

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

MINUTES

Tuesday, June 6, 2017 Room 400, City Hall 1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION 1 P.M.

SFMTA BOARD OF DIRECTORS

Cheryl Brinkman, Chairman,
Malcolm Heinicke, Vice Chairman
Gwyneth Borden
Lee Hsu
Joél Ramos
Cristina Rubke
Art Torres

Edward D. Reiskin DIRECTOR OF TRANSPORTATION

Roberta Boomer SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Brinkman called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman

Malcolm Heinicke

Joél Ramos Cristina Rubke

Absent: Gwyneth Borden – with notification

Lee Hsu – with notification Art Torres – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Brinkman announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the May 16, 2017 Regular Meeting: unanimously approved (Borden, Hsu, Torres - absent).

5. Communications

Board Secretary Boomer stated that staff had received an immediate disclosure request for environmental documents for Item 10.2 on the Consent Calendar. Staff has reviewed the request and responded to the requestor. The SFMTA Board could proceed with the item should they so choose.

6. Introduction of New or Unfinished Business by Board Members

None

- 7. Director's Report (For discussion only)
 - -Special Recognition Award
 - -Update on Vision Zero
 - -Ongoing Activities

Sonali Bose, Director, Finance and Information Technology recognized Tess Navarro, Controller and Eloida Leonardo, Manager, Financial Reporting. Tom Maguire, Director, Sustainable Streets recognized Lauren Green, Manager, Traffic Signal Shop.

Ed Reiskin discussed a recent award for the Transportation Sustainability Program; installation of fareboxes; a decrease in crime on Muni; Twin Peaks Tunnel rehabilitation contract; Federal and State approval of the use of red transit-only lanes; federal and state funding; the Transportation Task Force 2045; a Bernal Heights Residential Parking Permit survey; construction of the "Wiggle" Green Corridor project; the Turk Street bike lane project; and educating students about how to ride Muni.

Vice Chairman Heinicke requested an update on the schedule for the Twin Peaks Tunnel project when possible.

PUBLIC COMMENT:

Tone Lee said it was a good report. Director Reiskin didn't mention taxis. The SFMTA should use the opportunity to tell the President that we will build a "Trump Tunnel" from San Francisco to Oakland.

Tariq Mehmood talked about construction projects where roads are torn down and each moving car is impacted. There are thousands of dings on cars due to road construction. The roads should be smooth after construction is finished each night.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Eileen Boken stated that there is a zero tolerance for vandalism for transit vehicles. The SFMTA should adopt a vandalism policy and fund it. Vehicles needs to be well maintained. Damaged vehicles create a negative impression on tourists.

Robert Cesana stated that today is the most important decision about the streets of San Francisco. The SFMTA has to take jurisdiction over driverless taxis. The SFMTA should have done this for Transportation Network Companies (TNC's). This has caused a disaster. The traffic is slow and there is more pollution. Lyft is stocking TNC's in Boston and will come to San Francisco. The SFMTA needs to legislate driver-less cars.

Aleta Dupree stated that she uses Muni a lot. Sometimes Muni is very much 19th century. She expressed support for the new fareboxes which will get rid of paper transfers. She wondered why so much money is carried on cable cars. It's unsafe. Muni Mobile is of limited mobility and she can't buy a monthly pass on it. The SFMTA needs to decide to innovate more and open more options on the Muni Mobile app.

Tariq Mehmood stated that taxi drivers won't be able to learn how to turn a problem into an opportunity. The Taxi division leadership has destroyed the industry. The industry can be turned around but not by the current leaders. Taxi drivers are looking everywhere for a miracle. He urged the Board to form a committee to deal with the problem within two weeks.

Tone Lee asked that the monies in the taxi driver fund be released to taxi drivers. San Francisco needs a universal color for taxicabs. San Francisco doesn't need a cab company to run medallions. A new rail system is being tested in China. Driverless cars will never happen.

Tom Gilberti stated that he's getting ready to surrender. Since urinals aren't open in stations, urinals should be opened in the elevators. Every bus should have locks for wheelchairs. The SFMTA should hold onto the taxi industry. Tourists should be able to hire a taxicab. More cars on the road will create more accidents. Taxis should equal the number of TNC's on the street each day.

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

CONSENT CALENDAR

- 10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:
 - A. Michael Hopkins vs. CCSF, Superior Ct. #CGC15548569 filed on 10/21/15 for \$1,500
 - B. Glenna Yates vs. CCSF, Superior Ct. #CGC15545346 filed on 4/16/15 for \$10,480.23
 - C. Earl Rogers vs. CCSF, Unlitigated Claim #1700423 filed on 8/22/16 for \$75,000 (Explanatory documents include a resolution.)

RESOLUTION 170606-066

- (10.2) Making environmental findings and approving the following parking and traffic modifications:
 - A. ESTABLISH PART TIME BUS ZONE, MONDAY THROUGH FRIDAY, 7:00 AM TO 7:00 PM San Jose Avenue, west side, from 80 feet to 220 feet south of Geneva Avenue.
 - B. ESTABLISH BIKE LANE Page Street, eastbound, from Buchanan Street to Laguna Street.
 - C. ESTABLISH BUS ZONE Market Street, north side, from Steuart Street to 110 feet westerly.
 - D. REVOKE BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 183 West

- Portal Avenue south side.
- E. ESTABLISH GREEN METER, 30-MINUTE PARKING LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY 183 West Portal Avenue, south side.
- F. ESTABLISH BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 100 West Portal Avenue, north side.
- G. REVOKE BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES "440" Walnut Street, east side, from 98½ feet to 116½ feet south of Sacramento Street.
- H. ESTABLISH BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES "3402" Sacramento Street, north side, from 10 feet to 30 feet west of Walnut Street.
- I. ESTABLISH BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 755 Jerrold Avenue, south side, approximately from 128 feet to 150 feet east of Dormitory Road.
- J. ESTABLISH BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 788 Kirkwood Avenue, north side, approximately from 55 feet to 64 feet and from 72 feet to 81 feet east of Dormitory Road.
- K. ESTABLISH BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 1040 Palou Avenue, north side, approximately from 235 feet to 244 feet west of Griffith Street.
- L. ESTABLISH BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES "53" Christmas Tree Point Road, east side, from 354 feet to 362 feet north of Twin Peaks Boulevard.
- M. ESTABLISH STOP SIGN Graystone Terrace, eastbound, at Corbett Avenue.
- N. ESTABLISH STOP SIGN Wisconsin Street, northbound and southbound, at 25th Street.
- O. ESTABLISH 25 MILES PER HOUR SPEED LIMIT 3rd Street, from Evans Avenue to Bayshore Boulevard.
- P. ESTABLISH 30 MILES PER HOUR SPEED LIMIT Lincoln Way, from 3rd Avenue to the Great Highway.
- Q. ESTABLISH STOP SIGN Caselli Avenue, eastbound, at Douglass Street.
- R. ESTABLISH STOP SIGN West View Avenue, westbound, at Cambridge Street.
- S. ESTABLISH STOP SIGN Lansdale Avenue, southbound, at Dalewood Way.
- T. ESTABLISH RESIDENTIAL PARKING PERMIT, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMIT Central Avenue, west side, from Oak Street to 152 feet southerly.
- U. ESTABLISH NO PARKING ANYTIME Buena Vista Avenue (East), west side, from Buena Vista Terrace to 70 feet northerly.
- V. ESTABLISH TOW-AWAY NO STOPPING ANYTIME Presidio Avenue, west side, from 15 feet to 30 feet south of Jackson Street.
- W. ESTABLISH PERPENDICULAR PARKING Dorman Avenue, north side and south side, between Palou Avenue and Barneveld Avenue; and Palou Avenue, east side and west side, between Industrial Street and Barneveld Avenue.
- X. ESTABLISH TOW-AWAY NO STOPPING, 2 AM to 4 AM, MONDAY THROUGH FRIDAY Apparel Way, both sides, between Barneveld Avenue and Barneveld Avenue.
- Y. ESTABLISH TOW-AWAY NO STOPPING, 12:01 AM TO 4 AM, MONDAY AND THURSDAY Palou Avenue, north side, between Barneveld Avenue and Industrial Street; Dorman Avenue, south side, between Barneveld Avenue and Palou Avenue; and Barneveld Avenue, both sides, between Oakdale Avenue and Industrial Street.
- Z. ESTABLISH 4-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY Barneveld Avenue, both sides, between Oakdale Avenue and Industrial Street.
- AA. ESTABLISH PERMIT PARKING, 6 AM TO 7 PM, MONDAY THROUGH FRIDAY Grove Street, north side, between Van Ness Avenue and Polk Street and Grove Street, south side, from 266 to 358 feet east of Van Ness Avenue.

- BB. ESTABLISH PERMIT PARKING, AT ALL TIMES Dr. Carlton B. Goodlett Place, west side, from 333 feet to 353 feet south of McAllister Street and McAllister Street, south side, from 137 feet to 287 feet east of Van Ness Avenue.
- CC. RESCIND PERMIT PARKING, AT ALL TIMES AND ESTABLISH PERMIT PARKING, 6 AM TO 7 PM, MONDAY THROUGH FRIDAY Dr. Carlton B. Goodlett Place, east side, from 32 feet to 150 feet north of Grove Street.
- DD. ESTABLISH SIDEWALK WIDENING AND ESTABLISH NO STOPPING ANYTIME Clay Street, north side, from Webster Street to 32 feet westerly; Webster Street, west side, from Clay Street to 22 feet southerly; Webster Street, east side, from 20 feet south of Clay Street to 50 feet northerly; and Webster Street, west side, from Clay Street to 20 feet northerly.
- EE. ESTABLISH BLUE ZONE Webster Street, west side, from 22 feet to 44 feet south of Clay Street.
- FF. ESTABLISH SIDEWALK WIDENING AND ESTABLISH NO STOPPING ANYTIME Buchanan Street, west side, from 20 feet north of Clay Street to 20 feet south of Clay Street; Buchanan Street, east side, from Clay Street to 20 feet southerly; Buchanan Street, east side, from Clay Street to 20 feet northerly; and Clay Street, south side, from Buchanan Street to 20 feet easterly.
- GG. ESTABLISH RED ZONE Dakota Street, northeast side, from Texas Street to 90 feet northerly and Dakota Street, northwest side, from 60 feet to 105 feet north of 25th Street.
- HH. RESCIND MUNI FLAG STOP Dakota St, northeast side, 15 feet north of Texas Street.
- II. ESTABLISH MUNI FLAG STOP Dakota St, northeast side, 65 feet north of Texas St.
- JJ. ESTABLISH BUS ZONE Presidio Avenue, west side, from 160 feet to 180 feet north of California Street.
- KK. RESCIND RESIDENTIAL PERMIT PARKING AREA R, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA R PERMITS Birch Street, south side, between Octavia Street and Laguna Street.
- LL. ESTABLISH RESIDENTIAL PERMIT PARKING AREA R, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA R PERMITS Birch Street, north side, between Octavia Street and Laguna Street.
- MM. ESTABLISH NO PARKING ANYTIME Birch Street, south side, between Octavia Street and Laguna Street.
- NN. ESTABLISH PROTECTED BIKE LANES 3rd Street, east side, northbound and southbound, between Terry Francois Boulevard and San Francisco Bay Trail.
- OO. ESTABLISH NO RIGHT TURN ON RED 3rd Street, northbound, at Terry Francois Boulevard and Terry Francois Boulevard, westbound, at 3rd Street.
- PP. ESTABLISH TOW-AWAY NO STOPPING ANY TIME Steiner Street, west side, from Geary Boulevard to 30 feet southerly.
- QQ. REVOKE BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 183 West Portal Avenue South Side.
- RR. ESTABLISH GREEN METER, 30-MINUTE PARKING LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY 183 West Portal Avenue, South Side.
- SS. ESTABLISH BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 100 West Portal Avenue, North Side.
- TT. REVOKE BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES "440" Walnut Street, East Side, from 98 ½ feet to 116 ½ feet south of Sacramento Street
- UU. ESTABLISH BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIME "3402" Sacramento Street, North Side, from 10 feet to 30 feet west of Walnut Street

VV. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIME – "53" Christmas Tree Point Road, East Side, from 354 feet to 362 feet north of Twin Peaks Boulevard. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

RESOLUTION 170606-067

(10.3) Approving parking and traffic modifications and amending the Transportation Code, Division II, Section 801 to revise parking restrictions as follows:

- A. ESTABLISH TOW AWAY, NO PARKING, 12:00 P.M. TO 9 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES 6th Street, east side, from Jessie Street to 32 feet northerly.
- B. ESTABLISH TOW AWAY, NO PARKING, 10 A.M. TO 7 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES 16th Street, north side, from 95 feet to 117 feet west of Capp Street.
- C. ESTABLISH TOW AWAY, NO PARKING, 1:30 PM TO 10:30 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES Ellis Street, south side, from 144 feet to 194 feet west of Taylor Street.
- D. ESTABLISH TOW AWAY, NO PARKING, 1:00 P.M. TO 10:00 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES Golden Gate Avenue, south side, from 21 feet to 66 feet east of Jones Street.
- E. ESTABLISH TOW AWAY, NO PARKING, 11:00 A.M. TO 8:00 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES Haight Street, south side, from Buena Vista Avenue West to 40 feet easterly.
- F. ESTABLISH TOW AWAY, NO PARKING, 12:30 P.M. TO 9:30 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES Hyde Street, east side, from 44 feet to 72 feet north of Turk Street.
- G. ESTABLISH TOW AWAY, NO PARKING, 11:30 A.M. TO 8:30 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES Mission Street, west side, from 23 feet to 41 feet south of Sycamore Street.
- H. ESTABLISH TOW AWAY, NO PARKING, 9:30 A.M. TO 6:30 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES Natoma Street, south side, from 9th Street to 63 feet easterly.
- I. ESTABLISH TOW AWAY, NO PARKING, 10:30 A.M. TO 7:30 P.M., MONDAY TO FRIDAY, EXCEPT SF PUBLIC WORKS VEHICLES Valencia Street, west side, from 59 feet to 100 feet south of McCoppin Street.
- J. ESTABLISH TOW AWAY, NO PARKING, 8:00 A.M. TO 6:00 P.M., MONDAY TO FRIDAY, EXCEPT VEHICLES DISPLAYING A VALID PERMIT ISSUED BY THE PORTUGUESE CONSULATE – Washington Street, north side, from 20 feet to 35 feet east of Presidio Avenue. (Explanatory documents include a staff report, amendment and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 170606-068

- (10.4) Approving speed limit modifications and amending Transportation Code, Division II, Section 702 to modify speed limits as follows:
 - A. ESTABLISH 30 MPH SPEED LIMIT Fulton Street, between Arguello Boulevard and the Great Highway; and Sunset Boulevard, between Martin Luther King, Jr. Drive and Lake Merced Boulevard.
 - B. REDUCE FROM 30 MPH TO 25 MPH SPEED LIMIT 10th Street, between Market Street and Division Street; 16th Street, between 3rd Street and 7th Street; Fell Street, between Baker Street and Stanyan Street; Monterey Boulevard, between Circular Avenue and Ridgewood Avenue; Oak Street, between Stanyan Street and Baker Street; Octavia Boulevard, central lanes only, between Fell Street and Market Street; and Winston Drive, between Buckingham Way and Lake Merced Boulevard. (Explanatory documents include a staff report, amendment and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 170606-069

(10.5) Amending the Transportation Code, Division II, Section 305, to: clarify, expand, or restrict requirements for owners of vehicles towed by the San Francisco Municipal Transportation Agency to qualify for reductions in or waivers of certain towing and storage fees; clarify how storage fees accrue on a full calendar-day basis following the first 24-hours of storage; modify towing and storage fees; and expand optional towing services available to medium and heavy-duty vehicles. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 170606-070

(10.6) Making environmental findings and accepting gifts of \$20,000 from Equity Residential, \$24,400 from Potrero Partners and \$30,000 from Related/Mariposa Development toward the design and construction of a traffic signal at Mariposa Street and Pennsylvania Avenue. (Explanatory documents include a staff report, letters, environmental documents, resolution and financial plan.)

RESOLUTION 170606-071

(10.7) Authorizing the Director to request the City's Director of Property to submit legislation to the Board of Supervisors for the jurisdictional transfer of Port Property comprised of approximately 17 acres and bounded by 25th, Illinois, Cesar Chavez, and Maryland Streets to the SFMTA and authorizing the Director to execute a Declaration of Maritime and Industrial Uses. (Explanatory documents include a staff report, map, declaration and resolution.)

RESOLUTION 170606-072

(10.8) Authorizing the Director to execute Contract No. 1299, Muni Metro East Phase II – Five Storage Track Extension Project, with Con-Quest Contractors to extend five tracks at the southwest corner of the MME Facility for storage of light rail vehicles, in the amount of \$4,171,700, and for a term of 150 days to substantial completion. (Explanatory documents include a staff report, financial plan and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 170606-073

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Brinkman, Heinicke, Ramos, and Rubke

ABSENT: Borden, Hsu, and Torres

REGULAR CALENDAR

11. Approving the San Francisco Municipal Transportation Agency's Fiscal Year 2017 – FY 2030 Short Range Transit Plan. (Explanatory documents include a staff report and plan.)

Lucas Woodward, Senior Transportation Planner, Sustainable Streets, presented the item.

No public comment.

RESOLUTION 170606-074

On motion to approve:

ADOPTED: AYES – Brinkman, Heinicke, Ramos, and Rubke

ABSENT: Borden, Hsu, and Torres

12. Presentation and discussion regarding the recommendations of the San Francisco Municipal Fines and Fees Task Force. (Explanatory documents include a slide presentation.)

Diana Hammons, Manager, Revenue Collection and Sales, presented the item.

Anne Stuhldreher, Director, Financial Justice Project, Office of the Treasurer, discussed the work of the Task Force and acknowledged the SFMTA for making services accessible and for making the system equitable.

PUBLIC COMMENT:

Scott Nelson discussed various SFMTA fares and fees that have increased over the years. The payment plan and community service payment plan is good for people who have multiple tickets but it's not realistic for people who only have one or two tickets. The fees need to be lowered for low income people.

Kendra Amick works for low-income residents who are also disabled. Working with clients, she has seen a harsh impact on this population from SFMTA fines and fees. Ms. Amick reviewed an incident where a client lost his car as a result of a ticket and became homeless.

ADJOURN - The meeting was adjourned at 2:43 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

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