

March 5, 2013, agenda

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

NOTICE OF MEETING AND CALENDAR

Tuesday, March 5, 2013
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

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

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

Accessible meeting policy - 1 Dr. Carlton B. Goodlett Place

Calendar items, accessible PDF unless otherwise noted:

Item 10.1 traffic modifications

Item 10.2 Metropolitan Transportation Commission project applications

Item 10.3 Brotherhood Way agreement

Item 11 waterfront transportation assessment For accessibility assistance, please contact Jannette Mena, 415.701.4584.

PDF help

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
 - February 19, 2013 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition Award
 - 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) Approving the following traffic modifications:

A. ESTABLISH – NO TURN ON RED – Oak Street at Broderick Street.

- B. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 6 PM EXCEPT SUNDAY – Faxon Avenue, west side, from Ocean Avenue to 95 feet northerly.
- C. ESTABLISH – STOP SIGNS – Stopping eastbound and westbound Bay St. at Baker St.
- D. ESTABLISH – RED ZONE – Fulton Street, north side, from 15th Avenue to 31.5 feet easterly.
- E. ESTABLISH – STOP SIGNS – Stopping 17th Street at Missouri Street.
- F. ESTABLISH – TOW-AWAY NO PARKING 12:01 AM – 6 AM EVERYDAY – Quesada Avenue, north side, from 3rd Street to 130 feet easterly; and Quesada Avenue, south side, from 3rd Street to 113 feet easterly.
- G. RESCIND – TOW-AWAY, NO STOPPING, 7 AM TO 6 PM, MONDAY TO FRIDAY; ESTABLISH – TOW-AWAY, NO STOPPING, 6 AM TO 10 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY and ESTABLISH – METERED PARKING, MONDAY THROUGH SUNDAY, AREA 1 OPERATION TIMES (\$3.50 / HOUR) – Bush Street, north side, between Kearny and Sansome Streets.
- H. ESTABLISH – NO PARKING ANYTIME – Bush St, north side, between Kearny and Belden Sts.
- I. ESTABLISH – ONE-WAY WESTBOUND – Augusta St., from Silver Ave. to Waterville St.
- J. RESCIND – STOP SIGN – Augusta Street, eastbound, at Silver Avenue.
- K. ESTABLISH – STOP SIGN – Waterville, southbound, at Silver Avenue.
- L. ESTABLISH – NO PARKING ANYTIME – Augusta Street, south side, from Waterville St. to Silver Avenue; and Waterville Street, east side, from Silver Avenue to Augusta Street.
- M. ESTABLISH – CROSSWALK – Augusta and Waterville intersection, eastside crossing.
- N. ESTABLISH – NO PARKING ANYTIME – Claremont Boulevard, west side, from 13 feet to 24 feet north of Granville Way and from Granville Way to 16 feet southerly.

(Explanatory documents include a staff report and resolution.)

(10.2) Authorizing the Director to execute and file applications for funding under the FTA Formula Programs and/or Surface Transportation Program in the amount of \$187,764,661 for the Light Rail Vehicle Rehabilitation Project; Free Muni For Youth Program; 40-ft NABI bus replacement; replace Paratransit Vans; 40' Neoplan bus replacement; 60' Neoplan bus replacement; 60' New Flyer Trolley bus replacement; Muni rail replacement; ITS Radio System replacement; Cable Car renovation program; and ADA Paratransit Operating Support. (Explanatory documents include a staff report and resolution.)

(10.3) Authorizing the Director to accept a gift of \$233,000 from RCS-Brotherhood Way to fund the design, construction engineering and inspection and maintenance of a new traffic signal at 700 Brotherhood Way. (Explanatory documents include a staff report, resolution and financial plan.)

REGULAR CALENDAR

11. Presentation and discussion of the Waterfront Transportation Assessment. (Explanatory documents include a slide presentation.)

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

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

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

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

ADJOURN

Sound-producing devices