

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

**MINUTES**

Tuesday, October 15, 2013  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

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

**BOARD OF DIRECTORS**

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

Edward Reiskin  
**DIRECTOR OF TRANSPORTATION**

Roberta Boomer  
**BOARD SECRETARY**

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

### 2. Roll Call

Present: Cheryl Brinkman  
Jerry Lee  
Tom Nolan  
Joél Ramos  
Cristina Rubke

Absent: Malcolm Heinicke – with notification

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

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He 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. He 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 September 17, 2013 Regular Meeting: unanimously approved (Heinicke-absent).

### 5. Communications

Chairman Nolan asked that Item 14 be called at 2:00 p.m. and postponed general public comment to the end of the regular agenda.

Board Secretary Boomer announced that Item 10.2 F regarding the establishment of parking meters in the vicinity of Showplace Square had been removed from the agenda at the request of staff.

### 6. Introduction of New or Unfinished Business by Board Members

None.

### 7. Director’s Report (For discussion only)

- Special Recognition Award
- Bike Green Waves
- Ongoing Activities

Bond Yee, Director, Sustainable Streets presented a special recognition award to Luis Montoya, Planner IV, Sustainable Streets.

Director Reiskin discussed bicycle green waves, the three car train pilot project, increased transit ridership, acquisition of a second Boat Tram, Muni Heritage weekend and the city's preparations in the event of a BART strike.

#### PUBLIC COMMENT:

Herbert Weiner stated that service has been added in certain areas but wondered if service was removed from other parts of the city. He also wondered if Muni wasn't being given the short shrift.

Barry Taranto discussed the BART strike and the impact on cab drivers. It's important to make sure there's a full contingent of PCOs enforcing traffic south of Market. There is no signage regarding the BART strike at the Transbay Terminal. Cab companies and drivers should be informed.

Eric Williams stated that transit operators should be recognized for their diligence to get to the city to get their runs out during a strike. During the July BART strike, 250-A members got most of the runs out. They should be told that their work was appreciated.

#### 8. Citizens' Advisory Council Report

No report.

#### 9. Public Comment

Hansu Kim expressed optimism about the taxi industry. There is great demand for service but the industry has to continue to create a high standard of service reliability and accountability. There has to be an even playing field among the color schemes. He also expressed appreciation for Ms. Hayashi's efforts.

Madeleine Savit stated that Folks for Polk is flourishing with a diverse membership. They are creating new avenues for outreach for public infrastructure projects. Education is the most challenging aspect of what they're trying to do.

Herbert Weiner discussed a hypothetical situation where a cyclist crashes into another cyclist, and flees on foot. Cyclists should be licensed. If they're licensed, they're accountable and the revenue can go to the SFMTA for bike projects.

Tariq Mehmood discussed taxi driver pay. He expressed appreciation for delaying a gate increase, for the red paint on Church St. and for putting parking control officers at busy intersections. Cab companies were given 150 medallions for free. During America's Cup, he tried to stop at a cab stand but a PCO gave him a ticket.

Mark Gruberg stated the illegal ride services are wreaking havoc on the taxi industry. He suggested a taxi system like London in which everyone who drives a cab has a medallion. The SFMTA should stop selling medallions and should wait until everything has unfolded.

Mary McGuire stated that the CPUC admitted that ride share vehicles weren't covered by insurance. There is no such thing as part-time insurance and they don't know when a cab driver is driving for Lyft or not. Ms. McGuire wondered what happens with Lyft drivers when they get injured. These companies aren't adhering to clean air standards.

Benjamin Valis discussed the medallion system. The cab system isn't sustainable unless the SFMTA brings unregulated cabs under its purview. Companies are mounting the rear seat monitors with big metal pieces which makes it unsafe for passengers if the vehicle is rear-ended. He suggested using the Driver Fund to take care of the driver who was hit two weeks ago.

Robert Ceasana discussed a software contract that will be presented to the Board in November. It should be postponed until a way is found to blend information from the taxi companies. Putting additional equipment in a taxi cab is hazardous and cabs will have two screens. Everyone will be required to have a cell phone which is hazardous and there will be more accidents. Companies need to work this out.

Barry Taranto stated that PCO #76 should be honored. He keeps town cars out of cab stands. He also discussed the placement of meters. Meters are being put in areas where people aren't using them. He also suggested that PCO's should enforce double parking. There is none at night in the Castro. Each taxi company needs to have the same app in every cab for good passenger service.

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. Frankie Wood vs. CCSF, Superior Ct. #CGC11515375 filed on 10/25/11 for \$18,000
- B. Irma Ramirez/Darren Heatherly vs. CCSF, District Ct. #CV123656 filed on 7/12/12 for \$50,000

#### RESOLUTION 13-220

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – PEDESTRIAN ISLAND – Funston Avenue north of Fulton Street; Funston Avenue north of Anza Street; Funston Avenue north of Clement Street; Funston Avenue north of California Street; 14th Avenue south of Balboa Street; 14th Avenue south of Anza Street; 14th Avenue south of Clement Street; and 14th Avenue south of California Street.
- B. ESTABLISH – NO PARKING ANYTIME – Funston Avenue, west side, from Fulton Street to 32 feet northerly; Funston Avenue, west side, from Anza Street to 32 feet northerly; Funston Avenue, west side, from Clement Street to 32 feet northerly; 14th Avenue, east side, from Balboa Street to 32 feet southerly; 14th Avenue, east side, from Anza Street to 42 feet southerly; 14th Avenue, east side, from Clement Street to 32 feet southerly; and 14th Avenue, east side, from California Street to 32 feet southerly.
- C. ESTABLISH – TOW-AWAY, MONDAY THROUGH FRIDAY, 3 PM TO 7 PM, EXCEPT BUSES – Main Street, west side, between Howard and Mission streets.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA D, 2-HOUR PARKING 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Roanoke Street, east side, between Chenery and Arlington Streets.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Shannon Street, both sides, between Geary Street and O'Farrell Street.
- F. ESTABLISH – PARKING METERS, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY; NOON TO 6 PM, SUNDAY – Division Street, both sides, between Vermont and Henry Adams Streets; Alameda Street, both sides, between Vermont and Rhode Island Streets; 15th Street, both sides, between Kansas and Rhode Island Streets; Vermont Street, both sides, between Division and 15th Streets; Henry Adams Street, both sides, between Alameda and 15th Streets; and Rhode Island Street, west side, between Alameda and 15th Streets.
- G. ESTABLISH – TOW-AWAY NO STOPPING, 12:01 AM TO 10:30 AM EVERY DAY – Falmouth Street, east side, from Folsom Street to Shipley Street.
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Turk Street, south side, from Gough Street to 30 feet westerly; Gough Street, west side, from Turk Street to 50 feet southerly; Grove Street, south side, from Gough Street to 32 feet easterly; Gough Street, east side, from Grove Street to 36 feet southerly; Gough Street, east side, from Hayes Street to 26

feet northerly; Hayes Street, north side, from Gough Street to 21 feet easterly; Fell Street, south side, from Gough Street to 29 feet easterly; and Gough Street, west side, from Fell Street to 26 feet southerly.

I. RESCIND – NO PARKING, 7 AM TO 9 AM, 10 MINUTE PARKING 3 PM TO 6 PM DURING SCHOOL DAYS – Fell Street, south side, from 26 to 49 feet east of Gough Street.

J. ESTABLISH – BLUE ZONE – Fell Street, south side, from 29 to 49 feet east of Gough Street. (Explanatory documents include a staff report and resolution.)

Item 10.2 F was removed from the agenda at the request of staff.

Item 10.2 C and E was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.2 C and E:

Barry Taranto expressed opposition to Item 10.2 C and support for Item 10.2 E.

RESOLUTION 13-221

On motion to approve Item 10.2 C and E:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

(10.3) Approving and making environmental findings for various traffic and parking modifications at Fourth St. and Harrison Ave. for the Central Subway Project:

- A. RESCIND – METERED PARKING - 4th Street, east side, from Clara Street and Harrison; 4th Street, west side, from 115 feet south of Harrison Street to Bryant Street; 4th Street, east side, from Perry Street to Bryant Street; 4th Street, west side, from 60 feet south of Bryant Street to Brannan Street; 4th Street, east side, from Bryant Street to Freelon Street; 4th Street, west side, from Brannan Street to Bluxome Street; 4th Street, east side, from Brannan Street to Townsend Street
- B. RESCIND – WHITE ZONE - 4th Street, east side, from 34 feet to 78 feet south of Welsh Street; 4th Street, west side, from 108 feet south of Bryant Street to Welsh Street; 4th Street, west side, from Freelon Street to 32 feet southerly; 4th Street, east side, from 39 to 84 feet south of Brannan Street
- C. RESCIND – BUS STOP - 4th Street, west side, from Brannan Street to 88 feet southerly; 4th Street, west side, from Bluxome Street to Townsend Street
- D. RESCIND – BUS STOP - 4th Street, west side, from Brannan Street to 88 feet southerly; 4th Street, west side, from Bluxome Street to Townsend Street
- E. RESCIND – ONE-WAY STREET - 4th Street, southbound, from Bryant Street to Townsend Street
- F. RESCIND – LEFT-THRU LANE - 4th Street, northbound, approaching King Street

- G. RESCIND – RIGHT LANE MUST TURN RIGHT - 4th Street, northbound, approaching King Street
- H. ESTABLISH – TWO-WAY STREET - 4th Street, from Bryant Street to Townsend Street
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - 4th Street, west side, from 115.5 feet south of Harrison St. to Bryant St.; 4th Street, west side, from 60 feet south of Bryant Street to Townsend Street; 4th Street, east side, from Perry Street to Townsend Street
- J. ESTABLISH – RIGHT TURN ONLY - 4th Street, northbound, approaching Bryant Street; Welsh Street, westbound, approaching 4th Street; Freelon Street, eastbound, approaching 4th Street; Bluxome Street, eastbound approaching 4th Street
- K. ESTABLISH – MUNI RIGHT-OF-WAY - 4th Street, from Perry Street to Bryant Street, Muni Portal Area; 4th Street, northbound, 15 feet from east curb, from Bryant Street to King Street; 4th Street, southbound, 22 feet from west curb, from Brannan Street to Townsend Street; 4th Street, southbound, 36 feet from west curb, from Townsend Street to King Street
- L. ESTABLISH – LEFT LANE MUST TURN LEFT - 4th Street, southbound, approaching Bryant St.; 4th Street, northbound, approaching King St.
- M. ESTABLISH – NO LEFT TURN - 4th Street, southbound, approaching Bryant Street, south of the Muni right-of way; 4th Street, northbound, approaching Brannan Street; 4th Street, southbound, approaching Brannan Street; 4th Street, northbound, approaching Townsend Street; 4th Street, southbound, approaching Townsend Street; 4th Street, northbound, approaching Welsh Street; 4th Street, southbound, approaching Welsh Street; 4th Street, northbound, approaching Freelon Street; 4th Street, southbound, approaching Freelon Street; 4th Street, northbound, approaching Bluxome Street. (Explanatory documents include a staff report and resolution.)

Item 10.3 was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.3:

Members of the public expressing opposition: Barry Taranto.

On motion to approve Item 10.3:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

RESOLUTION 13-222

(10.4) Authorizing the Director to execute an Agreement with Barbary Coast Consulting to provide strategic communications and public relations services to support the Transit Effectiveness Project for a term of approximately three years and a total contract amount not

to exceed \$1,500,000. (Explanatory documents include a staff report, resolution and agreement.)

Item 10.4 was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.4:

Members of the public expressing opposition: Michelle Brant, Barbara Graham, Vincent Pietromartire and Mari Eliza.

RESOLUTION 13-223

On motion to approve Item 10.4:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke

(10.5) Authorizing the Director to execute Amendment No. 2 to an agreement with the American Public Transportation Association, to increase the contract amount by \$50,000 for support services of the Independent Review Panel during tunneling under BART facilities adjacent to the Powell St. Station, for a total contract amount not to exceed \$125,000. (Explanatory documents include a staff report, resolution, financial plan and amendment.)

RESOLUTION 13-224

(10.6) Approving an unlimited indemnity of BART for any damages that might occur from work by the SFMTA's contractor above and through the Balboa Park BART station in order to bring power to two transit shelters on Geneva Avenue. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-225

On motion to approve the Consent Calendar (Item 10.2F removed and Item 10.2 C and E, 10.3 and Item 10.4 severed):

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT – Heinicke

REGULAR CALENDAR

11. Adopting the SFMTA's 2013-2032 Capital Plan. (Explanatory documents include a staff report, resolution and plan.)



Graham Satterwhite, Transit Planner, Sustainable Streets, presented the plan.

**PUBLIC COMMENT:**

Members of the public expressing support: Chema Hernandez Gil.

**RESOLUTION 13-226**

On motion to approve:

**ADOPTED:** AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

12. Authorizing the Director to implement a 5 Fulton Limited and short line transit service on a twelve month temporary basis, and approving and making environmental findings for associated bus stop, traffic and parking modifications

- A. ESTABLISH – PART-TIME BUS ZONE (6 AM TO 8 PM, MONDAY THROUGH FRIDAY) - Howard Street, south side, from 44 feet to 206 feet west of Beale Street.
- B. RESCIND – BUS ZONES - McAllister Street, south side, from Polk Street to 50 feet westerly, McAllister Street, south side, from Octavia Street to 75 feet easterly, McAllister Street, north side, from Octavia Street to 80 feet westerly, McAllister Street, south side, from Webster Street to 77 feet easterly, McAllister Street, north side, from Webster Street to 80 feet westerly, McAllister Street, south side, from Broderick Street to 75 feet westerly, McAllister Street, north side, from Broderick Street to 75 feet easterly, McAllister Street, south side, from Baker Street to 70 feet westerly, McAllister Street, north side, from Baker Street to 80 feet easterly, Central Avenue, west side, from McAllister Street to 80 feet southerly, Fulton Street, south side, from Masonic Avenue to 75 feet westerly, Fulton Street, south side, from 12th Avenue to 75 feet easterly, Fulton Street, north side, from 12th Avenue to 75 feet westerly, Fulton Street, south side, from 16th Avenue to 75 feet easterly, Fulton Street, north side, from 16th Avenue to 75 feet westerly, and Fulton Street, south side, from 18th Avenue to 75 feet westerly, Fulton Street, south side, from 20th Avenue to 75 feet easterly, Fulton Street, north side, from 20th Avenue to 70 feet westerly, Fulton Street, south side, from 36th Avenue to 80 feet easterly, Fulton Street, south side, from 43rd Avenue to 100 feet westerly.
- C. RESCIND – BUS FLAG STOPS - McAllister Street, southeast corner at Central Avenue, Fulton Street, northeast corner at 28th Avenue, Fulton Street, northeast corner at 30th Avenue, Fulton Street, northeast corner at 38th Avenue, Fulton Street, northeast corner at 40th Avenue and Fulton Street, northeast corner at 43rd Avenue.
- D. ESTABLISH – BUS ZONES - McAllister Street, south side, from Leavenworth Street to 145 feet westerly, McAllister Street, south side, from Van Ness Avenue to 125 feet easterly, McAllister Street, north side, from Van Ness Avenue to 125 feet westerly, McAllister Street, north side, from Gough Street to 80 feet westerly, McAllister Street,

south side, from Laguna Street to 100 feet westerly, McAllister Street, north side, from Laguna Street to 100 feet easterly, McAllister Street, south side, from Fillmore Street to 125 feet easterly, McAllister Street, north side, from Fillmore Street to 125 feet westerly, McAllister Street, south side, from Pierce Street to 100 feet westerly, McAllister Street, north side, from Pierce Street to 100 feet easterly, McAllister Street, south side, from Divisadero Street to 145 feet westerly, McAllister Street, north side, from Divisadero Street to 145 feet easterly, McAllister Street, north side, from Lyon Street to 100 feet easterly, McAllister Street, south side, from Lyon Street to 100 feet westerly, Fulton Street, south side, from Masonic Avenue to 125 feet easterly, Fulton Street, north side, from Masonic Avenue to 145 feet easterly, Fulton Street, north side, from Clayton Street to 100 feet westerly, Fulton Street, south side, from Parker Avenue/Shrader Street to 125 feet easterly, Fulton Street, north side, from Parker Avenue/Shrader Street to 125 feet westerly, Fulton Street, south side, from Stanyan Street to 145 feet easterly, Fulton Street, north side, from Arguello Boulevard to 125 feet westerly Fulton Street, south side, from 6th Avenue to 125 feet easterly, Fulton Street, south side, from 18th Avenue to 80 feet easterly, Fulton Street, south side, from 25th Avenue/Crossover Drive to 80 feet easterly, Fulton Street, north side, from 25th Avenue/Crossover Drive to 80 feet westerly, Fulton Street, north side, from 28th Avenue to 80 feet westerly, Fulton Street, north side, from 30th Avenue to 80 feet westerly, Fulton Street, north side, from 33rd Avenue to 80 feet westerly, Fulton Street, south side, from 37th Avenue to 100 feet easterly, Fulton Street, north side, from 40th Avenue to 80 feet westerly, Fulton Street, south side, from 43rd Avenue to 80 feet easterly, Fulton Street, north side, from 43rd Avenue to 80 feet westerly, and La Playa Street, east side, from Fulton Street to 140 feet northerly.

- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - McAllister Street, south side, from Fillmore Street to 60 feet westerly, McAllister Street, north side, from Fillmore Street to 70 feet easterly, and Fulton Street, south side, from Masonic Avenue to 60 feet easterly.
- F. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Eastbound McAllister Street at Fillmore Street, Westbound McAllister Street at Fillmore Street, and Eastbound Fulton Street at Masonic Avenue.
- G. ESTABLISH – LEFT LANE MUST TURN LEFT - Westbound Fulton Street at Masonic Avenue, Eastbound Fulton Street at Masonic Avenue, Westbound Fulton Street at Ashbury Street/Hemway Terrace, Westbound Fulton Street at Clayton Street, Westbound Fulton Street at Cole Street, Eastbound Fulton Street at Parker Avenue/Shrader Street.
- H. ESTABLISH – TWO-WAY LEFT-TURN LANE - Fulton Street between Central Avenue and Parker Avenue/Shrader Street.
- I. RESCIND - LEFT LANE MUST TURN LEFT - Eastbound Fulton Street at Central Avenue.
- J. ESTABLISH – YELLOW METERED LOADING (8AM TO 3PM, MONDAY THROUGH FRIDAY) - Divisadero Street, east side, from 22 feet to 66 feet south of McAllister Street.
- K. REVOKE – YELLOW METERED LOADING ZONE (9AM TO 6PM, MONDAY THROUGH FRIDAY) - Divisadero Street, east side, from 126 feet to 147 feet south of McAllister Street.

- L. ESTABLISH - YELLOW ZONE (7 AM TO 5 PM, MONDAY THROUGH SATURDAY, 30-MINUTE LIMIT) - Central Avenue, west side, from 43 feet to 80 feet south of McAllister Street.
- M. ESTABLISH – RED ZONE - Central Avenue, west side, from McAllister Street to 20 feet southerly.
- N. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM to 5 PM, MONDAY THROUGH FRIDAY - Central Avenue, east side, from 56 feet to 167 feet north of Fulton Street.
- O. ESTABLISH – PERPENDICULAR PARKING Fulton Street, north side, from Baker Street to Central Avenue. (Explanatory documents include a staff report and resolution.)

Sean Kennedy, Planning Director, TEP, presented the item.

Director Ramos requested a report comparing the cost to operate current service versus the cost to operate the pilot at the end of the test period.

**PUBLIC COMMENT:**

Members of the public expressing support: Vincent Pietromartire, Jason Friend and Peter Lauterborn

Members of the public expressing opposition: Herbert Weiner, Eric Craven and Benjamin Vallis

Director Ramos requested that staff discuss the impact of stop consolidation in the staff report when they bring similar items to the Board in the future.

Chairman Nolan asked for a report regarding the issue with supermarket trucks on Central within six months.

**RESOLUTION 13-227**

On motion to approve:

**ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke**

**ABSENT - Heinicke**

13. Authorizing the Director to execute Contract No. SFMTA-2014-01 with New Flyer of America to purchase 50 40-foot low floor diesel-hybrid buses, for an amount not to exceed \$38,348,847 and a term not exceed six years. (Explanatory documents include a staff report, contract and resolution.)

No public comment.

RESOLUTION 13-228

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Ramos and Rubke

ABSENT – Nolan and Heinicke

14. Amending Transportation Code, Division II, Article 1100 to raise the taxi gate fee cap by \$9.75; authorize a cancellation fee of up to \$10 to taxi passengers who cancel reserved rides or who are not present when the driver arrives, and; following issuance of regulations by the Director of Transportation, permit drivers to charge a flat rate of up to \$11, rather than the metered rate, for shared taxi trips. (Explanatory documents include a staff report, resolution and amendment.)

Christiane Hayashi, Director, Taxis and Accessible Services and Dan Hara, Hara & Associates presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Hansu Kim and Charles Rathbone.

Members of the public expressing opposition: Barry Taranto, Tariq Mehmood, Dave Schneider, Benjamin Valis, Ed Healy, Alexander Barros, Paulo Pereira, Robert Cesano, Emil Lawrence, Harold Miller, Mark Gruberg, Mary McGuire, Barry Korengold.

Director Lee requested data regarding availability of cabs.

On motion to amend the resolution to postpone the gate increase to April 15, 2014 pending additional review by the SFMTA Board of Directors in February, 2014:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

RESOLUTION 13-229

On motion to approve the item as amended:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

15. Amending Transportation Code, Division II, Article 1100, Sections 1102, 1106, 1109, and 1113 to specify the manner in which a medallion holder may operate, or arrange for the operation of, a taxi medallion. (Explanatory documents include a staff report, resolution and amendment.)

Board Secretary Boomer stated that staff would like to amend the item, Section 1109 (e)(1)(B)(IV) to read: At least 50 percent of the hours relied upon by a medallion holder for the purpose of establishing compliance with the Full-Time Driving requirement must be driven in the vehicle in which the Medallion is being operated, except to the extent that the operation in a different vehicle has been authorized in advance, in writing, by the SFMTA.

**PUBLIC COMMENT:**

Members of the public expressing support: Hansu Kim, Barry Taranto, Carl Macmurdo, Robert Cesana, Benjamin Valis, Mark Gruberg, Mary McGuire, and Barry Korengold.

Members of the public expressing opposition: Tariq Mehmood.

Members of the public expressing neither support nor opposition: Mark Giorgi.

On motion to amend Section 1109 (e)(1)(B)(IV):

**ADOPTED:** AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

**RESOLUTION 13-230**

On motion to approve the item as amended:

**ADOPTED:** AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

16. Amending the Advertising Policy to add findings to support the Policy, clarify its purpose and to update and clarify other language related to the SFMTA's advertising standards. (Explanatory documents include a staff report, resolution and policy.)

**PUBLIC COMMENT:**

Members of the public expressing support: Yaman Salahi.

**RESOLUTION 13-231**

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

17. Acting as the Parking Authority Commission and as the SFMTA Board of Directors, authorizing the Director to advertise a Request for Proposals for a new contract for Advertising on San Francisco Municipal Transportation Agency Vehicles and Other Property, on substantially the same terms presented to this Board of Directors. (Explanatory documents include a staff report, RFP, bidder list and resolution.)

No public comment.

RESOLUTION 13-232

Acting as the SFMTA Board of Directors, on motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

RESOLUTION 13-233

Acting as the Parking Authority Commission, on motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

18. Approving the Preliminary Official Statement for the issuance of the Series 2013 revenue bonds to provide funds for certain new projects. (Explanatory documents include a staff report, resolution, statement and certificate.)

Mark Blake, Deputy City Attorney, presented the item.

No public comment.

RESOLUTION 13-234

On motion to approve:

ADOPTED: AYES – Brinkman, Lee, Nolan, Ramos and Rubke

ABSENT - Heinicke

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

Board Secretary Boomer stated that the closed session was cancelled.

ADJOURN - The meeting was adjourned at 5:02 p.m.

A tape 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