



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

Tuesday, April 5, 2016  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION  
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 1:03 p.m.

### 2. Roll Call

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

### 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 March 15, 2016 Regular Meeting: unanimously approved.

### 5. Communications

Chairman Nolan asked that the meeting be adjourned in memory of H. Welton Flynn.

Board Secretary Boomer stated that Item 10.2 MM and NN has been removed from the Consent Calendar at the request of staff in order to make a presentation. She also clarified that the Board will discuss the denial of the commuter shuttle permit.

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

Director Heinicke asked staff to review business relationships with companies in North Carolina.

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

- Special Recognition Award
- Ongoing Activities

John Haley, Director of Transit, recognized Sarita Britt, Deputy Director, Transit Management, Transit. Tom Maguire, Director of Sustainable Streets, recognized Transit Fare Inspectors Sherman

Chan, Cheryl Garrison, Alan San Martin and Terrance Smith, Security, Investigations & Enforcement, Sustainable Streets.

Ed Reiskin, Director of Transportation also reviewed the status of the Unity Plaza projects and the SFMTA's 31<sup>st</sup> Rodeo.

No public comment.

#### 8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented the report including recommendations about the FY17 and FY18 capital and operating budgets.

Supervisor John Avalos expressed appreciation and support for the Muni Equity Strategy Report.

#### 9. Public Comment

Robert Cesana stated that the SFMTA is not supporting one of the best cab industries in the U.S. The SFMTA had 100 vans for wheelchairs, but for political reasons, it decided to abandon the whole thing. If the SFMTA sold 100 medallions every year, that would be \$25 million. He is glad to see staff's suggestion to charge seniors and collect money from parking meters on Sunday. The SFMTA wants to get rid of cars, which is the focus of everything and has abandoned taxis.

Carl Macmurdo stated that if Transportation Network Companies (TNC's) were removed, the SFMTA could put an additional 100 cabs on the streets every year. Insurance fraud is being committed by TNC's. They get private insurance for \$100 per month rather than pay \$700 per month that taxis have to pay. Nobody can make a living with 25,000 vehicles on the streets.

Edward Mason stated that on April 1, commuter shuttles were restricted to arterials. He has observed buses driving around stationary buses. Some buses continue to drive on old routes and on residential streets. Schedules need to be adjusted to minimize neighborhood disruption. He extended an invitation to the Board to join him to see the disruption on the streets. There is much disruption due to new routes.

Mark Shepard asked the Board to renew the Bauer commuter shuttle permit. They cover 900 employees daily. Bauer vans transport veterans seeking care at the hospital. If they can't be transported, they are denied health care. He urged the SFMTA to give Bauer their permit.

Martin Sances stated that Bauer was surprised to not have their commuter shuttle permit renewed. They're being penalized for having a good logo. Bauer was 34% of the complaints but that's only because Bauer is more visible. Bauer submitted a service disruption plan in January and they had an issue in early March. It was a period of six months from the vote to the disruption in March. There is no reason that Bauer should be employed to stop someone engaged in a legal protest nor is it right that protestors stop transit.

Gary Bauer stated that a third to one-half of their riders don't own a car. Bauer has been using Muni stops since 2004. They found out that their commuter shuttle permit wouldn't be renewed until the day before the new program began. These stops are a challenge. Bauer has provided 22,000 trips this year and have received 21 tickets of which 17 are on Valencia. Bauer is 99.9% complaint free. There was no input telling them that they had to do something or they would lose their contract. They drive for both large and small companies.

Adrian Covert stated that the Bay Area Council has aided the SFMTA with the commuter shuttle program and they are committed to seeing the program succeed. Traffic congestion has become a major economic barrier. Because Bauer represents a major component of the program, their loss weakens the chance of success of the program which will have a significant impact on San Francisco and Bay Area traffic. A lot of the violations identified were during the course of a pilot program when stops were being moved. He urged the SFMTA to work with Bauer to come to an agreement and address some of the problems.

Mary McGuire noted that it's baseball season again but no cabs can get into the cabstand because the stand is filled with TNC's. She expressed distress that the SFMTA will no longer enforce worker's compensation laws. The process was started by the former Taxi Commission to keep cab companies from cheating. A lot of cab companies have already dropped worker's compensation insurance. Drivers are getting injured and killed and being dumped at S.F. General Hospital.

Tone Lee stated that the SFMTA's function is gone. The TNC's are taking all of the public transportation and taxis are a minority. Taxi drivers are struggling and have to borrow money to pay for their medallions. The taxi office is trying to renew the leased medallion which he opposes. The policy needs to be fixed. There are no more "peak times." Somebody is getting a medallion for free without putting their name on a list.

Dave Schneider discussed the proliferation of TNC's and what the SFMTA can do about it. There ought to be concurrent jurisdiction by the SFMTA over TNC's. The most single common complaint is that TNC drivers don't know where they're going. TNC drivers should be required to complete a training course and should not be allowed to pick up passengers without completing such a course.

Melvin Justice stated that Bauer is a good company and wants to do the right thing. All companies face challenges. Looking at the basis of the decision to deny the permit, Bauer drivers need education. He asked about the standard for levels of service required by private companies.

Jim Margolis spoke about TNC's. People have lost homes as a result of them. The City should be ashamed that it didn't step in regarding the TNC's but they left it to the State. He expressed hope that the SFMTA doesn't cede worker's compensation insurance to the State. Cabs are regulated by the City. TNC's should be too but the CPUC took that over which is troubling.

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. 7<sup>th</sup> 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. Pellegrini and Mehrdad Hadjianfard vs. CCSF, Superior Ct. #CGC15543591 filed on 1/9/15 for \$0
- B. Johanna Sanders vs. CCSF, Superior Ct. #CGC14542763 filed on 11/17/14 for \$14,500
- C. David Mercado vs. CCSF, Superior Ct. #CGC14538573 filed on 4/1/14 for \$15,000
- D. Dorothy Woodward vs. CCSF, Superior Ct. #CGC15547456 filed on 8/19/15 for \$20,000
- E. Lourdes Sainez vs. CCSF, Superior Ct. #CGC14537545 filed on 2/18/14 for \$95,000

### RESOLUTION 16-035

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO LEFT TURN EXCEPT MUNI – Masonic Ave, southbound, at Turk St.
- B. ESTABLISH – STOP SIGN – Lafayette Street, southbound, at Howard Street.
- C. ESTABLISH – STOP SIGNS – Rivera Street, eastbound and westbound, at 43<sup>rd</sup> Avenue.
- D. ESTABLISH – NO LEFT TURN, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Irving Street, westbound, at 7<sup>th</sup> Avenue.
- E. ESTABLISH – STOP SIGNS – Webster Street, northbound and southbound, at Ellis Street.
- F. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Ellis Street, between Laguna Street and "End"; Willow Street, between Laguna Street and Buchanan St; and Buchanan Street, between Willow Street and Eddy St.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2 HR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMIT – 20<sup>th</sup> Street, both sides, between Mississippi Street and Texas Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2 HR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMIT – Minnesota Street, west side, from 10 feet to 150 feet south of 24<sup>th</sup> Street
- I. ESTABLISH – RESIDENTIAL PARKING PERMIT ELIGIBILITY, AREA O – 2278 through 2290 19<sup>th</sup> Avenue.

- J. ESTABLISH – RESIDENTIAL PARKING PERMIT AREA L, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMITS – Cabrillo Avenue, both sides, between 4<sup>th</sup> Avenue and 5<sup>th</sup> Avenue.
- K. ESTABLISH – RESIDENTIAL PARKING PERMIT AREA Q, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMIT – Oak Street, both sides, between Masonic Avenue and Central Avenue.
- L. ESTABLISH – RESIDENTIAL PARKING PERMIT AREA T, 2 HOUR PARKING, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA T PERMITS – Pacheco Avenue, both sides, between Castenada Avenue and 9th Avenue.
- M. ESTABLISH – NO U TURN – Lake Merced Boulevard, westbound, at Clearfield Drive.
- N. ESTABLISH – NO PARKING ANYTIME – Cesar Chavez Street, north side, from 20 feet to 130 feet east of Diamond Street; and Chavez Street, south side, from 30 feet to 60 feet east of Diamond Street.
- O. ESTABLISH – STOP SIGNS – Executive Park Boulevard, eastbound, at Executive Park Boulevard; and Crescent Way, westbound, at Executive Park Boulevard.
- P. ESTABLISH – STOP SIGN – Fair Oaks Street, southbound, at 26<sup>th</sup> Street.
- Q. ESTABLISH – STOP SIGN – Minnesota Street, northbound, at 23<sup>rd</sup> Street.
- R. ESTABLISH – STOP SIGNS – Plaza Street, westbound, at Magellan Avenue; and Magellan Ave, northbound and southbound, at Plaza St.
- S. ESTABLISH – BUS ZONE – Arch Street, west side, from Alemany Boulevard to 100 feet northerly; and Alemany Boulevard, north side, from Arch Street to 100 feet easterly.
- T. ESTABLISH – TOW-AWAY NO STOPPING, PART-TIME BUS ZONE 4 AM TO 8 PM, EVERY DAY – Clement Street, south side, from 8<sup>th</sup> Avenue to 102 feet easterly.
- U. ESTABLISH – STOP SIGNS – Marina Blvd, eastbound and westbound, at Baker Street.
- V. RESCIND – RIGHT TURN ONLY – Baker Street, northbound, at Marina Boulevard.
- W. ESTABLISH – BUS ZONE – California St, south side, from Baker St to 100 feet easterly.
- X. ESTABLISH – PART TIME BUS ZONE – ESTABLISH – TOW-AWAY, NO STOPPING, 6:30 AM TO 10:30 AM, MONDAY THROUGH FRIDAY – California Street, south side, from 100 feet to 125 feet east of Baker Street.
- Y. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT MUNI, MONDAY THROUGH FRIDAY, 3 PM TO 7 PM – Mission St, north side, from 16 feet to 188 feet east of Spear St.
- Z. ESTABLISH – STOP SIGN – Belvedere Street, southbound, at Frederick Street.
- AA. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – California Street, north side, within the intersection with Commonwealth.
- BB. ESTABLISH – RED ZONE – California Street, south side, from 20 feet to 50 feet west of Commonwealth Avenue.
- CC. ESTABLISH – SIDEWALK WIDENING, TOW-AWAY, NO PARKING ANYTIME – Mabini Street, west side, from Folsom Street to 21 feet southerly; and Folsom Street, north side, from 10 feet west of Mabini Street to 31 feet easterly.
- DD. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Folsom St, north side, from 6 feet to 16 feet east of Mabini St; and Folsom St, south side, from 6 feet to 16 feet east of Mabini St.
- EE. RESCIND – BLUE ZONE – Folsom St, south side, from Mabini St to 22 feet westerly.
- FF. ESTABLISH – BLUE ZONE – Folsom St, south side, from 24 feet to 46 feet east of Mabini St.
- GG. ESTABLISH – RED ZONE – Folsom Street, south side, from Mabini Street to 22 feet westerly; and Folsom St, north side, from 6 feet east of Mabini Street to 41 feet westerly.
- HH. ESTABLISH – STOP SIGNS – 26<sup>th</sup> Street, eastbound and westbound, at Indiana Street.

- II. ESTABLISH – STOP SIGN – Starview Way (north), westbound, at Panorama Drive.
- JJ. ESTABLISH – STOP SIGN – Starview Way (south), westbound, at Panorama Drive.
- KK. ESTABLISH – STOP SIGN – Highland Avenue (east), westbound, at Holly Park Circle.
- LL. ESTABLISH – RED ZONE – Holly Park Circle, east side, from Highland Avenue (east) to 21 feet southerly.
- MM. ESTABLISH – 4-HOUR TIME LIMIT, 8 AM TO 6 PM, EXCEPT SUNDAYS – 15<sup>th</sup> Street, north side, between Vermont Street and Henry Adams Street/Kansas Street; 15<sup>th</sup> Street, both sides, between Henry Adams Street/Kansas Street and Rhode Island Street; 15<sup>th</sup> Street, south side, between Rhode Island Street and De Haro Street; 15<sup>th</sup> Street, both sides, between De Haro Street and Carolina Street; 8<sup>th</sup> Street, both sides, between Irwin Street and Carolina Street; Alameda Street, both sides, between Vermont Street and Henry Adams Street; Alameda Street, both sides, between Henry Adams Street and Rhode Island Street; Alameda Street, north side, between De Haro Street and Rhode Island Street; Carolina Street, both sides, between Channel Street and 16<sup>th</sup> Street; De Haro Street, both sides, between Division Street and Alameda Street; De Haro Street, east side, between Alameda Street and 15<sup>th</sup> Street; De Haro Street, both sides, between 15<sup>th</sup> Street and 16<sup>th</sup> Street; Hooper Street, both sides, between 7<sup>th</sup> Street and 8<sup>th</sup> Street; Hubbell Street, both sides, between 7<sup>th</sup> Street and 8<sup>th</sup> Street; Irwin Street, both sides, between 7<sup>th</sup> Street and 8<sup>th</sup> Street; Rhode Island Street, both sides, between Division Street and Alameda Street; Rhode Island Street, west side, between Alameda Street and 15<sup>th</sup> Street; Rhode Island Street, both sides, between 15<sup>th</sup> Street and 16<sup>th</sup> Street; Vermont Street, both sides, between Division Street and Alameda Street; Vermont Street, both sides, between Alameda Street and 15<sup>th</sup> Street; Vermont Street, west side, between 15<sup>th</sup> Street and 16<sup>th</sup> Street; and Wisconsin Street, both sides, between 8<sup>th</sup> Street and 16<sup>th</sup> Street.
- NN. ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 8 AM TO 6 PM, EXCEPT SUNDAYS – 15<sup>th</sup> Street, south side, between Vermont Street and Kansas Street; 15<sup>th</sup> Street, north side, between Rhode Island Street and De Haro Street; 16<sup>th</sup> Street, both sides, between Vermont Street and 7<sup>th</sup> Street; 7<sup>th</sup> Street, south/west side, between Hooper Street and Irwin Street; 7<sup>th</sup> Street, both sides, between Irwin Street and 16<sup>th</sup> Street; Alameda Street, south side, between De Haro Street and Rhode Island Street; De Haro Street, west side, between Alameda Street and 15<sup>th</sup> Street; Division Street, both sides, between Vermont Street and Henry Adams Street; Division Street, north side, between 8<sup>th</sup> Street and King Street; Division Street, south side, between Rhode Island Street and De Haro Street; Henry Adams Street, both sides, between Division Street and Alameda Street; Henry Adams Street, both sides, between Alameda Street and 15<sup>th</sup> Street; Kansas Street, both sides, between 15<sup>th</sup> Street and 16<sup>th</sup> Street; Rhode Island Street, east side, between Alameda Street and 15<sup>th</sup> Street; and Vermont St, east side, between 15<sup>th</sup> Street and 16<sup>th</sup> St.
- OO. ESTABLISH – NO TURN ON RED – Kearny Street, northbound, at Clay Street.
- PP. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Kearny Street, east side, from Commercial Street to Clay Street
- QQ. ESTABLISH – BLUE ZONE – Kearny St, east side, from 3’ to 24’ north of Jackson St.
- RR. RESCIND – TOW-AWAY, NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY – Kearny Street, east side, from Jackson Street to Columbus Avenue.
- SS. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 6 PM, MONDAY THROUGH FRIDAY – Clay St, south side, from Grant Avenue to Kearny St.
- TT. ESTABLISH – BUS AND TAXI ONLY LANE, 7 AM TO 9 AM AND 3 PM TO 6 PM,

- MONDAY THROUGH FRIDAY – Clay Street, south side, from Grant Ave to Kearny St.
- UU. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3:30 PM TO 7 PM, MONDAY THROUGH FRIDAY – Sacramento St, north side, from Kearny St to Grant Ave.
- VV. ESTABLISH – BUS AND TAXI ONLY LANE, 7 AM TO 9 AM AND 3:30 PM TO 7 PM, MONDAY THROUGH FRIDAY – Sacramento St, north side, from Kearny St to Grant Ave.
- WW. ESTABLISH – TRANSIT BOARDING ISLAND – ESTABLISH – MUNI BUS ZONE – ESTABLISH – ABILITY OF PERMITTED COMMUTER SHUTTLE BUS TO USE MUNI BUS ZONE – 8<sup>th</sup> Street, west side, from Market Street to Stevenson Street.
- XX. ESTABLISH – MIDBLOCK CROSSWALK – 8<sup>th</sup> Street, west side, from 150 feet to 160 feet south of Market Street.
- YY. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES – Hyde Street, southbound, at Market Street; and Market Street, eastbound, at 8<sup>th</sup> Street.
- ZZ. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BICYCLES – Hyde Street, southbound, at Market Street. (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.)

Item 10.2 MM and NN was removed from the agenda at the request of staff.

Andy Thornley, Senior Project Analyst, Parking, Sustainable Streets Division, presented the item.

**PUBLIC COMMENT:**

Members of the public expressing support: Martha Thompson, Joshua Lenhert, Mawuli Tybenghoh, Tom Shaub, Thad Partridge, Jay Geise, Stu Wagner, Celia Shuman, Carl Gustafson, and Tiffany Gantus

Members of the public expressing opposition: Melodie, Kelley Cutler, and Vlad Kabaskadhy

**RESOLUTION 16-036**

On motion to approve Item 10.2 MM and NN:

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

(10.3) Requesting that the Board of Supervisors transfer an amount not to exceed \$6.1 million for overpayments and duplicate payments received by the City for parking and transit violations issued between January 1, 1994 to June 30, 2012, that are currently held in the SFMTA’s Municipal Transportation Fund, to the General Fund for the City and County of San Francisco. (Explanatory documents include a staff report and resolution.)

**RESOLUTION 16-037**

(10.4) Approving a Supplemental Appropriation of \$5.36 million of General Fund revenues from the Mission Bay Transportation Improvement Fund and \$0.63 million from SFMTA General Fund



Baseline to support planning, design, related outreach, and construction of transportation capital improvements associated with the proposed Golden State Warriors Event Center and Mixed Use Development at Mission Bay. (Explanatory documents include a staff report, resolution and environmental documents.)

RESOLUTION 16-038

(10.5) Authorizing the SFMTA to comply with all conditions and requirements set forth in the Certification and Assurances and applicable statutes, regulations and guidelines for all transit projects funded by the Low Carbon Transit Operations Program; and authorizing the Director to execute all required Certifications and Assurances. (Explanatory documents include a staff report, documents, and resolution.)

RESOLUTION 16-039

On motion to approve the Consent Calendar (Item 10.2 MM and NN severed):

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

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding the Railyard Alternatives and I-280 Boulevard Feasibility Study. (Explanatory documents include a slide presentation.)

John Rahaim, Director, City Planning, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Peter Straus, Peter Cohen, and Howard Wong

Members of the public expressing opposition: Gerald Cauthen and David Pilpel

Members of the public expressing neither support nor opposition: Tone Lee

12. Authorizing the Director to execute Contract No. 1282R, Twin Peaks Tunnel Trackway Improvement Project, with NTK Construction, to replace the track structure within the Twin Peaks Tunnel, between the West Portal and old Eureka Valley Stations, in the amount of \$32,965,750 and for a term of 400 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

Vince Harris, Director, Capital Programs and Construction, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: David Pilpel

RESOLUTION 16-040

On motion to approve:

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

13. Adopting the Muni Equity Strategy Report for Fiscal Years 2017 and 2018. (Explanatory documents include a staff report, resolution, policy and report.)

Julie Kirschbaum, Manager of Operations, Planning & Muni Forward, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Calvin Welch, David Pilpel, Peter Straus, Peter Cohen and Bob Allen

Members of the public expressing opposition: Herbert Weiner

RESOLUTION 16-041

On motion to approve:

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

14. Approving changes to various fines, fees, rates, and charges including increases to late payment penalties, special collection fees, boot removal fees, various parking citation, Transportation Code and Vehicle Code penalties, color curb program fees, towing and storage fees, community service and payment plan processing fees, parking meter use fees, parklet installation fees, temporary no-parking sign posting fees, sign and parking space removal and relocation fees, intellectual property license fees, SFpark program parking meter rates, and SFMTA issued permit fees, commuter shuttle stop permit fees, ISCOTT permit fees, and bus substitution fees; to establish a flat application fee for all white/green zone and short term parking meter applications, temporary no-parking sign posting fees, a design change fee for applications filed for 311 temporary signs, and neighborhood block party and all other event ISCOTT fees for applications filed more than 90 days in advance; and to codify and increase fees paid for vendor commissions and amending Transportation Code Division II to reflect those changes and to revise the white zone fee exemption; approving Municipal Railway fare changes and paratransit fare increases effective September 1, 2016, including increasing youth fare eligibility to 18 year olds; an additional \$0.25 increase for cash fares including limited use cards above the Clipper® and Mobile Ticketing single ride fare; an additional increase for the monthly “A” pass fare, fare discounts for non-profits purchasing tokens and passes for needy populations; increasing senior, youth and disabled discount fares to 50% of adult fares effective January 1, 2017, and eliminating the special event fare effective September 1, 2016; acting as both the SFMTA Board of Directors and Parking Authority Commission, approving additional increases to various fines, fees, rates, and charges including service vehicle rental fees, bus rerouting fees, and parking garage and lot fees; approving the Title VI analysis of the impact of the proposed fare changes on low-income and minority communities; certifying that the FY 2017 and FY 2018

Operating Budget is adequate in making substantial progress towards meeting the performance standards; approving the Fiscal Year 2017 and FY 2018 Operating Budget, in the amounts of \$1,154.7 million and \$1,173.8 million respectively; approving a waiver of fares on New Year's Eve 2016 and on New Year's Eve 2017; authorizing the Director to implement short-term experimental fares; concurring with the Controller's certification that parking citation processing and collection services; facility security services; paratransit services; parking meter collection and coin counting services; transit shelter maintenance services; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; and authorizing the Director to make any necessary technical and clerical corrections to the approved budget and allocate additional revenues and/or City and County discretionary revenues in order to fund additional adjustments to the operating and capital budget, provided that the Director of Transportation shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a five percent increase of the SFMTA operating and capital budget respectively. (Explanatory documents include a staff report, Title VI report, Transportation Code amendment, changes to fares, fees, fines, etc., allocation, budget and resolution. The proposed action is an Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

Chairman Nolan asked that Items 14 and 15 be called together.

Ed Reiskin, Director of Transportation, presented the items.

**PUBLIC COMMENT:**

Members of the public expressing support: Charles Rathbone, David Pilpel, and Peter Straus

Members of the public expressing opposition: Herbert Weiner, Marcelo Fonseca, Carl Macmurdo, Jessica Lehman, Jim Margolis, and Howard Wong

Members of the public expressing neither support nor opposition: Robert Cesana

**RESOLUTION 16-042**

On motion to approve:

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

15. Approving the SFMTA's FY 2017 Capital Budget in the amount of \$1,084 million and the FY 2018 Capital Budget in the amount of \$860 million funding projects within 12 capital programs, addressing infrastructure needs related to transit reliability, street safety, state of good repair, facilities, communications/IT, taxi, system safety and accessibility, and certifying that the FY 2017 and FY 2018 Capital Budget is adequate in all respects to make substantial progress towards meeting the goals, objectives, and performance standards. (Explanatory documents include a staff report, resolution and budget book. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

**RESOLUTION 16-043**

On motion to approve:

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

16. Approving the issuance in one or more series of San Francisco Municipal Transportation Agency Revenue Bonds in an amount not to exceed \$207,000,000 which includes up to \$45,000,000 for the Mission Bay Component; and up to \$162,000,000 for other projects, such as the light rail vehicle procurement, the Van Ness Transit Improvement Project and various financing costs; approving the forms of Preliminary Official Statement, Bond Purchase Contract, Notice of Intention to Sell, Notice of Sale, Fourth Supplement to Indenture of Trust and Continuing Disclosure Certificate and making all appropriate environmental review findings for the various projects to be financed. (Explanatory documents include a staff report, resolutions, supplement, certificate, contract, notices and statement.)

Board Secretary Boomer read several amendments to the resolution into the record related to the Addendum to the Environmental Impact report for the Van Ness Bus Rapid Transit project.

No public comment.

On motion to amend the resolution to add proposed language related to the Addendum to the Environmental Impact report for the Van Ness Bus Rapid Transit project:

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

RESOLUTION 16-044

On motion to approve the item as amended:

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

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

On motion to invoke the attorney-client privilege: unanimously approved

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 5:20 p.m.

2. Roll Call

Present: Cheryl Brinkman

Gwyneth Borden  
Malcolm Heinicke  
Tom Nolan  
Joél Ramos  
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation  
Roberta Boomer, Board Secretary  
Susan Cleveland-Knowles, Deputy City Attorney  
Tom Maguire, Director, Sustainable Streets  
Carli Paine, Transportation Demand Management Manager, Sustainable Streets  
Donald Ellison, Director, Human Resources  
Candace Sue, Director, Communications  
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Joan Metzger vs. CCSF, Superior Ct. #14540201 filed on 6/24/14 for \$125,000

RESOLUTION 16-045

On motion to approve:

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

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

  X   As defendant or   X   As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Donald Ellison

Employee Organizations:

Transport Workers Union, Local 200

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:50 p.m.

17. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Joan Metzger vs. CCSF case with the City Attorney. The Board of Directors voted to settle the case. The Board also discussed labor negotiations and anticipated litigation but took no action.

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:52 p.m. in memory of H. Welton Flynn

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](http://sfgov.org/ethics).