



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, June 16, 2015
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
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
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Cristina Rubke

Absent: Joél Ramos – 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 June 2, 2015 Regular Meeting: unanimously approved (Heinicke, Ramos - absent).

5. Communications

Board Secretary Boomer stated that the closed session was cancelled.

6. Introduction of New or Unfinished Business by Board Members

None.

Director Heinicke arrived.

7. Director’s Report (For discussion only)

- Special Recognition
- Ongoing Activities

Director of Transportation Reiskin discussed changes to fares, fines and fees; the Cable Car Bell Ringing Competition and State Cap and Trade Funds for the purchase of additional light rail vehicles.

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented various recommendations approved by the CAC.

9. Public Comment

Ed Healy stated that the TNC's should be regulated by the City because they're not being regulated by the State. There are more cars in San Francisco and the level of congestion is rising. Uber has 16,000 drivers who drive an average of 30-35 hours per week. The average car driver drives about 10 hours per week. TNC's are causing congestion and pollution on city streets. There should be an environmental impact report on the effect these cars are having. There are more TNC vehicles in San Francisco than there are taxis in New York City.

Herbert Weiner stated that there are signs on the SF State campus that tell cyclists to walk their bike on the sidewalk. The SFMTA should stencil signs on the sidewalk telling cyclists to walk their bikes. This will enhance safety.

Barry Taranto discussed the absence of a seventh director and traffic congestion. Every other car on city streets is using an app. The SFMTA should study what's clogging city streets because it's not just TNC's. Many vehicles are coming from other counties. There needs to be enforcement during baseball games and at cab stands. PCO's are closing their eyes to the problems.

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. Akaraj Karki vs. CCSF, Superior Ct. #CGC14538274 filed on 3/27/14 for \$2,500

RESOLUTION 15-084

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANY TIME – Garlington Court, west side, from Commer Court to south terminus; Garlington Court, east side, from Commer Court to south terminus; Garlington Court, south side, from west terminus to east terminus; and Garlington Court, west side of median, from Commer Court to south terminus.
- B. ESTABLISH – STOP SIGNS – Ortega Street, westbound and eastbound, at 48th Avenue.
- C. ESTABLISH – RED ZONE – Sutter St, south side, from Divisadero St to 30 feet westerly.
- D. ESTABLISH – NO LEFT TURN EXCEPT MUNI – California St., westbound, at Van Ness Ave.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA L, 2-HOUR, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMITS – 2nd Avenue, both sides, between Balboa Street and Cabrillo Street (600 block).
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA I, 1-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA I PERMITS –South Van Ness Avenue, east side, from 285 feet south of 23rd Street to 19 feet north of 24th Street (to allow for possibility of future meter or red curb at the corner).
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS –Oak St, both sides, between Central Ave and Baker St; Lyon St, both sides, between Oak St and Haight St; and Baker St, west side, between Page St and Haight St.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA U – 474 Natoma St.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA S – 31 Page St.
- J. ESTABLISH – TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Mission Street, north side, from Spear Street to Steuart Street.
- K. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Santa Rosa Avenue, south side, from Mission Street to 25 feet westerly.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Mission Street, east side, from Virginia Avenue to 23 feet southerly; and Mission Street, west side, from Virginia Avenue to 28 feet northerly.
- M. ESTABLISH – VARIABLE MESSAGE SIGN – Van Ness Avenue, southbound, 150 feet north of Geary Street; and Van Ness Avenue, southbound, 98 feet north of Jackson Street.
- N. ESTABLISH – NO LEFT TURN EXCEPT MUNI – 20th St, eastbound, at Mission St.
- O. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 20th St, north side, from Mission St to 19 feet easterly; 21st St, north side, from Mission St to 23 feet easterly; 21st St, south side, from Mission St to 26 feet westerly; 25th St, south side, from Mission St to 29 feet westerly; 26th St, south side, from Mission St to 19 feet westerly; 26th St, north side, from Mission St to 22 feet easterly; Mission St, east side, from 20th St to 28 feet southerly; Mission St, west side, from 21st St to 28 feet northerly; and Mission St, east side, from 26th Street to 28 feet southerly.
- P. ESTABLISH –NO RIGHT TURN ON RED – Market Street, westbound, at Sanchez Street; Market Street, eastbound, at Sanchez Street; Sanchez Street, northbound, at 15th Street; Sanchez Street, southbound, at 15th Street; 15th Street, eastbound, at Market Street; 15th Street, westbound, at Market Street; Market Street, eastbound, at Noe Street; Market Street,

westbound, at Noe Street; 16th Street, eastbound, at Market Street; 16th Street, westbound, at Market Street; and Market Street, eastbound, at 15th Street.

- Q. EXTEND – BUS ZONE – Ellis St, north side, from 67 feet to 89 feet east of Mason St.
- R. RESCIND – BUS ZONE – Lincoln Way, south side, from 33rd Avenue to 75 feet easterly.
- S. ESTABLISH – BUS ZONE – Lincoln Way, south side from 34th Ave. to 100 feet easterly.
- T. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Oak Street, south side, from Laguna Street to 20 feet westerly; Oak Street, north side, from Laguna Street to 20 feet westerly; Laguna Street, east side, from Oak Street to 20 feet southerly; Laguna Street, west side, from Fell Street to 20 feet northerly; Fell Street, north side, from Laguna Street to 20 feet westerly; Fell Street, north side, from Laguna Street to 25 feet easterly; and Fell Street, south side, from Laguna Street to 25 feet easterly.
- U. ESTABLISH – PEDESTRIAN REFUGE ISLAND – Octavia Boulevard, northbound and southbound, at Oak Street.
- V. RESCIND – TOW-AWAY, NO PARKING ANYTIME – ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA U, 1-HOUR PARKING, 8 AM TO 10 PM, MONDAY THROUGH SUNDAY – Guy Place, south side, from 1st Street to 230 feet westerly.
- W. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – RESCIND – RESIDENTIAL PERMIT PARKING. AREA U, 1-HOUR PARKING 8 AM TO 10 PM, MONDAY THROUGH SUNDAY – Guy Place, north side, between 1st Street and Lansing Street.
- X. RESCIND – BUS ZONE – Hudson Street, north side, from 3rd Street to 40 feet easterly.
- Y. ESTABLISH – BUS ZONE – Newhall Street, west side, from Galvez Street to 66 feet southerly. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.2 N, R, S and T were removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing opposition to Item 10.2 N: Barry Taranto

Members of the public expressing opposition to Item 10.2 R and S: Linda Peng, Ian Peng, Chen Peng and Ken Rawles

Members of the public expressing opposition for Item 10.2 T: Sal Inocencio, Francee Covington and Jim Johnson

Members of the public expressing support for Item 10.2 T: Nicole Ferrara

RESOLUTION 15-085

On motion to approve Item 10.2 N:

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

ABSENT: Ramos

On motion to approve Item 10.2 R and S:

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

ABSENT: Ramos

On motion to approve Item 10.2 T:

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

ABSENT: Ramos

(10.3) Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR PARKING - 9th Street, west side, from Division Street to Brannan Street
- B. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Division Street, south side, from Vermont Street to 20 feet westerly
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME (FOR PAINTED BULBOUT AND BUFFERED BIKE LANE) - Division Street, north side, from 9th Street/San Bruno Avenue to Vermont Street; Division Street, south side, from 17 feet to 57 feet east of 9th Street/San Bruno Avenue; Division Street, north side, from 9th Street/San Bruno Avenue to 60 feet westerly; Division Street, south side, from 9th Street/San Bruno Avenue to 100 feet westerly; 9th Street, west side, from Division Street to 40 feet northerly
- D. ESTABLISH – TWO-WAY TRAFFIC - 9th Street, between Brannan St. and Division St.
- E. ESTABLISH – STOP SIGNS - 9th Street, southbound, at Division Street; Division Street, eastbound and westbound, at 9th Street/San Bruno Avenue
- F. ESTABLISH – NO LEFT TURN - Brannan Street, westbound, at 9th Street
- G. ESTABLISH – BLUE ZONE - 9th Street, east side, from Division Street to 20 feet northerly; 9th Street, west side, from Brannan Street to 34 feet southerly. (Explanatory documents include a staff report, resolution and diagram. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

10.3 F was removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Barry Taranto.

Members of the public expressing support: Tom Radulovich.

RESOLUTION 15-086

On motion to approve Item 10.3 F:

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

ABSENT: Ramos

(10.4) Adopting a Resolution of Local Support that stipulates how the SFMTA will comply with the Metropolitan Transportation Commission's policies governing project delivery and any cost overruns for a grant of up to \$4,448,000 from the Regional Active Transportation Program for the Vision Zero Safety Investment and Accessible Transit Wayfinding Toolkit projects. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-087

(10.5) Authorizing the Director to execute SFMTA Contract #2015-18 for Parking Meter Pay-By-Phone Services with PayByPhone Technologies, for an amount not to exceed \$4,712,702 and a term of five years, with the option to extend the contract for up to four additional years. (Explanatory documents include a staff report, resolution, financial plan and contract.)

RESOLUTION 15-088

(10.6) Authorizing the award of Purchase Order No. 5 for Contract No. 1226, ATCS LRV4 Wayside Update Project to Thales Transport & Security to update the Automatic Train Control System to ensure that the new Siemen's LRV vehicle will operate safely and efficiently in conjunction with existing LRVs in the Metro and Central Subway tunnels in the amount of \$4,823,131, for a term not to exceed 820 calendar days. (Explanatory documents include a staff report, resolution, financial plan and purchase order.)

RESOLUTION 15-089

(10.7) Approve the Collective Bargaining Agreement between the SFMTA and TWU-250A for Automotive Service Workers (7410), including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and analysis.)

RESOLUTION 15-090

(10.8) Approving the Second Amendment to the Contract No. 2013-45, Towing Agreement between the SFMTA and TEGSCO/AutoReturn to extend the Agreement for eight months to March 31, 2016; approving the First Amendment to the associated Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles to extend the License for eight months to March 31, 2016, and allow the contractor to deduct \$53,000 each month; and approving a policy for stolen vehicles of waiving administrative towing and storage fees and the contractor's towing fee, and granting a 72-hour grace period before the contractor's storage fees begin to accrue. (Explanatory documents include a staff report, resolution and amendments. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31)

RESOLUTION 15-091

(10.9) Approving the issuance of a Request for Proposals for Contract No. 2014-48 for Towing and Storage of Abandoned and Illegally Parked Vehicles, and negotiate a contract with the highest-ranked proposer for a term of five years, with an option to extend the contract. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-092

(10.10) Acting as the SFMTA Board of Directors, supporting the renewal of the Yerba Buena CBD and authorizing the Director to submit a ballot for the Fifth and Mission Garage parcels in favor of the CBD renewal. (Explanatory documents include a staff report, resolution and plan.)

RESOLUTION 15-093

(10.11) Acting as the Parking Authority Commission, supporting the renewal of the Yerba Buena CBD and authorizing the Director to submit a ballot for the Moscone Garage parcels in favor of the CBD renewal. (Explanatory documents include a staff report, resolution and plan.)

RESOLUTION 15-094

On motion to approve the Consent Calendar (Item 10.2 N, R, S and T and 10.3 F severed):

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

ABSENT: Ramos

REGULAR CALENDAR

11. Approving the FY 2015 – FY 2030 SFMTA Short Range Transit Plan. (Explanatory documents include a staff report, resolution, plan and slide presentation.)

Darton Ito, Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Tone Lee

Members of the public expressing opposition: Herbert Weiner

RESOLUTION 15-095

On motion to approve:

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

ABSENT: Ramos

12. Amending Transportation Code, Division II, Section 601 to extend the transit-only area on Market Street from 8th Street to 3rd Street westbound and 5th Street to 3rd Street eastbound and approving various traffic and parking modifications to implement the Safer Market Street project as follows:

- A. ESTABLISH – NO RIGHT TURN - Market Street, eastbound, at Grant Avenue.
- B. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - 3rd Street, west side, from Mission Street to Market Street.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - 3rd St., west side, from 55 feet to 118 feet south of Market St.; and O’Farrell St., north side, from Grant Ave. to 26 feet westerly.
- D. ESTABLISH – BUS & TAXI ONLY LANES - Market St., westbound center track lane, from 8th St. to 3rd St.; Market St., eastbound center track lane, from 5th St. to 3rd St.
- E. ESTABLISH – NO RIGHT TURN EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES - 3rd Street, northbound, at Market Street; Ellis Street, eastbound, at Market Street; 5th Street, northbound, at Market Street; Cyril Magnin Street, southbound, at Market Street; 6th Street, northbound, at Market Street; Golden Gate Avenue, eastbound, at Market Street; and 7th Street, northbound, at Market Street.
- F. ESTABLISH – NO LEFT TURN EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES - 3rd Street, northbound, at Market Street; Stockton Street, southbound, at Market Street; Hyde Street, southbound, at Market Street; and 7th Street, northbound, at Market Street.
- G. ESTABLISH – LEFT TURN ONLY EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES - O’Farrell Street, eastbound two northern lanes, at Market Street; and Mason Street, southbound eastern most lane, at Eddy Street.
- H. ESTABLISH – BUS/BICYCLE/TAXI/COMMERCIAL VEHICLE-ONLY LANE - Mason St., southbound, between Eddy and Turk Streets; O’Farrell St., eastbound, from Grant Ave. to 180 feet westerly; and 7th St., northbound, from Market St. to 135 feet southerly.
- I. ESTABLISH – PASSENGER LOADING ZONE (2 YEAR PILOT PERIOD) -McAllister Street, south side, from 34 feet to 54 feet west of Jones Street; McAllister Street, south side, from 117 feet to 136 feet west of Jones Street; 8th Street, east side, from 42 feet to 64 feet south of Market Street; Mason Street, west side, from 33 feet to 51 feet north of Market Street; 6th Street, east side, from 17 feet to 61 feet south of Market Street; 5th Street, west side, from 20 feet to 60 feet south of Market Street; 4th Street, east side, from 4 feet to 42 feet south of Market Street; Grant Avenue, east side, from 12 feet to 50 feet north of O’Farrell Street; Ellis Street, north side, from 25 feet to 69 feet west of Stockton Street; and Ellis Street, south side, from 62 feet to 80 feet east of Cyril Magnin Street.
- J. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - McAllister Street, south side, from 54 feet to 75 feet west of Jones Street.
- K. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Mason Street, west side, from 51 feet to 73 feet north of Market Street.
- L. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR MORE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY -6th St., east side, from 61 feet to 103 feet south of Market St.
- M. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT METERED

- COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR MORE, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY - 4th St., east side, from 42 feet to 82 feet south of Market St.
- N. ESTABLISH – BLUE ZONE -McAllister Street, south side, from 19 feet to 38 feet east of Charles J Brenham Place; Grant Avenue, east side, from 13 feet to 35 feet north of Geary Street; O’Farrell Street, south side, from 15 feet to 37 feet east of Stockton Street; and Ellis Street, south side, from Cyril Magnin Street to 18 feet easterly.
 - O. ESTABLISH – RIGHT TURN ONLY EXCEPT FOR BICYCLES, BUSES, TAXIS, and COMMERCIAL VEHICLES -Mason Street, southbound, at Turk Street.
 - P. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME EXCEPT COMMERCIAL ACTIVE LOADING AND UNLOADING - Market Street, south side, from 76 feet to 168 feet east of 7th Street. (Explanatory document includes a staff report, resolution, proposed changes, and amendment. The proposed actions listed above are the Approval Actions as defined by the S. F. Administrative Code Chapter 31.)

Supervisor Jane Kim expressed support for the Safer Market Street plan.

Tom Maguire, Director, Sustainable Streets and Mari Hunter, Project Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Sean Benward, Rua Graffis, Nicole Ferrara, Paul Valdez, Tom Radulovich, Tara Houseman, Mark Gruberg, Annabel Chang, Paolo Cosulich-Schwartz, Ashwani Aeri, Charlie Dunlap, Corey Lamb, John Han, Barry Taranto, Thomas Canne, Bettina Cohen, Charles Rathbone, Kevin Carroll, David Smith, Bruce Osterweil, Victor Pogacar, Delia Smith, Jeet Ghotra, Kulwant Khaiva, Ilyse Magy, Madeleine Savit, Namdev Sharma, Tommy Abib, Matt Brezina, Mary McGuire, Irina Switzky, Barry Korengold, Pat Lovelock, Richard Meghoo and Tara Spalsky

Members of the public expressing opposition: Herbert Weiner, Ed Healy, Dylan Dordick, Wayne Ting and Ismael Kelkoui

Members of the public expressing neither support nor opposition: Eric Williams, Tone Lee, and Silvia Johnson

RESOLUTION 15-096

On motion to approve:

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

ABSENT: Ramos

13. Adopting CEQA Findings for the Balboa Park Station Area Plan; amending Transportation Code, Division II, Section 601 to designate a transit-only lane at all times on Geneva Avenue between Delano Avenue and the I-280 overpass in the outbound/westbound direction only and

approving parking and traffic modifications related to implementing a new transit only lane and a left turn lane along the 8 Bayshore Muni transit corridor as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Geneva Avenue, north side, from Delano Avenue to San Jose Avenue; Geneva Avenue, south side, from Delano Avenue to 100 feet westerly; and Geneva Avenue, south side, from Tara Street to 60 feet westerly.
- B. ESTABLISH – BUS AND TAXI ONLY LANE - Geneva Avenue, westbound, between Delano Avenue and the I-280 overpass.
- C. RESCIND – BUS ZONE - Geneva Avenue, north side, from Delano Avenue to 85 feet westerly; and Geneva Avenue, south side, from Delano Avenue to 90 feet westerly.
- D. ESTABLISH – LEFT LANE MUST TURN LEFT - Geneva Avenue, westbound, between the I-280 on and off ramps.

No public comment.

RESOLUTION 15-097

On motion to approve:

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

ABSENT: Ramos

14. Authorizing the Director to execute Contract No. 1279R, Islais Creek Facility Phase II - Maintenance and Operations Building Project, with S. J. Amoroso Construction to construct a new maintenance and operations facility in the amount of \$45,777,000, and for a term of 660 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 15-098

On motion to approve:

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

ABSENT: Ramos

15. 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 3:43 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.