

RESOLUTION LOG – 2006

- 06-001 1/3/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Alfonso Juarez, Superior Ct. #435899 filed on 11/22/04 for \$2,000
  - B. Mahalia Gilbert, Superior Ct. #426291 filed on 11/11/03 for \$2,500
  - C. Farmers Insurance, Unlitigated Claim #0600916 filed on 10/17/05 for \$6,152.02
  - D. Kam Hung Tang, Unlitigated Claim #0503769 filed on 5/26/05 for \$9,000
- 06-002 1/3/06 Authorizing the Director of Transportation to accept and expend a grant from the Transportation Security Administration to provide the Muni Security Division with three bomb detection canines, all associated training, hotel and travel expenses, veterinary care and feed for the three teams and \$120,000 for fiscal year 2006 for program implementation expenditures. (Explanatory documents include a staff report and resolution.)
- 06-003 1/3/06 Approving the 2<sup>nd</sup> Amendment to the Lease with One South Associates for the lease of approximately 5,866 square feet on the ground floor of One South Van Ness and approximately 38,288 square feet on the second floor and approving the expenditure of related moving and tenant improvement costs. (Explanatory documents include a staff report and resolution.)
- 06-004 1/17/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Mauricio Gutierrez, Unlitigated Claim #0600009, filed on 7/1/05 for \$5,900
  - B. Dewey Brown, Superior Ct. #435625 filed on 10/20/04 for \$6,000
  - C. James Melkonian, Superior Ct. #438140, filed on 1/26/05 for \$7,500
  - D. Regina Volokh, Superior Ct. #429035, filed on 7/22/04 for \$10,000
  - E. Dominic Cole, Superior Ct. #433260 filed on 7/22/04 for \$15,000
  - F. Carlos De Almeida Florentino, Superior Ct. #04436785 filed on 12/2/04 for \$28,000
- 06-005 1/17/06 Approving the following traffic modifications:
- A. RESCIND - NO PARKING ANYTIME AND TOW-AWAY, NO STOPPING ANYTIME, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY - Pine Street, south side, from Montgomery Street to 155 feet easterly.
  - B. RESCIND - 4-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY AND ESTABLISH - 2-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY AND ESTABLISH – PERPENDICULAR PARKING - Mississippi St., east side, between Cesar Chavez and northern terminus.
  - C. ESTABLISH - TOW-AWAY NO PARKING - Mississippi Street, west side, between Cesar Chavez Street and northern terminus.
  - D. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Irwin Street, north side, between 7th and 8th Streets.

- E. ESTABLISH - TOW-AWAY, NO PARKING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - 17th Street, north side, from 25 to 58 feet east of Utah Street.
- F. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME AND BICYCLE LANES - McCoppin Street, north side, west of Valencia Street to terminus.
- G. ESTABLISH - MUNI BUS ZONE - Sacramento Street, north side, from 53 feet to 73 feet west of Polk Street.
- H. ESTABLISH - BICYCLE LANES - Laguna Honda Boulevard, both sides, between Portola Drive and Vasquez Avenue.
- I. ESTABLISH - LEFT TURN BIKE LANE - Laguna Honda Boulevard, southbound, between Ulloa Street and Portola Drive.
- J. ESTABLISH - MUNI BUS ZONES - Laguna Honda Boulevard, both directions, at Hernandez Avenue.
- K. EXTEND - BICYCLE LANES - Potrero Avenue, southbound, from 120 feet south of 25<sup>th</sup> Street to Cesar Chavez Street.
- L. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH – SIDEWALK BULB - 1122 Folsom St., north side, from Langton St. to 48 feet westerly and 1168 Folsom St., north side, from the west property line to the east property line.
- M. ESTABLISH - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - Franklin Street, west side, from Turk Street to Golden Gate Avenue and Franklin Street, west side, from Turk Street to 80 feet northerly.
- N. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - Rodgers Street, east side, between Folsom Street and the southern terminus.
- O. RESCIND - TOW-AWAY, LANE MUST TURN LEFT - Franklin St., northbound, at Turk Street.
- P. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - San Jose Avenue, east side, from 10 feet north of the north crosswalk at Farallones Street to 190 feet southerly; San Jose Avenue, west side, from Farallones Street to 173 feet northerly; San Jose Avenue, east side from Lakeview Avenue to 150 feet southerly; San Jose Avenue, west side, from Lakeview Avenue to 150 feet northerly; San Jose Avenue, east side, from 50 feet north of the northern crosswalk at Mount Vernon Avenue to 260 feet southerly; San Jose Avenue, west side, from Mount Vernon Avenue to 178 feet northerly; and, Lake Merced Boulevard, northbound, right turn lane onto Font Boulevard to the limit of the existing angle parking on the south side of Font Boulevard.
- Q. RESCIND - ONE-WAY STREET (SOUTHBOUND) - Elgin Park, between McCoppin Street and Duboce Avenue.
- R. RESCIND - ONE-WAY STREET (EASTBOUND) AND ESTABLISH - ONE-WAY STREET (WESTBOUND) - McCoppin Street, between Market Street and Elgin Park.
- S. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - McCoppin Street, south side, between Market Street and Elgin Park.
- T. ESTABLISH - BLUE ZONE - McCoppin Street, north side, from 40 feet to 60 feet east of Market Street.
- U. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Fillmore Street, east side, at the O'Farrell intersection.
- V. ESTABLISH - PARKING METER AREA 3 (9AM-6PM, MONDAY THROUGH SATURDAY) - Parker Avenue, west side, from Geary Boulevard to 50 feet southerly.

W. ESTABLISH - PARKING METER AREA 4 - Stockton Street, east side, from North Point Street to 60 feet northerly (adds 3 meters). (Explanatory documents include a staff report and resolution.)

- 06-006 1/17/06 Authorizing the Director of Transportation to accept and expend \$117,000 of Regional Measure 2 operating funds for Owl Bus Service on the Bay Area Rapid Transit corridor for Fiscal Year 2006. (Explanatory documents include a staff report, resolution and financial plan.)
- 06-007 1/17/06 Authorizing the award of Department of Public Works Contract No. 0872J: Contract 31 Traffic Signal Modification, to Phoenix Electric Company to install signal equipment at 20 intersections for a total contract amount of \$1,175,851.50. (Explanatory documents include a staff report, resolution and financial plan.)
- 06-008 1/17/06 CCSF vs. Morganite, Superior Ct. #422635 filed on 7/21/03 for \$515,000 (City to receive)
- 06-009 2/07/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Michelle Branner, Superior Ct. #434914 filed on 9/23/04 for \$2,750
- B. State Farm Ins., Unlitigated Claim #0601351 filed on 12/6/05 for \$6,020.74

06-010 2/07/06 Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8AM - 6 PM, MONDAY THROUGH FRIDAY) - Rhode Island Street, both sides, between from the 1100 block of Rhode Island to 22<sup>nd</sup> Street and Bryant Street, both sides, between 21st and 22nd Streets.
- B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) -Lincoln Avenue, south side, between 7th and 8th Avenues.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - Divisadero Street, west side, between Haight and Waller Streets.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Church Street, both sides, between Cesar Chavez and 27th Streets.
- E. ESTABLISH - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - Geary Street, south side, from the Powell Street intersection to 138 feet easterly.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - South Van Ness Avenue, west side, from 60 to 100 feet north of the Cesar Chavez Street intersection.
- G. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Harriet Street, west side, from 245 feet to 292 feet north of Bryant Street.

- H. ESTABLISH - TOW-AWAY, NO PARKING, 8 PM TO 4 AM, FRIDAY NIGHT THROUGH SUNDAY MORNING - Broadway, both sides, between Columbus Avenue and Montgomery Street.
- I. RESCIND - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - Howard Street, north side, between Main and Beale Streets.
- J. RESCIND - TOW-AWAY, NO STOPPING, 7 AM - 9 AM, AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - Howard Street, north side, from Beale Street to 200 feet westerly.
- K. ESTABLISH - RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Howard Street, eastbound, approaching Spear Street.
- L. ESTABLISH - BUS STOP, TOW-AWAY, NO PARKING, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - Howard Street, south side, from Spear Street to 90 feet easterly.
- M. ESTABLISH - BICYCLE LANES - Howard Street, westbound, from the Embarcadero to Fremont Street.
- N. ESTABLISH - BICYCLE LANES - Northbound Potrero Avenue at the Cesar Chavez Interchange from the 101 southbound off-ramp to 190 feet southerly. (Explanatory documents include a staff report, resolution and financial plan.)

- 06-011     2/07/06     Authorizing the Director to execute the contract with Pacific Park Management, Inc. for the management of the Mission Bartlett Garage, for a term of six years commencing January 1, 2006, with extension options not to exceed four years, for a monthly management fee of \$1,000 dollars, and with an annual incentive fee not to exceed \$25,000 dollars per contract year. (Explanatory documents include a staff report, resolution and contract.)
  
- 06-012     2/07/06     Authorizing the Director to execute Contract Modification No.3 to Contract No. CCO-03-883 with Brookville Equipment Corporation, for the partial rehabilitation of 11 Presidents Conference Committee streetcars to increase the total contract amount by \$3,201,181, for a total contract amount not to exceed \$7,259,910.22, and to extend the time of completion by 395 calendar days to March 10, 2007. (Explanatory documents include a staff report, resolution and contract modification.)
  
- 06-013     02/07/06     On motion to approve public hearing and possible action regarding the start time of the MTA Board of Director's meeting.
  
- 06-014     2/07/06     Kenneth Rodriguez & Sandy Funes, District Court of Appeals #A109980, filed on 5/22/01 for \$460,000 (Rodriguez to receive \$230,000, Funes to receive \$230,000)
  
- 06-015     2/21/06     Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Wai Yuen Ng, Unlitigated Claim #600453 filed on 8/18/05 for \$6,750
- B. Ruben Salem, Unlitigated Claim #503232 filed on 4/11/05 for \$7,593.85
- C. Georgi Atanasov, Unlitigated Claim #600811 filed on 9/30/05 for \$8,358.69
- D. Victoria Chamara, Unlitigated Claim #503704 filed on 5/20/05 for \$12,250
- E. Jaime Powell, Litigated Claim #60667 filed on 5/16/05 for \$12,500

06-016 2/21/06 Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Santa Clara Avenue, east side, from San Anselmo Avenue to 20 feet southerly.
- B. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Yerba Buena Avenue, north side, from the Miraloma Drive crosswalk to the projection of the west property line of Ravenwood Drive.
- C. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Holyoke Street, west side, between Woolsey Street and Karen Court.
- D. RESCIND - TOW-AWAY, NO PARKING ANYTIME - Guerrero Street, east side, from 21st Street to 60 feet northerly.
- E. ESTABLISH - UNMETERED MOTORCYCLE PARKING -10th Avenue, east side, between the driveways of 1365 and 1371 10th Avenue. (Explanatory documents include a staff report and resolution.)

06-017 2/21/06 Authorizing the Director to designate DPT classifications for Electrician Supervisor I, Maintenance Machinist Supervisor I, Electrician Supervisor II, Maintenance Machinist, Electrician as service-critical. (Explanatory documents include a staff report, and resolution.)

06-018 2/21/06 Designating the Director of Transportation with the working title of "Executive Director/Chief Executive Officer" of the Municipal Transportation Agency. (Explanatory documents include a staff report and resolution.)

06-019 2/21/06 Authorizing the Dept. of Public Works to reject all bids received for DPW Contract No. 0944J: Mission Street (14<sup>th</sup> Street to 26<sup>th</sup> Street) Traffic Signal Upgrade, and issue a new bid call. (Explanatory documents include a staff report and resolution.)

06-020 2/21/06 Authorizing the Director to execute a contract for Workers' Compensation Bill Review Services and Medical Treatment Utilization Review Services with Fair Isaac Company for five years, plus two one-year extensions, for an amount not to exceed \$675,000 per year. (Explanatory documents include a staff report, resolution and contract.)

06-021 2/21/06 Authorizing the Director to execute the Second Amendment to the Consulting Agreement and a separate License Agreement for the use of a proprietary business model for workers' compensation bill review with David Donn Consulting with license and consulting

fees based on a percentage of the workers compensation medical costs savings to the MTA, fees not to exceed \$95,000 per year. (Explanatory documents include a staff report, resolution, amendment and agreement.)

- 06-022 2/28/06 Approving the proposed parking rates for the Lombard Street Garage, the Moscone Center Garage, the North Beach Garage, the Performing Arts Garage, the Polk Bush Garage, and the San Francisco General Hospital Medical Center Parking System, and authorizes the Director of the Parking Authority to implement the rates at each facility as soon as possible, but not later than April 1, 2006. (Explanatory documents include a staff report, resolution and attachments.)
- 06-023 2/28/06 Approving the Municipal Transportation Agency FY 2007 Budget in the amount of \$678,683,960; certifying that the FY2007 budget is adequate to make substantial progress towards meeting the goals, objectives, and performance standards; approving increases in parking rates for Civic Center Plaza Garage, the Ellis-O'Farrell Garage, the Fifth and Mission Garage, the Golden Gateway Garage, the 16<sup>th</sup> & Hoff Garage, the Japan Center Garage, the Mission-Bartlett Garage, the Portsmouth Square Garage, the St. Mary's Square Garage, the Sutter-Stockton Garage, the Union Square Garage, the Vallejo Street Garage, the 1660 Mission Street Garage, and the 7<sup>th</sup> & Harrison Parking Lot; approving the waiver of fares on New Year's Eve 2006; authorizing the continuance of the Class Pass program; authorizing the implementation of short-term experimental fares; authorizing an agreement with BART for use of the Fast Pass on BART in San Francisco; authorizing an agreement with BART for Muni to accept payment from BART for providing connecting bus service to BART stations; concurring with the Controller's certification that services for parking citation processing and collection; janitorial services for metered parking lots and shop facilities; facility security services; paratransit services; parking meter collection and coin counting services; security guard services at 1380 Howard Street; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees. (Explanatory documents include a staff report, resolution and attachments.)
- 06-024 2/28/06 Heather Buys, Superior Ct. # 400669 (Judicial Council Coordinated Proceeding 4305), filed on 10/3/01, for dismissal of suit and waiver of costs, which should not exceed \$14,000.
- 06-025 3/21/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Joey Jordan, Superior Ct. #01319675 filed on 3/16/01 for \$500
- B. Rakhil Rudyak, Superior Ct. #440237 filed on 4/8/05 for \$5,000
- C. Whittier Holdings/Zurich North America, Litigated Claim #600218 filed on 7/26/05 for \$6,822.58
- D. Steven Hopkins, Superior Ct. #320084 filed on 3/29/01 for \$8,000
- E. Patrick Cole, Litigated Claim #601070 filed on 11/1/05 for \$8,716.18
- F. Luzviminda Canilao, Unlitigated Claim #503940 filed on 6/13/05 for \$10,080
- G. Wendy Umphrey Superior Ct. #439097 filed on 3/1/05 for \$12,500
- H. CSAA/Fong Chin, Unlitigated Claim #601666 filed on 1/12/06 for \$13,063.37
- I. Maruja Vander Meulen, Superior Ct. #434752 filed on 9/17/04 for \$15,000
- J. LeRoy Perry, Superior Ct. #438325 filed on 2/1/05 for \$17,500
- K. Melissa Zahradnik, Superior Ct. #427274 filed on 12/12/03 for \$30,000
- L. Helen Hart, Superior Ct. #428750 filed on 2/11/04 for \$38,000

06-026 3/21/06 Approving the following traffic modifications:

- A. RESCIND - TOW-AWAY, NO STOPPING ANYTIME - South Van Ness Avenue, east side, from 92 to 122 feet south of Market Street.
- B. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Bush Street, south side, from Grant Avenue to 130 feet westerly.
- C. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Ellsworth Street, both sides, between 70 and 100 feet south of the south property line of 755 Ellsworth Street.
- D. ESTABLISH - ONE-WAY STREET (NORTHBOUND) - Ellsworth Street, from Crescent Avenue to a point approximately 890 feet southerly.
- E. ESTABLISH - SPEED CUSHIONS - Ellsworth St., in front of 914 and 946 Ellsworth St.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Oak Street, south side, from Octavia Boulevard to 56 feet westerly. (Explanatory documents include a staff report and resolution).

06-027 3/21/06 Authorizing the Executive Director/CEO to accept and expend \$22,570,000 in STIP funds from the State of California, or if transferred to the Federal Transit Administration, as part of FY 2007/2008 federal Section 5307 or Section 5309 fixed guideway funds, for the Third Street Light Rail Transit – Muni Metro East Maintenance and Operations Facility Project. (Explanatory documents include a staff report and resolution).

06-028 3/21/06 Authorizing the Executive Director/CEO to submit a supplemental appropriation request for \$3,000,000 in revenues from the Breda lease-leaseback transactions to fund the Third Street Light Rail Project. (Explanatory documents include a staff report and resolution).

06-029 3/21/06 Authorizing the Executive Director/CEO to accept an advance of \$1.4 million from the San Francisco County Transportation Authority for

the Third Street Light Rail Project; and guaranteeing reimbursement of those funds. (Explanatory documents include a staff report and resolution).

- 06-030 3/21/06 Authorizing the Executive Director/CEO to accept and expend \$2,851,800 in Transit Security Grant Program funds for implementation of prevention, detection, response and recovery activities to protect critical transit infrastructure from terrorism (Explanatory documents include a staff report and resolution).
- 06-031 3/21/06 Authorizing the Executive Director/CEO to execute Contract Modification No. 4, to Contract No. MR-1182R1, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, with Stacy and Witbeck, Inc. to replace subcontractor Hidalgo General Engineering with M. Hernandez Construction, for no change in cost or duration of the contract.(Explanatory documents include a staff report, resolution, financial plan and modification.)
- 06-032 3/21/06 Acting as the Parking Authority, approving the proposed parking rates for the Lombard Street Garage, the Moscone Center Garage, the North Beach Garage, the Performing Arts Garage, the Polk Bush Garage, and the San Francisco General Hospital Garage, and authorizing the Director of the Parking Authority to implement the rates at each facility as soon as possible. (Explanatory documents include a staff report, resolution and attachments.)
- 06-033 3/21/06 Approving the proposed parking rates for the Civic Center Plaza Garage, the Ellis-O'Farrell Garage, the Fifth and Mission Garage, the Golden Gateway Garage, the 16<sup>th</sup> & Hoff Garage, the Japan Center Garage, the Mission-Bartlett Garage, the Portsmouth Square Garage, the St. Mary's Square Garage, the Sutter-Stockton Garage, the Union Square Garage, the Vallejo Street Garage, the 1660 Mission Street Garage, and the 7<sup>th</sup> & Harrison Parking Lot and authorizing the Executive Director to implement the rates at each facility as soon as possible. (Explanatory documents include a staff report, resolution and attachments.)
- 06-034 3/21/06 Adopting an overall annual goal of 5.5 percent for Department of Parking and Traffic DBE contracting in DOT-assisted contracts for FY 2005-2006. (Explanatory documents include a staff report, resolution and methodology.)
- 06-035 3/21/06 Alice White-Bolin, Superior Ct. #437536 filed on 1/5/05 for \$453,500



06-036 4/18/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA

- A. Dara Barber, Superior Ct. #CGC05437949 filed on 4/22/05 for \$2,000
- B. Alicia Mitchell, Superior Ct. #428874 filed on 2/18/04 for \$2,062
- C. May L. Seto, Unlitigated Claim #503774 filed on 5/27/05 for \$7,500
- D. Luzviminda Canilao, Unlitigated Claim #503940 filed on 6/13/05 for \$10,080
- E. Jorge Siquenza, Superior Ct. #448751 filed on 6/15/05 for \$16,500
- F. Manuel Cadayona, Superior Ct. #CGC05442312 filed on 6/16/05 for \$17,500
- G. Mitra Ghovanloo-Ghajar, Litigated Claim #448334 filed on 10/18/04 for \$20,000
- H. Siu Kam Mak, Superior Ct. #443223 filed on 7/20/05 for \$56,000
- I. Tanya Hart-Beverley, Superior Ct. #435777 filed on 10/26/04 for \$60,000

06-037 4/18/06 Approving the following traffic modifications:

- A. ESTABLISH - ONE-WAY STREET (WESTBOUND) - Cleveland Street, between Sherman and 7th Streets.
- B. ESTABLISH - STREET CLOSURE EXCEPT DURING SUMMER RECESS - Sherman Street, from Cleveland Street to 100 feet north of Harrison Street.
- C. RESCIND - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Sanchez Street, east side, of from 17th Street to 91 feet northerly.
- D. ESTABLISH 2-HR TIME-LIMIT, 7 AM TO 6 PM, EXCEPT SATURDAY AND SUNDAY - Kansas Street, both sides, between 15th and 16th Streets.
- E. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 2718 Bryant Street, west side, between the driveways for #2718 - 2722 and 2724 - 2726 Bryant Street.
- F. EXTEND - NO PARKING ANYTIME - Ocean Avenue, south side, from 100 feet to 142 feet west of San Leandro Way. (Explanatory documents include a staff report, and resolution.)

06-038 4/18/06 Authorizing the Executive Director/CEO to accept and expend \$453,826 in Transportation Development Act funds for striping and signing bike lanes; purchasing and installing bicycle racks; and bicycle safety programs. (Explanatory documents include a staff report, and resolution.)

06-039 4/18/06 Authorizing the Executive Director/CEO to accept and expend \$200,000 of Carl Moyer grant funds from the Bay Area Air Quality Management District to purchase and install new engines on 12 articulated motor coaches. (Explanatory documents include a staff report, and resolution.)

06-040 4/18/06 Authorizing the Executive Director/CEO to accept and expend a grant of \$90,000 from the Metropolitan Transportation Commission to model and retime traffic signals along King/The Embarcadero and Market Street. (Explanatory documents include a staff report, and resolution.)

- 06-041 4/18/06 Approving the plans and specifications and authorizing the Executive Director/CEO to advertise Contract No. MR-1216, Design-Build Services for Geneva Historic Car Enclosure. (Explanatory documents include a staff report, resolution and financial plan.)
- 06-042 4/18/06 Authorizing the Executive Director/CEO to execute Amendment No. 3 to Contract CS-137, Professional Insurance Broker Services for Third Street Light Rail Project, with Merriwether & Williams Insurance Services, for an amount not to exceed \$160,000 for additional brokerage services for a total contract amount not to exceed \$1,338,551, with an extension of the term of the Contract of 365 days. (Explanatory documents include a staff report, resolution and amendment.)
- 06-043 4/18/06 Acting as the Parking Authority, authorizing the Director of the Parking Authority to advertise a Request for Proposals for the lease of the commercial space in the Performing Arts Garage known as 340 Grove Street and 370 Grove Street. (Explanatory documents include a staff report, resolution and RFP.)
- 06-044 4/18/06 Authorizing the Executive Director/CEO to implement new fares for lift van and group van paratransit services, to be included as a technical adjustment to the fiscal year 2006-07 Municipal Transportation Agency budget, subject to approval of the budget by the Board of Supervisors. (Explanatory documents include a staff report, and resolution.)
- 06-045 4/18/06 Approving the City of San Francisco Ellis-O'Farrell Parking Corporation Fiscal Year 2006-2007 budget and the capital improvement requests for the Ellis O'Farrell Garage. (Explanatory documents include a staff report, resolution and budget.)
- 06-046 4/18/06 Approving the City of San Francisco Downtown Parking Corporation's Fiscal Year 2006-2007 budget and capital improvement requests for the Fifth and Mission Parking Garage. (Explanatory documents include a staff report, resolution and budget.)
- 06-047 4/18/06 Approving the Uptown Parking Corporation's Fiscal Year 2006-2007 budget and capital improvement requests for the Sutter-Stockton Garage. (Explanatory documents include a staff report, resolution and budget.)
- 06-048 4/18/06 Approving the City of San Francisco Uptown Parking Corporation's Fiscal Year 2006-2007 budget and capital improvement requests for the Union Square Parking Garage. (Explanatory documents include a staff report, resolution and budget.)

- 06-049 4/18/06 Approving the City of San Francisco Portsmouth Plaza Parking Corporation's Fiscal Year 2006-2007 Budget and capital improvement requests for the Portsmouth Square Garage (Explanatory documents include a staff report, resolution and budget.)
- 06-050 4/18/06 Approving the Japan Center Garage Corporation's Fiscal Year 2006-2007 budget, marketing plan and capital improvement requests for the Japan Center Garages and the Japantown Task Force's budget. (Explanatory documents include a staff report, resolution and budget.)
- 06-051 4/18/06 CCSF vs. CDSNet, Superior Ct. #434147 filed on 8/25/04 for \$500,000 (City to receive)
- 06-052 5/02/06 Acting as the Parking Authority, 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 Parking Authority
- A. Ramsey Properties, Unlitigated Claim #0602008 filed on 2/17/06 for \$8,300
- 06-053 5/02/06 Approving the following traffic modifications:
- A. RESCIND - TOW-AWAY, NO PARKING AND ESTABLISH - METERED MOTORCYCLE PARKING - Jessie Street, south side, from 4th Street to 54 feet westerly (approximately 14 metered motorcycle stalls)
- B. ESTABLISH – SPEED HUMP – Portola Frontage Road, between Fowler Avenue and Laguna Honda Boulevard.
- C. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Clayton Street, west side, from Carl Street to 10 feet northerly. (Explanatory documents include a staff report, and resolution.)
- 06-054 5/02/06 Approving a bid call for "New Traffic Signals Project 57" to solicit bids from contractors qualified to install new traffic signals at five intersections throughout the City. (Explanatory documents include a staff report, resolution and financial plan.)
- 06-055 5/02/06 Authorizing the Executive Director/CEO to issue a Request for Proposal for Back Strengthening and Wellness Services, to evaluate and select the highest-ranking proposer and negotiate a contract with a term not to exceed three years. (Explanatory documents include a staff report, resolution and RFP.)
- 06-056 5/02/06 Authorizes the Executive Director/CEO to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto, between the City and County of San Francisco and the

State of California, for state and federally funded transportation projects for the Department of Parking and Traffic. (Explanatory documents include a staff report, resolution and agreement.)

06-057 5/16/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Norma Tan, Superior Ct. #CGC03427061 filed on 12/5/04 for \$1,000
- B. California Casualty Ins., Superior Ct. #427397 filed on 12/17/03 for \$2,000
- C. Marta Cortez, Superior Ct. #321936 filed on 6/6/01 for \$5,000
- D. Yiu Fong Leung, Unlitigated Claim #602288 filed on 3/14/06 for \$7,987.58
- E. Ramsey Properties, Unlitigated Claim #0602008 filed on 2/17/06 for \$8,300
- F. Rebecca Abbey, Unlitigated Claim # 0602151 filed on 3/2/06 for \$10,061.75
- G. Margaret Wells, Superior Ct. #5441114 filed on 11/12/04 for \$15,000

06-058 5/16/06 Approving the following traffic modifications:

- A. RESCIND - MUNI BUS ZONES - Sloat Blvd., north side, from 40 feet to 120 feet west of 47th Ave.
- B. ESTABLISH - MUNI BUS ZONES - Sloat Blvd., north side, from 47th Ave. to 80 feet westerly and Sloat Blvd., south side, from Skyline Blvd. to 45 feet westerly.
- C. ESTABLISH - BICYCLE LANES - Sloat Blvd., both directions, from Skyline Blvd. to the Great Highway.
- D. RESCIND - RIGHT LANE MUST TURN RIGHT - Sloat Blvd., eastbound, from Skyline Blvd. to 300 feet westerly.
- E. ESTABLISH - RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Sloat Blvd., westbound, from 37th Ave. to 39th Ave. and Sloat Blvd., eastbound, from Skyline Blvd. to 350 feet westerly.
- F. ESTABLISH - MUNI BUS ZONE - Van Ness Ave., east side, from Bay St. to 100 feet northerly.
- G. RESCIND - MUNI BUS ZONES - Van Ness Ave., east side, from Francisco St. to 80 feet northerly.
- H. .EXTEND - MUNI BUS ZONES - Lincoln Way, north side, from 75 feet to 90 feet west of 9th Ave. and Lincoln Way, south side, from 75 feet to 100 feet east of 9th Ave. (Explanatory documents include a staff report, and resolution.)

06-059 5/16/06 Approving the following traffic modifications:

- A. EXTEND - MUNI BUS ZONES - North Point Street, north side, from 60 feet to 100 feet west of Polk Street, North Point Street, north side, from 70 feet to 120 feet east of Hyde Street, North Point Street, south side, from 86 feet to 120 feet west of Hyde Street, North Point Street, south side, from 80 feet to 100 feet west of Jones Street, North Point Street, north side, from 75 feet to 80 feet west of The Embarcadero, and North Point Street, south side, from 80 feet to 100 feet west of The Embarcadero. (Explanatory documents include a staff report, and resolution.)

- 06-060 5/16/06 Authorizing the award of Contract No. MR-1211, Presidio Trolley Coach Facility Overhead Reconstruction Project, to Abbett Electric, for a total contract amount of \$2,622,825. (Explanatory documents include a staff report, resolution and financial plan.)
- 06-061 5/16/06 Authorizing the Executive Director/CEO to execute Amendment No. 5 to Contract CS No. 114, Consulting Engineering and Support Services for the Trolley Coach Replacement Program, with Booz Allen Hamilton, for engineering services and warranty support for electric trolley buses, resulting in an increase in the contract amount of \$1,096,743, for a total amount not to exceed \$9,927,868, and to extend the term through October 14, 2007. (Explanatory documents include a staff report, resolution and amendment.)
- 06-062 5/16/06 Richard & Valerie Girling/SFUSD, Superior Ct. #435353 filed on 10/8/04 for \$2,375,000
- 06-063 5/30/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

A. Donald Wildy, Unlitigated Claim #0601369 filed on 12/7/05 for \$8,250

- 06-064 5/16/06 Approving the following traffic modifications:
- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Geary Boulevard, north side, between Baker and Lyon Streets.
  - B. ESTABLISH - TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - DeHaro Street, both sides, between 15th and 17th Streets.
  - C. RESCIND - TOW-AWAY, NO STOPPING 3 PM TO 6 PM, MONDAY THROUGH FRIDAY - Sutter Street, north side, between Sansome and Montgomery Streets
  - D. ESTABLISH - TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Sutter Street, both sides, between Montgomery and Kearny Streets.
  - E. RESCIND - TOW AWAY, NO STOPPING, 7 AM TO 9 AM AND 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - 3rd Street, east side, between King and Brannan Sts.
  - F. RESCIND - TOW AWAY, NO STOPPING, 3:00 PM - 6:30 PM, MONDAY THROUGH FRIDAY AND TOW AWAY, NO STOPPING, 3:00 PM - 6:00 PM, MONDAY THROUGH FRIDAY, ESTABLISH - Davis Street, west side, between Sacramento and California Streets.
  - G. RESCIND - TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY- South Van Ness Avenue, west side, from 13th Street to

19th Street.

- H. RESCIND NO LEFT TURN, 4 PM TO 6 PM, EXCEPT SUNDAY - South Van Ness Avenue, northbound and southbound, at 16th Street.
- I. RESCIND - NO LEFT TURN, 7 AM TO 9 AM, 4 PM TO 6 PM, EXCEPT SUNDAY –South Van Ness Avenue, northbound and southbound, at 18th Street.
- J. ESTABLISH - NO PARKING ANYTIME - Marin Street, north side, between 3rd and Illinois Streets. (Explanatory documents include a staff report and resolution.) (Bond Yee)

- 06-065     5/30/06     Authorizing the Executive Director/CEO to execute and file appropriate applications with the Metropolitan Transportation Commission of an allocation of Transportation Development Act, State Transit Assistance, and One-Half Cent Sales Tax for a total of \$93,932,699 in state and regional funds for Fiscal Year 2006-2007. (Explanatory documents include a staff report, resolution and opinion of counsel.) (Deb Ward)
  
- 06-066     5/30/06     Authorizing the Executive Director/CEO to execute an agreement with the Metropolitan Transportation Commission to obtain up to \$1,356,134 as reimbursement for the MTA’s participation in the 2006 Spare the Air/Free Transit Program. (Explanatory documents include a staff report resolution and agreement.) (Diana Hammons)
  
- 06-067     5/30/06     Authorizing the Department of Public Works to execute Contract Modification #5 to DPW Contract No. 080J(R), SFgo Integrated Transportation Management System with Edward W. Scott Electric to increase the cost of the contract by \$60,000 for a total contract amount not to exceed \$3,255,908 due to unforeseen field conditions. (Explanatory documents include a staff report, and resolution.) (Bond Yee)
  
- 06-068     5/30/06     Authorizing the Executive Director/CEO to execute a 2006 BART Plus Agreement with BART and other transit operators to continue the BART Plus Ticket Program from January 1, 2006 through June 30, 2006. (Explanatory documents include a staff report, agreement and resolution.) (Deb Ward)
  
- 06-069     5/30/06     Revising the MTA FY07 budget resolution to authorize the Executive Director/CEO to 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, 2006 through June 30, 2007. (Explanatory documents include a staff report, and resolution.) (Deb Ward)

- 06-070 5/30/06 Adopting the FY2007 milestones entitled "FY2007 Proposed Changes to the Service Standards Milestones." (Explanatory documents include a staff report, resolution and service standards.) (Deborah Denison)
- 06-071 5/30/06 Approving various changes to roadways, sidewalks, curb space and intersections in the Rincon Hill area which is bound by Folsom Street, The Embarcadero, Bryant Street, Beale Street, the Bay Bridge approach, and the Transbay Terminal ramps. (Explanatory documents include a staff report and resolution.) (Bond Yee)
- 06-072 5/30/06 Sofia Kastrelevitch, Superior Ct. #431560 filed on 5/19/04 for \$518,400
- 06-073 6/30/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Geico, Superior Ct. #438964 filed on 2/25/05 for \$3,500
  - B. Donald Wildy, Unlitigated Claim #0601369 filed on 12/7/05 for \$8,250
  - C. Alex Bastian, Unlitigated Claim #602204 filed on 3/7/06 for \$8,500
  - D. Mikhail Goldfild, Unlitigated Claim #601551 filed on 12/20/05 for \$9,000
  - E. CCSF vs. J. Torres Co, Superior Ct. #449889 filed on 2/28/06 for \$22,000 (City to collect)
  - F. Curtis Lowe, Litigated Claim #61321 filed on 4/12/05 for \$17,500
  - G. Florentina Gallofin, Superior Ct. #431323 filed on 5/13/04 for \$27,500
  - H. Oscar Miller, Unlitigated Claim #0503533 filed on 5/5/05 for \$45,000
- 06-074 6/30/06 Approving the following traffic modifications:
- A. REVOKE - METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - "3299" Scott St., west side, from 3 feet to 44 feet south of Chestnut St.
  - B. ESTABLISH - METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - "3303" Scott St., west side, from 54 feet to 76 feet north of Chestnut St.
  - C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Rhode Island Street, both sides, between 25th and 26th Streets with a 2 Hr time limit, 8 AM To 6 PM, Monday Through Friday.
  - D. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Marina Boulevard, north side, from Laguna Street to 20 feet westerly.
  - E. EXTEND - MUNI BUS ZONES - Ocean Avenue, south side, from 70 feet to 115 feet east of San Jose Avenue.
  - F. TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH - Irving Street, north side, from 9th Avenue to 24 feet easterly.

- G. RESCIND - PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Eddy Street, both sides, between Franklin Street and Van Ness Avenue.
- H. RESCIND - 1-HOUR PARKING LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH - 2-HOUR PARKING LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Eddy Street, both sides, between Franklin and Gough Streets.
- I. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Sickles Avenue, south side, from Alemany Boulevard to 120 feet westerly.
- J. ESTABLISH - MUNI BUS ZONES - Fulton Street, south side, from 30th Avenue to 80 feet easterly; Fulton Street, south side, from 43rd Avenue to 100 feet westerly; Fulton Street, south side, from 40th Avenue to 80 feet easterly; Fulton Street, south side, from 33rd Avenue to 80 feet easterly; Fulton Street, south side, from 28th Avenue to 80 feet easterly. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

06-075 6/30/06 Approving the minor route changes as follows:

- A. RELOCATE - MUNI 7-HAIGHT LINE TERMINAL – From northeast corner on Steuart Street at Mission Street to northeast corner on Mission Street at Main Street;
- B. ESTABLISH - NEW MUNI 7-HAIGHT LINE ROUTING – From Spear Street and Mission Street, right on Mission Street to terminal at Main Street; returning on Mission Street, right on Main Street, left on Market Street and resume current route;
- C. RELOCATE - MUNI 31-BALBOA LINE TERMINAL – From northeast corner on Mission Street at Main Street to northeast corner on Steuart Street at Mission Street;
- D. ESTABLISH - NEW MUNI 31-BALBOA LINE ROUTING – From Market Street at Main Street, continuing on Market Street to Spear Street, right on Spear Street, left on Mission Street, left on Steuart Street to terminal at Mission Street; returning on Steuart Street, left on Market Street and resume current route. (Explanatory documents include a staff report and resolution.) (William Lieberman)

06-076 6/30/06 Authorizing the Executive Director/CEO to accept and expend \$46,175,552 in federal Section 5307 and STP capital assistance for Historic Rail Car Rehab/Rebuild; Articulated Trolley Coach Rehab/Rebuild; Escalator Rehab/Rebuild; MUNI Rail Replacement; Paratransit Assistance; Preventive Maintenance; Motor Coach Replacement – Hybrid-Electric Vehicles; and Paratransit Van Replacement. (Explanatory documents include a staff report and resolution.) (William Lieberman)

06-077 6/30/06 Authorizing the Executive Director/CEO to accept and expend \$29,453,769 in federal Section 5309 Fixed Guideway capital



investment funds for Cable Car Infrastructure Rehabilitation; Cable Car Vehicle Rehabilitation; Overhead Lines Reconstruction; Wayside Fare Collection Equipment Procurement; Metro East Maintenance Facility Construction; and Wayside Signal/Communications Equipment Rehabilitation. (Explanatory documents include a staff report and resolution.) (William Lieberman)

- 06-078 6/30/06 Accepting the work performed under Contract No. MR-1187, No. 6 Parnassus/No. 7 Haight Trolley Overhead Reconstruction with Kingston Constructors; approving Contract Modification #4 and approving the closeout of the contract for a final contract amount of \$9,721,936.04. (Explanatory documents include a staff report, contract modification, financial plan and resolution.) (Carter Rohan)
- 06-079 6/30/06 Approving the plans and specifications and authorizing the Executive Director/CEO to advertise a bid call for No. MR-1208, Muni Operator Restroom Project. (Explanatory documents include a staff report, financial plan and resolution.) (Carter Rohan)
- 06-080 6/30/06 Authorizing the Executive Director/CEO to execute a sole-source contract with Orion Bus Industries, for the purchase of thirty 30-foot low floor Hybrid-Electric Diesel coaches with an option for up to thirty additional coaches, for an amount not to exceed \$17,132,780. (Explanatory documents include a staff report, contract, financial plan and resolution.) (Carter Rohan)
- 06-081 6/30/06 Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and TWU 250-A (Class 9132) to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)
- 06-082 6/30/06 Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and Municipal Executives Association to be effective July 1, 2006 through June 30, 2007. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)
- 06-083 6/30/06 Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and SEIU, Local 790 to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)
- 06-084 6/30/06 Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and IBEW Local 6,

and TWU 250-A (Class 7410) to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)

- 06-085 6/30/06 Approving and adopting the collective bargaining agreement between the Municipal Transportation Agency and Machinists, Local 1414 to be effective July 1, 2006 through June 30, 2009. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)
- 06-086 6/30/06 Approving and adopting the collective bargaining agreement between the MTA and TWU Local 200 to be effective July 1, 2006 through June 30, 2007. (Explanatory documents include a staff report and resolution.) (Diana Buchbinder)
- 06-087 6/30/06 Authorizing the award of Contract No. 0944J(R): Mission Street (14<sup>th</sup> to 26<sup>th</sup> Streets) Traffic Signal Improvement, to LC General Engineering and Construction, for a total contract amount of \$1,894,471.50. (Explanatory documents include a staff report, contract, financial plan and resolution.) (Bond Yee)
- 06-088 6/30/06 Authorizing the Executive Director/CEO to approve the Mission Bartlett Garage Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)
- 06-089 6/30/06 Authorizing the Executive Director/CEO to approve the St. Mary's Square Garage and 16<sup>th</sup> & Hoff Street Garage combined Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)
- 06-090 6/30/06 Authorizing the Executive Director/CEO to approve the Golden Gateway Garage Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)
- 06-091 6/30/06 Authorizing the Executive Director/CEO to approve the Civic Center Plaza Garage Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)
- 06-092 6/30/06 Acting as the Parking Authority, authorizing the Director of the Parking Authority to approve the San Francisco General Hospital Medical Center Parking System Fiscal Year 2006-2007 budget, marketing plan and capital improvement request. (Explanatory documents include a staff report, resolution and financial plan.) (Ron Szeto)

06-093 6/30/06 Approving the following traffic modification:

- A. ESTABLISH - BICYCLE LANES - Howard Street, between 9th Street and 200 feet easterly
- B. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Howard Street, north side, from 9th Street to 200 feet easterly.
- C. RESCIND - MULTIPLE RIGHT TURN LANES AND ESTABLISH - RIGHT LANE MUST TURN RIGHT - Howard Street, westbound, at 9th Street.
- D. ESTABLISH - TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - 9th Street, east side, from Howard Street to Tehama Street (Explanatory documents include a staff report, and resolution.) (Bond Yee)

06-094 6/30/06 Coalition for Adequate Review, Superior Ct. #505509, filed on 7/28/2005

06-095 7/18/06 Roberta Lopez, Superior Ct. #5439034 filed on 2/28/05 for \$165,056.43

06-096 7/18/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Allstate Ins., Superior Ct. #CGC05446766 filed on 11/16/05 for \$1,000
- B. Tim Begovich, Superior Ct. #434243 filed on 8/30/04 for \$2,000
- C. Travelers Ins., Superior Ct. #444672 filed on 7/7/05 for \$3,117.38
- D. Eleanor and Phat To, Superior Ct. #423288 filed on 8/8/04 for \$4,750
- E. Erica Blandino, Dolores Montano and Farmers Ins, Litigated Claim #602551 filed on 4/6/06 for \$5,278.51
- F. Mohammed Hanoona and Alejandro Ramirez, Superior Ct. #439082 and 439540 filed on 3/16/05 and 3/1/05 for \$3,000 (Hanoona) and \$3,500 (Ramirez)
- G. Elaine Dea and Nee On Won, Superior Ct. #442774 filed on 7/1/05 for \$9,250
- H. Allstate Ins. for Qiao Mei Tan, Unlitigated Claim #602182 filed on 3/6/06 for \$11,443.68
- I. Griselda Gomez, Superior Ct. #CGC04433409 filed on 7/29/04 for \$15,000
- J. Genia Clifton, Superior Ct. #434237 filed on 8/27/04 for \$19,000

06-097 7/18/06 Approving the following traffic modifications:

- A. RESCIND - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - California Street, north side, from Kearny Street to Mason Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Bryant Street, both sides, between 20th and 21st Streets (2200 block).
- C. ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - California Street,

both sides, between Powell and Mason Streets. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

- 06-098 7/18/06 Approving the following traffic modification:
- A. ESTABLISH - BICYCLE LANES - Mississippi Street, both sides, between Mariposa and 16th Streets. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)
- 06-099 8/01/06 Approving the plans and specifications and authorizing the Executive Director/CEO to advertise Contract No. MR-1216, Design-Build Services for Geneva Historic Car Enclosure. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)
- 06-100 8/01/06 Authorizing the Executive Director/CEO to execute Fourth Amendment to Advertising Transit Shelter Agreement with CBS Outdoor to permit the contractor to advertise on the Third Street platforms in exchange for maintenance of those platforms; to add shelters to the E-Line boarding islands; and to extend the agreement by six months. (Explanatory documents include a staff report, resolution and financial plan.) (Deb Ward)
- 06-101 8/01/06 Authorizing the MTA to initiate limited introductory service on the T-Third Street in January 2007 on Saturdays and Sundays followed by full all-day daily service in April 2007; authorizing the MTA to discontinue lines 9X, 9AX, 9BX-San Bruno Express and 15-Third Street, and to partially discontinue service on line 54-Felton; authorizing the MTA to initiate new and revised services on the 15X-Bayshore Express: 15AX-Bayshore A Express and 15BX-Bayshore B Express and on the 54-Felton: establishing the inbound terminal of the N-Judah at Embarcadero Station and establishing the peak-hour route of the J-Church. (Explanatory documents include a staff report, resolution and maps.) (William Lieberman)
- 06-102 8/01/06 Fixing the wage schedule for Transit Operators, Classification 9163 as \$26.50 per hour for Operators and \$16.6950 per hour for Operator Trainees effective July 1, 2006, \$26.77 per hour for Operators and \$16.8651 for Operator Trainees effective November 4, 2006, and \$27.08 per hour for Operators and \$17.0604 for Operator Trainees effective June 2, 2007. (Explanatory documents include a staff report, resolution and salary certification.) (Diana Buchbinder)
- 06-103 8/01/06 Adopting an overall annual goal of 25 percent for DBE contracting in FTA-assisted contracts for FFY 2007; and authorizing the MTA to implement a Small Business Enterprise program. (Explanatory documents include a staff report, resolution and financial plan.) (Deb Ward)

- 06-104 8/01/06 Approving and adopting the “Executive Director’s Incentive Compensation Plan” for Nathaniel P. Ford, Sr., Executive Director/CEO. (Explanatory documents include a staff report, resolution and plan.) (James McCray, Jr.)
- 06-105 8/01/06 Authorizing the award of Contract No. 1217: New Traffic Signals – Project 57, to Abbett Electric, to install new traffic signals at California and Octavia; California and Stockton; Avalon, Mission and Theresa; Boardman and Bryant; and the Great Highway and JFK for a total contract amount of \$898,950. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)
- 06-100 8/15/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Jenny McCapes v CCSF, SF Superior Ct. #431749 filed on 5/26/04 for \$2,500
  - B. Dagoberto Lopez v CCSf, Unlitigated Claim #0601330 filed on 12/5/05 for \$7,500
  - C. Todd Thomas v. CCSF, SF Superior Ct. #436242 filed on 11/12/04 for \$7,500
  - D. Debra Hemrich v. CCSF, SF Superior Ct. #443661 filed on 7/3/06 for \$20,500
  - E. Louise Wiltz v. CCSF US District Ct. of No. Calif. #C053275 filed on 6/16/05 for \$35,000
  - F. James Youman v. CCSF, SF Superior Ct. #428681 filed on 1/29/04 for \$55,000
- 06-101 8/15/06 Approving the following traffic modifications:
- A. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Kearny Street, west side, from Broadway to 79 feet southerly.
  - B. ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Folsom Street, both sides, between 5th and 6th Streets AND South Van Ness Avenue, both sides, between Mission and Howard Streets.
  - C. ESTABLISH - NO PARKING ANYTIME - Market Street, west side, from the light pole, approximately 100 feet south of the driveway of 3550 Market Street to the driveway of 3620 Market Street.
  - D. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME – Folsom Street, north side, from 138 feet to 188 feet east of 2nd Street.
  - E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) –Gilbert Street, both sides, between Brannan Street to southern terminus.
  - F. RESCIND - RESIDENTIAL PERMIT PARKING AREA "U" - 45 Lansing Street, Lot 59 of Block 3749 on the Unit block of Lansing Street.
  - G. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Leavenworth Street, east side, from the south side of the driveway of 808 Leavenworth Street to 20 feet southerly.
  - H. ESTABLISH - PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - Natoma Street, south side, between 5th and Mary Streets.

- I. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Webster Street, along the terminus, south of Hermann Street AND Webster Street, east side, from the terminus to 29 feet northerly.
- J. ESTABLISH - NO PARKING ANYTIME - 101 Lansdale Avenue, from 97 feet north of the southeast property line of 101 Lansdale Avenue to 112 feet west of the northeast property line of 101 Lansdale Avenue.
- K. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Pennsylvania Avenue, east side, from 23rd Street to 350 feet northerly.
- L. EXTEND - MUNI BUS ZONES - Geneva Avenue, north side, west of Moscow Street from 75 feet long to 100 feet long.
- M. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Sansome Street, west side, from Washington Street to Broadway.
- N. ESTABLISH - METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – “3303” Scott Street, west side, from 58 feet to 76 feet north of Chestnut St.

(Explanatory documents include a staff report and resolution.) (Bond Yee)

06-102     8/15/06     Approving the restructuring of line 56-Rutland to establish a new one-way counter-clockwise loop service and discontinuing service on the existing route. (Explanatory documents include a staff report, maps, letters and resolution.) (William Lieberman)

06-103     8/15/06     Authorizing the Executive Director/CEO to accept and expend \$496,884.62 of NHTSA/OTS program funding for implementation of the School Area Bicycle and Pedestrian Safety Project. (Explanatory documents include a staff report and resolution.) (William Lieberman)

06-104     8/15/06     Approving the framework master agreement and authorizing the Executive Director/CEO to execute Contract No. 1221, Advanced Train Control System Software, Hardware and Associated Services, with Alcatel Transport Automation for an amount not to exceed \$5,000,000 and an initial term of two years with options to extend annually for an additional eight years. (Explanatory documents include a staff report, resolution, contract and financial plan.) (Carter Rohan)

06-105     8/15/06     Authorizing the Executive Director/CEO to execute the Third Amendment to the software license agreement with Fourth Dimension Traffic for software for Type 2070 Signal Traffic Controllers for a total contract amount not to exceed \$726,354. (Explanatory documents include a staff report, resolution and amendment.) (Bond Yee)

06-106     8/15/06     Approving the following traffic modifications:

- A. RESCIND - 6-WHEEL TRUCK LOADING ONLY AT ALL TIMES - Market Street, north side, between Van Ness Avenue and Page Street.

- B. ESTABLISH - METERED 6-WHEEL TRUCK LOADING ZONE (7AM TO 6PM, MONDAY THROUGH FRIDAY) - Market Street, north side, from 29 to 73 feet east of 12th Street (44-foot zone comprised of two parking meters).
- C. ESTABLISH - PARKING METER AREA NO. 2, 7AM TO 6PM, 1-HOUR TIME LIMIT, MONDAY THROUGH SATURDAY - Market Street, north side, from 12th Street to Van Ness Avenue (within the parking bay area).
- D. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Market Street, north side, from Page Street to 12th Street. (Explanatory documents include a staff report and resolution.)

06-107 8/15/06 Authorizing execution of the proposed Sixth Amendment to the parking citation processing and collection services Agreement with PRWT Services; which extends the Agreement for up to two years through September 23, 2008, and increases the “not to exceed” amount from \$63,125,780 to \$78,983,280. (Explanatory documents include a staff report, resolution and amendment.) (Diana Hammons)

06-108 8/15/06 Elsi Baires v. CCSF, S.F. Superior Ct. #432940, filed on 7/12/04 for \$600,000

06-109 8/15/06 Danielle Perez v. CCSF, SF Superior Ct. #437754 filed on 1/14/05 for \$3,000,000

06-110 9/19/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Mohammed Hanoona and Alejandro Ramirez v. CCSF, Superior Ct. #439082 and 439540 filed on 3/16/05 and 3/1/05 for \$150
- B. James Arace v. CCSF, Superior Ct. #433631 filed on 8/6/04 for \$7,500
- C. Carol Chau vs. CCSF, Superior Ct. #439431 filed on 3/11/05 for \$8,000
- D. Danielle Garcia-Gonzales v. CCSF, Superior Ct. #CGC04432294 filed on 6/17/04 for \$8,000
- E. Ann Holsberry v. CCSF, Unlitigated Claim #0603267 filed on 6/14/06 for \$22,000
- F. Jill Morales v. CCSF, Superior Ct. #319221 filed on 2/21/01 for \$20,000
- G. Zi Zen Chen v. CCSF, Superior Ct. #429600 filed on 3/15/04 for \$35,000
- H. John Greer v. CCSF, Superior Ct. #442844 filed on 7/6/05 for \$85,000

06-111 9/19/06 Approving the following traffic modifications:

- A. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 990 Greenwich Street, north side, from 7.4 feet to 16 feet east of Jones Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 22nd Street, both sides, between Bryant and Florida Streets.

- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 20th Avenue, both sides, between Eucalyptus Drive and Ocean Avenue.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Cesar Chavez Street, both sides, between Noe and Sanchez Streets.
- E. ESTABLISH - NO PARKING ANYTIME - Shotwell Street, west side, from Cesar Chavez Street to 102 feet south of 26th Street.
- F. RESCIND - MUNI BUS ZONE - Phelan Avenue, east side, from 200 feet to 300 feet north of the northerly Cloud Circle and Phelan Avenue intersection.
- G. ESTABLISH - MUNI BUS ZONE - Phelan Avenue, east side, from 280 feet to 380 feet north of the northerly Cloud Circle and Phelan Avenue intersection.
- H. RESCIND - MUNI BUS ZONE - Broadway, south side, 89 feet east of Columbus Avenue.
- I. ESTABLISH - SIDEWALK BULB- Broadway, south side, 65 feet east of Columbus Avenue.
- J. ESTABLISH - SIDEWALK BULB AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Broadway, south side, 52 feet west of Kearny Street.
- K. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH - SIDEWALK BULB - Broadway, north side, 57 feet west of Kearny Street.
- L. RESCIND- TOW AWAY NO STOPPING, 7AM TO 9AM, MONDAY TO FRIDAY AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH - RIGHT LANE MUST TURN RIGHT - Columbus Avenue, west side, from Broadway to 60 feet northerly.
- M. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Waller Street, north side, from the driveway of 530 Waller Street to the driveway of 532 Waller Street.
- N. RESCIND - MUNI BUS ZONE AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - 16th Street, north side, from Bryant Street to 80 feet easterly.
- O. ESTABLISH-MUNI BUS ZONE-16<sup>th</sup> St., north side, from 80 feet to 200 feet east of Bryant St.
- P. RESCIND - TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Sansome Street, west side, from Washington Street to Broadway.
- Q. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Y" (2 HOUR PARKING TIME LIMIT, 9 AM to 10 PM, EVERYDAY) - Harrison Street, south side, between Fremont and Spear Streets; Spear Street, west side, from Harrison Street to 140 feet southerly; Main Street, both sides, between Harrison and Bryant Streets; Beale Street, both sides, between Bryant and Harrison Streets; Beale Street, west side, between Harrison and Folsom Streets.
- R. ESTABLISH - PARKING METER AREA 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Harrison Street, north side, between Fremont and Spear Streets; Spear Street, east side, from Harrison Street to 140 feet southerly; Harrison Street, south side, between The Embarcadero and Spear Streets; Beale Street, east side, between Folsom and Harrison Streets; Townsend Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street; Brannan Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street; 2nd Street, west side, between King and Townsend Streets. (Explanatory documents include a staff report, and resolution.) (Bond Yee)



- 06-112 9/19/06 Authorizing the Executive Director/CEO to accept and expend \$24,502,500 in federal Section 5309 New Starts capital assistance for the design and construction of Muni's Third Street Phase II-Central Subway project. (Explanatory documents include a staff report, and resolution.) (Sonali Bose)
- 06-113 9/19/06 Authorizing the Executive Director/CEO to accept and expend \$3,693,215 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)
- 06-114 9/19/06 Authorizing the Executive Director to accept and expend \$785,223 in Section 5309 Bus and Bus Facilities capital assistance for the Glen Park Intermodal Facility Project. (Explanatory documents include a staff report, and resolution.) (William Lieberman)
- 06-115 9/19/06 Authorizing the Executive Director/CEO to advertise a Request for Proposals for Contract No. 1224, Complete Rehabilitation of PCC Streetcars, to remanufacture four PCCs for service on the F-Line and future E-Line, to evaluate proposals and to negotiate a contract with the most qualified proposer. (Explanatory documents include a staff report, resolution, RFP and financial plan.) (Carter Rohan)
- 06-116 9/19/06 Authorizing the Executive Director/CEO to enter into an agreement with the Transport Workers San Francisco Municipal Railway Trust Fund acknowledging the Fund's receipt of \$4,531,000 toward payments due from MTA to the Fund for Fiscal Year 2006, and establishing procedures for any adjustments to that amount following completion of the actuarial study. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)
- 06-117 9/19/06 Accepting the work performed by Stacy and Witbeck/R & W Concrete Contractors, Inc., A Joint Venture, under San Francisco Municipal Railway Contract No. MR-1189, Muni Metro Extension Station Enhancement Project; approving Contract Modification No 3 for a reduction of the approved contract amount by \$54,502.04; and approving contract closeout. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)
- 06-118 9/19/06 Approving and adopting the Municipal Transportation Agency's goals for Fiscal Year 2007. (Explanatory documents include a staff report, resolution and goals.) (Nathaniel Ford)

- 06-119 9/19/06 Correcting and updating Resolution No. 04-161, and approving a settlement with Caltrans in the amount of \$800,000, plus statutory interest for a portion of its property at Assessors Lot 024, Block 5474 (at Keith Street and Le Conte Avenue) and adjacent portions of Keith Street and Le Conte Avenue, as well as the small remainder parcels to the north and south, subject to a reserved easement for Caltrans to access and maintain its electrical box. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)
- 06-120 9/19/06 Approving the following traffic modifications:
- A. ESTABLISH – BOLLARDS – Beale Street, west side, from 110 feet to 250 feet north of Bryant Street.
  - B. RESCIND – ONE WAY STREET – Beale Street, between Bryant and Folsom Streets
  - C. ESTABLISH – BIKE LANE (SOUTHBOUND) – Beale Street, west side, between Bryant and Folsom Streets
  - D. ESTABLISH – TOW-AWAY, NO PARKING , 3:30 TO 7:00 PM, MONDAY THROUGH FRIDAY – Beale Street, west side, from Bryant Street to 50 feet northerly (50 foot zone).
  - E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Beale Street, west side, from 50 feet to 230 feet north of Bryant Street (180 foot zone).
  - F. RESCIND – PERPENDICULAR PARKING – Beale Street, east side, from 300 feet to 353 feet south of Folsom Street and from 620 feet to 764 feet south of Folsom Street.
  - G. RESCIND – PERPENDICULAR PARKING – Beale Street, west side, from Bryant Street to 630 feet northerly (north end of Harrison Overpass). (Explanatory documents include a staff report, and resolution.) (Bond Yee)
- 06-121 9/19/06 Lukvosky, Khan, Mitchell, Huggins, Asrat, Zolotarev, Skuratovsky, and Vasilevski v. CCSF, United States District Court #C0500389WHA filed on 1/26/2005 for \$375,000
- 06-122 10/3/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims:
- A. Kuen Wai Leung v. MTA, Unlitigated Claim #FY063560 filed on 4/7/06 for \$7,250
  - B. Helen Huang v. MTA, Unlitigated Claim #0700003 filed on 7/5/06 for \$7,500
  - C. Eti Santos Torres v. MTA, Superior Ct. #443682 filed on 8/3/05 for \$10,000
  - D. Lien Lu v. MTA, Unlitigated Claim #0601036 filed on 10/28/05 for \$10,500
  - E. Sabine McMullen v. MTA, Unlitigated Claim #0601730 filed on 1/19/06 for \$13,000
  - F. Mary Fryer v. MTA, Superior Ct. #430236 filed on 4/16/04 for \$15,000
  - G. Tesfalem Gebrezgi v. MTA, Superior Ct. #435501 filed on 10/15/04 for \$17,000
  - H. Marlies Metodi v. MTA, Unlitigated Claim #0602497 filed on 4/3/06 for \$18,379.16
  - I. Carol Savering v. MTA, Superior Ct. #436538 filed on 11/22/04 for \$23,500
  - J. Li-Hwa Ong v. MTA, Unlitigated Claim #0601772 filed on 1/24/06 for \$24,950

- K. Ying Yu v. MTA, Unlitigated Claim #0602592 filed on 4/11/06 for \$24,999
- L. Maria Flamenco & Jennifer Cusguen v. MTA, Superior Ct. #435873 filed on 10/28/04 for \$37,500
- M. Teresa DJ Guardado v. MTA, Superior Ct. #439383 filed on 3/10/05 for \$37,500
- N. Cornell Turner v. MTA, Superior Ct. #426995 filed on 12/4/04 for \$45,000
- O. Ronald Curley v. MTA, Superior Ct. #443989 filed on 8/11/05 for \$50,000

06-123 10/3/06 Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING – McCoppin Street, south side, from Valencia Street to the western terminus of street.
- B. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 7th Street, west side, from 93 to 112 feet north of Townsend Street.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block).
- D. RESCIND - MUNI BUS ZONES - Mission Street, west side, from 16th Street to 147 feet southerly.
- E. ESTABLISH - MUNI BUS ZONES - Mission Street, west side, from 16th Street to 127 feet southerly.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Mission Street, north side, from Farragut Avenue to 40 feet easterly.
- G. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Whittier Street, east side, from Mission Street to 76 feet southerly.
- H. ESTABLISH - SPEED HUMPS - McKinnon Avenue, between Mendell and Lane Streets. (Explanatory documents include a staff report, and resolution.) (Bond Yee)

06-124 10/3/06 Authorizing the Executive Director/CEO to accept and expend \$3,670,340 in FY2006, \$3,984,855 in FY2007, and \$2,308,728 in FY2008 in AB 664 Bridge Toll Net Revenues for various Muni capital projects related to Cable Car Vehicle Renovation and Infrastructure, Paratransit, Trolley Overhead Lines Rehabilitation, Rail Replacement, Light Rail Vehicle Safety Modifications and Overhaul, Facility Fall Protection System, Facility Safety Improvements and Maintenance Rehabilitation, Security Improvements and Graffiti Prevention, Trolley Coach Rebuild, Preventive Maintenance, Wayside Fare Collection Equipment and Train Control, Historic Rail Car Rehabilitation, Third Street Initial Operating Segment/Muni Metro East Facility, Islais Creek, Motor Coach Replacement, Hybrid Buses, Escalator Rehabilitation, and Miscellaneous Equipment. (Explanatory documents include a staff report and resolution) (Sonali Bose)

06-125 10/3/06 Authorizing the Executive Director/CEO to issue an Invitation to Bid for the contract to manage the 7<sup>th</sup> & Harrison Parking Lot to be awarded to the lowest bidder. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

- 06-126 10/3/06 Authorizing the Executive Director/CEO to advertise bid calls for Contract No. 1222, MTA Job Order Contract – Construction and Contract No. 1223, MTA Job Order Contract – Construction to acquire emergency maintenance and construction services for multiple jobs. (Explanatory documents include a staff report and resolution) (Carter Rohan)
- 06-127 10/3/06 Authorizing Executive Director/CEO to execute the Agreement between the City and County of San Francisco and Convenient Parking Co. for the interim management of the 7th and Harrison Parking Lot for a term of up to one year, with an extension option not to exceed one additional year, for a monthly management fee of zero dollars. (Explanatory documents include a staff report, resolution and contract modification.) (Ron Szeto)
- 06-128 10/3/06 Authorizing the Department of Public Works to execute Change Order No. 6 to DPW Contract No. 0872J: Contract 31 Traffic Signal Modification, with Phoenix Electric Company, to install Accessible Pedestrian Signals at 2<sup>nd</sup>/King; Pacific/Stockton; Grove/Van Ness; Ocean/San Jose; and Fremont/Mission, for an increase in the contract amount by \$84,000, and an increase in the contract duration by 15 days. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)
- 06-129 10/3/06 Authorizing the Executive Director/CEO to execute Contract Modification No. 6 to Contract No. MR-1182R1, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, with Stacy and Witbeck, to replace subcontractor Value Fire Protection with BFP Fire Protection, for no change in cost or duration of the contract. (Explanatory documents include a staff report, resolution and contract modification.) (Carter Rohan)
- 06-130 10/3/06 Approving the Amendment to the Memorandum of Understanding between the MTA and the Transport Workers Union Local 250-A to be effective through June 30, 2008. (Explanatory documents include a staff report, resolution and MOU.) (Diana Buchbinder)
- 06-131 10/3/06 Adopting the 7th Edition of “Regulations for Working in San Francisco Streets” to provide regulations and guidelines for contractors working in San Francisco streets. (Explanatory documents include a staff report, resolution and 7<sup>th</sup> edition.) (Bond Yee)
- 06-132 10/3/06 Authorizing the Director of the Parking Authority to execute a Lease with Muse and Sage for the commercial space in the Performing Arts Garage, known as 340 Grove Street and 370 Grove Street for a period of five years with one four-year option. (Explanatory documents include a staff report, resolution and lease.) (Ron Szeto)

- 06-133 10/3/06 Renaissance Parents of Success as Fiscal Agent for Muwekma Ohlone Sanctuary v. CCSF; Proven Management, Superior Ct. Case #CGC-02-415559 filed on December 10, 2002; with the City to receive \$165,000 for attorneys' fees and costs from Gulf Underwriters Insurance.
- 06-134 10/3/06 Edward Hambrick v. MTA, Workers' Compensation Appeals Board #SFO460821 filed on 9/19/02 for \$750,000
- 06-135 10/3/06 Travelers Casualty and Surety v. CCSF, U.S. Dist. Ct., Northern District of Cal., Case #C061021PJH filed on 2/14/06, including partial settlement with Travelers for mutual dismissal and partial settlement with Verint/Loronix with the City to receive approximately \$2,655,925 in video surveillance equipment and services, including enhancements for which MTA will pay Verint \$299,400.
- 06-136 11/7/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Ricardo Dodson v. CCSF, Superior Ct. #CGC05445650 filed on 10/12/05 for \$0.00
- B. Judy O'Connor v. CCSF, Superior Ct. #447736 filed on 12/16/05 for \$1,000
- C. Yiu Fong Leung, Unlitigated Claim #0602287 filed on 3/14/06 for \$6,800
- D. Lillian Eng, Unlitigated Claim #0700035 filed on 7/7/06 for \$8,000
- E. Qiao Mei Tan, Unlitigated Claim #0602157 filed on 3/2/06 for \$8,500
- F. Alex Miretsky v. CCSF, Superior Ct. #456146 filed on 3/14/06 for \$8,700
- G. Eleanor Megna v. CCSF, Superior Ct. #441098 filed on 5/9/05 for \$14,500
- H. Cynthia Miller v. CCSF, Superior Ct. #445151 filed on 9/23/05 for \$15,000
- I. Pablo Nieves v. CCSF, Unlitigated Claim #0601910 filed on 2/8/06 for \$15,000

- 06-137 11/7/06 Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Potrero Avenue, west side, from 24th Street to 16 feet northerly AND Potrero Avenue, east side, from 24th Street to 16 feet southerly.
- B. ESTABLISH - NO PARKING ANYTIME - Edgehill Way, both sides, between 16 Edgehill Way and 40 Edgehill Way.
- C. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Oak Street, south side, between the driveways of 1165-69 and 1171 Oak Street.
- D. EXTEND - MUNI BUS ZONE - Geary Boulevard, south side, from 75 feet to 100 feet east of the Scott Street intersection.
- E. RESCIND - MUNI BUS ZONE - Wilde Street, south side, from the Girard Street intersection to 90 feet westerly (removing a 90-foot bus zone).
- F. ESTABLISH - MUNI BUS ZONE - Raymond Avenue, north side, from the Sawyer Street intersection to 90 feet easterly AND Leland Street, south side, west of the Bayshore Boulevard intersection. (Explanatory documents include a staff report, resolution and financial plan.) (Bond Yee)

- 06-138 11/7/06 Approving the designation of seven street-artist selling spaces at Harvey Milk Plaza, from November 15, 2006 through January 15, 2007. (Explanatory documents include a staff report, and resolution.) (Roberta Boomer)
- 06-139 11/7/06 Authorizing the Executive Director/CEO to negotiate and execute a sole-source professional services agreement, Contract No. CS-144, Document Preparation Services for Job Order Contracting, with The Gordian Group, Inc., for an amount not to exceed \$300,000, and with a duration of three years, with two-one year options. (Explanatory documents include a staff report, resolution, amendment and financial plan.) (Carter Rohan)
- 06-140 11/7/06 Authorizing the Executive Director/CEO to execute Amendment No. 9 to Contract CS-123, Professional Design and Support Services for MUNI Metro Third Street Light Rail Project, with WPK Third Street Consultants, by an amount not to exceed \$200,000, for a total Contract amount not to exceed \$10,856,206 and extend the contract duration by one year to provide construction support service through completion. (Explanatory documents include a staff report, resolution, amendment and financial plan.) (Carter Rohan)
- 06-141 11/7/06 Authorizing DPW to execute Change Order No. 7 to Contract No. 0872J: Contract 31 Traffic Signal Modification, with Phoenix Electric Company, to install Accessible Pedestrian Signals at 4th Street/King Street; 3rd Street/Newcomb Avenue; 3rd Street/Oakdale Avenue; 3rd Street/Palou Avenue; 3rd Street/Donner Avenue; 3rd Street/Fitzgerald Avenue; 3rd Street/Hollister Avenue; 3rd Street/Le Conte Avenue; Bayshore Boulevard/Blanken Avenue; and Bayshore Boulevard/Sunnydale Avenue, for an increase in the contract amount of \$106,996.05, to a contract total of \$1,475,243.86, and an increase in the contract duration by 20 calendar days. (Explanatory documents include a staff report, resolution, and financial plan.) (Bond Yee)
- 06-142 11/7/06 Authorizes the Executive Director/CEO or his designee to execute a contract with Michael T. Leary, PT, dba, Back First to provide back strengthening and wellness services for a term not to exceed three years and a total amount not to exceed \$900,000. (Explanatory documents include a staff report, resolution and contract.) (Diana Buchbinder)
- 06-143 11/7/06 Authorizing the Executive Director/CEO to submit an allocation request for Regional Measure 2 funds to improve bicycle access to the 16th Street Bart Station in the amount of \$48,700. (Explanatory documents include a staff report, resolution and initial project report.) (Sonali Bose)

06-144 11/21/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Debbie Choye, Superior Ct. #449139 filed on 2/2/06 for \$4,250
- B. Terrance Cole, Unlitigated Claim #0700111 filed on 7/14/06 for 8,000
- C. Shue K. Lee, Unlitigated Claim #0601534 filed on 12/28/05 for \$8,000

06-145 11/21/06 Approving the following traffic modifications:

- A. RESCIND - TOUR BUS LOADING ZONE, 10 MINUTE TIME LIMIT AND ESTABLISH - TOUR BUS PARKING ONLY, 10AM TO 4PM, DAILY, 10-MINUTE TIME LIMIT - Hyde Street, west side, from Jefferson Street to 143 feet southerly.
- B. ESTABLISH - RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT - Fulton Street, eastbound, at Stanyan Street.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "D"- Baden Street, west side, between Mangels to the northern terminus.
- D. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 8th Street, east side, from 52 feet to 78 feet south of Heron Street AND 15th Street, north side, from Market Street to 20.5 feet easterly.
- E. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Carolina Street, south side, between Wisconsin Street and Caire Terrace.
- F. ESTABLISH - RESIDENTIAL PERMIT AREA "R"(2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Gough Street, west side, between Fulton and Grove Street.
- G. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA F, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY - Spruce Street, east side, from California Street to 140 feet northerly AND California Street, south side, from Parker Avenue to 110 feet easterly.
- H. RESCIND - NO PARKING, 7 AM TO 8 AM, MONDAY THROUGH FRIDAY - Maple Street, both sides, between California and Sacramento Streets.
- I. ESTABLISH - PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - California Street, north side, between Spruce and Cherry Streets; California Street, south side, between Spruce Street and 110 feet east of Parker Avenue; AND, Gough Street, east side, between Grove and Fulton Streets.
- J. ESTABLISH - ONE-WAY STREET - Sala Terrace, from Huron Street toward Ellington St.
- K. ESTABLISH - PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Presidio Avenue, west side, from California Street to Pine Street. (Explanatory documents include a staff report and resolution) (Bond Yee)

- 06-146 11/21/06 Authorizing the Executive Director to accept and expend \$423,000 of Caltrans's Safe Routes to School program funding for implementation of DPT's Buena Vista Safe Routes to School Project. (Explanatory documents include a staff report and resolution) (Bond Yee)
- 06-147 11/21/06 Authorizing the Executive Director to execute the Second Amendment to the Operating Agreement and License with the Friends of the Cable Car Museum, Inc., to extend the Agreement for one year, from December 1, 2006, through November 30, 2007. (Explanatory documents include a staff report, resolution and amendment.) (Sonali Bose)
- 06-148 11/21/06 Amending the MTA Board Rules of Order to add Section 13 "Attendance at Meetings" to establish an attendance policy for members of the MTA Board of Directors. (Explanatory documents include a staff report and resolution) (Roberta Boomer)
- 06-149 12/5/06 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:
- A. Darnice Linton v. CCSF, Superior Ct. #437570 filed on 1/6/05 for \$7,500
  - B. Roberto Gonzalez v. CCSF, Superior Ct. #455821 filed on 9/5/06 for \$11,486.67
  - C. Edward & Carol Dobie v. CCSF, Superior Ct. #427922 filed on 1/9/04 for \$13,000
- 06-150 12/5/06 Approving the following traffic modifications:
- A. RESCIND - ONE-WAY STREET (NORTHBOUND) AND ESTABLISH ONE-WAY STREET (SOUTHBOUND) - Ritch Street, between Brannan and Townsend Streets.
  - B. ESTABLISH - PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Stanyan Street, east side, from Haight Street to 90 feet southerly.
  - C. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Stevenson Street, south side, from 5th Street to 100 feet westerly.
  - D. ESTABLISH - STREET CLOSURE - Jessie Street, between 5th and Mint Streets.
  - E. RESCIND - TOUR BUS PARKING - Mint Street, east side, between Mission and Jessie Streets.
  - F. RESCIND - MUNI BUS TERMINAL (26 -VALENCIA) - Jessie Street, south side, west of 5th Street.
  - G. ESTABLISH - MUNI BUS TERMINAL (26 -VALENCIA) - 5th Street, west side, between Jessie and Mission Streets.
  - H. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Marin Street, north side, from Kansas Street to 50 feet westerly.
  - I. ESTABLISH - MUNI BUS ZONE - Fulton Street, north side, from 18th Avenue to 75 feet westerly.



- J. EXTENSION - PARKING METER AREA NO. 3 (9 AM - 6 PM, MONDAY THROUGH FRIDAY) - 19th Street, north side, from 80 feet to 110 feet west of Castro.
- K. ESTABLISH - METERED MOTORCYCLE PARKING - 19th Street, north side, between the driveways of #4106 and #4108 19<sup>th</sup> Street. (Explanatory documents include a staff report and resolution) (Bond Yee)

- 06-151    12/5/06    Authorizing the Executive Director to accept and expend \$25,000,000 in STA funds from the MTC for construction and construction support of Muni's Initial Operating Segment and Metro East facility. (Explanatory documents include a staff report and resolution) (Sonali Bose)
  
- 06-152    12/5/06    Authorizing the Executive Director to accept and expend \$2,500,000 for the Third Street Light Rail Line - IOS (Phase 1) project and \$184,730 for owl bus service on the BART District corridor in RM-2 operating funds. (Explanatory documents include a staff report, proposals, opinion of legal counsel and resolution) (Sonali Bose)
  
- 06-153    12/5/06    Approving the Agreement with Schlage Lock Company to place a temporary restroom facility on the sidewalk adjacent to Schlage's property located at 2555 Bayshore Blvd. (Explanatory documents include a staff report, agreement and resolution) (Sonali Bose)
  
- 06-154    12/5/06    Authorizing the Executive Director to execute Amendment No. 1 to Contract No. CS-141, As-Needed Specialized Engineering Services with Booz Allen Hamilton Inc. by an amount not to exceed \$500,000, for a total Contract amount not to exceed \$1,500,000 and no extension of time. (Explanatory documents include a staff report, amendment and resolution) (Carter Rohan)
  
- 06-155    12/5/06    Authorizing the Executive Director to execute the First Amendment to the Elevator Maintenance Agreement with ThyssenKrupp Elevator Company to add four elevators at Forest Hill Station and two elevators at the William B. Scott Non-Revenue Maintenance Facility; and authorizing a contract modification in the amount of \$128,765 to increase the contract amount \$248,765. (Explanatory documents include a staff report, resolution, modification and financial plan.) (Ken McDonald)
  
- 06-156    12/5/06    Authorizing the Executive Director to execute the First Amendment to Roof Equipment License Agreement with 555 Owners, LLC for the use of space in the mechanical penthouse and on the roof of the penthouse at 555 California Street for rooftop radio equipment, to extend the Agreement for five years effective November 1, 2006, for a monthly fee of \$5,907, increasing at five

percent per year. (Explanatory documents include a staff report, agreement and resolution) (Sonali Bose)

- 06-157 12/5/06 Accepting the work performed under Contract No. MR-1139, Traffic Signal Priority; approving Contract Modification No. 3, which reduces the contract amount by \$25,808.68; authorizing the release of remaining retention in the amount of \$64,278.57; and approving the closeout of the contract with Abbett Electric. (Explanatory documents include a staff report, resolution, modification and financial plan.) (Carter Rohan)
- 06-158 12/5/06 Authorizing the Executive Director to issue a Request for Proposals for a Citation Processing Services and Citations Management System; select the highest ranking proposer; and negotiate a contract for five years, with an option to renew for up to an additional five years. (Explanatory documents include a staff report, resolution and RFP) (Sonali Bose)
- 06-159 12/5/06 Accepting and endorsing the draft Van Ness Bus Rapid Transit Feasibility Study; recommending that the Transportation Authority approve the Van Ness BRT Feasibility Study; and authorizing the TA and the MTA to proceed with environmental review. (Explanatory documents include a staff report, resolution and study) (Carter Rohan)
- 06-160 12/5/06 Authorizing the MTA to expand the Small Business Enterprise Program to include Construction – Building (Heavy); Construction – Dredging and Surface Cleanup; Construction (specialty trades); General Freight Trucking; Hazardous Waste Collection, Trucking; Remediation; Testing Labs; and Computer Programming and Design as additional categories for contracts financed with assistance from the Federal Transit Administration. (Explanatory documents include a staff report, resolution and methodology) (Sonali Bose)