



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, March 28, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING
8 A.M.**

SFMTA BOARD OF DIRECTORS

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

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 8:12 a.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Jerry Lee – 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. Communications

None.

5. Citizens’ Advisory Council Report

No report.

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.

REGULAR CALENDAR

6. Approval of the Transit Effectiveness Project, including a Service Policy Framework and, at a programmatic and conceptual level, the Service Improvements, Service-Related Capital Improvements, and Travel Time Reduction Proposals, including a Transit Preferential Streets "Toolkit" described in the Final Environmental Impact Report, and adoption of CEQA findings, including a statement of overriding considerations, and a mitigation monitoring and reporting program under the California

Environmental Quality Act. (Explanatory documents include the FEIR, a staff report, resolution, findings and program.)

Julie Kirschbaum, Manager, Service Planning, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition to the change in frequency for the 3 Jackson: Paul Wermer, Alex Long, John Paxton and Barbara Bocci

Members of the public expressing support for the 6 Parnassus: Nancy Kenyon

Members of the public expressing support for the 43 Masonic: Salvador Castaneda

Members of the public expressing opposition to eliminating the 43 Masonic stop at Union and Broderick and elimination of parking for the 30 Stockton: Patricia Vaughey

Members of the public expressing support for the 8X: Kathleen McClay

Members of the public expressing support for transit access to Westlake Village: Heidi Seretan and Randall Glock

Members of the public expressing support for wheelchair platforms at Judah and 28th streets: Roland Wong

Members of the public expressing concern for reducing the frequency of the 6 Parnassus: Marvin Stender and Bruce Wolfe

Members of the public expressing opposition to Item 8 traffic modifications for the N Judah in the Inner Sunset: Harry Pariser, Josef Faber, Joseph Blair, Denis Mosgofian and Lori Liederman

Members of the public expressing opposition to putting the 35 Eureka on Wilder St.: Betsy Eddy, Ric Lopez, Chris Rodenhau, Decker McAllister, Marie Tilson and Scott Stawicki

Members of the public expressing opposition to the Potrero Hill Streetscape Project and/or changes to the 9 and 33 lines: John deCastro, William Pasinosky, Katherine Chin, Mary Ann Cheng, Claudia F, Marie Sorenson, David Jayne and Mary Magee

Members of the public expressing support for the Potrero Hill Streetscape Project: John Alex Lowell, Elliot Schwartz, Elias Zamaria, Fran Taylor, Chema Hernandez Gil and Laura Lane.

Members of the public expressing opposition to the TEP Linda Chapman and Herbert Weiner

Members of the public expressing support for the TEP: Bob Boden, Amandeep Jawa, Andrea Jadwin, Walter Caplan, Henry Pan and Connor Johnston

Members of the public expressing neither support nor opposition: Steph Feiring, Ilya Feldman and Joyce Chen

RESOLUTION 14-041

On motion to approve:

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

ABSENT – Lee

7. Approving proposed service and route changes as part of the Transit Effectiveness Project including frequency increases and decreases, new routes, expanded limited-stop service, realigned transit routes (including eliminating segments of service in some cases), a route elimination, and expanded hours of operation to Municipal Railway transit service including the following route additions, realignments, and modifications/eliminations : E Embarcadero; 1BX California “B” Express, 2 Clement; 5 and 5L Fulton/Fulton Limited; 8X Bayshore Express; 10 Townsend; 11 Downtown Connector; 12 Folsom/Pacific; 16X Noriega Express; 17 Parkmerced: 18 46th Avenue; 22 Fillmore; 28 19th Avenue; 28L 19th Avenue Limited; 29 Sunset; 33 Stanyan; 35 Eureka; 43 Masonic; 47 Van Ness; 48 Quintara/24th. Street; 52 Excelsior and 76X Marin Headlands Express, and the following service frequency modifications: 1 California; 2 Clement; 3 Jackson; 5 Fulton/5L Fulton Limited; 6 Parnassus; 8AX Bayshore ‘A’ Express; 8BX Bayshore ‘B’ Express; 8X Bayshore Express; 9 San Bruno; 9L San Bruno; 10 Townsend; 14L Mission Limited; 14X Mission Express; 17 Parkmerced; 21 Hayes; 22 Fillmore; 24 Divisadero; 28 19th Avenue; 28L 19th Avenue Limited; 29 Sunset; 30 Stockton; 30X Marina Express; 31 Balboa; 33 Stanyan; 35 Eureka; 37 Corbett; 38 Geary; 38L Geary Limited; 41 Union; 43 Masonic; 44 O’Shaughnessy; 45 Union/Stockton; 47 Van Ness; 48 Quintara/24th Street; 52 Excelsior; 54 Felton; 71L Haight Noriega Limited; F Market & Wharves; J Church; K Ingleside; L Taraval; M Oceanview; N Judah and T Third Street. (Explanatory documents include a staff report, resolution, MMRP, proposals and slide presentation.)

RESOLUTION 14-042

On motion to approve:

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

ABSENT – Lee

8. Amending Transportation Code Division II, Section 601 to eliminate the transit-only area on Potrero Avenue from 22nd Street to 24th Street northbound and to designate a transit-only area on Potrero Avenue from 18th Street to 25th Street southbound, and approving traffic and parking modifications to implement seven fast-track segments along rapid transit routes included in the Transit Effectiveness Project’s the Travel Time Reduction Proposals including:

- A. ESTABLISH – TRANSIT BULB (6-FOOT SIDEWALK WIDENING) - Columbus Avenue, east side, from Union Street to Powell Street; Columbus Avenue, west side, from Powell Street to Union Street
- B. ESTABLISH – 5-FOOT TRANSIT BULB - Stockton Street, east side, from Columbus Avenue to 75 feet southerly
- C. ESTABLISH – BUS BULB (6-FOOT SIDEWALK WIDENING) - Fulton Street, south side, from 25th Avenue to 83 feet easterly; Fulton Street, north side, from 25th Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 28th Avenue to 116 feet westerly; Fulton Street, north side, from 28th Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 33rd Avenue to 116 feet westerly; Fulton Street, north side, from 33rd Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 37th Avenue to 116 feet westerly; Fulton Street, south side, from 83 feet east of 40th Avenue to 116 feet westerly; Fulton Street, north side, from 40th Avenue to 83 feet westerly; Fulton Street, south side, from 43rd Avenue to 83 feet easterly; Fulton Street, north side, from 43rd Avenue to 83 feet westerly; Fulton Street, south side, from 83 feet east of 46th Avenue to 116 feet westerly; Fulton Street, north side, from 46th Avenue to 83 feet westerly
- D. ESTABLISH – BUS BULB (6-FOOT SIDEWALK WIDENING) - McAllister Street, south side, from Fillmore Street to 148 feet easterly; McAllister Street, north side, from Fillmore Street to 148 feet westerly; McAllister Street, south side, from Divisadero Street to 148 feet easterly; McAllister Street, north side, from Divisadero Street to 148 feet westerly.
- E. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - McAllister Street, eastbound, at Divisadero Street; McAllister Street, westbound, at Divisadero Street
- F. RESCIND – BUS ZONES - McAllister Street, south side, from Divisadero Street to 145 feet westerly; McAllister Street, north side, from Divisadero Street to 145 feet easterly
- G. ESTABLISH – TOW AWAY NO STOPPING ANYTIME (7-FOOT SIDEWALK WIDENING) - Haight Street, north side, from Lyon Street to 25 feet easterly; Haight Street, south side, from 20 feet west of Lyon Street to 20 feet east of eastern crosswalk line; Buena Vista Avenue East, west side, from Haight Street to 45 feet southeasterly
- H. ESTABLISH – TOW AWAY NO STOPPING ANYTIME (7-FOOT TRANSIT BULBS) - Haight Street, north side, from Divisadero Street to 126 feet westerly; Haight Street, south side, from Divisadero Street to 115 feet easterly; Haight Street, north side, from Fillmore Street to 131 feet westerly; Haight Street, south side, from Fillmore Street to 124 feet easterly
- I. RESCIND – FLAG STOP - Irving Street, north side, east of 4th Avenue; Irving Street, south side, west of 4th Avenue; Irving Street, north side, east of 7th Avenue; Irving Street, south side, west of 7th Avenue; Irving Street, north side, east of 9th Avenue; 9th Avenue, east side, south of Irving Street
- J. ESTABLISH – FLAG STOP - Irving Street, north side, east of 6th Avenue; Irving Street, south side, west of 5th Avenue; Irving Street, south side, west of 8th Avenue; 9th Avenue, west side, south of Irving Street
- K. ESTABLISH – 6-FOOT SIDEWALK WIDENING - Irving Street, north side, from 3rd Avenue to 20 feet easterly; Irving Street, north side, from 4th Avenue to 20 feet westerly; and Irving Street, north side, from 7th Avenue to 20 feet westerly
- L. ESTABLISH – 5-FOOT SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - Arguello Boulevard, west side, from 20 feet to 27 feet north of Irving Street

- M. ESTABLISH – 4-FOOT SIDEWALK WIDENING - Irving Street, south side, from 9th Avenue to 21 feet easterly and 9th Avenue, east side, from Irving Street to 34 feet southerly
- N. ESTABLISH – TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Irving Street, north side, from 6th Avenue to 101 feet easterly; Irving Street, south side, from 5th Avenue to 101 feet westerly; Irving Street, south side, from 8th Avenue to 104 feet westerly; and 9th Avenue, west side, from 100 feet to 230 feet south of Irving Street
- O. ESTABLISH – TRAFFIC SIGNAL - 4th Avenue at Irving Street
- P. ESTABLISH – YELLOW METERED LOADING ZONE, 8AM TO 6PM, MONDAY THROUGH SATURDAY - 9th Avenue, west side, from 75 feet to 100 feet south of Irving Street
- Q. ESTABLISH – GENERAL METERED PARKING - 9th Avenue, east side, from 33 feet to 73 feet south of Irving Street; and Irving Street, south side, from 21 feet to 81 feet east of 9th Avenue
- R. ESTABLISH – 30-MINUTE METERED GREEN ZONE, 9AM TO 6PM, MONDAY THROUGH SATURDAY - 8th Avenue, west side, from Irving Street to 21 feet southerly; and Irving Street, south side, from 81 feet to 141 feet east of 9th Avenue
- S. ESTABLISH – PART-TIME PASSENGER LOADING ZONE, 3 PM TO 7 PM, MONDAY THROUGH THURSDAY, 9 AM TO 12 PM SATURDAY - Irving Street, south side, from 6th Avenue to 20 feet easterly
- T. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Judah Street, north side, between 27th Avenue and 28th Avenue; Judah Street, south side, between 28th Avenue and 29th Avenue
- U. ESTABLISH - ANGLED 45 DEGREE PARKING - 26th Avenue, east side, from Judah Street to 79 feet northerly and 31st Avenue, west side, from Judah to 73 feet southerly
- V. ESTABLISH – 4’-FOOT SIDEWALK WIDENING AND TOW AWAY NO STOPPING ANYTIME - Mission Street, west side, from Silver Avenue to Tingley Street; and Mission Street, east side, from Silver Avenue to 130 feet southerly
- W. ESTABLISH – LEFT-TURN POCKET - Mission Street, northbound, at Silver Avenue
- X. ESTABLISH – TRANSIT-ONLY LANE - Potrero Avenue, southbound, from 18th Street to 90 feet south of 24th Street
- Y. RESCIND – TRANSIT-ONLY LANE - Potrero Ave., northbound, from 24th Street to 22nd St.
- Z. ESTABLISH – 5-FOOT SIDEWALK WIDENING AND TOW-AWAY NO PARKING ANYTIME - Potrero Avenue, east side, from 21st Street to 65 feet southerly; and Potrero Avenue, east side, from 22nd Street to 24th Street;
- AA. ESTABLISH – 6-FOOT SIDEWALK WIDENING AND TOW-AWAY NO PARKING ANYTIME - Potrero Avenue, west side, from Alameda Street to 25 feet northerly; Potrero Avenue, east side, from Alameda Street to 25 feet southerly; Potrero Avenue, west side, from 15th Street to 25 feet northerly; Potrero Avenue, west side, from 15th Street to 25 feet southerly; Potrero Avenue, east side, from 15th Street to 25 feet southerly; Potrero Avenue, west side, from 16th Street to 25 feet northerly; Potrero Avenue, west side, from 17th Street to 25 feet southerly; Potrero Avenue, east side, from 17th Street to 25 feet southerly; Potrero Avenue, west side, from Mariposa Street to 25 feet northerly; Potrero Avenue, east side, from Mariposa Street to 25 feet southerly; Potrero Avenue, west side, from 18th Street to 25 feet northerly; Potrero Avenue, west side, from 18th Street to 25 feet southerly; Potrero Avenue, east side, from 18th Street to 25 feet northerly; Potrero Avenue, west side, from 19th Street to 25 feet northerly; Potrero Avenue, west side, from 20th Street to 25 feet northerly; Potrero

Avenue, west side, from 20th Street to 25 feet southerly; Potrero Avenue, west side, from 21st Street to 25 feet northerly; Potrero Avenue, east side, from 22nd Street to 25 feet northerly; Potrero Avenue, west side, from 22nd Street to 25 feet northerly; Potrero Avenue, west side, from 22nd Street to 25 feet southerly; Potrero Avenue, west side, from 25th Street to 25 feet northerly; and Potrero Avenue, east side, from 25th Street to 25 feet northerly

- BB. ESTABLISH – 16-FOOT SIDEWALK WIDENING AND TOW-AWAY NO PARKING ANYTIME - 23rd Street, north side, from Potrero Avenue to 25 feet
- CC. ESTABLISH – BUS ZONE - Potrero Avenue, west side, from Alameda Street to 80 feet southerly; Potrero Avenue, west side, from Mariposa Street to 80 feet southerly; Potrero Avenue, west side, from 19th Street to 84 feet southerly; Potrero Avenue, west side, from midblock crosswalk between 22nd Street and 23rd Street to 80 feet southerly; Potrero Avenue, east side, from midblock crosswalk between 22nd Street and 23rd Street to 80 feet northerly; Potrero Avenue, east side, from 21st Street to 80 feet northerly; Potrero Avenue, east side, from 19th Street to 80 feet northerly; and Potrero Avenue, east side, from Mariposa Street to 80 feet northerly
- DD. RESCIND – FLAG STOP - Potrero Avenue, west side, nearside at Alameda Street
- EE. RESCIND – BUS ZONE - Potrero Avenue, west side, from 17th Street to 100 feet southerly; Potrero Avenue, west side, from 18th Street to 100 feet southerly; Potrero Avenue, west side, from 20th Street to 90 feet southerly; Potrero Avenue, west side, from 22nd Street to 75 feet southerly; Potrero Avenue, west side, from 23rd Street to 100 feet southerly; Potrero Avenue, west side, from 25th Street to 90 feet southerly; Potrero Avenue, east side, from 23rd Street to 100 feet northerly; Potrero Avenue, east side, from 22nd Street to 110 feet northerly; Potrero Avenue, east side, from 20th Street to 120 feet northerly; Potrero Avenue, east side, from 18th Street to 120 feet southerly; and Potrero Avenue, east side, from 17th Street to 95 feet northerly
- FF. ESTABLISH – 6-FOOT TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 16th Street to 110 feet southerly; and Potrero Avenue, east side, from 16th Street to 110 feet northerly
- GG. ESTABLISH – 4-FOOT TRANSIT BULB AND TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 24th Street to 90 feet southerly
- HH. ESTABLISH –TOW-AWAY NO STOPPING ANYTIME - Potrero Avenue, west side, from 18th Street to 43 feet southerly; Potrero Avenue, east side, from 18th Street to 159 feet southerly; Potrero Avenue, east side, from 80 to 104 feet north of 19th Street; Potrero Avenue, east side, from 20th Street to 104 feet northerly; Potrero Avenue, east side, from 20th Street to 159 feet southerly; Potrero Avenue, west side, from 20th Street 43 feet southerly; and Potrero Avenue, east side, from 80 to 104 feet north of 21st Street
- II. RESCIND – CURB BULB - Potrero Avenue, west side, from 24th Street to 6 feet northerly
- JJ. ESTABLISH – PERPENDICULAR PARKING - Utah St., east side, from 24th Street to 25th St.
- KK. ESTABLISH – STOP SIGN - 23rd Street, eastbound, at Potrero Avenue
- LL. ESTABLISH – RIGHT TURN ONLY - 23rd Street, eastbound, at Potrero Avenue
- MM. ESTABLISH – NO RIGHT TURN - Potrero Avenue, southbound, at 23rd Street
- NN. ESTABLISH – RIGHT AND LEFT TURN ONLY - 23rd Street, westbound, at Potrero Avenue. (Explanatory documents include a staff report, resolution, MMRP, graphics, survey results, summaries and amendment.)

RESOLUTION 14-043

On motion to approve:

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

ABSENT – Lee

ADJOURN - The meeting was adjourned at 11:03 a.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

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

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