



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, November 4, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
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 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
Tom Nolan
Joél Ramos

Absent: Gwyneth Borden – with notification
Cristina Rubke – 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 October 21, 2014 Regular Meeting: unanimously approved (Borden, Heinicke, Rubke-absent).

5. Communications

Board Secretary Boomer stated that the closed session was cancelled.

6. Introduction of New or Unfinished Business by Board Members

Chairman Nolan requested that the meeting be adjourned in memory of Al Taglia, former mayor of Daly City.

Director Brinkman asked staff to let the Board know if the SFMTA was doing all it can to make sure the intersection in front of City Hall is safe.

7. Director’s Report (For discussion only)

-Special Recognition Award

-Ongoing Activities

Tom Maguire, Director, Sustainable Streets recognized John Knox White, Transportation Planner, Sustainable Streets.

Director Heinicke arrived.

Ed Reiskin, Director of Transportation discussed the Sunset Tunnel Improvement project and upgrades along the N Judah route.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Bob Cassinelli discussed a taxi booking app. Yellow Cab couldn't find an app that worked for them so they created their own. Their app works great and is being used by more and more passengers each week. There isn't a problem with getting orders via an app. Both Luxor and Town Taxi have an app. Third party apps offer options for those who don't have an app. Having a common app would be an additional burden. He suggested that the SFMTA let customers decide which app they want to use.

Maryta Piazza discussed the wheelchair spaces onboard Muni vehicles. People stand or sit on the lip of the seat and thus are more likely to be thrown forward in the event of an incident. There's nothing to hold onto and so passengers are safer sitting in those seats.

Herbert Weiner expressed concern about ride share companies as they are not insured. Germany has banned these services. He challenged the Board to make a formal declaration to never use these services and to be opposed to them. These ride share cars are dangerous and are a menace to the public. He knows that rideshare cars are backed by Silicon Valley money but the Board represents the public interest.

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

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of

Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH – BIKE LANE – Geneva Ave., westbound, between Cielito Dr. and Esquina Dr.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Dewey Boulevard, north side, from 77 feet to 125 feet west of Laguna Honda Boulevard.
- C. RESCIND – PERPENDICULAR PARKING – Rhode Island Street, west side, from 19 feet to 39 feet north of 19th Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Clover Street, both sides, between 18th Street and Caselli Avenue.
- E. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Vesta Street, east side, from Williams Avenue to 48 feet northerly.
- F. ESTABLISH – BLUE ZONE – 300 South Van Ness Avenue, west side, from 12 feet to 30 feet south of 14th Street.
- G. ESTABLISH – BLUE ZONE – 1600 Palou Avenue, north side, from 20 feet to 40 feet west of 3rd Street.
- H. REVOKE – BLUE ZONE – 2424 Clement Street, north side, from 90 feet to 102 feet west of 25th Avenue.
- I. ESTABLISH – BLUE ZONE – 2400 Clement Street, north side, from 30 feet to 42 feet west of 25th Avenue.
- J. RESCIND – TOW-AWAY NO STOPPING ANYTIME – 10th Street, east side, from 18 feet to 84 feet south at Stevenson Street.
- K. ESTABLISH – NO PARKING ANY TIME – 6th Street, east side from Howard Street to 28 feet northerly.
- L. ESTABLISH – TOW-AWAY NO PARKING, 8:00 AM TO 9:30 AM, 2:00 PM TO 4:00 PM, SCHOOL DAYS – Aptos Avenue, east side, from 16 feet to 369 feet north of Ocean Avenue. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-156

(10.2) Approving the following traffic modifications on Bay Street between Fillmore Street and Laguna Street:

- A. ESTABLISH – SPEED HUMP - Bay Street, between Buchanan Street and Webster Street
- B. ESTABLISH – RED ZONE - Bay Street, south side, from Buchanan Street to 25 feet easterly
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME -Bay Street, south side, from Fillmore Street to 80 feet easterly
- D. ESTABLISH – PARALLEL PARKING -Bay Street, south side, from 80 feet to 163 feet east of Fillmore Street (83 feet) and Bay Street, north side, from 30 feet to 63 feet east of Fillmore Street (33 feet)
- E. ESTABLISH – BIKE LANE - Cervantes Boulevard, eastbound, from Fillmore Street to 30 feet westerly

F. RESCIND – CLASS III BIKE ROUTE -Bay Street, both directions, from Laguna Street to Octavia Street. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-157

(10.3) Approving the following traffic and parking modifications:

- A. ESTABLISH – CLASS I BICYCLE FACILITY- Brazil Avenue, between Mansell Street and 900 feet northerly
- B. ESTABLISH – CLASS II BICYCLE FACILITY- Persia Avenue, south side, from Dublin Street to Mansell Street
- C. ESTABLISH – CLASS III BICYCLE FACILITY- Persia Avenue, north side, from Dublin Street to Mansell Street
- D. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - Persia Avenue, both sides, from Dublin Street to Mansell Street and Sunnydale Avenue, west side, from Persia Avenue to 50 feet southerly
- E. ESTABLISH – TOW-AWAY NO PARKING ANY TIME - Sunnydale Avenue, east side, from Persia Avenue to 20 feet southerly. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-158

(10.4) Approving an annual payment of \$57,000 for the next two years for the City’s portion of the debt service for farebox revenue bonds to be issued by the Peninsula Corridor Joint Powers Board for its rail car capacity expansion. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-159

On motion to approve the Consent Calendar:

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

ABSENT – Borden and Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding incorporating sea level rise into capital planning in San Francisco. (Explanatory documents include a report.)

David Behar, Climate Program Director, Public Utilities Commission and Craig Raphael, Planner, Capital Planning, presented the report.

No public comment.

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

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 1:43 p.m. in memory of Al Taglia.

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.