



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF MEETING AND CALENDAR

Tuesday, January 21, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว“มช่วยเหลือท“งภ“ษ“โดยไมเส“ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - January 7, 2014 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
 - (6.1) Election of officers
7. Director's Report (For discussion only)
 - Special Recognition
 - Electronic Taxi Access
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Andres Panado vs. CCSF, Superior Ct. #CPF12512330 filed on 7/9/12 for \$24,750
- B. Curlee Bishop vs. CCSF, Superior Ct. #CGC10496930 filed on 2/18/10 for \$65,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Columbia Square Street at Folsom Street; and Columbia Square Street at Harrison Street.
- B. ESTABLISH – VEHICLES OVER 9 TONS PROHIBITED – Divisadero Street, between Broadway and Green Street.
- C. ESTABLISH – BUS ZONE EXTENSION – 19th Avenue, east side, from 70 feet to 125 feet north of Taraval Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Stockton Street, east side, from North Point Street to 24 feet northerly.
- E. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 9 AM, 3 PM TO 7 PM – 6th Street, west side, from Howard Street to 160 feet southerly. (Explanatory documents include a staff report and resolution. These proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.3) Approving the traffic modifications associated with the Oak and Fell Pedestrian and Bicycle Safety Improvements project;

- A. RESCIND – NO PARKING ANYTIME - Fell Street, north side, from Broderick Street to 18 feet easterly; Broderick Street, east side, from Fell Street to 18 feet northerly and Broderick Street, east side, from Oak Street to 18 feet northerly
- B. ESTABLISH – NO PARKING ANYTIME - Fell Street, north side, from Divisadero Street to 38 feet westerly; Fell Street, north side, from Broderick Street to 36 feet westerly; Broderick Street, west side, from Fell Street to 25 feet southerly and Baker Street, east side, from Oak Street to 22 feet northerly. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute a Public Private Partnership Agreement with FOCIL for the implementation of transportation infrastructure improvements in the Mission Bay area, in an amount not to exceed \$6,515,770. (Explanatory documents include a staff report, resolution, funding plan and agreement.)

(10.5) Authorizing the Director to execute Contract #SFMTA-2013-26, Improving Organizational Effectiveness in Achieving the SFMTA's Strategic Plan Goals, with the Institute for Women's Leadership for an amount not to exceed of \$1,100,000 for a term of three years. (Explanatory documents include a staff report, resolution and contract.)

(10.6) Authorizing the Director to execute the Second Amendment to the Technology License Agreement with MacKay Meters to procure an unlimited perpetual use of the Mapping Technology

to utilize SFMTA Parking Meter Cards, for a one-time fee of \$750,000. (Explanatory documents include a staff report, resolution and amendment.)

(10.7) Authorizing the Director to execute the First Amendment to the Restated and Amended Towing Agreement and Property Use License for Towing, Storage and disposal of Abandoned and Illegally Parked Vehicles with TEGSCO d.b.a. San Francisco AutoReturn until July 31, 2015 to reduce the monthly rent by \$2,450.47 and change the financial assurance requirement to a \$2 million performance bond. (Explanatory documents include a staff report, resolution and amendment and agreement.)

(10.8) Increasing the Director's authority to approve modifications to Contract 1252, Third Street Light Rail Program Phase 2 Central Subway – Tunneling, in an aggregate amount not to exceed \$5,150,000. (Explanatory documents include a staff report, resolution and financial plan.)

(10.9) Authorizing a payment of \$73,000 to Little Paris Coffee Shop as total compensation for the value of the loss of goodwill and the non-moveable fixtures and equipment of Little Paris Coffee Shop resulting from the condemnation of the Property at 933-949 Stockton Street. (Explanatory documents include a staff report, resolution and agreement.)

(10.10) Authorizing the Director to issue a Request for Proposals for Contract No. CPT 713: Procurement of 30-foot, 40-foot and 60-foot Low Floor Diesel Hybrid Coaches. (Explanatory documents include a staff report, resolution and RFP.)

REGULAR CALENDAR

11. Adopting the National Association of City Transportation Officials Urban Street Design Guide for use as an additional reference in transportation planning and design projects and programs in San Francisco. (Explanatory documents include a staff report, resolution and guide. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

12. Authorizing the Director to execute Contract No. 1270, Sunset Tunnel Trackway Improvement Project, with Proven Management that submitted the lowest bid, in the amount of 16,123,600, and for a term of 390 calendar days. (Explanatory documents include a staff report, resolution and financial plan. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

13. Authorizing the Director to waive new taxi driver permit application fees through March 31, 2014; retroactively approves the waiver of new driver permit application fees from December 18, 2013 through February 21, 2014; and extend the moratorium on issuing new color scheme or dispatch service permits through December 31, 2014. (Explanatory documents include a staff report and resolution.)

14. Adopting the Commuter Shuttle Policy and Pilot Program and amending Transportation Code, Division II, to authorize establishing a pilot permit program to authorize certain shuttle buses to stop in designated Muni stops for the purpose of loading or unloading passengers and establishing a fee for such permits and penalties for permit violations. (Explanatory documents include a staff report, resolution and proposal. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

15. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session.

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

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:

For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.