to the contract. (Carter Rohan) (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
<u>07-034</u>	3/20/07	Authorizing the Executive Director/CEO to execute Contract Modification No. 39 to Contract No. MR-1142, Third Street Light Rail Project: 22nd Street to Jerrold Avenue, with Mitchell Engineering/Obayashi Corp., to increase the contract value by \$257,271 for a new contract value of \$47,432,183 with no extension of time to the contract. (Carter Rohan) (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
<u>07-035</u>	3/20/07	Authorizing the Executive Director/CEO to execute Contract Modification No. 8 to Contract No. MR-1182R1, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, with Stacy and Witbeck to replace subcontractor Bay Area Security Service with Adams Security for no change in contract value or duration. (Carter Rohan) (Explanatory

documents include a staff report, resolution, contract modification and financial plan.)

- <u>07-036</u> 3/20/07 Accepting Contract No. MR-1167R MUNI Metro Extension Platform Canopy and Communication System with Stacy & Witbeck/Ramirez; approving the execution of Contract Modification No. 4, and a final contract amount of \$8,761,488; and authorizing release of final payment in the amount of \$63,077.65. (Carter Rohan) (Explanatory documents include a staff report, resolution, contract modification and financial plan.)
- <u>07-037</u> 3/20/07 Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract CS-139, Professional Engineering Services for Radio System Replacement Project, select the highest ranking proposer and negotiate a contract for an amount not to exceed \$3,500,000 and for a contract term not to exceed 5 years. (Carter Rohan) (Explanatory documents include a staff report, resolution, and financial plan.)
- 07-038 3/20/07 Approving a Contingency Reserve Policy including the goal of building a 10% Contingency Reserve in the operating budget over the next ten years. (Sonali Bose) (Explanatory documents include a staff report, policy and resolution.)
- <u>07-039</u> 3/20/07 Authorizing the Executive Director/CEO to accept and expend \$2,748,000 in funding from the federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement program for various pedestrian, bicycle, and traffic calming projects for the MTC Regional Bicycle and Pedestrian Program. Sonali Bose) (Explanatory documents include a staff report and resolution.)
- 07-040 4/3/07 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 MTA:
 - A. Ismath Hussain v. CCSF, Superior Ct. #449607 filed on 2/17/06 for \$3,776
 - B. Veronica Ogletree v. CCSF, Superior Ct. #5441018 filed on 5/5/05 for \$4,500
 - C. Erin Altman, Unlitigated Claim #700620 filed on 9/11/06 for \$5,949.50
 - D. Kathleen Callinan/USAA, Unlitigated Claim #701575 filed on 12/19/06 for \$9,640.99
 - E. Amal Elmoraly, Unlitigated Claim #701104 filed on 10/27/06 for \$14,559
 - F. Albert Suisala vs. CCSF, Superior Ct. #422562 filed on 7/17/03 for \$69,000

<u>07-041</u> 4/3/07 Approving the following traffic modifications:

- A. ESTABLISH SPEED HUMP 6th Avenue, between Judah and Irving Streets; 6th Avenue, between Judah and Kirkham Streets; 17th Avenue, between Irving and Judah Streets; and 8th Avenue, between Irving and Judah Streets.
- B. ESTABLISH SPEED CUSHION Teresita Boulevard, between Sequoia and Gaviota Ways.

- C. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME Market St., north side, from 58 feet to 132 feet west of Castro St.; and, Mason St., west side, from Jefferson St. to 40 feet southerly.
- D. RESCIND MUNI BUS ZONE Geary Blvd., north side, from 39th Avenue to 80 feet westerly.
- E. ESTABLISH MUNI BUS ZONE Geary Boulevard, north side, from 40th Avenue to 120 feet easterly.
- F. ESTABLISH RIGHT TURN ONLY ONTO CARTER STREET Walbridge Street, eastbound onto Carter Street.
- G. RESCIND NO TURN ON RED Geneva Avenue, eastbound, at Carter Avenue and Walbridge Street.
- H. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME Geneva Avenue, south side, from Carter Street to 100 feet westerly.
- I. ESTABLISH UNMETERED MOTORCYCLE PARKING Minnesota side of 1415 Indiana St. from 2 feet to 9 feet north of the Minnesota St. driveway for 1415 Indiana St.
- J. ESTABLISH BUS, TRUCK (OVER 3 TONS) RESTRICTION St. Josephs Ave. between O'Farrell and Turk Sts.; Broderick St., between O'Farrell and Turk Sts.; Eddy St., between Divisadero St. and St. Josephs Ave.; Ellis St., between Divisadero St. and St. Josephs Ave.
- K. ESTABLISH LEFT LANE MUST TURN LEFT Buchanan St, northbound at Hermann St.
- L. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME- Mission Street, south side, from 2nd Street to 46 feet easterly.
- M. ESTABLISH METERED YELLOW COMMERCIAL LOADING Mission Street, south side, from 46 feet to 90 feet east of 2nd Street.
- N. ESTABLISH RIGHT LANE MUST TURN RIGHT EXCEPT BUSES Mission Street, eastbound, between 1st and 2nd Street.
- O. ESTABLISH MULTIPLE RIGHT TURN LANE FOR MUNI ONLY Mission Street, eastbound, at 1st Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>07-042</u>	4/3/07	Authorizing the Executive Director/CEO to execute Contract Modification 8 to Contract No. MR-1141, Third Street Light Rail Project: King Street to 22nd Street, with Mitchell Engineering/Obayashi Corp., with an increase of \$882,892.00 to a new amount of \$24,327,027.51, with no extension of time. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (Carter Rohan)
<u>07-043</u>	4/3/07	Authorizing the Executive Director/CEO to execute Contract Modification 40 to Contract No. MR-1142, Third Street Light Rail Project: 22nd Street to Jerrold Avenue, with Mitchell Engineering/Obayashi Corp., with an increase of \$476,151 to a new amount of \$47,908,334, with no extension of time. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (Carter Rohan)
<u>07-044</u>	4/3/07	Approving settlement with CBS Outdoor regarding valuation of shelters and kiosks.

- 07-045 4/17/07 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 MTA:
 - A. William Mercado, Unlitigated Claim #701019 filed on 10/20/06 for \$5,275
 - B. Kimberly Fondu v CCSF, Superior Ct. #441831 filed on 6/2/05 for \$7,500
 - C. Shu Yan Lin, Unlitigated Claim #701059 filed on 10/24/06 for \$8,500
 - D. Daniel Benjamin Shain, Unlitigated Claim #700036 filed on 7/07/06
- <u>07-046</u> 4/17/07 Approving the following traffic modifications:
 - A. ESTABLISH MUNI BUS ZONE/TERMINAL Mission Street, south side, from 15 feet to 55 Feet east of Mary Street.
 - B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Beachmont Drive, both sides, between Sloat Boulevard and Lagunitas Drive.
 - C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Grove Street, both sides, between Buchanan and Webster Streets.
 - D. ESTABLISH DIAGONAL (60-DEGREE ANGLE) PARKING Stanyan Street, east side, from Fulton Street to McAllister Street.
 - E. ESTABLISH ONE-WAY STREET Florentine Street, southbound, from Mission Street to Brunswick Street.
 - F. ESTABLISH SPEED CUSHIONS WITH MEDIAN ISLANDS Revere Avenue, between Lane and Keith Streets; and, Van Dyke Avenue, between Lane and Keith Streets.
 - G. ESTABLISH SPEED HUMPS WITH MEDIAN ISLANDS Underwood Avenue, between Lane and Keith Streets; and, Quesada Avenue, between Lane and Keith Streets.
 - H. ESTABLISH SPEED HUMPS Circular Avenue, between Congo Street and Staples Avenue; and, Circular Avenue, between Baden Street and Flood Avenue. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

<u>07-047</u>	4/17/07	Authorizing the Executive Director/CEO to accept and expend \$450,000 from the MTC to provide resources to oversee the installation and testing of TransLink® equipment on Muni vehicles. (Explanatory documents include a staff report, and resolution.) (Sonali Bose)
<u>07-048</u>	4/17/07	Approving plans and specifications and authorizing bid call for Contract No. MR-1215, Muni Traction Power Feeder Circuits Upgrade Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)
<u>07-049</u>	4/17/07	Authorizing the Executive Director/CEO to advertise a Request for Proposals for Environmental and Transportation Feasibility services, evaluate the proposals, and negotiate a contract with the selected consultant for an amount not to exceed \$750,000. (Explanatory documents include a staff report, resolution and RFP.) (Carter Rohan)

<u>07-050</u>	4/17/07	Authorizing the Executive Director/CEO to revise the inbound and outbound routes of Line 29 to serve the new Transit Center in the Presidio National Park and suspend afternoon service on Line 82X, and morning service between Levi Plaza and the Presidio. (Explanatory documents include a staff report, map and resolution.) (Carter Rohan)
<u>07-051</u>	4/17/07	Authorizing the Executive Director/CEO to terminate Contract No. MR- 1195, Paratransit Debit Card System with GPSDS for the City's convenience; negotiate a termination agreement with GPSDS and revise the procurement strategy and issue a new procurement. (Explanatory documents include a staff report, and resolution.) (Carter Rohan)
<u>07-052</u>	4/17/07	Authorizing the Executive Director/CEO to execute the Fourth Amendment to the Parking Meter Management Systems Agreement with Serco Management Services, to extend the term for three years through June 3, 2010, and increase the contract to an amount not to exceed \$61,000,000. (Explanatory documents include a staff report, resolution, contract modifications and financial plan.) (Sonali Bose)
<u>07-053</u>	4/17/07	Authorizing the Executive Director/CEO to execute Contract Modification No. 2 and No. 3 to Contract No. CS-132, Quality Assurance and Construction Management Services for Third Street Light Rail Transit Project, Phase I to Jacobs Civil Inc. for an additional amount not to exceed \$2,563,000 for a total contract amount not to exceed \$18,563,000 and for an additional term not to exceed 671 days for a total term not to exceed December 31, 2008. (Explanatory documents include a staff report, resolution, contract modifications and financial plan.) (Carter Rohan)
<u>07-054</u>	4/17/07	Authorizing the Executive Director/CEO to execute Contract Modifications 20 and 21 to Contract No. MR-1143, Third Street Light Rail Project: Jerrold Avenue to Donner Avenue, with Mitchell Engineering/Obayashi Corp., a Joint Venture, with an increase of \$913,000 to a new total Contract amount of \$36,000,398.40, with no extension of the Contract time. (Explanatory documents include a staff report, resolution, contract modifications and financial plan.) (Carter Rohan)
<u>07-055</u>	5/1/07	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 MTA:

- A. James Treppa/State Farm, Unlitigated Claim #702208 filed on 2/23/07 for \$7,224.33
- B. Pamela Piccinini, Unlitigated Claim #702443 filed on 3/21/07 for \$12,000
- C. Michelle Peticolas vs. CCSF, Superior Ct. #438203 filed on 1/28/05 for \$20,000
- D. State Farm/Peter Winch vs. CCSF, Superior Ct. #'s 448573 and 449646 (consolidated)

<u>07-056</u> 5/1/07 Approving the following traffic modifications:

- A. RESCIND PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM 6 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Sutter Street, north side, between Divisadero and Scott Streets; and, Post Street, south side, between Divisadero and Scott Streets.
- B. ESTABLISH AREA 3 PARKING METERS (2 HOURS, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) –Sutter Street, south side, between Divisadero and Scott Streets AND Post Street, north side, between Divisadero and Scott Streets.
- C. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME New Montgomery Street, east side, from Mission Street to 80 feet northerly.
- D. RESCIND MULTIPLE RIGHT TURN LANE New Montgomery Street, southbound, at Mission Street.
- E. RESCIND PARKING METER AREA NO. 1 (1-HOUR PARKING TIME LIMIT, 7 AM 6 PM, MONDAY THROUGH SATURDAY) - Clementina Street, south side, between 1st and 2nd Streets.
- F. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM 6 PM, EVERYDAY) Clementina St., both sides, between 1st and 2nd Sts.
- G. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM - 6 PM, EVERYDAY) - 246 Second Street.
- H. RESCIND NO PARKING ANYTIME AND ESTABLISH TOW-AWAY, NO PARKING ANYTIME Elizabeth Street, north side, between Sanchez and Vicksburg.
- I. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Hampshire Street, both sides, between 26th and Cesar Chavez Streets.
- J. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM –6 PM, MONDAY THROUGH FRIDAY) - Anza Street, both sides, between 2nd and 3rd Avenues.
- K. ESTABLISH UNMETERED MOTORCYCLE PARKING 2037 Hyde Street, west side, between the driveways for #2037 and #2041 Hyde Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>07-057</u>	5/1/07	Appointing Cameron Beach and Henry Li to the Board of Trustees for the Transportation Workers Union-San Francisco Municipal Railway Trust Fund. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)
<u>07-058</u>	5/1/07	Authorizing the Executive Director/CEO to execute a lease between the Municipal Transportation Agency, as Tenant, and G.J. Yamas Trust, as Landlord for the 2nd floor of 821 Howard Street for use as an office for the Central Subway project. (Explanatory documents include a staff report resolution and lease.) (Sonali Bose)
<u>07-059</u>	5/1/07	Accepting and endorsing the draft Geary Bus Rapid Transit Feasibility Study and recommending the study to the Transportation Authority. (Explanatory documents include a staff report, study and resolution) (Carter Rohan)

<u>07-060</u>	5/1/07	Authorizing the Executive Director/CEO to execute Contract Modification No. 41 to Contract No. MR-1142, Third Street Light Rail Project: 22nd Street to Jerrold Avenue, with Mitchell Engineering/Obayashi Corp., to increase the contract value by \$765,000 to a total contract value of \$48,673,334 with no extension of time. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (Carter Rohan)
07-061	5/15/07	Requesting the Controller to allot funds and to draw warrants against

<u>07-061</u> 5/15/07 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 MTA:

A. George and Amy Luo vs. CCSF, Superior Ct. #454131 filed on 7/13/06 for \$2,000

- B. Isabel Arana vs. CCSF, Superior Ct. #443436 filed on 7/26/05 for \$5,600
- C. Gertrude Cruz vs. CCSF, Unlitigated Claim #FY0702521 filed on 3/28/07 for \$6,484.68

D. Ronald Williams vs. CCSF, Superior Ct. #456200 filed on 9/15/06 for \$9,000

<u>07-062</u> 5/15/07 Approving the following traffic modifications:

- A. ESTABLISH SPEED CUSHIONS Oakdale Ave. between Ingalls St. and Baldwin Ct.; Oakdale Ave. between Baldwin Ct. and Griffith St.; Moscow St. between Excelsior and Brazil Avenues; Moscow St. between Russia and France Avenues; and, Circular Ave. between MontereyBlvd. and Baden Ave.
- B. ESTABLISH -SPEED HUMPS –Madrid Street between Persia and Russia Avenues; Madrid St. between Avalon and Peru Avenues; Athens St. between France and Italy Avenues; Lisbon St. between Avalon and Peru Avenues; Circular Ave. between Congo St. and Staples Ave.; and, Circular Ave. between Baden Street and Flood Ave.
- C. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING (SOUTHBOUND DIRECTION) AND ESTABLISH - DIAGONAL (45-DEGREE ANGLE) PARKING (NORTHBOUND DIRECTION)-Van Ness Ave., center of the street, from North Point St. to 270 feet northerly at a proposed center island. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>07-063</u>	5/15/07	Authorizing the Executive Director/CEO to accept and expend \$1,690,546 of capital assistance from federal Congestion Mitigation and Air Quality and Job Access and Reverse Commute funds and State Transit Assistance funds for the Muni 108 Line –Treasure Island Service; Muni 29 Line-Sunset Service; and Lifeline Fast Pass Distribution Expansion program (Exploratory documents include a
		Distribution Expansion program. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

07-064 5/15/07 Approving the allocation of \$100 million from the SFMTA's proposition 1B funds to the Central Subway Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

<u>07-065</u>	5/15/07	Authorizing the Executive Director/CEO to accept and expend up to \$1,500,000 of Regional Measure-2 funds for a Regional Zonal Integrated Fare Study. (Explanatory documents include a staff report, resolution and financial plan.) (Sonali Bose)
<u>07-066</u>	5/15/07	Authorizing the Executive Director/CEO to release a Request for Proposals for a Regional Zonal Integrated Fare Study, evaluate the proposals, and negotiate an agreement with the highest-ranked proposer. (Explanatory documents include a staff report, resolution, and RFP.) (Sonali Bose)
<u>07-067</u>	5/15/07	Approving the plans and specifications and authorizing the Executive Director/CEO to advertise Contract No. 1218, No. 22 Fillmore and No. 33 Stanyan Trolley Overhead Reconstruction Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)
<u>07-068</u>	5/15/07	Authorizing the Executive Director/CEO to execute Contract Modification No. 42 to Contract No. MR-1142, Third Street Light Rail Project: 22nd Street to Jerrold Avenue, with Mitchell Engineering/Obayashi Corp. to increase the contract value by \$432,000 to a total contract value of \$49,105,334, with no extension of time. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)
<u>07-069</u>	5/15/07	Approving the SFMTA's FY 2008 Capital Budget in the amount of \$424,348,153 and approving the FY 2008 -2012 Capital Investment Plan in the amount of \$3,949,798,908 and certifying that the FY 2008 Capital Budget is adequate in all respects to make substantial progress towards meeting the goals, objectives, and performance standards established for FY08. (Explanatory documents include a staff report, resolution, capital budget and investment plan.) (Carter Rohan)
<u>07-073</u>	5/29/07	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 MTA:
 A. Allstate Insurance v. CCSF and Jose Prado Moreno, Superior Ct. #448736 filed on 1/20/06 for \$1,575.82 (City to pay) and \$9,503.29 (City to receive) 		

- B. Iheoma Iheanacho v. CCSF, Superior Ct. #445072 filed on 9/22/05 for \$4,800
- C. Miyuki Konta Reveaux, Unlitigated Claim #702309 filed on 3/6/07 for \$18,400

<u>07-074</u> 5/29/07 Approving the following traffic modifications:

A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "M" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - Intersection of Avila Street, Cervantes Boulevard and Prado Street.

- B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "B" (2-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY) - DeLong Street, west side, from Santa Cruz Avenue to the Daly City border.
- C. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY Diamond Street, west side, from Bosworth Street to 22 feet northerly.
- D. ESTABLISH UNMETERED MOTORCYCLE PARKING Taylor Street, east side, from Pine Street to 25 feet southerly.
- E. NO PARKING ANYTIME ESTABLISH 1580 5th Avenue, south side, from the driveway for this address westerly to the driveway for 1585 5th Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>07-075</u>	5/29/07	Authorizing the Executive Director/CEO to execute and file appropriate applications/claims, together with all necessary supporting documents with MTC for an allocation of Transportation Development Act (TDA), State Transit Assistance (STA), One-Half Cent Sales Tax (AB1107), and Regional Measure 2 (RM2) funds for Fiscal Year 2007-2008. (Explanatory documents include a staff report, resolution, initial project report and opinion of counsel.) (Sonali Bose)
<u>07-076</u>	5/29/07	Authorizing the Executive Director/CEO to accept and expend \$600,000 of RM-2 funds for a Safe Routes to Transit project to install safety improvements on Market Street. (Explanatory documents include a staff report, resolution and opinion of counsel.) (Sonali Bose)
<u>07-077</u>	5/29/07	Approving the Fourth Amendment to the Parking Meter Management Systems Agreement with Serco Management Services, as modified by the Board of Supervisors, to extend the Agreement for one year through June 3, 2008, and increase the contract to an amount not to exceed \$51,000,000. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)
<u>07-079</u>	6/19/07	Authorizing the Director to submit an application to the City Planning Department for an environmental evaluation for the potential build-out of the Performing Arts Garage; and prepare bid documents for the selection of a consultant to perform the work associated with the requirements of the environmental evaluation. (Explanatory documents include a staff report, resolution and feasibility study.)
<u>07-080</u>	6/19/07	Authorizing the Director to approve the San Francisco General Hospital Medical Center Parking System Fiscal Year 2007-2008 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and budget.)
<u>07-081</u>	6/19/07	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 MTA:

A. Michael Gallo vs. CCSF, Superior Ct. #456219 filed on 9/18/06 for \$5,000

- B. Amen Kahlon vs. CCSF, Superior Ct. #431-049 filed on 5/3/04 for \$8,000
- C. David Ford vs. CCSF, Unlitigated Claim #0702557 filed on 3/30/07 for \$13,861.05
- D. Samira Kuduzovic vs. CCSF, Unlitigated Claim #0703013 filed on 5/18/07 for \$8,875.26
- E. Noe Cisneros vs. CCSF, Superior Ct. #449497 filed on 2/15/06 for \$55,000
- F. William Lutwick vs. CCSF, Superior Ct. #447901 filed on 10/19/05 for \$67,000

<u>07-082</u> 6/19/07 Approving the following traffic modifications:

- A. RESCIND ANGLE (45-DEGREE) PARKING 20th Avenue, east side, from Ortega Street to 144 feet southerly.
- B. ESTABLISH SPEED HUMPS Beacon Street, approximately 50 feet south of 383 Beacon Street, within the existing traffic chicane.
- C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - Colin P. Kelly Jr. Street, east side, between Brannan Street and Townsend Street, adding 2 Townsend Street to Residential Permit Parking Area "Y".
- D. ESTABLISH PARKING METERS (AREA 3, 9AM TO 6 PM, MONDAY THROUGH SATURDAY) - Clay Street, south side, from 106 feet west of Webster Street to 73 feet east of Fillmore Street.
- E. ESTABLISH 1-HOUR PARKING TIME LIMIT, 7AM TO 6 PM, MONDAY THROUGH SATURDAY 10th Street, west side, between Bryant Street and Division Street.
- F. EXTEND MUNI BUS ZONES Post Street, south side, from 75 to 100 feet west of Octavia Boulevard. (Explanatory documents include a staff report and resolution

<u>07-083</u>	6/19/07	Authorizing the Executive Director/CEO to accept and expend \$217,970 in State grant funds from CARB to purchase low-polluting construction equipment. (Explanatory documents include a staff report, and resolution.) (Sonali Bose)
<u>07-084</u>	6/19/07	Authorizing the Executive Director/CEO to accept and expend \$384,637 in Transportation Development Act funds for engineering for bicycle projects and bicycle safety programs. (Explanatory documents include a staff report, and resolution.) (Sonali Bose)
<u>07-085</u>	6/19/07	Accepting Contract No. MR-1203, Bayview Connections Project; approves execution of Contract Modification No. 2 increasing the contract amount by \$29, 447.94 to the final contract amount of \$1,237,543.94 and increasing the contract duration by 161 calendar days; authorizes the release of retention in the amount of \$1,000 to Mitchell Engineering; and, accepts the work as complete. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)
<u>07-086</u>	6/19/07	Accepting Contract No. MR-1186, Cable Car Traffic Signal Preemption at California Street and Grant Avenue, approves Contract Modification No. 1, which reduces the contract amount by \$13,089.95 to a final contract amount of \$316,758.05, authorizes the release of remaining retention and final payment in the amount of \$16,312.90, and approves the closeout of the contract with Millard Tong Construction Company. (Explanatory documents include a staff report, resolution and contract

modification.) (Carter Rohan)

<u>07-087</u>	6/19/07	Approving the Japan Center Garage Corporation's Fiscal Year 2008 budget, marketing plan and capital improvement requests for the Japan Center Garages. (Explanatory documents include a staff report, resolution and budget.) (Ron Szeto)
<u>07-088</u>	6/19/07	Approving the Ellis-O'Farrell Parking Corporation Fiscal Year 2008 budget and the capital improvement requests for the Ellis O'Farrell Garage. (Explanatory documents include a staff report, resolution and budget.) (Ron Szeto)
<u>07-089</u>	6/19/07	Approving the Uptown Parking Corporation's Fiscal Year 2008 budget and capital improvement requests for the Union Square Parking Garage. (Explanatory documents include a staff report, resolution and budget.) (Ron Szeto)
<u>07-090</u>	6/19/07	Approving the Uptown Parking Corporation's Fiscal Year 2008 budget and capital improvement requests for the Sutter-Stockton Garage. (Explanatory documents include a staff report, resolution and budget.) (Ron Szeto)
<u>07-091</u>	6/19/07	Approving the Downtown Parking Corporation's Fiscal Year 2008 budget and capital improvement requests for the Fifth and Mission Parking Garage. (Explanatory documents include a staff report, resolution and budget.) (Ron Szeto)
<u>07-092</u>	6/19/07	Approving the Portsmouth Plaza Parking Corporation's Fiscal Year 2008 budget and capital improvement requests for the Portsmouth Square Garage. (Explanatory documents include a staff report, resolution and budget.) (Ron Szeto)
<u>07-093</u>	6/19/07	Authorizing the MTA Executive Director/CEO to approve the Civic Center Plaza Garage Fiscal Year 2008 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and budget.) (Ron Szeto)
<u>07-094</u>	6/19/07	Authorizing the MTA Executive Director/CEO to approve the Mission Bartlett Garage Fiscal Year 2008 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and budget.) (Ron Szeto)
<u>07-095</u>	6/19/07	Authorizing the MTA Executive Director/CEO to approve the St. Mary's Square Garage and 16th & Hoff Street Garage combined Fiscal Year 2008 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and budget.) (Ron Szeto)
<u>07-096</u>	6/19/07	Authorizing the Executive Director/CEO to execute Contract

Modification No. 43 to Contract No. MR-1142, Third Street Light Rail Project: 22nd Street to Jerrold Avenue, with Mitchell Engineering/Obayashi Corp., to increase the contract value by \$2,650,000 to a total contract value of \$51,755,334, with no extension to the Contract time. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)

- 07-097 6/19/07 Authorizing the Executive Director/CEO to enter into negotiations for a new Transit Shelter Advertising Agreement with the highest-ranked compliant proposer, Clear Channel Outdoor. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)
- 07-098 6/19/07 Authorizing the Executive Director/CEO to execute Contract Modification No. 2 to Office of Contract Administration Contract No. 869091, Security Guard Services (Armed and Unarmed) with King Security Services, Inc., to extend the term of the contract from July 1, 2006 through December 31, 2007 and increase the contract value by \$3,500,000 to a total contract value of \$12,500,000 to provide security services at Municipal Transportation Agency facilities and escort services for deliveries of fare media and cash, pending approval by the San Francisco Board of Supervisors. (Explanatory documents include a staff report, resolution and contract modification.) (Sonali Bose)
- 07-102 6/29/07 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 MTA:
 - A. Estela Ramos/Allstate Ins. vs. CCSF, Unlitigated Claim FY0732756 filed on 12/18/06 for \$23,682.66
- <u>07-103</u> 6/29/07 Approving the following traffic modifications:
 - A. ESTABLISH MUNI BUS ZONES Crescent Avenue, north side, from Putnam Street to 130 feet westerly AND Crescent Avenue, south side, from Putnam Street to 100 feet westerly. (Explanatory documents include a staff report, and resolution.) (Bond Yee)
- 07-104 6/29/07 Authorizing the Executive Director/CEO to execute the Second Amendment to the Elevator Maintenance Agreement with ThyssenKrupp Elevator Company for the elevators at the Church & Castro Street Stations, Forest Hill Station, and at the William B. Scott Non-Revenue Maintenance Facility to increase the contract in the amount of \$110,000 and extend the contract term for an additional two years. (Explanatory documents include a staff report, and resolution.) (Kenneth McDonald)
- 07-105 6/29/07 Authorizing the City of San Francisco Downtown Parking Corporation to extend the operating agreement for the Fifth and Mission Garage with Ampco System Parking on a month-to-month basis, terminating on or

		before May 31, 2008. (Explanatory documents include a staff report, and resolution.) (Ron Szeto)
<u>07-106</u>	6/29/07	Authorizing service adjustments on light rail lines J-Church, K- Ingleside, N-Judah and T-Third Street and motor coach line 10- Townsend, and restoring midday and morning peak service between North Beach and the Financial District by initiating trolley coach line 20-Columbus. (Explanatory documents include a staff report, resolution and map.) (Kenneth McDonald)
<u>07-107</u>	6/29/07	Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and TWU Local 200 to be effective July 1, 2007 through June 30, 2009. (Explanatory documents include a staff report, resolution and agreement.) (Diana Buchbinder)
<u>07-108</u>	6/29/07	Approving and adopting the FY08 Goals. (Explanatory documents include a staff report, resolution and FY08 goals.) (Marisa Espinosa) 16. Approving and adopting the SFMTA's FY08 Service Standards. (Explanatory documents include a staff report, resolution and FY08 goals.) (Jenniffer Hamilton)
<u>07-109</u>	6/29/07	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 MTA:
<u>07-113</u>	7/24/07	Agreeing to authorize the Executive Director/CEO of the Municipal Transportation Agency to assign responsibility for: managing and administering the oversight of the public garages; developing an interim plan for staffing and managing oversight of the public garages; outlining policy and governance options and preparing a draft permanent agreement for the operation and management of the public garages.
<u>07-114</u>	7/24/07	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 MTA:
A. Mirella Nguyen vs. CCSF, Unlitigated Claim #701478 filed on 12/11/06 for \$6,000 B. Frances Lloyd vs. CCSF, Superior Ct. #407244 filed on 4/26/02 for \$14,000		

C. Jennifer Edwards vs. CCSF, Unlitigated Claim #0702325 filed on 3/7/07 for \$38,437.75

<u>07-115</u> 7/24/07 Approving the following traffic modifications:

- A. RESCIND GENERAL METERED PARKING 7th Street, west side, between Mission and Stevenson Street.
- B. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME 7th Street, west side, from Stevenson Street to 62 feet southerly.
- C. ESTABLISH PASSENGER LOADING ZONE, 6AM TO 7PM, MONDAY THROUGH FRIDAY –7th Street, west side, from 62 feet south of Stevenson to 128 feet southerly

- D. ESTABLISH TOW-AWAY NO STOPPING, 7PM TO 6AM, MONDAY THROUGH FRIDAY, TOW-AWAY NO STOPPING AT ALL OTHER TIMES, SATURDAY THROUGH SUNDAY - 7th Street, west side, from 62 feet south of Stevenson to 128 feet southerly
- E. ESTABLISH TOW AWAY, NO STOPPING AT ALL OTHER TIMES 7th Street, west side, from 128 feet south of Stevenson to 376 feet southerly at Mission Street
- F. RESCIND MUNI BUS ZONE Mission Street, north side, from 5 feet to 109 feet west of 7th Street (104-foot zone).
- G. ESTABLISH MUNI BUS ZONE –Mission Street, north side, from 5 feet to 111 feet west of 7th Street.
- H. RESCIND GENERAL METERED PARKING –Mission Street, north side, from 111 feet west of 7th Street to 197 feet westerly.
- ESTABLISH YELLOW (METERED LOADING) ZONE, 7AM TO 4 PM, MONDAY THROUGH SATURDAY AND TOW-AWAY, NO STOPPING, 4PM TO 7AM, MONDAY THROUGH SATURDAY AND TOW-AWAY, NO STOPPING ANYTIME ON SUNDAYS – Mission Street, north side, from 111 feet west of 7th Street to 197 feet westerly
- J. RESCIND MUNI BUS ZONE Mission Street, north side, from 194 feet to 295 feet west of 7th Street
- K. ESTABLISH MUNI BUS ZONE Mission Street, north side, from 207 feet to 308feet west of 7th Street
- L. ESTABLISH TOW AWAY NO STOPPING AT ALL OTHER TIMES –Mission Street, north side, from 308 feet west of 7th Street to 38 feet westerly
- M. RESCIND PART-TIME MUNI BUS ZONE Folsom Street, south side, from 2nd Street to 83 feet easterly.
- N. ESTABLISH PARKING METER AREA 2, ONE-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY –Stevenson Street, north side, from 7th Street to its western terminus.
- O. RESCIND NO PARKING ANYTIME AND ESTABLISH TOW-AWAY, NO
- P. STOPPING ANYTIME Leavenworth Street, west side, between Lombard Street and Greenwich Street.
- Q. RESCIND NO PARKING ANYTIME AND ESTABLISH TOW-AWAY, NO
- R. STOPPING ANY TIME Lombard Street, south side, between Leavenworth and Jones Streets. (Explanatory documents include a staff report, and resolution.) (Bond Yee)
- 07-116 7/24/07 Authorizing the Executive Director/CEO to execute an agreement with the Metropolitan Transportation Commission to obtain up to \$2,079,200 as reimbursement for participation in the 2007 Spare the Air/Free Transit Program. (Explanatory documents include a staff report, resolution and agreement.) (Debra Johnson)
- 07-117 7/24/07 Authorizing the Executive Director/CEO to execute Amendment No. 11 to Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility with Gannett Fleming in an amount not to exceed \$450,108, for a total contract amount not to exceed \$12,713,008. (Explanatory documents include a staff report, resolution, financial plan and contract

modification.) (Carter Rohan)

<u>07-118</u>	7/24/07	Agreeing with the Parking Authority Commission to authorize and direct the Executive Director/CEO to assign responsibility for: managing and administering the oversight of the public garages; developing an interim plan for staffing and managing oversight of the public garages; outlining policy and governance options and preparing a draft permanent agreement for the operation and management of the public garages. (Explanatory documents include a resolution.) (Sonali Bose)
<u>07-119</u>	7/24/07	Adopting an overall annual goal of 25 percent for Disadvantaged Business Enterprise participation in FTA-assisted contracts for FFY 2008; and authorizing the MTA to use exclusively race- and gender- neutral measures to achieve the DBE goal. (Explanatory documents include a staff report, resolution and methodology.) (Sonali Bose)
<u>07-120</u>	7/24/07	Authorizing execution of Contract Modification No. 14 to Contract No. MR-1147 Third Street Light Rail Transit, Platform Finishes and Special Systems; increasing the amount by \$4,466,285.54 to the final amount of \$29,864,347.01 and establishing the substantial completion date of April 7, 2007 with Travelers Casualty & Surety Company of America. (Explanatory documents include a staff report, resolution, financial plan and contract modification.) (Carter Rohan)
<u>07-121</u>	7/24/07	Authorizing execution of Contract Modification No. 44 to Contract No. MR-1142 Third Street Light Rail Transit, Platform Finishes and Special Systems; increasing the amount by \$3,092,083.65 for a final amount of \$54,847,417.65 and establishing the substantial completion date of April 7, 2007 with Mitchell Engineering/Obayashi Corp. (Explanatory documents include a staff report, resolution, financial plan and contract modification.) (Carter Rohan)
<u>07-122</u>	7/24/07	Authorizing execution of Contract Modification No. 22 to Contract No. MR-1143 Third Street Light Rail Project: Jerrold Avenue to Donner Avenue; increasing the amount by \$2,398,929.59 for a final amount of \$38,399,327.99 and establishing the substantial completion date of April 7, 2007 with Mitchell Engineering/Obayashi Corp. (Explanatory documents include a staff report, resolution, financial plan and contract modification.) (Carter Rohan)
<u>07-123</u>	7/24/07	Authorizing execution of Contract Modification No. 9 to Contract No. MR-1141, Third Street Light Rail Project: King Street to 22nd Street increasing the amount by \$1,528,034.63 for a final amount of \$25,855,062.14 and establishing the substantial completion date of April 7, 2007 with Mitchell Engineering/Obayashi Corp. (Explanatory documents include a staff report, resolution, financial plan and contract modification.) (Carter Rohan)

<u>07-124</u>	7/24/07	Authorizing execution of Contract Modification No. 15 to Contract No. MR-1146, Third Street Light Rail Project: Traction Power Systems Project; increasing the Contract amount by \$405,936.99 for a final Contract amount of \$9,488,545.25, and establishing the substantial completion date of April 7, 2007 with Mitchell Engineering. (Explanatory documents include a staff report, resolution, financial plan and contract modification.) (Carter Rohan)
<u>07-125</u>	7/24/07	Authorizing execution of Contract Modification No. 17 to Contract No. MR-1144 Third Street Light Rail Transit, Donner Avenue to Hester Avenue with Shimmick Construction/Homer J. Olsen, increasing the amount by \$241,389.69 for a final amount of \$43,207,686.19.

(Explanatory documents include a staff report, resolution, financial plan and contract modification.) (Carter Rohan)

07-126 8/21/07 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 MTA:

- A. Andy Jiang vs. CCSF, Superior Ct. #432098 filed on 6/9/04 for \$3,000
- B. Jane Liu vs. CCSF, Unlitigated Claim #603420 filed on 6/30/06 for \$6,500
- C. Julie Butenko/CSAA vs. CCSF, Unlitigated Claim #702768 filed on 4/16/07 for \$7,695.06
- D. Amy Hartmann vs. CCSF, Superior Ct. #457945 filed on 11/16/06 for \$8,000
- E. Carrie Pilch vs. CCSF, Superior Ct. #459437 filed on 1/9/07 for \$12,500
- F. Katie Phan vs. CCSF, Superior Ct. #446081 filed on 10/26/05 for \$13,500
- G. Maricar Pijuan vs. CCSF, Superior Ct. #451567 filed on 4/24/06 for \$15,000
- H. Tokie Murakami vs. CCSF, Superior Ct. #458455 filed on 12/5/06 for \$18,000
- I. Babubhai Patel vs. CCSF, Superior Ct. #451773 filed on 5/1/06 for \$47,500

<u>07-127</u> 8/21/07 Approving the following traffic modifications:

- A. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM – 6 PM, MONDAY THROUGH SATURDAY) - Ivy Street, both sides, between Buchanan and Webster Streets and Webster Street, east side, between Ivy and Grove Streets.
- B. RESCIND MUNI BUS ZONE Bryant Street, south side, from 6th Street to 71-feet westerly.
- C. ESTABLISH MUNI BUS ZONE Bryant Street, south side, from 6th Street to 106 feet easterly.
- D. ESTABLISH TOW-AWAY NO STOPPING ANYTIME Geary Boulevard, south side, from the Masonic Avenue frontage road to 70 feet westerly.
- E. ESTABLISH TOW-AWAY NO STOPPING ANYTIME Page Street, south side, from Laguna Street to 20 feet easterly; and, Laguna Street, east side, from Page Street to 21 feet southerly.
- F. ESTABLISH FOUR-HOUR PARKING TIME LIMIT, 7 AM 6 PM, EXCEPT SATURDAY AND SUNDAY - San Bruno Avenue, east side, between 15th and Alameda Streets AND 15th Street, both sides, between San Bruno and Vermont Streets.

- G. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 1550 - 1562 22nd Street, (includes these addresses to be eligible for Area "X" permits, but no signs will be posted on the street).
- H. ESTABLISH RIGHT TURN ONLY 370 Bayshore Boulevard, west side, from the driveway of the Jack In the Box restaurant at the proposed intersection to be signalized.
- I. RESCIND TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY Laurel Street, east side, between California Street and Mayfair Drive.
- J. MUNI BUS ZONE RESCIND Page Street, south side, from Octavia Boulevard to 75 feet westerly and Page Street, south side, from Gough Street to 75 feet westerly
- K. ESTABLISH MUNI BUS ZONE Page Street, south side, from Octavia Boulevard to 80 feet easterly.
- L. RESCIND NO PARKING ANYTIME AND ESTABLISH COMPACT VEHICLES ONLY - Linden Street, north side, from 82 feet to 101 feet west of Gough Street.
- M. ESTABLISH TOW-AWAY NO STOPPING ANYTIME Linden Street, south side, from 40 feet to 136 feet west of Gough Street.
- N. RESCIND 1 -HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY Gough Street, east side, from Geary Boulevard to Ellis Street.
- O. RESCIND -1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY Gough Street, west side, from Eddy Street to Golden Gate Avenue.
- P. ESTABLISH TOW-AWAY, NO PARKING, 7 PM TO 6 AM, DAILY Clementina Street, south side, from Gallagher Lane to 5th Street; Gallagher Lane, west side, from 20 feet north of Clementina Street to Tehama Street and Gallagher Lane, east side, from Clementina Street to 20 feet south of Tehama Street (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>07-128</u>	8/21/07	Authorizing the Executive Director/CEO to accept and expend \$46,547,421 in federal Section 5309 Fixed Guideway capital investment funds for the following projects: Cable Car Infrastructure Rehabilitation; Muni Rail Replacement; Wayside Central Train+ Control; Cable Car Vehicle Rehabilitation; Historic Rail Car Rehabilitation; LRV Rehabilitation; Overhead Lines Reconstruction and Metro East Maintenance Facility Construction. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>07-129</u>	8/21/07	Authorizing the Executive Director/CEO to accept and expend \$31,854,482 in federal Section 5307 capital assistance for: Historic Rail Car Rehabilitation/Rebuild; Metro East Facility Construction; Escalator Rehabilitation/Rebuild; Flynn Ventilation System Rehabilitation; Paratransit Assistance; Security Equipment Procurement; Safety Modifications; Fall Protection System and Woods Facility Lift Replacement. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>07-130</u>	8/21/07	Authorizing the Executive Director/CEO to execute Contract CS – 150, Engineering and Design Services for Trolley Line Relocation and Street Modification, with the Transbay Joint Powers Authority to obtain reimbursement for overhead line design and traffic engineering services required to relocate trolley lines to a Temporary Terminal, for an amount not

		to exceed \$811,962, and for a period to commence on the effective date of the Agreement and terminate on December 31, 2009. (Explanatory documents include a staff report resolution and contract.) (Carter Rohan)
<u>07-131</u>	8/21/07	Authorizing the Executive Director/CEO to execute a Memorandum of Understanding between the MTA and the Port of San Francisco under which the Municipal Railway will store reserve fleet buses in approximately 30,625 square feet of space at Pier 17 for up to three years, at a cost of \$257,250 per year, increasing three percent annually (Explanatory documents include a staff report resolution and MOU. (Sonali Bose)
<u>07-132</u>	8/21/07	Authorizing the Executive Director/CEO to advertise a Request for Proposals and negotiate a contract or contracts to perform a condition assessment of the parking garages and lots to: perform estimates for the repair and replacement of existing assets; assist the MTA in developing a 20-year Capital Reinvestment Strategy and Program; convert the Capital Reinvestment Program into a series of proposed projects; assemble a condition database; develop performance specifications, drawings and bid documents for selected projects for the development of 20-year Capital Reinvestment Strategy and Program and the development of performance specifications for follow-on equipment replacement / maintenance & repair construction projects. (Explanatory documents include a staff report resolution and Request for Proposal.) (Carter Rohan)
<u>07-133</u>	8/21/07	Authorizing the Executive Director/CEO to advertise a Request for Proposals and negotiate a contract to conduct a Parking Access and Revenue Control System needs analysis, develop a strategy to replace existing equipment, develop PARC System and equipment procurement documents, assist in the procurement, construction, installation, implementation of PARC System, and provide training and contract administration support. (Explanatory documents include a staff report resolution and Request for Proposal.) (Carter Rohan)
<u>07-134</u>	8/21/07	Fixing the wage schedule for Transit Operators, Classification 9163 as \$27.3050 per hour for Operators and \$17.2022 per hour for Operator Trainees effective July 1, 2007. (Explanatory documents include a staff report resolution and certification.) (Vicki Rambo)
<u>07-135</u>	8/21/07	Authorizing the Executive Director/CEO to implement changes to Line 44-O'Shaughnessy and implement various traffic modifications in the vicinity of Evans, Keith, Newhall, Mendell and Fairfax Streets. (Explanatory documents include a staff report resolution and maps.) (Ken McDonald)
<u>07-136</u>	8/21/07	Amending the FY08 annual operating budget for the Portsmouth Square Garage in the amounts of \$28,500 to replace sump pumps and

related systems and \$25,000 to improve pedestrian lighting at the

		garage entrance and exit; amending the FY08 annual operating budget for the St. Mary's Square Garage in the amount of \$23,000 to be spent for soil remediation and groundwater testing; amending the FY08 annual operating budget for the Union Square Garage in the amount of \$125,000 to correct ADA deficiencies. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>07-137</u>	8/21/07	Approving the Capital Improvement Plan and authorizing the development of a 20-year Capital Reinvestment Strategy and Program to address the capital needs of San Francisco's off-street parking facilities. (Explanatory documents include a staff report, resolution and plan.) (Carter Rohan)
<u>07-138</u>	8/21/07	Approving the First Amendment to the Annual Payment Agreement between the Port of San Francisco and the SFMTA regarding allocation of revenues and reimbursement of expenses for parking fines collected on Port property, effective July 1, 2008 and approving a Memorandum of Understanding for special event traffic management services, effective on July 1, 2007. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)
<u>07-139</u>	8/21/07	Approving the award of the San Francisco Middle School Bicycle Safety Education contract to the YMCA of San Francisco to implement bicycle safety education in select public middle schools for an amount not to exceed \$250,154, for a contract term to extend through June 30, 2009, with an option to extend for one additional two-year period. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)
<u>07-140</u>	9/04/07	Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claim against the MTA:
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- A. Casmalia Resources Hazardous Waste Disposal Site vs. SFMTA, California Admin. Order on Consent, filed on 5/31/07 for \$7,609.05
- B. Isaak Radomysiskiy vs. CCSF, Superior Ct. #462892 filed on 4/30/07 for \$12,000
- C. Susan Kojima vs. CCSF, Superior Ct. #443715 filed on 8/4/05 for \$15,000

<u>07-141</u> 9/04/07 Approving the following traffic modifications:

- A. ESTABLISH TOW-AWAY, NO PARKING, MIDNIGHT TO 10 A.M., MONDAY THROUGH FRIDAY 15th Street, north side, between Florida and Bryant Streets.
- B. ESTABLISH AREA 2, 2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY Townsend Street, south side, between 7th and 8th Streets.
- C. RESCIND PARKING METERS, AREA NO. 3, (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Masonic Avenue, east side, north of Turk Street.

- D. RESCIND MUNI BUS ZONE Post Street, south side, from Gough Street to 105 feet westerly.
- E. ESTABLISH MUNI BUS ZONES Post Street, south side, from Gough Street to 95 feet easterly and Geary Boulevard, north side, from 84 feet to 104 feet west of 9th Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 07-142 9/04/07 Authorizing the Executive Director/CEO to accept and expend \$1,805,760 in Section 5309 Bus and Bus Facilities capital assistance for design and construction of the Islais Creek Bus Maintenance Facility and the purchase of AVL equipment. (Explanatory documents include a staff report, and resolution.) (Sonali Bose)
- <u>07-143</u> 9/04/07 Authorizing the Executive Director/CEO to accept and expend \$1,438,590 of Caltrans' federal Safe Routes to School program funding for implementation of school area traffic calming projects in the vicinity of Jefferson Elementary School and in the vicinity of various Chinatown elementary schools. (Explanatory documents include a staff report, resolution and award letter.) (Sonali Bose)
- 07-144 9/04/07 Authorizing the Executive Director/CEO to accept and expend \$180,000 of RM-2 funds to engage in tasks necessary to complete the rollout of TransLink®, as well as coordinate and assist in the procurement of ticket vending machine and fare gate procurements. (Explanatory documents include a staff report, resolution, initial project report and opinion of counsel.) (Sonali Bose)
- 07-145 9/04/07 Authorizing the Executive Director/CEO to approve a bid call for Department of Public Works Contract No. 1387J: Contract 58 New Traffic Signals to solicit bids from contractors qualified to install new traffic signals at the 6 intersections throughout San Francisco. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)
- 07-146 9/04/07 Authorizing the Executive Director/CEO to approve a bid call for Department of Public Works Contract No. 0985J: Contract 32 Traffic Signal Modification to solicit bids from contractors qualified to upgrade existing traffic signals at 22 intersections throughout San Francisco. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)
- 07-147 9/04/07 Authorizing the Purchaser to utilize the competitive procurement of San Mateo County Transit District to purchase six paratransit vans from El Dorado Bus Sales Inc/Creative Bus Sales, for an amount not to exceed \$560,000. (Explanatory documents include a staff report, resolution, financial plan and waiver and release form.) (Carter Rohan)

07-148 9/04/07 Authorizing the Executive Director/CEO to execute the agreement with Booz Allen Hamilton to conduct the Regional Zonal Integrated

Fare Study on behalf of the TransLink® Consortium for a contract term from September 10, 2007 to August 29, 2008 for an amount not to exceed \$425,968. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)

- <u>07-149</u> 9/04/07 Authorizing the Executive Director/CEO to execute a new Transit Shelter Advertising Agreement with Clear Channel to provide design, installation, and maintenance and repair of 1,100 to 1,500 transit shelters and up to 150 kiosks plus required payments to SFMTA for a 15-year term with an option for an additional five years. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)
- 07-151 9/04/07 Approving an increase of \$2,104,291 to the Parking Authority FY08 budget to support Parking Authority interim management plan and hire additional staff. (Explanatory documents include a staff report, staffing plan and resolution.) (Sonali Bose)
- 07-152 9/04/07 Approving and adopting the SFMTA FY08 goals. (Explanatory documents include a staff report, resolution and goals.) (Debra Johnson)
- <u>07-153</u> 10/02/07 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 MTA:
 - A. Sin Yee Mak and Yan Fang Huang vs. CCSF, Superior Ct. #450135 filed on 3/8/06 for \$4,375
 - B. Yellow Cab Coop. vs. CCSF, Unlitigated Claim #800128 filed on 7/18/07 for \$7,589.10
 - C. State Farm Ins. vs. CCSF, Superior Ct. #464318 filed on 6/14/07 for \$8,313.23
 - D. May Haggblom vs. CCSF, Superior Ct. #458878 filed on 12/19/06 for \$15,000
 - E. Allstate vs. CCSF, Unlitigated Claim #702927 filed on 5/10/07 for \$16,702.50
 - F. Michael McCrystal vs. CCSF, Superior Ct. #450847 filed on 4/3/06 for \$19,000
 - G. Vernon Crawley vs. CCSF, Pre-litigation claim, no filing date for \$30,306
 - H. Bridgett Delgado vs. CCSF, Superior Ct. #454494 filed on 7/25/06 for \$75,000
 - I. Charles Rambo vs. CCSF, Superior Ct. #441272 filed on 5/13/05 for \$125,000

<u>07-154</u> 10/02/07 Approving the following traffic modifications:

- A. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - Belgrave Avenue, both sides, from west of Stanyan Street to the eastern terminus.
- B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 8 PM, MONDAY THROUGH SATURDAY) - Hill Street, both sides, between Guerrero and Valencia Streets.
- C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "N" Fulton Street, north side, between 14th and 15th Avenues.
- D. RESCIND VANPOOL PARKING ONLY, 6 AM TO 9 AM, MONDAY THROUGH FRIDAY - Van Ness Avenue, east side, between McAllister Street and Grove Street.
- E. ESTABLISH TOW-AWAY, NO STOPPING 5th Street, west side, from Harrison Street to 120 feet southerly.

- F. ESTABLISH TOW-AWAY, NO PARKING ANYTIME Holyoke Street, south side, from Ankeny Street to 120 feet easterly.
- G. RESCIND PARKING METERS, AREA NO. 3 (30-MINUTE AND 1-HOUR PARKING TIME LIMITS, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) La Playa Street, east side.
- H. ESTABLISH MUNI BUS ZONE Mission Street, south side, from 11th Street to 120 feet westerly.
- I. EXTEND RED (NO PARKING ANYTIME) ZONES Texas Street, east side, from 22nd Street to 20 feet northerly.
- J. ESTABLISH RED (NO PARKING ANYTIME) ZONES AND ESTABLISH -SIDEWALK WIDENING - Excelsior Avenue, both sides, from London Street to 15 feet easterly; Excelsior Avenue, south side, from Paris Street to 15 feet westerly; Excelsior Avenue, south side, from Lisbon Street to 15 feet westerly; and, Excelsior Avenue, both sides, from Madrid Street to 15 feet westerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>07-155</u>	10/02/07	Authorizing the Executive Director/CEO to accept and expend \$500,000 in
		funds from the San Francisco Foundation to develop a transportation plan
		for the Eastern Neighborhoods as set forth in the Scope of Work for the
		Eastern Neighborhoods Plan: Integrated Land Use/Transportation Planning.
		(Explanatory documents include a staff report, resolution and scope of
		work.) (Sonali Bose)

- 07-156 10/02/07 Recommending that the Board of Supervisors concur with the Controller's determination that it is more economical for the SFMTA to contract for transit shelter advertising and maintenance services than to provide the same service with City employees for Fiscal Year 2008. (Explanatory documents include a staff report, resolution and analysis.) (Sonali Bose)
- 07-157 10/02/07 Authorizing the Executive Director/CEO to execute a Memorandum of Understanding between the SFMTA and the Port of San Francisco including obligations regarding revenue sharing and communications with Clear Channel. (Explanatory documents include a staff report, resolution and MOU.) (Sonali Bose)
- 07-158 10/02/07 Authorizing the Executive Director/CEO to release the Draft Short Range Transit Plan FY 2008-2027 for public review. (Explanatory documents include a staff report, resolution and plan.) (Carter Rohan)
- 07-159 10/02/07 Travelers Ins. vs. CCSF, U.S. District Ct. #C061021 filed on 2/14/06 for services and equipment worth approximately \$525,000 (City to receive)
- 07-160 10/02/07 Dismiss Ron Szeto from the position of Acting Director of the San Francisco Parking Authority, effective Friday, October 5, 2007 at 5:00 p.m.
- 07-161 10/16/07 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 MTA:

A. Constantino Peralta vs. CCSF, Unlitigated Claim #800169 filed on 7/23/07 for \$6,500

B. Farad Moshkani vs. CCSF, Unlitigated Claim #703332 filed on 7/02/07 for \$7,500

C. Justin Wattenbarger vs. CCSF, Superior Ct. #454200 filed on 7/17/06 for \$28,000

D. Felipa Rodriguez/Blanca Wilson vs. CCSF, Superior Ct. #439626 filed on 6/12/07 for \$90,000

E. Garrett and Stacy Turner vs. CCSF, Superior Ct. #453551 filed on 6/27/06 for \$95,000

<u>07-162</u> 10/16/07 Approving the following traffic modifications:

- A. INSTALL SPEED CUSHION Santa Clara Avenue, between St Francis Boulevard and Monterey Boulevard.
- B. INSTALL SPEED HUMP Yerba Buena Avenue, between Santa Clara and Santa Paula Avenues.
- C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Church Street, both sides, between 23rd and 24th Streets
- D. ESTABLISH COMPACT VEHICLES ONLY 1608 Treat Avenue, west side, from 5 feet to 12.5 feet north of the north property line of 1651 Treat Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>07-163</u>	10/16/07	Authorizing the Executive Director/CEO to accept and expend \$200,000 from RTIP funds allocated by the California Transportation Commission for the Addison and Digby Traffic Circle Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>07-164</u>	10/16/07	Authorizing the Executive Director/CEO to accept and expend \$200,000 of RM-2 funds to conduct a study analyzing how to improve traffic patterns on the southern side of the Balboa Park BART station where the Interstate 280 freeway intersects with Geneva Avenue. (Explanatory documents include a staff report, resolution, project report and Opinion of Counsel.) (Sonali Bose)
<u>07-165</u>	10/16/07	Amending the current Advertising Policy to clarify that the Policy applies to all advertising authorized under MTA contracts, except as otherwise stated in the Policy with respect to impairment of contracts. (Explanatory documents include a staff report, resolution and policy.) (Sonali Bose)
<u>07-166</u>	<u> </u>	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 MTA:
	B. Susan Fromm	a & Ameriprise vs. CCSF, Unlitigated Claim #703238 filed on 6/19/07 for \$5,634.82 vs. CCSF, Unlitigated Claim #800350 filed on 8/13/07 for \$7,500 o de Carillo vs. CCSF, Unlitigated Claim #702218 filed on 2/26/07 for \$16,500

- D. Jean Soo Hoo vs. CCSF, Superior Ct. 445211, filed on 9/27/05 for \$22,000
- E. Debra Strout vs. CCSF, Superior Ct. #449689 filed on 2/22/06 for \$97,500
- <u>07-167</u> 11/6/07 Approving the following traffic modifications:

- A. RESCIND NO PARKING ANYTIME and ESTABLISH TOW-AWAY, NO PARKING ANYTIME Bromley Place, north and south sides.
- B. RESCIND DIAGONAL (30-DEGREE ANGLE) PARKING and ESTABLISH PARALLEL PARKING- Geneva Avenue, both sides, between London and Paris Streets.
- C. PARKING METER AREA NO. 3, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 1-HR TIME LIMIT - EXTENSION - Paris Street, west side, from 77 feet to 97 feet southerly and London Street, west side, from 40 feet to 60 feet northerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 07-168 11/6/07 Approving the designation of seven street-artist selling spaces at Harvey Milk Plaza from November 15, 2007 through January 15, 2008. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)
- <u>07-169</u>
 <u>11/6/07</u>
 Authorizing the Executive Director/CEO to accept and expend \$10 million of Federal Highway Administration Value Pricing Pilot Program funds; \$10 million of Transportation, Community, and System Preservation Program funds, \$58 million in FTA Bus and Bus-Related Facilities Discretionary Grant Program and \$19.5 million in Regional Measure 2 and other local funds; authorizing a variable pricing strategy including Special Event Pricing, Peak Demand Pricing and Market Based Pricing to achieve 85% 90% occupancy of off-street and on-street parking; and authorizing the use of \$1.6 million in funds under the Value Pricing Pilot Program for pre-implementation purposes. (Explanatory documents include a staff report, resolution, application, agreement and budget.) (Sonali Bose)
- 07-170 11/6/07 Accepting a gift of the construction of a traffic signal system at Third and Stevenson Streets; reimbursement of all costs to design, construct and maintain the system for its useful life from the 765 Market Street Center Association. (Explanatory documents include a staff report, and resolution.) (Bond Yee)
- <u>07-171</u> 11/6/07 Approving the Agreement between the Municipal Transportation Agency and the Parking Authority for the administration of Parking Authority Facilities by which the SFMTA shall perform administrative services and provide staff and resources to the Parking Authority and the Parking Authority Garages. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)
- 07-172 11/6/07 Authorizing the Executive Director/CEO to accept and expend \$181,280 of RM-2 funds to conduct a study analyzing potential bicycle and pedestrian improvements north of the Balboa Park BART station along Ocean Avenue. (Explanatory documents include a staff report, resolution, project report and opinion of counsel.) (Sonali Bose)
- 07-174 11/20/07 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 MTA:

- A. Stephanie Schempp vs. CCSF, Superior Ct. #CGC6457754 filed on 11/8/06 for \$4,335
- B. King Hong Chow vs. CCSF, Unlitigated Claim #800580 filed on 9/11/07 for \$6,510.65
- C. Queenie Cheng vs. CCSF, Superior Ct. #451003 filed on 4/7/06 for \$12,500
- D. Mary Josephine Kahn, vs. CCSF, Superior Ct. #452032 filed on 5/8/06 for \$19,500
- 07-175 11/20/07 Approving the following traffic modifications:
 - A. RESCIND 2-HOUR TIME LIMIT PARKING, 7AM TO 6 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - PARKING METER AREA 1, 9AM TO 6PM, MONDAY THROUGH SATURDAY, 2-HOUR TIME LIMIT - Townsend Street, north side, from 4th Street to 130 feet westerly.
 - B. ESTABLISH TRAFFIC SIGNALS 16th and Vermont Streets; 7th and Mission Bay Drive; and, 4th and 16th Streets.
 - C. ESTABLISH STREET CLOSURE 6th Street, south of Channel Street
 - D. ESTABLISH TOW-AWAY, NO PARKING ANYTIME Mint Street, east side, from Mission Street to Jessie Street.
 - E. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING Mint Street, west side, from Mission Street to 115 feet northerly.
 - F. INSTALL SIDEWALK BULBOUTS Persia Avenue at Paris Street, on the southwest and northeast corners
 - G. ESTABLISH NO PARKING ANYTIME 2nd Street, west side, from South Park Avenue to 15 feet
 - H. RESCIND PARKING METER AREA 3 AND ESTABLISH RESIDENTIAL PERMIT PARKING AREA "I," 2 HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - 19th, 20th and 21st Streets, both sides, between Capp Street and South Van Ness Avenue.
 - I. RESCIND PARKING METER AREA 3 AND ESTABLISH RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - 14th Street, both sides, from Valencia Street to 80 feet westerly.
 - J. ESTABLISH TOW-AWAY, NO STOPPING ON MONSTER PARK EVENT DAYS-Gilman Avenue, south side, from Third Street to 121 feet easterly and Jennings Street, west side, from Gilman Avenue to 12 feet southerly.
 - K. RESCIND ONE-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Fulton Street, north side, from Masonic Avenue to Central Avenue and Masonic Avenue, east side, from Fulton Street to McAllister Street.
 - L. ESTABLISH TWO-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Fulton Street, south side, from Masonic Avenue to 245 feet easterly.
 - M. ESTABLISH UNMETERED MOTORCYCLE PARKING Union Street, south side, between the driveways of 1227-31 and 1233-35 Union Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 07-176 11/20/07 Authorizing the Executive Director/CEO to accept and expend annual grants from the Transportation Security Administration through FY2010 in amounts ranging from \$120,000 to \$130,000 annually to continue the SFMTA's canine bomb detection program. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

<u>07-177</u>	11/20/07	Authorizing the Executive Director/CEO to accept and expend \$50,000 in Regional Signal Timing Program funds for optimizing signal timing plans for traffic signals in and around the Third Street Light Rail Line. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>07-178</u>	11/20/07	Approving plans and specifications and authorizing a bid call for Contract No. 1220, Muni Traction Power Station E and Richmond Substations Upgrade Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)
<u>07-179</u>	11/20/07	Accepting Contract No. CS-105, Independent Safety Consultant Services for the Advanced Train Control System and approving closeout of the contract with Lea + Elliott. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)
<u>07-180</u>	11/20/07	Approving Amendment #1 to the Appointment and Compensation Agreement between the City and County of San Francisco and Nathaniel P. Ford, Sr. to increase Mr. Ford's base salary by an amount not less than the Consumer Price Index for the Bay Area and approving an incentive compensation bonus for FY2006 and FY2007 by an amount not to exceed ten percent of Mr. Ford's base salary. (Explanatory documents include a staff report, resolution and draft amendment.) (Roberta Boomer)
<u>07-181</u>	11/20/07	CCSF vs. Tan Huynh, Superior Ct. #4436844 filed on 12/6/04 for \$287,000 (City to receive)
<u>07-182</u>	12/04/07	Approving the following traffic modifications:
B.	LIMIT, 8AM between Noe Hill Streets; N both sides, be RESCIND - N feet to 325 fee ESTABLISH	 RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME TO 9 PM, MONDAY THROUGH FRIDAY)- 21st Street, both sides, and Sanchez Streets; Sanchez Street, both sides, between 22nd and loe Street, both sides, between 21st and 22nd Streets; and, Hill Street, tween Noe and Sanchez Streets NO PARKING ANYTIME - Napoleon Street, south side, from 494 et east of Jerrold Avenue. - ONE-WAY STREET - Stone Street, southbound from Jackson hington Street. (Explanatory documents include a staff report and Bond Yee)
<u>07-183</u>	12/04/07	Approving the SFMTA 2008 Legislative Program. (Explanatory documents include a staff report, program and resolution.) (Debra Johnson)
<u>07-184</u>	12/04/07	Authorizing the Executive Director/CEO to execute the Agreement for Armed and Unarmed Security Guard Services with King Security Services for a term of three years with option to renew for up to an additional two years, for an amount not to exceed \$17,100,000. (Explanatory documents include a staff report,

resolution and agreement.) (Sonali Bose)

07-185 12/04/07 Endorsing changes to the Bicycle Plan Projects for environmental review, approving the proposed revised scope of the environmental review; and authorizing the Executive Director/CEO to make necessary modifications to the Bicycle Plan to reflect projects that will be the subject of environmental review. (Explanatory documents include a staff report and resolution.) (Carter Rohan)