MUNICIPAL TRANSPORTATION AGENCY AND PARKING AUTHORITY COMMMISSION 2008 RESOLUTION LOG

08-001 1/15/08 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. Camila Dechi vs. CCSF, Superior Ct. #417093 filed on 2/5/03 for \$1,000
- B. Lamin Kantora vs. CCSF, Superior Ct. #461621 filed 3/22/07 for \$5,200
- C. Julie Butenko vs. CCSF, Unlitigated Claim #702695 filed on 4/16/07 for \$8,500
- D. Melissa Kaup-Augustine vs. CCSF, Superior Ct. #448659 filed on 1/18/06 for \$9,000
- E. Kevin Hurley/Progressive Ins. vs. CCSF, Unlitigated Claim #800412 filed on 8/20/07 for \$13,431.67
- F. Emil Savransky vs. CCSF, Superior Ct. #464760 filed on 6/29/07 for \$15,000
- G. Diane Rosenfield vs. CCSF, Superior Ct. #438697 filed on 4/25/05 for \$18,500
- H. Lynette Roche vs. CCSF, Superior Ct. #442673 filed on 6/29/06 for \$24,000

<u>08-002</u>	1/15/08	Authorizing the Executive Director/CEO to accept and expend \$3,000,000 Of Transit Security Grant Program funds to purchase and install critical security equipment to enhance the security of Muni's bus and rail system. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-003</u>	1/15/08	Authorizing the Executive Director/CEO to accept and expend up to \$642,000 in FY 2008-09 Bicycle Transportation Account funds. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-004</u>	1/15/08	Authorizing the Executive Director/CEO to accept \$92,600 of Transportation Fund for Clean Air Regional Funds from the Bay Area Air Quality Management District for the Northpoint Bicycle Lanes Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-005</u>	1/15/08	Authorizing the Executive Director/CEO to advertise a Request for Proposal for Actuarial Services for wages and benefits for SFMTA labor contracts. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)
<u>08-006</u>	1/15/08	Authorizing the Executive Director/CEO to advertise a Request for Qualifications for Real Estate Appraisal Services. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)
<u>08-007</u>	1/15/08	Approving the Request for Proposals for the selection of a professional parking management firm for the combined management of the Sutter Stockton and the Union Square Garages, and authorizing its release by the City of San Francisco Uptown Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

<u>08-008</u>	1/15/08	Authorizing the Executive Director/CEO to execute a new Operating Agreement and License with the Friends of the Cable Car Museum for a term of one year through November 30, 2008. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)
<u>08-009</u>	1/15/08	Adopting the FY2008-FY2027 Muni Short Range Transit Plan. (Explanatory documents include a staff report, resolution, public comments and SRTP.) (Carter Rohan)
<u>08-010</u>	1/15/08	Authorizing the Executive Director/CEO to implement changes to Line 108- Treasure Island from the Transbay Terminal to the Caltrain Station on 4th Street at Townsend. (Explanatory documents include a staff report, resolution, map and Notice of statutory exemption.) (Ken McDonald)
<u>08-011</u>	1/15/08	Authorizing the Executive Director/CEO to execute Amendment No. 7 to the Paratransit Broker Agreement with ATC to extend the agreement for two years through March 31, 2010, with an increase to the contract amount of \$33,803,476, for a total contract amount not to exceed \$191,825,015. (Explanatory documents include a staff report, resolution and contract modification.) (Debra Johnson)
<u>08-012</u>	1/15/08	Authorizing the Executive Director/CEO to execute the Eighth Modification to Contract No. MR-1138, Automatic Vehicle Location System to extend the Agreement to October 5, 2008 and to increase the Contract Amount by \$1,048,792 to \$11,452,612 to improve the Automatic Vehicle Location System. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)
<u>08-013</u>	1/15/08	Authorizing the Executive Director/CEO to approve the Golden Gateway Garage Fiscal Year 2007-2008 budget and marketing plan. (Explanatory documents include a staff report, resolution, budget and marketing plan.) (Sonali Bose)
<u>08-014</u>	1/15/08	Joseph Ho vs. CCSF, Superior Ct. #452016 filed on 5/8/06 for \$100,000
<u>08-015</u>	1/15/08	Masko Suzuki vs. CCSF, City Attorney File #70906 for \$425,000
<u>08-016</u>	1/15/08	Steven Walker vs. CCSF, Superior Ct. #448722 filed on 8/20/04 for \$550,000
<u>08-017A</u>	2/05/08	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:
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- A. Lori Winning vs. CCSF, Unlitigated Claim #801443 filed on 12/12/07 for \$9,637.84
- B. Joshua Arce vs. CCSF, Unlitigated Claim #800017 filed on 7/5/07 for \$10,700
- C. Samira Kuduzovic vs. CCSF, Unlitigated Claim #800794 filed on 10/4/07 for \$24,604.82
- D. Lisa Walsh, vs. CCSF, Superior Ct. #456443 filed on 9/22/06 for \$33,000

<u>08-018</u> 2/05/08 Approving the following traffic modifications

- A. RESCIND 1-HOUR TIME LIMIT PARKING, 7AM-6PM, MONDAY THROUGH SATURDAY AND ESTABLISH - PARKING METER (2-HOUR TIME LIMIT, 9AM-6PM, MONDAY THROUGH SATURDAY) - 31st Avenue, east side, from Noriega Street to 70 feet southerly and 220 feet northerly; 31st Avenue, west side, from Noriega Street to 69 feet southerly and 55 feet northerly; 32nd Avenue, east side, from Noriega Street to 68 feet southerly and 94 feet northerly; and, 32nd Avenue, west side, from Noriega Street to 69 feet northerly and 73 feet southerly
- B. ESTABLISH PARKING METER (2-HOUR TIME LIMIT, 9AM-6PM, MONDAY THROUGH SATURDAY) 33rd Avenue, east side, from Noriega Street to 88 feet southerly and 68 feet northerly
- C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Melba Avenue, both sides, between Eucalyptus Drive and Ocean Avenue
- D. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING Charter Oak Avenue, east side, from 135 to 373 feet south of Industrial Street.
- E. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) –Wood Street, both sides, between Geary Boulevard and Lupine Street.
- F. UNMETERED MOTORCYCLE PARKING ESTABLISH 100 block of Bartlett Street, south of the driveway for 1125 Valencia Street
- G. RESCIND MUNI POLE STOPS 25th Avenue at Anza Street, northbound, southeast corner; 25th Avenue at Anza Street, southbound, northwest corner; 25th Avenue at Cabrillo Street, northbound, southeast corner; and, 25th Avenue at Cabrillo Street, southbound, northwest corner
- H. ESTABLISH MUNI BUS ZONES 25th Avenue, east side, from Balboa Street to 100 feet southerly and 25th Avenue, west side, from Balboa Street to 100 feet northerly.
- I. ESTABLISH SPEED HUMPS –21st Street, between Noe and Sanchez Streets
- J. ESTABLISH TRAFFIC ISLAND Yerba Buena Ave. at Hazelwood and Casitas Ave.
- K. ESTABLISH SPEED HUMPS Precita Avenue between Shotwell Street and Emmet Court; Precita Avenue between Emmet Court and Coso Avenue; and, Castle Street between Union and Green Street
- L. ESTABLISH 3-TON VEHICLE WEIGHT RESTRICTION EXCEPT ONE BLOCK ONLY FOR PICKUP OR DELIVERY ONLY - Jersey Street, between Castro and Church Street
- M. ESTABLISH –RED (NO PARKING ANYTIME) ZONES AND ESTABLISH SIDEWALK BULBS - Folsom Street, west side, from Cesar Chavez Street to 11 feet southerly; Cesar Chavez, south side, from Folsom Street to 16 feet easterly; Folsom Street, east side, from Precita Avenue to 13 feet northerly; Folsom Street, east side, from Precita Avenue to 16 feet southerly; Cesar Chavez Street, south side, from Harrison Street to 16 feet easterly; and, Harrison Street, east side, from Cesar Chavez Street to 16 feet southerly.
- N. ESTABLISH SIDEWALK BULB Folsom Street, west side, from Precita Avenue to 15 feet northerly
- O. ESTABLISH BUS SIDEWALK BULB -Cesar Chavez Street, south side, from Harrison Street to 62 feet westerly
- P. RESCIND 10-MINUTE SHORT-TERM PARKING (GREEN) ZONE, 9 AM 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH - SIDEWALK BULB AND ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Folsom Street, west side, from Precita Avenue to 18 feet southerly

- Q. RESCIND SCHOOL BUS LOADING ZONE, 7:30 -4 PM, SCHOOL DAYS AND ESTABLISH - RED (NO PARKING ANYTIME) ZONE AND ESTABLISH - SIDEWALK BULB –Harrison Street, west side, from Cesar Chavez Street to 16 feet southerly
- R. INSTALL SPEED HUMPS –Norfolk Street, between Folsom and Harrison Streets; and, Elizabeth Street, between Sanchez Street and Vicksburg Street.
- S. ESTABLISH -MUNI BUS ZONES –Avenue of the Palms, west side, from the Treasure Island Gate to 78 feet southerly; and, Avenue of the Palms, east side, from the Treasure Island Gate to 77 feet southerly. (Explanatory documents include a staff report, and resolution.) (Bond Yee)
- 08-019 2/05/08 Authorizing the Executive Director/CEO to execute Contract Amendment No. 2 to the SFgo Initial Phase Agreement for Professional Services and Software License with PB Farradyne to assign the Agreement from PB Farradyne to Telvent Farradyne. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)
- 08-020 2/05/08 Accepting from the 765 Market Street Center Association the gift of the construction of a traffic signal system at Third and Stevenson Streets and reimbursement of all costs to design, install and maintain the signal for it's useful life. (Explanatory documents include a staff report, and resolution.) (Bond Yee)
- 08-021 2/05/08 Authorizing the Executive Director to execute Contract CS-139, Professional Engineering Services for the Radio System Replacement Project with Booz-Allen Hamilton for an amount not to exceed \$3,626,921 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, contract and financial plan.) (Carter Rohan)
- <u>08-022</u> 2/05/08 A. Suni Sadanand vs. CCSF, Superior Ct. #444065 filed on 8/15/05 for \$250,000
- 08-023 2/19/08 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. BART vs. CCSF, Superior Ct. #465729 filed on 8/2/07 for \$2,499.99
 - B. Sade Johnson vs. CCSF, Unlitigated Claim #801359 filed on 12/4/07 for \$5,255.20
 - C. Alicia Montross/CSAA Ins. vs. CCSF, Unlitigated Claim #801078 filed on 11/5/07 for\$5,377
 - D. Joon Lee/Farmers Ins. vs. CCSF, Unlitigated Claim #800406 filed on 8/20/07 for \$6,652.19
 - E. Ruben Cerda/State Farm vs. CCSF, Unlitigated Claim #8030102 for 12/11/08 for \$10,208.58
 - F. Melinda Botton vs. CCSF, Superior Ct. #459264 filed on 1/3/07 for \$13,500
 - G. Nicole Kramm vs. CCSF, Unlitigated Claim #800532 filed on 9/4/07 for \$20,000
 - H. Lyell Amora vs. CCSF, Superior Ct. #CGC06457844 filed on 11/13/06 for \$25,000
 - I. Castro Theatre, Unlitigated Claim #801595 filed on 12/31/07 for \$27,657.50 08

<u>08-024</u> 2/19/08 Approving the following traffic modifications:

- A. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME Yerba Buena Avenue, north side, from the Miraloma Drive crosswalk to 35 feet westerly.
- B. ESTABLISH NO STOPPING ANYTIME Persia Avenue, south side, from Paris Street to 31 feet westerly and Lisbon Street, west side, from Silver Avenue to 75 feet southerly.
- C. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING McCoppin Street, south side, from 25 feet east of Stevenson Street to 25 feet west of Jessie Street
- D. ESTABLISH TOW-AWAY, NO PARKING ANYTIME Jessie Street, west side, from McCoppin Street to 108 feet southerly; Stevenson Street, east side, from McCoppin Street to 228 feet southerly; Elgin Park, west side, from Duboce Avenue to 114 feet northerly.
- E. RESCIND NO PARKING ANYTIME Jessie Street, east side, from McCoppin Street to 40 feet southerly; Stevenson Street, west side, from McCoppin Street to 160 feet southerly; Elgin Park, east side, from Duboce Avenue to 46 feet northerly.
- F. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME Divisadero Street, east side, from Geary Boulevard to 83 feet southerly.
- G. ESTABLISH SIDEWALK WIDENING Beckett Street, east side, from 47 feet to 232 feet north of Jackson Street and Wentworth Place, west side, from 47 feet to 237 feet north of Washington Street.
- H. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME Wentworth Place, west side, from Washington Street to Jackson Street.
- I. ESTABLISH UNMETERED MOTORCYCLE PARKING 27th Avenue, west side, from driveway of 671 27th Avenue to 5.5 feet northerly.
- J. ESTABLISH NO LEFT TURN –Ocean Avenue, eastbound at Howth Street.
- K. ESTABLISH NO LEFT TURN AFTER BALLPARK EVENTS Armstrong Avenue, westbound, at 3rd Street.
- L. ESTABLISH STOP SIGNS -Wayland Street at Girard Street, stopping Wayland Street,; 18th Street and San Carlos Street, stopping San Carlos Street; Byxbee and Shields Streets, stopping Shields Street; Ralston and Shields Streets, stopping Shields Street; Ostego and Santa Ynez Avenues, stopping Santa Ynez Avenue; Marview Way and Palo Alto Avenue, stopping westbound Palo Alto Avenue; Annapolis Terrace at Turk Boulevard; Roselyn Terrace at Turk Boulevard; Kittredge Terrace at Turk Boulevard; Temescal Terrace at Turk Boulevard; Delano and Santa Ynez Avenues, stopping Delano Avenue; and Delano and San Juan Avenues, stopping Delano Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 08-025 2/19/08 Authorizing the Executive Director/CEO to execute and file applications for funding under the FTA Section 5307, FTA Section 5309 FG, and/or Surface Transportation Program of SAFETEA-LU in the amount of \$59,403,116 for the Central Control & Communications Facility; Subway Public Announcement & Passenger Display Systems Replacement; Cable Car Infrastructure Rehabilitation Program; Cable Car Vehicle Renovation; Escalator Rehabilitation; Historic Vehicle Rehabilitation; Motor Coach Replacement – 45-40' Alternate Fuels Vehicles; Overhead Rehabilitation Program; Rail Replacement Program; Wayside Fare Collection Equipment Rehabilitation and Replacement; Wayside/Central Train Control Program; Woods Division Vehicle Lifts Rehabilitation and Replacement; Miscellaneous; Security Improvements & Graffiti Prevention and Neoplan Clean Diesel Vehicle Rehabilitation. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

<u>08-026</u>	2/19/08	Authorizing the Executive Director/CEO to accept and expend \$36,000 in Regional TFCA funds for the 7th Avenue Traffic Calming Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-027</u>	2/19/08	Amending seven resolutions previously adopted by the SFMTA Board of Directors by deleting language regarding required approval by the Board of Supervisors to accept and expend the requested grant funds. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-028</u>	2/19/08	Authorizing the Executive Director/CEO to execute Agreement Modification No. 1 to Contract No. 4128-06/07, Environmental Review of the Bicycle Plan Projects to Wilbur Smith Associates for an additional amount not to exceed \$176,000 for a total contract amount not to exceed \$476,000. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)
<u>08-029</u>	2/19/08	Selecting the Central Subway Project Alternative 3B, Fourth/Stockton Alignment with semi-exclusive surface rail operations on Fourth Street as the Locally Preferred Alternative. (Explanatory documents include a staff report, resolution, alternative alignment and financial plan.) (Carter Rohan)
<u>08-030</u>	2/19/08	Authorizing the Executive Director/CEO to advertise a Request for Proposals for Contract No. CS-149, Professional Program Management and Construction Management Services for Central Subway, Third Street Light Rail Project Phase 2, to evaluate proposals and to negotiate a contract with the selected Consultant for an amount not to exceed \$82,000,000, and for a term not to exceed five years with an option to extend the term for an additional five years. (Explanatory documents include a staff report, resolution, RFP and financial plan.) (Carter Rohan)
<u>08-031</u>	2/19/08	Approving the Request for Proposals for the selection of a professional parking management firm for the combined management of the Sutter Stockton and the Union Square Garages, and authorizing its release by the City of San Francisco Uptown Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)
<u>08-032</u>	2/19/08	Approving the Request for Proposals for the selection of a professional parking management firm for the management of the Ellis-O'Farrell Garage, and authorizing its release by the City of San Francisco Ellis-O'Farrell Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

- 08-033 2/19/08 Approving the Request for Proposals for the selection of a professional parking management firm for the management of the Fifth & Mission/Yerba Buena Garage, and authorizing its release by the City of San Francisco Downtown Parking Corporation. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)
- <u>08-034</u> 2/19/08 Recommending that the SFMTA Executive Director/CEO request the Director of the Office of Contract Administration to execute Contract Modification No. 4 to Contract No. 86091, Security Guard Services (Armed and Unarmed) for the Revenue & Cost Accounting Sections to increase the total contract value by \$1,360,000, for a total contract amount of \$13,600,000 and extend the term of the contract through August 31, 2008 or until a new security guard services contract is awarded. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)
- 2/19/08 Authorizing the Executive Director/CEO to establish and approve special event parking rates at SFMTA administered off-street parking facilities under certain conditions including: the special event rate may either be available to the general public or may be limited to attendees of a special event sponsored or benefiting a not-for-profit, charitable organization or association; attendees at these events may be required to present evidence of attendance; the event occurs within a half mile of the parking facility; the rate must not breach any contractual obligations or City rules and regulations; the rate must be in effect only on the day(s) and time(s) of the special event; the rate must not be less than twenty percent of or more than the posted eight hour rate; and the rate must not exceed fourteen consecutive days without approval by the SFMTA Board of Directors. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
- <u>08-036</u> 2/19/08 A. Estate of Edward Badelalla vs. CCSF, Superior Ct. #457289 filed on 10/24/06 for \$750,000
- <u>08-037</u> 2/19/08 B. Gary Parent, vs. CCSF, Superior Ct. Claim #445170 filed on 9/26/05 for \$250,000
- <u>08-040</u> 3/04/08 Approving the following traffic modifications:
 - A. RESCIND RIGHT LANE MUST TURN RIGHT The Embarcadero, westbound approach, from Powell Street to 170 feet easterly
 - B. RESCIND TOW-AWAY, NO STOPPING, 7 AM 9 AM, MONDAY THROUGH FRIDAY Oak Street, north side, from Laguna Street to Buchanan Street (one block)
 - C. RESCIND PERPENDICULAR (90-DEGREE ANGLE) PARKING AND ESTABLISH -DIAGONAL (45-DEGREE ANGLE) PARKING - Kansas Street, west side, from 26th Street to 133 feet northerly
 - D. INSTALL MEDIAN ISLAND Kansas Street, north of 26th Street.
 - E. ESTABLISH PART-TIME BUS ZONE, 5 AM TO 7 PM, MONDAY THROUGH FRIDAY-Rivera Street, south side, from 46th Avenue to 98 feet westerly.

- F. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 28th Street, both sides, between Church and Dolores Streets
- G. RESCIND MUNI BUS STOP (6:30 AM TO 6:30 PM, MONDAY THROUGH FRIDAY)
 AND ESTABLISH MUNI BUS STOP (6 AM TO 7:30 PM, MONDAY THROUGH FRIDAY)
 Kearny Street, east side, between Pacific Avenue and Nottingham Place
- H. RESCIND PART-TIME PASSENGER LOADING ZONE (6:30 PM TO 2 AM, EVERYDAY) - Kearny Street, east side, from 11 feet south of Nottingham Place to 44 feet southerly
- I. ESTABLISH NO PARKING ANYTIME Faxon Avenue and Southwood Drive, around the island; Powhattan Avenue, north side, between Gates and Folsom Streets; Powhattan Avenue, south side, between Folsom and Banks Streets; Powhattan Avenue, north side, between Banks and Prentiss Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>08-041</u> 3/04/08 Approving the following traffic modifications:

A. RESCIND – NO LEFT TURNS, 11 AM TO 7 PM, EVERYDAY – 25th Avenue, northbound, at Geary Boulevard (as part of proposal to reduce the number of lanes on 25th Avenue from 4 to 3 lanes) (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>08-042</u>	3/04/08	Authorizing the Executive Director/CEO to approve the award of Department of Public Works Contract No. 1387J: Contract 58 New Traffic Signals, to Phoenix Electric for a total contract amount not to exceed \$1,283,849. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)
<u>08-043</u>	3/04/08	Authorizing the Executive Director/CEO to approve the award of Department of Public Works Contract No. 1387J: Contract 58 New Traffic Signals, to Phoenix Electric for a total contract amount not to exceed \$1,283,849. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)
<u>08-044</u>	3/04/08	Authorizing the Executive Director/CEO to execute an Agreement to accept \$130,000 from the State of California for conversion of the traffic signals at Silver Avenue/San Bruno Avenue and Silver Avenue/Bayshore intersections to City standards and to assume the obligation to operate, control and maintain the traffic signal systems. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)
<u>08-045</u>	3/04/08	Approving the plan for the emergency work in the Twin Peaks Tunnel, including Contract Modification No. 6 to Contract No. MR-1210, Muni Metro System Subway Overhead Reconstruction Project, with Shimmick Construction Company in the amount of \$1,649,589, with an extension of the Contract term of 76 calendar days. (Explanatory documents include a staff report, resolution and agreement.) (Carter Rohan)
<u>08-046</u>	3/04/08	Humberto Dominguez vs. CCSF, Superior Ct. #422963 filed on 7/31/2003 for \$21,000,000

- 08-047 3/18/08 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. Kenzi Robi vs. CCSF, Superior Ct. #CGC06458671 filed on 12/13/06 for \$6,500
 - B. Michael Wilkinson vs. CCSF, Unlitigated Claim #801540 filed on 12/24/08 for \$9,955.39
 - C. Shigeto Murase/Farmers Ins., vs. CCSF, Unlitigated Claim #801250 filed on 11/21/07 for \$10,850.78
 - D. Tracy Lopez vs. CCSF, Superior Ct. #446172 filed on 10/28/05 for \$15,000
- <u>08-048</u> 3/18/08 Approving the following traffic modifications:
 - A. ESTABLISH STOP SIGNS Liberty and Sanchez Streets, stopping Sanchez Street; Bella Vista Way at Los Palmos Drive; 7th Avenue and Anza Street, stopping Anza Street; South Park Avenue, eastbound at 2nd Street; South Park Avenue, westbound, at 3rd Street; 26th and York Streets, stopping 26th Street; Upper Terrace at Buena Vista Avenue East/West, stopping Upper Terrace; Naglee Avenue at Huron Avenue, stopping Naglee Avenue; Minna Street at 15th Street, stopping Minna Street; Natoma Street at 15th Street, stopping Natoma Street; Adair Street at South Van Ness Avenue, stopping Adair Street; Stone Street at Washington Street, stopping Stone Street; Montgomery and Union Streets, stopping Montgomery and Union Streets.
 - B. ESTABLISH RIGHT TURN ONLY 1st Street, northbound, at Harrison Street.
 - C. ESTABLISH NO RIGHT TURN ON RED, MONDAY THROUGH FRIDAY, 3 PM TO 7 PM Harrison Street, eastbound at Essex Street.
 - D. ESTABLISH UNMETERED MOTORCYCLE PARKING Shotwell Street, west side, from the driveway of 910 Shotwell Street to 18 feet southerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 08-049 3/18/08 Authorizing the Executive Director/CEO to accept and expend \$51,600,000 of FY2007-08 Public Transportation Modernization, Improvement, and Service Enhancement Account funds from the State of California for the Third Street Light Rail Project, Mission Bay Loop, Metro East Facility, overhead lines; fare box rehabilitation, automatic passenger counters for buses; an enclosure for historic vehicles, wayside fare collection and operator restroom projects. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
- <u>08-050</u> 3/18/08 Approving an agreement with City College for City College to: construct a traffic signal on Phelan Avenue at the future Phelan Loop; reimburse the SFMTA for costs estimated at \$141,927 to design and inspect construction of a new traffic signal at the main driveway into the West Reservoir Campus Parking Lot and modification of the existing traffic signal on Phelan Avenue opposite the main entrance, and associated curb ramps, painting and striping of Phelan Avenue at all three locations. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)

- 08-051 3/18/08 Authorizing the Executive Director/CEO to execute Contract CS-154 Software Maintenance Attachment with Fourth Dimension Traffic for software for a total agreement amount not to exceed \$330,696 from April 1, 2008 through March 31, 2011. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)
- 08-052 3/18/08 Presentation on the Transbay Terminal Project and requesting authorization to adjust service on the 5-Fulton, 6-Parnassus, 10-Townsend, 38-Geary, 38L-Geary Limited, 71-Haight-Noriega, 71L-Haight-Noriega Limited, 76-Marin Headlands, and 108-Treasure Island transit lines and minor stop changes to the 20-Columbus and 41-Union transit lines to serve the temporary Transbay Terminal. (Explanatory documents include a staff report and resolution.) (Ken McDonald and Bond Yee)
- <u>08-053</u> 3/18/08 Coalition for Adequate Review vs. CCSF, Superior Ct. #505509 filed on 7/28/05 for \$406,278.35

08-054 4/01/08 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. Lilian Parada vs. CCSF, Superior Ct. #463934 filed on 6/4/07 for \$500
- B. Mark Brown vs. CCSF, Unlitigated Claim #801618 filed on 12/31/07 for \$6,139.90
- C. Luxor Cab vs. CCSF, Unlitigated Claim #801066 filed on 11/2/07 for \$6,930.13
- D. CSAA/Barbara Ann & Edmund Goode vs. CCSF, Unlitigated Claim #801661 filed on 1/8/08 for \$18,409.41
- 08-055 4/01/08 Approving the following traffic modifications:
 - A. ESTABLISH 30-MPH SPEED LIMIT Carter Street, from Geneva Avenue to the San Francisco City and County Line.
 - B. ESTABLISH 3-TON VEHICLE RESTRICTION 25th Street, between Dolores and Sanchez Streets and Clipper Street, between Diamond Heights Boulevard and Dolores Street.
 - C. ESTABLISH 35-MPH SPEED LIMIT Mansell Street, between Sunnydale and Brazil Avenues
 - D. ESTABLISH 4-HR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY -Pennsylvania Avenue, west side, from 23rd Street to 300 feet southerly and Pennsylvania Avenue, east side, from 23rd Street to 535 feet southerly.
 - E. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING Pennsylvania Avenue, west side, from 23rd Street to 300 feet southerly.
 - F. RESCIND -RESIDENTIAL PERMIT PARKING AREA "T" (4-HOUR TIME LIMIT, AM 3 PM, MONDAY THROUGH FRIDAY) AND ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Ulloa Street, both sides, between Laguna Honda Boulevard and Woodside Avenue; Sydney Way, north side, between Portola Drive and Ulloa Street; Idora Avenue, both sides, between Laguna Honda Boulevard and Woodside Avenue.
 - G. ESTABLISH -TOW-AWAY NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY Sansome Street, east side, from Bush Street to 45 feet northerly.

- H. ESTABLISH RED (NO PARKING ANYTIME) ZONES Rutledge Avenue, south side, from Franconia Street to 19-feet northerly; Napoleon Street, east side, 9 feet northerly from Jerrold Avenue; Jerrold Avenue, north side, 10 feet easterly from Napoleon Street; and Fillmore Street, west side, 29-feet northerly from Ellis Street north crosswalk. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 08-056 4/01/08 Authorizing the Executive Director/CEO to accept and expend \$187,600 of Regional Measure Two operating funds for Owl Bus Service on the BART corridor for Fiscal Year 2008. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
- 08-057 4/01/08 Authorizing the Purchaser to utilize the competitive procurement of the State of California to purchase 24 Type II diesel vans and five Type III diesel vans from BusWest, and five gasoline minivans from El Dorado Bus Sales, Inc./Creative Bus Sales, for a total amount not to exceed \$2,217,000. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)
- <u>08-058</u> 4/01/08 Authorizing the Executive Director/CEO to approve the award of Department of Public Works Contract No. 0985J: Contract 32 Traffic Signal Modifications, to Bay Area Lightworks to modify traffic signals at 22 designated intersections for a total contract amount not to exceed \$1,209,268.68. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)
- <u>08-060</u> 4/01/08 Authorizing the Executive Director/CEO to execute the First Amendment to Memorandum of Understanding M-14396 with the Port of San Francisco for the storage of additional reserve fleet buses at Pier 7 for 45,330 square feet at a total annual cost of \$380,772. (Explanatory documents include a staff report, resolution and MOU) (Sonali Bose)
- 08-061 4/01/08 Authorizing the Executive Director/CEO to authorize the Department of Public Works to issue a bid call for Department of Public Works Contract No. 1458J: Contract 59 New Traffic Signals to install new traffic signals at nine intersections. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)
- 08-062 4/01/08 Authorizing the Executive Director/CEO to increase the commission from \$.25 per unit of transportation payment media sold to \$.50 per unit sold. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

08-063 4/01/08 Supporting Caltrans' recommendation to lower the speed limit on 19th Avenue between Eucalyptus Drive and Martin Luther King Jr Drive in Golden Gate Park from 35 MPH to 30 MPH. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>08-063A</u> 4/15/08 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. Katie Phan vs. CCSF, Superior Ct. #446081, filed on 10/26/05 for \$1,000
- B. Sarah Stanley vs. CCSF, Superior Ct. #CGC05442805 filed on 7/7/05 for \$4,250
- C. Chin Lin Ho vs. CCSF, Unlitigated Claim #800608 filed on 9/13/07 for \$6,000
- D. Jack Anderson vs. CCSF, Unlitigated Claim #801701 filed on 1/10/08 for \$7,244.37
- <u>08-064</u> 4/15/08 Approving the following traffic modifications:
 - A. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING –Hudson Street, north side, from Mendell Street to the fire hydrant east of 1406 Hudson Street.
 - B. ESTABLISH STOP SIGNS Northgate Avenue at Upland Drive Avenue, stopping the stem of this intersection AND Ridgewoood Avenue at Joost Avenue.
 - C. ESTABLISH MUNI BUS ZONES –Folsom Street, east side, from 18th Street to 100 feet southerly.
 - D. RESCIND SCHOOL BUS ZONE, 6 AM TO 5 PM, SCHOOL DAYS –1520 Oakdale Avenue, north side, from 55 feet to 98 feet and 125 feet to 210 feet west of Lane Street.
 - E. ESTABLISH SCHOOL BUS ZONE, 7 AM TO 6 PM, SCHOOL DAYS –1520 Oakdale, north side, from 55 feet to 98 feet west of Lane Street.
 - F. ESTABLISH -SCHOOL BUS ZONE, 9 AM TO 2 PM, SCHOOL DAYS –"1540" Oakdale Avenue, north side, from 338 feet to 388 feet and 400 feet to 450 feet west of Lane Street.
 - G. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH MULTIPLE RIGHT TURN LANES San Jose Street, west side, from Sagamore Street to a point 126 feet northerly.
 - H. ESTABLISH NO PARKING EXCEPT TRUCKS WITH FARMER'S MARKET PARKING PERMIT, 6:00 AM TO 9:30 AM, WEDNESDAY AND SUNDAY –Hyde Street, east side, from Fulton Street to 123 feet southerly AND McAllister Street, south side, from Hyde Street to 300 feet easterly.
 - I. ESTABLISH RIGHT LANE MUST TURN RIGHT –Northbound Clarendon Avenue at Panorama Drive.
 - J. REVOKE SCHOOL BUS LOADING ZONE, 7 AM TO 5:30 PM, SCHOOLDAYS Clarendon Avenue, west side, from 130 feet to 195 feet north of the entrance of the school.
 - K. ESTABLISH SCHOOL BUS LOADING ZONE, 7 AM TO 5:30 PM, SCHOOLDAYS Clarendon Avenue, west side, from 32 feet to 77 feet south of the entrance for the school.
 - L. ESTABLISH RED (NO PARKING ANYTIME) ZONES AND ESTABLISH SIDEWALK BULB – Clarendon Avenue, west side, from 131 feet to 196 feet north of the entrance to the school. Establish a 7-foot wide sidewalk bulb to facilitate a south side crossing at the intersection of Clarendon Avenue and Panorama Drive.
 - M. ESTABLISH NO PARKING ANYTIME –Traffic Island at the intersection of Faxon Avenue and Southwood Drive, along the north side of the southerly roadway.

- N. ESTABLISH RED (NO PARKING ANYTIME) ZONES AND SIDEWALK WIDENING '500' Page Street, north side, from Webster Street to 12 feet westerly; '301' Webster Street, west side, from Page Street to 12 feet northerly; '499' Page Street, south side, from Webster Street to 12 feet easterly; '298' Webster Street, east side, from Page Street to 12 feet southerly; and '501' Page Street, south side, from Webster Street to 12 feet westerly. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 08-065 4/15/08 Approving the issuance of a transit pass at no cost for use by registered transit professionals and other attendees of the 2008 American Public Transportation Association Annual Roadeo and Conference and 2008 Rail~Volution Conference. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)
- 4/15/08 Approving the SFMTA's Fiscal Year 2009 budget in the amount of \$786,779,251 08-066 and Fiscal Year 2010 Budget in the amount of \$820,372,960; certifying that the FY2009 and FY2010 Operating Budgets are adequate to make substantial progress towards meeting the FY2009 and FY2010 performance standards; approving increases to various fines, fees, fares, rates and charges including neighborhood parking permits, temporary street closure permits, color curb fees, special traffic permits, boot removal fee, citation fines, off-street and on-street parking prices tied to occupancy and monthly transit passes; approving the elimination of the weekly transit pass due to minimal utilization by the public; approving a policy to increase fines, fees, fares, rates and charges automatically on July 1st of each year, effective July 1, 2010, tied to the annual April Consumer Price Index for All Urban Consumers for the San Francisco Bay Area; approving the amount of \$2,201,729 for FY2009 and \$2,219,729 for FY2010 or any amounts approved by the Board of Supervisors for Taxi Regulation pending approval of the transfer of the Taxi Commission into the SFMTA by the Board of Supervisors; approving the request to waive fares on New Year's Eve 2008, between 8 PM on December 31, 2008 and 6 a.m. January 1, 2009 and on New Year's Eve 2009, between 8 PM on December 31, 2009 and 6 a.m. January 1, 2010; authorizing the Executive Director to continue the Class Pass program with all colleges and universities in San Francisco; authorizing the Executive Director to implement short-term experimental fares; authorizing the Executive Director to execute an agreement with the Bay Area Rapid Transit District to allow for the use of the Muni Fast Pass on BART in San Francisco; authorizing the Executive Director to execute an agreement with the Bay Area Rapid Transit District for the Municipal Railway to accept payment for the Municipal Railway providing connecting bus service to BART stations in San Francisco; authorizing the Executive Director execute an agreement with the Bay Area Rapid Transit District, the Central Contra Costa Transit Authority, the Dumbarton Bridge Service Consortium, the Eastern Contra Costa Transit Authority, the Livermore Amador Valley Transit Authority, the San Mateo County Transit District, the Santa Clara Valley Transportation Authority, the City of Union City, the Western Contra Costa Transit Authority, and the City of Benicia to continue the BART Plus Ticket Program from July 1, 2008 through June 30, 2010; 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;

		low-level platform maintenance services; 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; authorizing the Executive Director to make any necessary technical and clerical corrections to the approved budgets and to allocate additional revenues and/or City and County discretionary revenues in order to fund additional adjustments to the operating budget, provided that the Executive Director/CEO shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a five percent increase of the total SFMTA Budget except to the extent that such charges reflect failure of the Board of Supervisors to transfer to the SFMTA responsibility for taxi regulation as of July 1, 2008. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-067</u>	4/15/08	Authorizing the Executive Director/CEO to execute the Fifth Amendment with Serco Management Services for Meter Coin Collection, Counting and Management Services to expand the scope of services to include: installation of 150 multi-space parking meters and coin collection and counting services for the Port of San Francisco; the option to expand coin and currency counting; implement various enhancements to coin counting software and SmartCard programs and increase the contract by \$7,000,000 for an amount not to exceed \$58,000,000; endorsing the SF <i>park</i> program and the related pilot projects; finding that it is in the public interest to award a sole source agreement with Serco Management Services for Administrative Services in Support of the SF <i>park</i> Program and the related pilot projects for a term of two years to June 3, 2010, and for an amount not to exceed \$23,000,000 and authorizing the Executive Director/CEO to execute the Agreement with Serco. (Explanatory documents include a staff report, resolution, contract and contract amendment.) (Sonali Bose)
<u>08-068</u>	4/15/08	Approving the City of San Francisco Ellis-O'Farrell Parking Corporation Fiscal Year 2009 and FY2010 Operating Budget for the Ellis O'Farrell Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)
<u>08-069</u>	4/15/08	Approving the City of San Francisco Downtown Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budget for the Fifth and Mission Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)
<u>08-070</u>	4/15/08	Approving the City of San Francisco Portsmouth Plaza Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budgets for the Portsmouth Square Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)
<u>08-071</u>	4/15/08	Approving the Uptown Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budget for the Sutter-Stockton Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)

- 08-072 4/15/08 Approving the City of San Francisco Uptown Parking Corporation's Fiscal Year 2009 and FY2010 Operating Budget for the Union Square Parking Garage. (Explanatory documents include a staff report, resolution and budgets.) (Sonali Bose)
- 08-073 4/15/08 Travelers Casualty & Insurance vs. CCSF, U.S. District Court Claim #C061021, filed 2/14/06 with Neoplan to dismiss claims of \$3.1 million and the City to dismiss claims of \$2.2 million.
- <u>08-074</u> 5/06/08 Approving the following traffic modifications:
 - A. ESTABLISH STOP SIGNS 33rd Avenue at Escolta Way and Wawona Street, the stem of this T-intersection; Beulah Street at Cole Street; Carl Street at Clayton Street; and Vicksburg Street at 25th Street.
 - B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Florida Street, both sides, between 23rd and 24th Streets.
 - C. ESTABLISH NO TURN ON RED 24th Street, eastbound, at Dolores Street.
 - D. ESTABLISH RED (NO PARKING ANYTIME) ZONES Franconia Street, west side, at Rutledge Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 08-075 5/06/08 Authorizing the Executive Director/CEO to accept and expend \$7.1 million in FY07-08 Proposition 1B-6061-002 California Transit Security Grant Program funds plus any subsequent interest earned in the account, to procure and install security equipment. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
- 08-076 5/06/08 Approving a Lease between the City and County of San Francisco, on behalf of the SFMTA, and Thomas F. Murphy, Martina Murphy and Christopher J. Harney for the two buildings known as 505 7th Street (aka 899 Bryant Street), and the adjacent parking area. (Explanatory documents include a staff report, resolution and lease.) (Sonali Bose)
- 08-077 5/06/08 Adopting the FY2009 Service Standards and Milestones for the SFMTA. (Explanatory documents include a staff report, resolution and proposed service standards and milestones.) (Debra Johnson)
- 08-078 5/20/08 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. Pacific Specialty Ins. vs. CCSF, Superior Ct. #CGC07468166 filed on 10/15/07 for \$2,594.85
 - B. Xiangmin Li vs. CCSF, Superior Ct. #462488 filed on 4/18/07 for \$7,000
 - C. Westfield Metreon vs. CCSF, Unlitigated Claim #802768 filed on 4/10/08 for \$18,108.83
 - D. KGO TV vs. CCSF, Superior Ct. #7507028 filed on 2/13/07 for \$30,000
 - E. Vladelen Grinberg vs. CCSF, Superior Ct. #446060 filed
- <u>08-079</u> 5/20/08 Approving the following traffic modifications:

A. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO STOPPING EXCEPT FOR BUSES - Collingwood, west side from 19th Street to 135 feet southerly.

B. ESTABLISH -25-MPH SPEED LIMIT –Masonic Avenue, from Geary Boulevard to Oak Street.

C. ESTABLISH - STOP SIGNS – Divisadero and Jefferson Streets, stopping Divisadero Street at Jefferson Street AND 24th and Hoffman Streets, stopping 24th Street.

D. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Steiner Street, west side, from Sacramento Street to the north line of the driveway for 2601-03 Sacramento Street AND Steiner Street, east side, from California Street to the south line of the driveway for 2490 California Street.

E. ESTABLISH -RED (NO PARKING ANYTIME) ZONES –Holloway Avenue, south side, from Monticello Street to 20 feet easterly AND Holloway Avenue, south side, from Monticello Street to 23 feet westerly.

F. RESCIND - 1-HR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY AND ESTABLISH -RESIDENTIAL PERMIT PARKING AREA "C", 2-HR PARKING, 8 AM TO 4 PM, MONDAY THROUGH SATURDAY –Sutter Street, south side, between Leavenworth and Larkin Streets.

G. RESCIND - 1-HR PARKING, 7 AM TO 4 PM, EXCEPT SUNDAY AND ESTABLISH RESIDENTIAL PERMIT PARKING AREA "C", 2-HR PARKING, 8 AM TO 4 PM, MONDAY THROUGH SATURDAY - Sutter Street, north side, between Leavenworth and Larkin Streets. H. INSTALL - SPEED HUMPS –Richland Avenue, between Murray and Leese Streets AND Richland Avenue, between Andover and Murray Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>08-080</u>	5/20/08	Authorizes the Executive Director/CEO to issue a Request for Proposals for Armed and Unarmed Security Services, to select the highest-ranking proposer and negotiate a Contract with the selected proposer for a three-year term. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)
<u>08-081</u>	5/20/08	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, for a term not to exceed May 31, 2009. (Explanatory documents include a staff report and resolution.) (Amit Kothari)
<u>08-082</u>	5/20/08	Authorizing the Executive Director/CEO to execute the Actuarial Study Agreement with Milliman, Inc., with a contract term of three years and a total contract amount not to exceed \$206,830 with an option to extend the Agreement for a maximum of two one-year terms. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)
<u>08-083</u>	5/20/08	Authorizing the Executive Director/CEO to execute the Second Amendment to the Agreement with MuniFinancial for analysis of possible transit fees and to extend the term of the contract from May 22, 2008 through December 31, 2008. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

- 08-084 5/20/08 Public Hearing and action to authorize the Executive Director/CEO to establish and approve special event parking rates at various off-street parking facilities subject to certain conditions including that: the rate may be available to the general public or limited to attendees of a special event sponsored by or benefiting a not-for-profit, charitable organization, or association; attendees may be required to present appropriate evidence documenting the users' attendance at the special event; the parking facility must be within one-half mile of the event site; the rate must not breach any contractual obligations or City rules and regulations; the rate must be in effect only on the day(s) and time(s) of the special event; the rate must be a flat fee per vehicle per entry between the range of \$5 to \$40 per day; the rate for motorcycles shall be \$2 per entry per day; all other applicable fees and charges shall apply; various factors must be considered when deciding an appropriate rate for a particular event; and the rate must not exceed fourteen consecutive days without prior approval from the SFMTA Board. (Explanatory documents include a staff report and resolution.) (Amit Kothari)
- <u>08-085</u> 5/20/08 Authorizing the Executive Director/CEO to execute a contract with Cubic Transportation Systems for the refurbishment of the fare box system, including the fare boxes, computer hardware and software and manage the fare boxes and provide support services, for a term not to exceed 26 months and an amount not to exceed \$19,000,000; and execute software and other technology license agreements with Cubic as necessary for the full implementation of the project at no additional cost. (Explanatory documents include a staff report, resolution and contract.) (Kenneth McDonald)
- 08-086 5/20/08 Authorizing the Executive Director/CEO to execute Contract Amendment #3 to the Consulting Agreement for Workers' Compensation Bill Review with David Donn Consulting for an amount not to exceed \$250,000 per year, retroactive to July 1, 2007. (Explanatory documents include a staff report, resolution and amendment.) (Vicki Rambo)
- <u>08-087</u> 5/20/08 Shane Johnson vs. CCSF, Superior Ct. #458926 filed on 12/20/06 for \$117,500
- <u>08-088</u> 5/20/08 Amalia Risco & Martha Calderon vs. CCSF, Superior Ct. #468840 filed on 11/2/07 for \$555,000
- <u>08-089</u> 5/20/08 Public Hearing and action to authorize the Executive Director/CEO to establish and approve special event parking rates at various off-street parking facilities subject to certain conditions including that: the rate may be available to the general public or limited to attendees of a special event sponsored by or benefiting a not-for-profit, charitable organization, or association; attendees may be required to present appropriate evidence documenting the users' attendance at the special event; the parking facility must be within one-half mile of the event site; the rate must not breach any contractual obligations or City rules and regulations; the rate must be in effect only on the day(s) and time(s) of the special event; the rate must be a flat fee per vehicle per entry between the range of \$5 to \$40 per day; the rate for motorcycles shall be \$2 per entry per day; all other applicable fees and charges shall apply; various factors must be considered when

deciding an appropriate rate for a particular event; and the rate must not exceed fourteen consecutive days without prior approval from the SFMTA Board. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

08-090 6/17/08 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. 21st Century Insurance vs. CCSF, Superior Ct. #CGC08472636 filed on 2/26/08 for \$613.88
- B. Paul Crosby vs. CCSF, Unlitigated Claim #802593 filed on 3/26/008 for \$6,611.52
- C. Wendy Soone-Broder vs. CCSF, Unlitigated Claim #703099 filed on 5/31/07 for \$60,000
- <u>08-091</u> 6/17/08 Approving the following traffic modifications:
 - A. ESTABLISH- STOP SIGNS York Street at Mariposa Street, stopping the stem of this currently uncontrolled T-intersection AND Santiago Street at 29th Avenue.
 - B. RESCIND RED (NO PARKING ANYTIME) ZONES Santiago Street, south side, from 29th Avenue to 20-feet westerly.
 - C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM 6 PM, MONDAY THROUGH FRIDAY) 3rd Avenue, both sides, between Anza and Balboa Streets.
 - D. RESCIND MUNI FLAG STOP Polk Street, west side, south of Grove Street.
 - E. RESCIND MUNI BUS ZONES Harrison Street, north side, from 7th Street to 100 feet easterly AND Clement Street, south side, from 14th Avenue to 100 feet westerly.
 - F. ESTABLISH -MUNI BUS ZONES Harrison Street, north side, from 7th Street to 80 feet westerly; Grove Street, south side, from Polk Street to 100 feet westerly AND Clement Street, south side, from 14th Avenue to 73 feet easterly.
 - G. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME Fell Street, south side, from 60 feet to 150 feet east of Masonic Avenue. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>08-092</u>	6/17/08	Authorizing the Executive Director/CEO to execute and file applications and claims for Operating Assistance funds with the Metropolitan Transportation Commission for Fiscal Year 2009 in the amounts of Transportation Development Act funding - \$35,511,624; State Transit Assistance funding - \$33,811,668; AB1107 Sales Tax funding - \$34,000,000 and Regional Measure 2 funding - \$2,684,688. (Explanatory documents include a staff report, legal opinion and resolution.) (Sonali Bose)
08-003	6/17/08	Authorizing the Executive Director/CEO to accept and expend a total of

<u>08-093</u> 6/17/08 Authorizing the Executive Director/CEO to accept and expend a total of \$12,810,000 of Traffic Light Synchronization Program funds from the State of California to upgrade the traffic signal corridor along Highway 1 and along Franklin, Gough, Polk and Lombard Streets. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

<u>08-094</u>	6/17/08	Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract No. 583-03, Complete Rehabilitation of 16 SFMTA Historic Streetcars, evaluate proposals, select the highest ranking proposer, and negotiate a contract with the most qualified proposer. (Explanatory documents include a staff report, resolution and financial plan.) (Ken McDonald)
<u>08-095</u>	6/17/08	Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract No. 583-2, Complete Rehabilitation of Streetcar Car No.1, evaluate proposals, and negotiate a contract with the most qualified proposer. (Explanatory documents include a staff report, resolution and financial plan.) (Ken McDonald)
<u>08-096</u>	6/17/08	Authorizing the Executive Director/CEO to issue a Request For Proposals to solicit proposals from qualified firms to manage and provide clinical supervision for the SFMTA's Employee Assistance, Peer Assistance, and Trauma Response Programs for a contract amount not to exceed \$1,000,000 and for a term of three years with a one year extension. (Explanatory documents include a staff report, resolution, and RFP.) (Vicki Rambo)
<u>08-097</u>	6/17/08	Authorizing the Executive Director/CEO to execute a Memorandum of Understanding with the Port of San Francisco for the installation, coin collection and counting and maintenance of up to 150 multi-space meters for a term of two years to June 30, 2010. (Explanatory documents include a staff report, resolution, and MOU.) (Sonali Bose)
<u>08-098</u>	6/17/08	Authorizing the Executive Director/CEO to execute the First Amendment to the Agreement with Concentra Health Services, dba Concentra Medical Center, to extend the Agreement through December 31, 2008 and increase the contract to an amount not to exceed \$71,000. (Explanatory documents include a staff report, resolution, and amendment.) (Ken McDonald)
<u>08-099</u>	6/17/08	Authorizing the Executive Director/CEO to execute the Amendment to the Real Property Ownership Agreement between the Peninsula Corridor Joint Powers Board, San Mateo County Transit District, the City and County of San Francisco and the Santa Clara Valley Transportation Authority which includes payment of \$10.3 million to SamTrans from future gasoline sales tax "spillover" money and designates SamTrans as the managing agency. (Explanatory documents include a staff report, resolution, and amendment.) (Sonali Bose)
<u>08-100</u>	6/17/08	Approving the following traffic modifications:
A.		RED ZONE - 17th Street, south side, from 30 feet to 20 feet west of Arkansas
B.		- RED ZONE - 17th Street, south side, from Arkansas Street to 20 feet easterly.

C. EXTENSIONS - RED ZONE –17th Street, north side, from 8 feet to 20 feet west of Arkansas Street AND 17th Street, north side, from 10 feet to 20 feet east of Arkansas Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>08-101</u>	6/17/08	Approving the Fiscal Year 2009-2013 Capital Investment Plan in the amount of \$4,500,000,000. (Explanatory documents include a staff report, resolution, plan and budgets.) (Carter Rohan)
<u>08-102</u>	6/17/08	Adopting and authorizing the Executive Director/CEO to implement the Accessible Pedestrian Signal Request and Installation Policy. (Explanatory documents include a staff report, resolution and policy.) (Bond Yee)
<u>08-103</u>	6/17/08	Approving the revised Accessible Pedestrian Signals Claimants Priority List to delete Mission & Onondaga Streets and Geneva Street & Interstate-280 and add Geneva & Mission Streets and O'Shaughnessy, Portola & Woodside Streets. (Explanatory documents include a staff report, resolution and revised priority list.) (Bond Yee)
<u>08-104</u>	6/17/08	Authorizing the Executive Director/CEO to approve the Civic Center Plaza Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)
<u>08-105</u>	6/17/08	Authorizing the Executive Director/CEO to approve the Golden Gateway Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)
<u>08-106</u>	6/17/08	Authorizing the Executive Director/CEO to approve the Mission Bartlett Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)
<u>08-107</u>	6/17/08	Authorizing the Executive Director/CEO to approve the combined St. Mary's Square Garage and 16th & Hoff Street Garage Fiscal Years 2009 and 2010 Operating Budget. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)
<u>08-108</u>	6/17/08	Supporting the formation of the Yerba Buena Community Benefit District (CBD) and authorizing the Executive Director/CEO to submit ballots in favor of formation of the CBD. (Explanatory documents include a staff report and resolution.) (Amit Kothari)
<u>08-109</u>	6/17/08	Judith Ireland and Laura Cox vs. CCSF, Superior Ct. #459361 filed on 01/08/07 for \$250,000
<u>08-110</u>	6/17/08	CCSF vs. Cambridge Integrated Services, Cambridge Integrated vs. Pacific Secured Equities, Pacific Secured Equities v. CCSF, US Dist. Ct. # C04-1523 filed on 03/03/04 for \$1,000,000.
<u>08-111</u>	6/17/08	Authorizing the Executive Director/CEO to approve the San Francisco General Hospital Medical Center Parking System Fiscal Years 2009 and 2010 Operating Budgets. (Explanatory documents include a staff report, resolution and budget.) (Amit Kothari)

08-112 6/17/08 Supporting the formation of the Yerba Buena Community Benefit District, and authorizing the Executive Director/CEO to submit ballots in favor of formation of the CBD. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

08-113 7/1/08 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. Matthew Fallon vs. CCSF, Unlitigated Claim #71614 filed on 12/10/07 for \$2000
- B. Ely Manaoat vs. CCSF, Superior Ct. #431325 filed on 5/13/04 for \$12,500
- C. Maria Navalta, Unlitigated Claim #801224 filed on 11/19/07 for \$13,500
- <u>08-114</u> 7/1/08 Approving the following traffic modifications:
 - A. RESCIND -PARKING METER AND ESTABLISH METERED MOTORCYCLE PARKING 4528 Mission St., north side, from 72-feet to 92-feet east of Harrington St.
 - B. RESCIND RIGHT LANE MUST TURN RIGHT AND ESTABLISH RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI Crossover Drive, northbound, in advance of Fulton St.
 - C. ESTABLISH NO PARKING ANYTIME Masonic Avenue, east side, from O'Farrell Street to 65 feet northerly.
 - D. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "I" Valencia Street, east side, between Hill and 22nd Streets.
 - E. ESTABLISH STOP SIGNS Ulloa Street at 20th Avenue.
 - F. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - 21st Street, both sides, between Diamond and Eureka Streets; and 22nd Street, both sides, between Noe and Sanchez.
 - G. RESCIND UNMETERED MOTORCYCLE PARKING Plum Street, north side, from Mission Street to 25-feet easterly.
 - H. ESTABLISH METERED MOTORCYCLE PARKING Mission Street, north side, from 353 feet east of 13th Street to 40-feet easterly.
 - I. ESTABLISH SCHOOL BUS LOADING ZONE, FROM 7:30 AM TO 4:30 PM, SCHOOLDAYS "371" Francisco St, south side, from 91 feet to 141 feet east of Powell St.
 - J. ESTABLISH STOP SIGNS Trainor at 14th Street.
 - K. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "L" "2824 2826" and "2828 2830" Geary Boulevard.
 - L. ESTABLISH NO TURN ON RED Southbound approach of The Embarcadero at the intersection of The Embarcadero, Jefferson and Powell Streets.
 - M. RESCIND UNMETERED MOTORCYCLE PARKING Jessie Street, west side, from McCoppin Street to 14 feet southerly.
 - N. ESTABLISH UNMETERED MOTORCYCLE PARKING Jessie Street, east side, from McCoppin Street to 14 feet southerly.
 - O. ESTABLISH STOP SIGNS Chestnut and Polk Streets, stopping Polk Street at Chestnut Street, making this intersection an all-way STOP.
 - P. ESTABLISH NO PARKING ANYTIME Harrison Street, north side, from 257 feet to 301 feet east of 4th Street.
 - Q. ESTABLISH NO PARKING ANYTIME Nellie St, west and east sides, north of 23rd St.
 - R. ESTABLISH NO U-TURNS Cesar Chavez Street at Vermont Street, westbound.

- S. ESTABLISH CROSSWALK Hayes Street, south side, crossing of Gough Street
- T. ESTABLISH DUAL LEFT TURN LANES Northbound San Jose Ave. at Sagamore St.
- U. RESCIND GENERAL METERED PARKING, 1-HOUR TIME LIMIT AND ESTABLISH -GENERAL METERED PARKING, 2-HOUR TIME Polk Street, between Geary Street and Pacific Avenue; Jackson Street between Larkin Street and Van Ness Avenue; Washington Street between Larkin Street and Van Ness Avenue; Clay Street between Larkin Street and Van Ness Avenue; Sacramento Street between Larkin Street and Van Ness Avenue; California Street between Larkin Street and Van Ness Avenue; Pine Street between Larkin Street and Van Ness Avenue; Bush Street between Larkin Street and Van Ness Avenue; Sutter Street between Larkin Street and Van Ness Avenue; Post Street between Larkin Street and Van Ness Avenue; Bush Street between Larkin Street between Larkin Street and Van Ness Avenue; Bush Street between Larkin Street between Larkin Street and Van Ness Avenue; Bush Street between Larkin Street and Van Ness Avenue; and, Geary Street between Larkin Street and Van Ness Avenue. (Explanatory documents include a staff report and resolution) (Bond Yee)
- 08-115 7/1/08 Appointing Carter R. Rohan as the Alternate Director to Nathaniel P. Ford, Sr. on the Transbay Joint Powers Authority Board of Directors. (Explanatory documents include a staff report, resolution and biography.) (Carter Rohan)
- 08-116 7/1/08 Authorizing the Executive Director/CEO to execute the Agreement with Gilbert Tweed Associates to conduct an executive search for Deputy Director of Transportation Planning, Deputy Director of Finance, Budgets and Grants, and Director of Taxi and Accessible Services, with a contract term of one year from August 1, 2008 to August 1, 2009, with an option to extend the term for an additional year and a contract amount not to exceed \$192,536, pending Civil Service Commission approval and Human Rights Commission waiver of LBE subcontracting goals. (Explanatory documents include a staff report, resolution and agreement.) (Debra Johnson)
- 08-117 7/1/08 Approving the Japan Center Garage Corporation's Fiscal Years 2009 and 2010 Operating Budget except for the Marketing Plan and associated costs for the Japan Center Garage. (Explanatory documents include a staff report, resolution, and budget.) (Amit Kothari)
- 08-118 7/1/08 Authorizing the Executive Director/CEO to execute a contract with Cubic Transportation Systems for the refurbishment of the fare box system, including the fare boxes, computer hardware and software and manage the fare boxes and provide support services, for a term not to exceed 26 months and an amount not to exceed \$19,000,000; and execute software and other technology license agreements with Cubic as necessary for the full implementation of the project at no additional cost. (Explanatory documents include a staff report, resolution and contract.) (Ken McDonald)
- 08-119 7/1/08 Authorizing the Executive Director/CEO to alter service on the 71L-Haight-Noriega Limited Line, in bound on weekdays only between 7:00 a.m. and 9:00 a.m. between Haight and Market Street and establish a "Tow-Away No Stopping" zone on Laguna Street to facilitate bus turning movements at Haight and Laguna streets. (Explanatory documents include a staff report, resolution and map.) (Ken McDonald)

<u>08-120</u>	7/1/08	Adopting Transportation Code Division II which replaces provisions previously contained in the San Francisco Municipal Traffic Code as required by the passage of Proposition A. (Explanatory documents include a staff report, resolution and codes.) (Bond Yee)
<u>08-121</u>	7/1/08	Dina and Zenon Gryn vs. CCSF, Superior Ct. #472906, filed on 3/4/08 for \$2,000,000
<u>08-122</u>	7/15/08	Authorizing the Executive Director/CEO to execute the Agreement for Armed and Unarmed Security Guard Services with Cypress Security, for a term not to exceed three years, and an amount not to exceed \$15,800,000 dollars. (Explanatory documents include a staff report, resolution and contract.) (Sonali Bose)
<u>08-123</u>	7/15/08	Authorizing the Executive Director/CEO to issue a Request for Proposals for Contract CS-901, As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicles Rehabilitation and Replacement Program and negotiate a contract with the selected consultant for an amount not to exceed \$4,000,000, and for a term not to exceed five years and issue and for Contract CS-900, As-Needed Specialized Engineering Services for SFMTA Rail Vehicles Rehabilitation and Replacement Program and negotiate a contract with the selected consultant for an amount not to exceed \$5,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report, resolution, and budget.) (Ken McDonald)
08-124	8/5/08	Requesting the Controller to allot funds and to draw warrants against such funds

- 08-124 8/5/08 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. CSAA Inter-Insurance Bureau vs. CCSF, Superior Ct. #CGC08472988 filed on 3/5/08 for \$922.95
 - B. CSAA Inter-Insurance Bureau vs. CCSF, Superior Ct. #465855 filed on 8/6/07 for \$4,232
 - C. Alicia Montross/CSAA Ins. vs. CCSF, Unlitigated Claim #801078 filed on 11/5/07 for \$5,377
 - D. Tamara Efron/Farmers Ins. vs. CCSF, Unlitigated Claim #802852 filed on 4/16/08 for \$7,106.91
 - E. Dartanian Woodard vs. CCSF, Superior Ct. #CGC07466033 filed on 8/10/07 for 30,000
 - F. Jerrick Woo vs. CCSF, Superior Ct. #7463423 filed on 5/16/07 for \$62,500

<u>08-125</u> 8/5/08 Approving the following traffic modifications:

- A. ESTABLISH NO PARKING ANYTIME Treat Avenue, 600 block, at the southerly terminus, from 9 feet to 27 feet west of the east side of Treat Avenue.
- B. ESTABLISH RED (NO PARKING ANYTIME) ZONES Hyde Street, 200 Block, east side from Turk Street to 49-feet northerly; and, Turk Street, 300 Block, north side from Hyde Street to 44-feet easterly.
- C. ESTABLISH MUNI BUS ZONE 25th Ave, west side, from Fulton St to 100 feet northerly.
- D. EXTEND MUNI BUS ZONE 25th Avenue, east side, from 50 feet to 100 feet south of California Street.

- E. ESTABLISH DIAGONAL (45-DEGREE ANGLE) PARKING Folsom Street, west side, between Precita Avenue and Cesar Chavez Street.
- F. ESTABLISH PART-TIME PASSENGER LOADING ZONE, 7 AM TO 9 AM, SCHOOLDAYS – "1210" 20TH Avenue, east side, from 145 feet to 200 feet south of Ortega St.
- G. INSTALL STOP SIGN Sanchez Street at Randall Street.
- H. ESTABLISH SCHOOL BUS LOADING ZONE, FROM 9:00 AM TO 2:00 PM, SCHOOLDAYS "656" 7th Avenue, west side, from 19 feet to 69 feet north of the south property line of the school.
- I. INSTALL STOP SIGN Hampshire Street at 26th Street, making this intersection an All-Way stop.
- J. RESCIND -TWO-HOUR PARKING TIME LIMIT, 7 AM 6 PM, MONDAY THROUGH SATURDAY Leo Street, north side, between Mission Street and Alemany Boulevard.
- K. ESTABLISH POLICE VEHICLE PARKING ONLY 6th Avenue, east side, from 110 to 272 feet south of Geary Boulevard.
- L. ESTABLISH RED (NO PARKING ANYTIME) ZONE Jessie Street, north side, from New Montgomery Street to 15 feet easterly.
- M. ESTABLISH METERED MOTORCYCLE PARKING Jessie Street, north side, from 43 feet west of 2nd Street to 44 feet westerly.
- N. ESTABLISH CROSSWALK Hayes Street, south side, crossing Gough Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>08-126</u>	8/5/08	Authorizing the Executive Director/CEO to accept and expend \$41,180,417 in federal Section 5309 Fixed Guideway capital investment funds for Cable Car Infrastructure and Vehicle Rehabilitation; Rail Replacement; Wayside Central Train Control; LRV Rehabilitation and Overhead Line Reconstruction. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-127</u>	8/5/08	Authorizing the Executive Director/CEO to accept and expend \$38,169,738 in federal Section 5307 capital assistance for Paratransit Assistance; Escalator Rehabilitation; Rail Replacement; Cable Car Infrastructure Rehabilitation; Flynn Facility Rehabilitation and Ventilation System Renovation; Woods Facility Lift Replacement; Miscellaneous Support Equipment; Potrero-Presidio Hoist Rehabilitation, Renovation and Purchase; Islais Creek Facility Design and Construction; Cable Car, Light Rail, Trolley and Bus Vehicle Rehabilitation; Metro East Facility Construction; Purchase of Wayside Fare Collection Equipment; Procurement of Subway Fire Alarm and Detection Systems; Overhead Lines Reconstruction; Radio Replacement and miscellaneous safety improvements. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-128</u>	8/5/08	Authorizing the Executive Director/CEO, to accept and expend \$11,760,000 in federal Section 5309 New Starts capital assistance for the design and construction

<u>08-128</u> 8/5/08 Authorizing the Executive Director/CEO, to accept and expend \$11,760,000 in federal Section 5309 New Starts capital assistance for the design and construction of the SFMTA's Central Subway project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

08-129	8/5/08	Authorizing the Executive Director/CEO to accept and expend \$5,900,000 of Fiscal Year 2007 Transportation Security Grant Program funds to purchase and install critical security equipment to enhance the security of the SFMTA's bus and rail system. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-130</u>	8/5/08	Authorizing the Executive Director/CEO to accept and expend \$1,956,240 in Section 5309 Bus and Bus Facilities capital assistance for design and construction of the Islais Creek Bus Maintenance Facility and the purchase of Automatic Vehicle Locator equipment. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-131</u>	8/5/08	Authorizing the Executive Director/CEO to accept and expend \$1,331,550 in Highway Safety Improvement Program grant funds to construct curb ramps along Fulton Street, to install emergency priority emitters and upgrade traffic controllers in the Tenderloin area, and to implement a full signal upgrade at the intersection of Bayshore Boulevard and Paul Avenue (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-132</u>	8/5/08	Authorizing the Executive Director/CEO to accept and expend \$980,000 in Section 5309 Bus and Bus Facilities capital assistance for the rehabilitation of the SFMTA's NABI and Neoplan motor coaches. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-133</u>	8/5/08	Authorizing the award of Contract No.1222, Job Order Contract, to Power Engineering Contractors for the performance of public work maintenance, repair and minor construction projects for a contract amount not to exceed \$3,000,000, with an option to increase the contract amount and for a term not to exceed three years. (Explanatory documents include a staff report and resolution.) (Carter Rohan)
<u>08-134</u>	8/5/08	Authorizing the award of Contract No.1223, Job Order Contract, to Yerba Buena Engineering and Construction for the performance of public work maintenance, repair and minor construction projects for a total contract amount not to exceed \$3,000,000, with an option to increase the contract amount and for a term not to exceed three years. (Explanatory documents include a staff report and resolution.) (Carter Rohan)
<u>08-135</u>	8/5/08	Authorizing the Executive Director/CEO to execute Amendment No. 1 to Contract No. 350 ESR with Booz Allen Hamilton Inc., to provide continued engineering support services for the procurement of diesel hybrid electric buses, at a cost not to exceed \$762,301 for a total contract amount not to exceed \$2,499,961 with no extension of time. (Explanatory documents include a staff report, resolution and amendment.) (Ken McDonald)

<u>08-136</u>	8/5/08	Authorizing the Executive Director/CEO to request proposals and negotiate a contract or contracts with a qualified urine drug collector and breath alcohol technicians to perform either on-site or off-site collection services or both on-site and off-site collection services for the SFMTA's drug and alcohol testing program for a term of three years with an option to extend the agreement for an additional two years in an amount not to exceed \$900,000. (Explanatory documents include a staff report, resolution and RFP.) (Ken McDonald)
<u>08-137</u>	8/5/08	Extending the date for wage-setting and final approval of an MOU between the SFMTA and Local 250A for 9163 transit operators by thirty days to September 24, 2008. (Explanatory documents include a staff report and resolution.) (Debra Johnson)
<u>08-138</u>	8/5/08	Adopting an overall annual goal of 29 percent for Disadvantaged Business Enterprises participation in Federal Transit Administration-assisted contracts for FY 2008-2009. (Explanatory documents include a staff report, resolution and analysis.) (Debra Johnson)
<u>08-139</u>	8/5/08	Approving the extension of the "Tow-Away No Stopping Anytime" zone on the south side of Fell Street from 60 feet to 150 feet east of Masonic Avenue and establishing a "Left Lane Must Turn Left" restriction for Fell Street traffic at Masonic Avenue, in conjunction with the creation of an exclusive left-turn lane on westbound Fell Street at Masonic Avenue. (Explanatory documents include a staff report, resolution, traffic striping plans and traffic signal design.) (Bond Yee)
<u>08-140</u>	8/5/08	Approving the installation of a "green roof" transit shelter at Market and Fifth Streets for three months to advertise the re-opening of the Academy of Sciences and a program of digital advertising on kiosks and transit shelters. (Explanatory documents include a staff report, resolution and sample ads.) (Sonali Bose)
<u>08-141</u>	8/5/08	Authorizing the Executive Director/CEO to execute the Agreement for Parking Citations Processing and Collections with PRWT Services, for a five-year term in an amount not to exceed \$53.5 million. (Explanatory documents include a staff report, resolution, and agreement.) (Sonali Bose)
<u>08-142</u>	8/5/08	Duc Ngoc Truong vs. CCSF, Superior Ct. #464648 filed on 6/27/07 for \$130,000
<u>08-143</u>	8/19/08	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. State Farm Ins. vs. CCSF, Superior Ct. #470257 filed on 12/20/07 for \$890.77
- B. Lease Plan Risk Management/Phillip Morris vs. CCSF, Unlitigated Claim #803392 filed on 6/9/08 for \$7,735.39

<u>08-144</u> 08/19/08 Approving the following traffic modifications:

- A. REVOKE PART-TIME PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM AND 2 PM TO 6 PM, SCHOOLDAYS – 250 Valencia Street, west side, from 136 feet to 156 feet south of Clinton Park.
- B. ESTABLISH BLUE ZONE 250 Valencia Street, west side, from 136 feet to 156 feet south of Clinton Park.
- C. ESTABLISH PART-TIME PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM AND 2 PM TO 6 PM, SCHOOLDAYS - 250 Valencia Street, west side, from 52.5 feet to 156 feet south of Clinton Park.
- D. EXTEND RED (NO PARKING ANYTIME) ZONE Burnett Avenue, west side, from Crestline Drive to 15 feet northerly.
- E. RESCIND RIGHT LANE MUST TURN RIGHT Lake Merced Boulevard, northbound, at South State Drive and at Font Boulevard.
- F. ESTABLISH PART-TIME PASSENGER LOADING ZONE, 8:30 AM TO 9:30 AM AND 3 PM TO 4 PM, SCHOOLDAYS - Ortega Street, south side, from 0 feet to 90 feet west of 37th Avenue; and Ortega Street, south side, from 120 feet to 240 feet west of 37th Avenue.
- G. REVOKE PART-TIME PASSENGER LOADING ZONE, 8:30 AM TO 9:30 AM AND 3 PM TO 4 PM, SCHOOLDAYS AND ESTABLISH - SCHOOL BUS LOADING ZONE, 7 AM TO 4 PM, SCHOOL DAYS - "3101" Ortega Street, south side, from 38th Avenue to 98 feet westerly.
- H. ESTABLISH METERED MOTORCYCLE PARKING Washington Street, south side, from 148-feet west of Van Ness Avenue to 20-feet westerly.
- I. ESTABLISH UNMETERED MOTORCYCLE PARKING Bryant Street, north side, from 6th Street to 24-feet easterly.
- J. ESTABLISH ANGLED PARKING (60 DEGREE) Noe Street, west side, from 90 feet south of Duboce Avenue to 75 feet north of 14th Street.
- K. ESTABISH NO PARKING ANYTIME Noe Street, west side, from 38 feet to 90 feet south of Duboce Avenue.
- L. REMOVE ANGLE PARKING STALLS Townsend Street, south side, between 4th Street and 5th Street, west of the white zone in front of Caltrain to 76 feet westerly.
- M. INSTALL MOTORCYCLE STALLS Townsend Street, south side, between 4th Street and 5th Street, west of the white zone in front of Caltrain to 76 feet westerly.
- N. INSTALL STOP Signs diamond Street at Jersey Street, making this intersection an All-Way STOP; and, Irving Street, westbound, at Lower Great Highway. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 08-145 8/19/08 Authorizing the Executive Director/CEO to accept and expend \$200,000 in FTA New Freedom assistance for its NextMuni Audible Arrival Time Push-to-Talk project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
- 08-146 8/19/08 Authorizing the Executive Director/CEO to execute Contract Amendment No. 6 to Contract No. MR-1034R, Advanced Train Control System Project, with Thales Rail Signalling Solutions, to extend the Contract Term for six months, from September 6, 2008 to March 6, 2009

<u>08-147</u>	8/19/08	Approving the Japan Center Garage Corporation's revised Fiscal Years 2009 and 2010 Operating Budget for the Japan Center Garages. (Explanatory documents include a staff report, resolution and budget.) (Amit Kothari)			
<u>08-148</u>	8/19/08	Authorizing the Executive Director to execute a Senior and Disabled Transit Fare Pilot Program Agreement with BART. (Explanatory documents include a staff report and resolution.) (Debra Johnson)			
<u>08-149</u>	8/19/08	Authorizing the Executive Director/CEO to advertise a Request for Proposals for advertising on SFMTA property. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)			
<u>08-150</u>	8/19/08	Adopting the Central Subway Project Alternative 3B, Fourth/Stockton Alignment as the Locally Preferred Alternative and adopting the CEQA findings, Statement of Overriding Consideration and Mitigation Monitoring and Reporting Plan for the Supplemental Environmental Impact Report. (Explanatory documents include a staff report, resolution and findings.) (Carter Rohan)			
<u>08-151</u>	8/19/08	Adopting the amended Transportation Code Division II in its entirety to supersede the Transportation Code, Division II to: add a definition of "Traffic Code", correct fine amounts and section number references, add fines that had not been previously established, consolidate violations with a single fine amount, renumber Division I, Article 10 section numbers, validate citations referencing former Traffic Code sections, conform fines for blocking bike lanes to the amount previously approved, increase fines for blue zone parking violations, correct transcription errors in fine amounts; clarify that parking meter rate setting is subject to all applicable laws; add permit transfer fees, and delete Section 1008. (Explanatory documents include a staff report, resolution and code.) (Sonali Bose)			
<u>08-152</u>	8/19/08	Bayview Hunters Point Community Advocates and Our Children's Foundation vs. SFMTA, Superior Ct. #CPF7507960 filed on 12/28/07 for \$20,000 and various mitigation measures			
<u>08-153</u>	8/19/08	Valerie Taybron/Trinna Davis vs. CCSF, U.S. District Court #C994660JSW filed on 10/20/99 for \$226,000			
<u>08-154</u>	8/19/08	Authorizing the Executive Director/CEO to advertise a Request for Proposals for advertising on Parking Authority Commission property. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)			
<u>08-155</u>	9/16/08	Leticia Gallegos vs. CCSF, Superior Ct. #CGC07463091 filed on 5/4/07 for \$3,500			
A. Ana Martinez vs. CCSF, Superior Ct. #455448 filed on 8/23/06 for \$4,539B. Louis Banks vs. CCSF, Superior Ct. #469772 filed on 12/5/07 for \$7,000					

- C. David McKew vs. CCSF, US District Ct. #C080855EDL filed on12/20/07 for \$10,000
- D. Karen Breitenstein vs. CCSF, SuperiorCt. #469858 filed on 12/7/07 for \$12,500
- E. Joseph Marino vs. CCSF, Superior Ct. #CGC8475158 filed on 11/6/07 for \$12,500

<u>08-156</u> 9/16/08 Approving the following traffic modifications:

- A. ESTABLISH RED (NO PARKING ANYTIME) ZONES AND ESTABLISH SIDEWALK BULBS - Harrison Street, east side, from Cesar Chavez to 26 feet southerly; Folsom Street, west side, from Precita Avenue to 28 feet southerly; Precita Avenue, southeast corner, from Folsom Street property line to 5 feet west.
- B. ESTABLISH SIDEWALK BULB Folsom Street, east side, from Cesar Chavez Street to 18 feet northerly.
- C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) - Monterey Boulevard, south side, between San Leandro Way and Santa Ana Avenue.
- D. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) - Shrader Street, both sides, between Belgrave Avenue and Carmel Street.
- E. ESTABLISH UNMETERED MOTORCYCLE PARKING Brannan St. 500 Block, north side, from 57-feet east of the western property line of #548 Brannan to 10-feet easterly.
- F. ESTABLISH TOUR BUS RESTRICTION Moraga St., between 16th Ave. and 17th Ave.; 16th Ave., between Lawton St. and Noriega Street; 15th Ave., between 14th Ave. and Ortega St.; Noriega St., between 14th Ave. and 16th Ave..
- G. ESTABLISH RED ZONE Bryant Street, east side, from 16th Street to 18 feet northerly; and Lawton Street, north side, from 8th Avenue to 20-feet easterly.
- H. ESTABLISH 6-WHEEL TRUCK LOADING ZONES, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Mission Street, 2600 Block, east side, from 145-feet north of 23rd Street to 72-feet northerly; Mission Street, 2700 Block, east side, from 145-feet north of 24th Street to 24-feet northerly; Mission Street, 2800 Block, east side, from 29-feet north of 25th Street to 40feet northerly; Mission Street, 2900 Block, east side, from 141-feet north of 26th Street to 44-feet northerly.
- I. ESTABLISH STOP SIGNS Rivera Street at 44th Avenue and 30th Avenue at Rivera Street.
- J. RESCIND RED (NO PARKING) ZONE 30TH Avenue, west side, from Rivera Street to 20-feet southerly.
- K. RESCIND NO LEFT TURN, 7 AM to 9 AM, Except Saturday and Sunday Divisadero Street, southbound, at Oak Street.
- L. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING AND ESTABLISH -RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) – Beale Street, west side, from 30 feet to 160 feet south of Bryant Street.
- M. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM 6 PM, MONDAY THROUGH FRIDAY) Guerrero St., both sides, between 21st and 22nd Sts.
- N. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "T" (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) – Plaza Street, southeast side, between Magellan Avenue and Laguna Honda Boulevard; 300 Laguna Honda Boulevard.
- O. REVOKE PART-TIME MUNI BUS ZONE, 7 AM TO 9:30 AM, MONDAY THROUGH FRIDAY AND ESTABLISH - MUNI BUS ZONE – Howard Street, north side, from 18 feet to 102 feet west of New Montgomery Street.
- P. REVOKE TOW-AWAY NO STOPPING ANYTIME AND ESTABLISH MUNI BUS ZONE 3rd Street, east side, from Minna Street to 80 feet northerly.
- Q. ESTABLISH TOWAWAY, NO STOPPING ANYTIME— Market Street, both sides, between Castro and Collingwood Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

<u>08-157</u>	9/16/08	Authorizing the Executive Director/CEO to accept and expend \$8,000,000 of Fiscal Year 2008 Transit Security Grant Program funds to purchase and install critical security equipment to enhance the security of Muni's bus and rail system. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-158</u>	9/16/08	Authorizing the Executive Director/CEO to accept and expend \$4,000,000 of Federal Transit Administration Section 5307 funds for the design and construction of the Central Subway project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
<u>08-159</u>	9/16/08	Authorizing the Executive Director/CEO to execute Amendment 11 to the Master Agreement with Xtech for software services for an amount not to exceed \$456,250 and for a term of 19 months. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)
<u>08-160</u>	9/16/08	Authorizing the Executive Director/CEO to award Contract #2008-01, Balboa Park Station Pedestrian and Bicycle Connection project with Carter & Burgess for an amount not to exceed \$220,000 and for a total contract time of one year to conduct planning studies for the Balboa Park Station Pedestrian and Bicycle Connection project. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)
<u>08-161</u>	9/16/08	Authorizing the Executive Director/CEO to execute the Ninth Modification to Contract No. MR-1138, Automatic Vehicle Location System, to extend the Agreement to March 5, 2009 and increase the amount by \$933,996 to \$12,386,608 to perform additional work and improvements to the Automatic Vehicle Location System. (Explanatory documents include a staff report, resolution and modification.) (Carter Rohan)
<u>08-162</u>	9/16/08	Fixing the wage schedule for Transit Operators, Classification 9163 as \$27.3050 per hour as of July 1, 2008 and \$27.9150 per hour as of July 6, 2008 for Operators and \$17.2022 per hour for Operator Trainees as of July 1, 2008 and \$17.5865 per hour for Operator Trainees effective July 6, 2008. (Explanatory documents include a staff report, resolution and wage certification.) (Debra Johnson)
<u>08-163</u>	9/16/08	Approving the amendment to the Memorandum of Understanding between the SFMTA and Transport Workers Union Local 250-A to extend the term to June 30, 2011. (Explanatory documents include a staff report, resolution, financial analysis and MOU.) (Debra Johnson)
<u>08-164</u>	9/16/08	Acting as the Parking Authority Commission, authorizing the Executive Director/CEO, to advertise a Request for Proposal for the Master Lease of the commercial space in the Moscone Center Garage, known as 243, 245, 247, 249, 251, 253 and 257 Third Street. (Explanatory documents include a staff report, resolution and RFP.) (Sonali Bose)

<u>08-165</u> 9/16/08 Authorizing the SFMTA Executive Director/CEO to exercise discretion in setting "early-bird" parking rates and the days and hours in which said rates are in effect at the Moscone Center Garage, but said rates shall not be less than \$8 and not more than \$12 per day. (Explanatory documents include a staff report and resolution.) (Amit Kothari)

<u>08-166</u> 10/21/08 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. Amco Ins. Co. vs. CCSF, Superior Ct. #473673 filed on 3/26/08 for \$4,500
- B. Lawrence Roberson vs. CCSF, Non-litigated Claim #900361 filed on 8/6/08 for \$5,619.05
- C. Claudia Winker/Farmers Ins. vs. CCSF, Non-litigated Claim #803162 filed on 5/16/08 for \$6,439.95
- D. Cynthia Lim, Unlitigated Controller's Claim #900252 filed on 7/24/08 for \$7,500
- E. James D. Riley Sr., Unlitigated Controller Claim #803149 filed on 5/15/08 for \$7,500
- F. CCSF vs. Morganite, Superior Ct. #422635 filed on 7/21/03 for approximately \$10,000-\$20,000 (City to receive)
- G. Ferdinand Feria/Allstate Ins. vs. CCSF, Non-Litigated Claim #802978 filed on 4/28/08 for \$10,001.82
- H. CCSF vs. Compass Transportation, CAO Litigation #80715, not filed, for \$16,600.76 (City to collect) and waiver of damages claims
- I. Norine Marcinkiewicz vs. CCSF, Superior Ct. #444705 filed on 9/8/05 for \$45,000
- J. Gary Gioglio vs. CCSF, Superior Ct. #468735 filed on 10/31/07 for \$49,650
- K. Sharon & Mark Hill vs. CCSF, Superior Ct. #444703 filed on 9/8/05 for \$55,000
- L. Antonia Ramirez vs. CCSF, Superior Ct. #462667 filed on 4/24/07 for \$100,000
- M. Theresa Gilmore vs. CCSF, Superior Ct. #444706 filed on 9/8/05 for \$350,000
- N. Susan White vs. CCSF, Superior Ct. #444707 filed on 9/8/05 for \$750,000

<u>08-167</u> 10/21/08 Approving the following traffic modifications:

- A. ESTABLISH STOP SIGNS 3rd Avenue at Hugo St., making this intersection an All-Way STOP; Beach St. and Larkin St., all directions; Beach Street and Polk St., eastbound and westbound; and Donner Avenue, at Bayshore Boulevard, stopping Donner Ave.
- B. ESTABLISH LEFT LANE MUST TURN LEFT Jamestown Avenue, eastbound, at 3rd Street.
- C. ESTABLISH NO U-TURN Marina Boulevard, westbound, at Lyon Street/Yacht Road.
- D. RESCIND BUS ZONE McAllister Street, north side, from 7th Street North to 96-feet easterly.
- E. ESTABLISH BUS ZONE McAllister Street, north side, from Jones Street to 125-feet westerly.
- F. EXTEND BUS ZONE Mission Street, north side, from 125-feet west of 11th Street to 39-feet westerly.
- G. REVOKE BLUE ZONE 250 Valencia Street, west side, from 136 feet to 156 feet south of Clinton Park.
- H. ESTABLISH BLUE ZONE 250 Valencia Street, west side, from 117 feet to 139 feet south of Clinton Park.
- I. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - Laidley Street, both sides, between Roanoke and Mateo Streets.

- J. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 16th Avenue, both sides, between Rivera and Santiago Streets; and 20th Avenue, west side, between Vicente and Wawona Streets.
- K. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Faxon Avenue, island side, from Elmwood Way to 46' southerly; Southwood Drive, island side, from Elmwood Way to 48' southerly; 600 Block of Faxon Avenue, both sides, between Ocean Avenue and Elmwood Way.
- L. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM 6 PM, MONDAY THROUGH FRIDAY) 21st Street, both sides, between Dolores and Chattanooga Streets.
- M. RESCIND Tow-Away, No Parking Anytime Davis Street, west side, between Washington and Clay Streets.
- N. ESTABLISH Tow-Away No Stopping EXCEPT BUSES BETWEEN 3 PM AND 6 PM, MONDAY THROUGH FRIDAY Davis Street, west side, between Washington and Clay Streets.
- O. ESTABLISH GENERAL METERED PARKING AREA 1 (2-HOUR PARKING TIME LIMIT, 7 AM - 3 PM, MONDAY THROUGH FRIDAY AND 7 AM – 6 PM SATURDAY) -Davis Street, west side, between Washington and Clay Streets.
- P. ESTABLISH Tow-Away, No Parking Anytime Alabama St., west side, between Ripley and Waltham Sts; and Esmeralda Ave., south side, between Bradford and Waltham Sts.
- Q. ESTABLISH NO PARKING ANYTIME Funston Avenue, west side, from Balboa St. to approximately 32-feet northerly; and Dublin Street, 200 block on the dead-end terminus.
- R. ESTABLISH RED ZONE Holloway Avenue, north side, from crosswalk at Cardenas Avenue to 20 feet easterly; Newcomb Avenue, north side, from 123 feet to 135 feet westerly from Newhall Street; Newcomb Avenue, north side, from 371 feet to 382 feet westerly from Newhall Street; Newcomb Avenue, south side, from 215 feet to 237 feet easterly from Phelps Street; and Newcomb Avenue, south side, from 467 feet to 479 feet easterly from Phelps Street.
- S. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING Newcomb Avenue, south side, from Newhall Street to 122 feet westerly; and Newcomb Avenue, south side, from Phelps Street to 215 feet easterly.
- T. REVOKE PERPENDICULAR (90-DEGREE ANGLE) PARKING Newcomb Avenue, north side, from Newhall Street to 123 feet westerly; and Newcomb Avenue, north side, from Phelps Street to 218 feet easterly.
- U. ESTABLISH TRAFFIC SIGNALS Phelan Avenue at Lee Avenue; and Phelan Avenue at Cloud Circle (southerly intersection). (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 08-168 10/21/08 Authorizing the Executive Director/CEO to accept and expend \$5,110,000 administered through FTA Section 5309 capital assistance for the SFgo Van Ness Corridor Improvements project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)
- 08-169 10/21/08 Authorizing the Executive Director/CEO to accept and expend \$194,700, in state Safe Routes to School Program funds for the Clarendon Elementary School Project. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

<u>08-170</u>	10/21/08	Authorizing the Executive Director/CEO to execute an agreement with Saint Louis County to transfer ownership of Presidential Conference Committee Streetcar #1164 to Saint Louis County in exchange for two General Electric #1220 traction motors. (Explanatory documents include a staff report, resolution and agreement.) (Ken McDonald)
<u>08-171</u>	10/21/08	Authorizing the Executive Director/CEO to execute the Third Amendment to the Agreement with Howger Services for on-site mobile urine and breath collection services, to extend the Agreement through November 30, 2008. (Explanatory documents include a staff report, resolution and amendment.) (Tony Parra)
<u>08-172</u>	10/21/08	Authorizing the Department of Public Works to award DPW Contract No. 1499J: Contract 59 New Traffic Signals, to Phoenix Electric Company for a total contract amount not to exceed \$1,493,301. (Explanatory documents include a staff report, resolution and financial plan.)
<u>08-173</u>	10/21/08	Approving the plans and specifications and authorizing bid call for Contract No. 1231, John M. Woods Motor Coach Facility – Vehicle Lifts Replacement, Phase I, and Potrero and Presidio Trolley Coach Facilities – Fall Protection Systems Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)
<u>08-174</u>	10/21/08	Ratifying the agreement between the San Francisco Bay Area Rapid Transit District and the City and County of San Francisco for recovery of costs for supporting BART's Earthquake Safety Program. (Explanatory documents include a staff report, resolution and agreement.) (Bond Yee)
<u>08-175</u>	10/21/08	Authorizing the Executive Director/CEO to execute a Real Estate and an Easement Agreement with 3563 TWENTY FIRST involving a modification to an existing easement in exchange for fee interest and rail transit improvements at 21st Street and Chattanooga Street. (Explanatory documents include a staff report, resolution, maps and financial plan.) (Sonali Bose)
<u>08-176</u>	10/21/08	Approving the designation of seven street-artist selling spaces at Harvey Milk Plaza from November 15th through January 15th in perpetuity subject to removal due to repair work, reconstruction, emergency, or security-related concerns. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)
<u>08-177</u>	10/21/08	Authorizing the Executive Director/CEO to execute an agreement with PB Americas to conduct implementation consulting services for the Transit Effectiveness Project for an amount not to exceed \$1,200,000 and a contract term of two years with a one-year option to extend. (Explanatory documents include a staff report, resolution, maps and contract.) (Sonali Bose)
<u>08-178</u>	10/21/08	Endorsing the staff recommendations for the Transit Effectiveness Project, as revised by the Ad Hoc TEP Review Committee, for the purpose of initiating any required environmental assessment. (Explanatory documents include a staff report, recommendations and resolutions.) (Ken McDonald)

- <u>08-179</u> 10/21/08 Adopting the Transit Impact Development Fee and Office Space Development Fee Appeal Procedures. (Explanatory documents include a staff report, resolution and procedure.) (Sonali Bose)
- 08-180 10/21/08 Japantown Garage Corp. vs. Cyberonix, Superior Ct. #470597 filed on 12/31/07 Craig Yates vs. CCSF, Superior Ct. #473176 filed on 3/11/08 CCSF vs. Laura Lawee, City Attorney Claim #9690052 for \$40,000 (City to receive)
- <u>08-181</u> 10/21/08 Zhang vs. CCSF, Superior Ct. #463601 filed on 5/22/07 for \$1,250,000

08-182 11/18/08 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. Isaias Aguirre vs. CCSF, Superior Ct. #458994 filed on 12/21/06 for \$750
- B. Farmers Insurance vs. CCSF, Superior Ct. #CGC8472176 filed on 2/14/08 for \$1,387.64
- C. Daljit Johl vs. CCSF, Superior Ct. #7464559 filed on 6/22/07 for \$6,000
- D. Shawn Dower vs. CCSF, Unlitigated Claim #802742 filed on 4/7/08 for \$6,500
- E. Western Exterminator vs. CCSF, Unlitigated Claim #803160 filed on 5/16/08 for \$6,539.20
- F. Shee Yuen Wong vs. CCSF, Unlitigated Claim #802655, filed on 4/1/08 for \$8,500
- G. Lorenzo Monje vs. CCSF, Super Ct. #443160 filed on 7/19/05 for \$14,000
- H. Zardus Norbert vs CCSF, Superior Ct. #453232 filed on 6/19/06 for \$0, city to waive lien and dismiss cross-claim.
- I. Herbert Meyer vs. CCSF, Superior Ct. #CGC06457071 filed on 10/18/06 for \$60,000
- <u>08-183</u> 11/18/08 Approving the following traffic modifications:
 - A. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM 6 PM, MONDAY THROUGH SATURDAY) 836 Valencia Street.
 - B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Webster Street, west side, between Grove and Hayes Streets.
 - C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "T" (2-HOUR TIME LIMIT, 8 AM 3 PM, MONDAY THROUGH FRIDAY) Castenada Avenue, both sides, between Alton and Ventura Avenues.
 - D. ESTABLISH BUS ZONE- Folsom Street, east side, from 20th Street to 100 feet southerly; and 3rd Street, east side, from 22nd Street to 80 feet northerly.
 - E. EXTEND BUS ZONE Winston Street, south side, from 76 feet east of 20th Street to 44 feet easterly.
 - F. ESTABLISH 2-HOUR PARKING TIME LIMIT, 7 AM 6 PM, MONDAY THROUGH SATURDAY Gough Street, east side, from Geary Boulevard to Eddy Street.
 - G. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME Cesar Chavez Street, south side, between I-280 northbound off-ramp and Indiana Street.
 - H. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY) Lake Street, both sides, between 15th and 16th Avenues, 16th Avenue, both sides, between California St. and north of Lake St. to the Presidio.

- I. RESCIND 2-HOUR TIME LIMIT PARKING, 7 AM TO 6 PM MONDAY THROUGH SATURDAY AND ESTABLISH - METERED MOTORCYCLE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Bryant Street, north side, from 6th Street to 48-feet easterly.
- J. RESCIND 45-MPH SPEED LIMIT AND ESTABLISH 40-MPH SPEED LIMIT Lake Merced Boulevard, between City and County Line and Winston Drive.
- K. RESCIND 1-HOUR PARKING TIME LIMIT, 7 AM to 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH - PARKING METERS, AREA 3, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Laguna Street, west side, between Post and Sutter Streets.
- L. ESTABLISH PERPENDICULAR (90-DEGREE ANGLE) PARKING 22nd Street, north side, just east of the driveway for 2318 22nd Street.
- M. RESCIND CROSSWALK CLOSURE Parker Avenue and McAllister Street, north crosswalk crossing Parker Avenue; and Cole and Fulton Streets, east crosswalk, crossing Fulton Street.
- N. ESTABLISH 4-HOUR Parking Time Limit, 8 AM to 6 PM, Monday through Friday San Bruno Avenue, west side, south of 25th Street to terminus; and Utah Street, east side, south of 25th Street along Buena Vista Elementary School.
- O. ESTABLISH NO PARKING ANYTIME AND 5-FOOT WIDE SIDEWALK BULBOUT Persia Avenue, south side, from Vienna Street to 26-feet westerly.
- P. ESTABLISH NO PARKING ANYTIME AND 6-FOOT WIDE SIDEWALK BULBOUT Moscow Street, west side, from Excelsior Avenue to 6-feet southerly.
- Q. ESTABLISH SIDEWALK WIDENING Charles J. Brenham Place, 8 feet on east side, from Market Street to 200-feet northerly.
- R. ESTABLISH SIDEWALK EXTENSIONS Leavenworth Street, east side, from McAllister Street to 20-feet northerly; McAllister Street, north side, from Jones Street to 125-feet westerly; Jones Street, east side, from Eddy Street to 30-feet northerly; and Jones Street, east side, from Turk Street to 20-feet northerly.
- S. RESCIND ONE-WAY WESTBOUND AND ESTABLISH TWO-WAY STREET McAllister Street, between Hyde and Jones Streets.
- T. Revoke Right Turn Only McAllister Street, eastbound, at Hyde Street.
- U. Revoke Left Lane Must Turn Left McAllister Street, westbound, at Hyde Street.
- V. Revoke Tow-Away NO Stopping Any Time McAllister Street, south side, from Hyde Street to 111-feet easterly.
- W. Establish No Left Turn McAllister Street, eastbound, at Leavenworth Street.
- X. Establish Right Turn Only, Except BUSES, TAXIS and Bicycles McAllister Street, eastbound, at Charles J. Brenham Place.
- Y. RESCIND ONE-WAY NORTHBOUND AND establish two-way street Charles J. Brenham Place, between McAllister Street and Market Street.
- Z. Revoke No Right Turn Charles J. Brenham Place, northbound, at McAllister Street.
- AA. Establish Right Turn Only Charles J. Brenham Place, southbound, to Market Street.
- BB. Establish Right Turn Only to Market Street, Except buses, taxis and Bicycles McAllister Street, eastbound, at Jones Street/Market Street.
- CC. Revoke Double Right Turn LANE and Establish Right Lane Must Turn Right Jones Street, southbound, at McAllister Street.
- DD. Establish Left Lane Must Turn Left 7th Street, northbound left lane, south of Market Street
- EE. REVOKE Motorcycle Parking McAllister Street, south side, from 4-feet to 35.5-feet west of Leavenworth Street.

- FF. ESTABLISH Motorcycle Parking McAllister Street, south side, from Hyde Street to approximately 35-feet easterly.
- GG. Establish Bus Zone McAllister Street, south side, west of Leavenworth Street.
- HH. REVOKE WHITE ZONE 1359 Pine Street, from 19-feet to 39-feet west of east property line.
- II. REVOKE BLUE ZONE 1359 Pine St, from 39-feet to 61-feet west of the east property line.
- JJ. ESTABLISH PASSENGER LOADING ZONE (DURING BUSINESS HOURS) 1359 Pine Street, from 19-feet to 61-feet west of east property line.
- KK. ESTABLISH TEMPORARY (6 MONTH-TRIAL) BLUE ZONE "400" Main Street, from 0-feet to 22-feet south of Harrison Street. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 08-184 11/18/08 Authorizing the Executive Director/CEO to accept and expend \$750,000, in Station Area Planning funds for the Eastern Neighborhoods Transportation Implementation Planning Study.
- 08-185 11/18/08 Authorizing the Executive Director/CEO to execute Contract CS-148, to PBS&J to conduct the Glen Park Community Plan Environmental Impact Analysis and Transportation Feasibility Study for a term of 24 months and an amount not to exceed \$750,000. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)
- <u>08-186</u> 11/18/08 Authorizing the Executive Director/CEO to execute an agreement with City Services to provide on-site mobile urine and breath collection services for an amount not to exceed \$600,000 and a term not to exceed three years with an option to extend the agreement for up to two additional years at the sole discretion of the Executive Director/CEO. (Explanatory documents include a staff report, resolution and contract.) (Tony Parra)
- <u>08-187</u> 11/18/08 Authorizing the Executive Director/CEO to execute an agreement with Accurate C&S Services, to provide off-site urine and breath collection services for an amount not to exceed \$300,000 and a term not to exceed three years, with an option to extend the contract for up to two additional years at the sole discretion of the Executive Director/CEO. (Explanatory documents include a staff report, resolution and contract.) (Tony Parra)
- 08-188 11/18/08 Approving the plans and specifications, and authorizing a bid call for Contract No. 1232, Metro East Wheel Truing Machine, Blowdown Equipment, Rail Car Mover and Miscellaneous Equipment Project. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)
- 08-189 11/18/08 Authorizing the Executive Director/CEO to execute a future multi-agency Infrastructure Prioritization Agreement to coordinate planning for the Muni Route 22- Fillmore extension to Mission Bay as a priority early start transportation infrastructure project in the Eastern Neighborhoods. (Explanatory documents include a staff report, resolution and memo.) (Carter Rohan)

- <u>08-190</u> 11/18/08 Authorizing the Executive Director to execute Amendment No. 5 to Contract No. CS-138, Professional Engineering and Other Support Services for Muni Metro Third Street Light Rail Project Central Subway Segment to PB/Wong, to extend the term of the Agreement by 173 days to May 23, 2009. (Explanatory documents include a staff report, resolution and amendment.) (Carter Rohan)
- <u>08-191</u> 11/18/08 Authorizing the Executive Director/CEO to install 11 metered parking spaces; rescind the "Tow-Away, No Parking Anytime"; establish "Tow-Away No Stopping Except Buses between 3 PM and 6 PM, Monday through Friday"; and establish "General Metered Parking Area 1 (2-hour parking time limit, 7 AM - 3 PM, Monday through Friday and 7 AM – 6 PM Saturday)" on the west side of Davis Street between Washington Street and Clay Street. (Explanatory documents include a staff report, resolution and maps.) (Bond Yee)
- <u>08-192</u> 11/18/08 Authorizing the Executive Director/CEO to set all on and off street parking rates and times within the SFpark Parking Pilot Project Areas and Parking Pilot Project Special Event Areas for the duration of the SFpark parking pilot projects for all on and off-street parking meters, parking garages, and parking lots; and adjust availability standards and targets during the pilot project period to better achieve the goals of SFpark. (Explanatory documents include a staff report, resolution and attachments.) (Sonali Bose)
- 08-193 11/18/08 Norine Marcinkiewicz vs. CCSF, Superior Ct. #444705 filed on 9/8/05 for \$45,000 Sharon & Mark Hill vs. CCSF, Superior Ct. #444703 filed on 9/8/05 for \$55,000 Theresa Gilmore vs. CCSF, Superior Ct. #444706 filed on 9/8/05 for \$350,000 Susan White vs. CCSF, Superior Ct. #444707 filed on 9/8/05 for \$750,000
- 08-194 12/02/08 Authorizing the Executive Director/CEO to set all on and off street parking rates and times within the SF*park* Parking Pilot Project Areas and Parking Pilot Project Special Event Areas for duration of the SF*park* parking pilot projects for all on and off-street parking meters, parking garages, and parking lots; and adjust availability standards and targets during the pilot project period to better achieve the goals of SF*park*. (Explanatory documents include a staff report, resolution and attachments.) (Sonali Bose)
- <u>08-195</u> 12/02/08 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims again the SFMTA
 - A. Spiro Zografos vs. CCSF, First District Ct. of Appeals, #A120019 filed on 8/2005, City to waive recovery of \$3,440.20 in exchange for dismissal of appeal and \$5,000 credit for workers' compensation award
 - B. Timothy Jacques vs. CCSF, Superior Ct. #CGC07467738 filed on 10/1/07 for \$25,000
- <u>08-196</u> 12/02/08 Approving the following traffic modifications:
 - A. ESTABLISH STOP SIGNS Bella Vista Way at Sequoia Way.

- B. ESTABLISH TOW-AWAY NO STOPPING ANYTIME 25th Street, both sides, between 3rd and Illinois Streets; Cesar Chavez, north side, between 3rd and Michigan Streets; Cesar Chavez, south side, between 3rd and Illinois Streets.
- C. ESTABLISH ANGLE PARKING 25th St., south side, between Illinois and Louisiana Streets.
- D. ESTABLISH NO PEDESTRIAN CROSSING 25th Street and Illinois Street, southeast corner,
- E. ESTABLISH RED ZONE San Anselmo Avenue, south side, from the crosswalk at Santa Ana Avenue to 28 feet easterly.
- F. ESTABLISH RED ZONE Buchanan Street, west side, from Lombard Street to approximately 20 feet southerly.
- G. ESTABLISH ONE-WAY STREET Elm St., westbound, between Franklin and Gough Sts.
- H. ESTABLISH NO PARKING ANYTIME Elm Street, south side, between Franklin and Gough Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 08-197 12/02/08 Authorizing the Executive Director/CEO to advertise a Request for Proposals for Financial Advisory Services. (Explanatory documents include a staff report, resolution and Request for Proposal.) (Sonali Bose)
- <u>08-198</u> 12/02/08 Authorizes the Executive Director/CEO to execute Contract #PSC-4013-08-09 with Claremont Behavioral Services to provide Employee Assistance, Peer Assistance, and Trauma Response Programs for an amount not to exceed \$1,400,000 and for a term of three years with a one-year extension. (Explanatory documents include a staff report, resolution and contract.) (Debra Johnson)
- <u>08-199</u> 12/02/08 Authorizing the Executive Director/CEO to execute Agreement Modification No. 2 to Contract No. 4128-06/07, Environmental Review of the Bicycle Plan Projects with Wilbur Smith Associates to extend the term to December 31, 2009 and to increase the contract by \$347,915. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)
- 08-200 12/02/08 Accepting the work performed under Contract MR-1057-R, Muni Metro System: Replacement of Emergency Batteries and Charger Systems at Embarcadero and Van Ness Stations with Ingalls Power Products; approving Contract Modification No. 1, which increases the contract amount by \$26,355.93; approves an extension of time of 287 calendar days; authorizing final payment and approving closeout of the contract. (Explanatory documents include a staff report, resolution, financial report and modification.) (Ken McDonald)
- 08-201 12/2/08 Authorizes the Executive Director/CEO to execute Contract CS-149, Professional Program Management and Construction Management Services for Central Subway, Third Street Light Rail Project Phase 2, with Central Subway Partnership for an amount not to exceed \$147,673,618 for a term not to exceed five years with an option to extend the term for an additional five years. (Explanatory documents include a staff report, resolution and contract.) (Carter Rohan)

- 08-202 12/02/08 Approving Amendment #2 to the Appointment and Compensation Agreement between the City and County of San Francisco and Nathaniel P. Ford, Sr. to defer CPI adjustment of Mr. Ford's base salary and defer award of incentive compensation for FY2008 and to allow Mr. Ford to cash out accrued executive leave and floating holidays only at his current salary rate. (Explanatory documents include a staff report, resolution and amendment.) (Roberta Boomer
- <u>08-203</u> 12/02/08 CCSF vs. Anthony Camilleri, Superior Ct. #4436844 filed on 12/6/04 for \$500,000 (City to receive) and other material terms.