

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

MINUTES

Tuesday, October 16, 2012
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
Leona Bridges
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 1:05 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
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.

Director Heinicke arrived.

4. Approval of Minutes

On motion to approve the minutes of the September 18, 2012 Regular Meeting: unanimously approved (Ramos-absent).

5. Communications

Chairman Nolan announced that the meeting would be adjourned in memory of Reggie McCray.

Chairman Nolan asked that Item 11 be called after the Director’s Report.

6. Introduction of New or Unfinished Business by Board Members

Director Brinkman requested information about the process for increasing the Vehicle License Fee and where the money would go.

7. Director's Report (For discussion only)

- Special Recognition Award
- October 6-7 weekend service
- Update on Muni's Centennial Celebration
- Ongoing Activities

Director Reiskin presented special recognition awards to Johnny Ng, Construction Inspector, Capital Planning and Construction Division; Greg Balitaan, Clerk, Taxi and Accessible Services Division; and Kimberly Robinson, transit operator, Woods Division, Transit Services.

Director Reiskin also discussed October 6-7 weekend service and Muni's Centennial Celebration events.

8. Citizens' Advisory Council Report

No public comment.

9. Public Comment

Mark Gruberg stated that the taxi industry was told that a taxi item would be on the agenda. They have waited for hours and now are given one minute to speak.

Tara Houseman stated that one minute wasn't enough time to address taxi items. People on the wait list are getting screwed, money is being taken out of the industry and the Board knows nothing about cab industry.

Andrew Green discussed the desire to put out more medallions, the disregard for working cab drivers and the need to find a better way of communicating with the industry.

Bill Monsey stated that the SFMTA gives cab drivers nothing and takes things away. Directors are right wing conservatives. He has been on the list for 17 years and will get nothing.

Stephen Hymenay stated that the SFMTA is watering down his investment in his medallion by giving medallions to cab companies.

Christopher Fulkerson stated that the Board's duty is to prevent cars with moustaches. Solutions are only for companies and not for the 7,000 cab drivers. There is a clear conflict of interest. Prop A isn't something that can be swept away.

Jim Templeton stated that the SFMTA can't run a bus company and pays bus drivers three times more than taxi drivers. This must stop.

Corey Lamb discussed the situation with Uber who wants to take taxis and everything else. He has been approached by Uber to drive. He urged the SFMTA to stop Uber.

Carl Macmurdo discussed the people on the medallion wait list who will suffer. He urged the SFMTA to find a way to give medallions to the people on the list.

Dan Hinds asked that greater consideration be given to people at the top of the wait list. People further down, under current approach, they could have bought, now will have to pay \$300K

Ray Seresht discussed taxi medallions and the impact that taking medallions will have on families.

Naeem Malik discussed the violation of his civil rights and how people are not given an opportunity. He is protesting to be silent.

Eddine discussed how he came to the country and got on the wait list. The SFMTA has given people with money the chance to jump the line. He has earned the chance and wants the SFMTA to honor the contract.

Jeffrey Rosen stated that cab drivers are enraged but nobody is listening. He urged the SFMTA to honor the medallion wait list. There is no other choice than to pursue legal action and a ballot initiative.

Iza Pardinas asked the SFMTA to honor the contract that taxi drivers have been waiting for; ordeal with the repercussions later. Cab drivers are not easy prey.

Juan Magnoli discussed how long he's been on the list and asked the SFMTA to honor the wait list. People are upset.

Tariq Mehmood stated that Mayor Lee got campaign donations from cab companies and then Director Reiskin gave 200 medallions to cab companies. Drivers offered you more. This is corruption. Drivers are ready to come to your houses and do critical mass. This is wrong.

Barry Taranto stated that he would file a Sunshine complaint because the youth were allowed to speak for two minutes when they didn't have an item on the agenda but taxi drivers got one minute. He also discussed the issuance of 200 medallions.

Tone Lee said that the SFMTA should look at New York and Hong Kong if it wants to improve the taxi industry. There, drivers don't have to be with a cab company. Cab companies lobbyists have too much power. Cab drivers should have equal rights to lease medallion directly.

David Basada showed a copy of the Constitution of the United States and stated that the SFMTA is depriving cab drivers of medallions which is a violation of the Constitution.

Aaron Small protested the action of giving medallions to cab companies rather than to companies. This is not economically fair and bypasses drivers. It is a violation of the public trust. He urged reconsideration.

Abdelhamid Lamsiva expressed disappointment. He received a letter saying he could buy a medallion but he has been on wait list for years. He feels let down by the 200 medallions going to cab companies.

Tokunbo Solarin stated that there wasn't time to say what he had to say. He thought that taxi items would be on the agenda and expressed there will be a structure where everybody follows the rules.

Ahmad Alboydh discussed being on the list, and the medallions that were given to company. He asked the SFMTA to honor the contract. Cab drivers need the money.

Dave Schneider discussed the number of miles a full time taxi driver drives and the number of passengers they carry in a year. He discussed the change to the time limit being disrespectful to the working poor but how it may also be a denial of equal protection of the law.

Peter Witt discussed what a San Francisco minute is. This is what the SFMTA has done and it will reap the repercussions. This is disrespectful. The last person on the list should be respected.

Ghotra stated that people are upset and want to be respected. He asked the SFMTA to give drivers their medallion.

Barry Korengold stated that the Board is exemplifying the lack of respect shown to cab drivers. Cab drivers went to three years of meetings and came up with a compromise plan. The SFMTA is doing nothing about illegal limos and taxis and is devaluing medallions.

Branton Burke discussed changes to the 37 Corbett and the lack of notice to the community. He wondered when the changes would go into effect. Three stops on the Corbett line are being eliminated without notice except to those neighbors on Dawnview and Glenview.

Patricia Campe-Aguilar stated that the 37 Corbett process was problematic. The three stops proposed for elimination form a safe, functional transit hub for passengers.

Wosen Habib discussed how he's served San Francisco. He has been on the wait list for eight years and has gotten nothing. Drivers offered more than double what companies offered for the medallions.

David Pilpel discussed the 37 Corbett; the transition from old to new bus shelters; the lack of NextMuni signs at certain intersections; and the status of the BARTPlus agreement. He also discussed the level of rhetoric and that comment should be professional and not personal.

Paul Fernandez stated that he will get screwed out of a medallion. He also got screwed out of an "S" medallion. Giving medallions to corporations is "bull".

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. Rodney Green vs. CCSF, Superior Ct. #CGC10504321 filed on 10/1/10 for \$250
- B. Mid Century Ins. vs. CCSF, Superior Ct. #CGC12521459 filed on 6/8/12 for \$2,000
- C. Scott Bruscella vs. CCSF, Superior Ct. #CGC7469760 filed on 12/5/07 for \$7,500
- D. Rebecca Simmons vs. CCSF, Superior Ct. #CGC11508920 filed on 3/8/11 for \$30,000
- E. Gregory Osborne vs. CCSF, Superior Ct. #CGC12519879 filed on 4/10/12 for \$45,000

RESOLUTION 12-123

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – 1-HOUR PARKING TIME LIMIT, 7 AM TO 2 PM, MONDAY THROUGH SATURDAY – Connecticut Street, west side, from Cesar Chavez Street to 150 feet northerly.
- B. ESTABLISH – 4-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Connecticut St., west side, from 150 feet to 420 feet north of Cesar Chavez St.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 22nd Street, 3500-3549 block, both sides, between Chattanooga and Dolores Streets.

- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S AND Z BUFFER ZONE, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Sanchez Street, 1000 block, both sides, between 24th and Elizabeth Streets.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S – ELIGIBILITY ONLY – 24th Street, 3918-3920, 3921-3925; and 24th Street, 3838-3842, 3854-3856.
- F. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET TALL – Loomis Street, both sides, from Industrial Street to 100-feet northerly.
- G. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, DAILY – Boutwell Street, both sides, from Industrial Street to the southerly terminus.
- H. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Roscoe Street terminus, south of Benton Avenue.
- I. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Hyde Street, east side, from McAllister Street to Fulton Street.
- J. RESCIND – FARMER'S MARKET PERMIT PARKING, 6 AM TO 9:30 AM, WEDNESDAY AND SUNDAY – Hyde Street, east side, from McAllister St. to 40 feet north of Fulton St.
- K. RESCIND – BLUE ZONES – Hyde Street, east side, from Fulton Street to 40 feet northerly.
- L. ESTABLISH – FARMER'S MARKET PERMIT PARKING, 6 AM TO 9:30 AM, FRIDAYS – Hyde Street, both sides, between Fulton Street and Grove Street; and Hyde Street, west side, between McAllister Street and Fulton Street.
- M. ESTABLISH – NO TURN ON RED – Southbound Jones Street, at Golden Gate Avenue; and Eastbound Golden Gate Avenue, at Jones Street.
- N. ESTABLISH – MULTIPLE LEFT TURN LANES – Southbound Jones St, at Golden Gate Ave.
- O. ESTABLISH – LEFT LANE MUST TURN LEFT – Westbound Lawton St. at 7th Ave.
- P. ESTABLISH – TOUR BUS ZONE, 5 MINUTE LIMIT, 9 AM TO 6 PM, EVERYDAY – 1200 Fell Street, north side, from 4 feet to 82 feet west of Divisadero Street.
- Q. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Townsend Street, eastbound, at 7th Street.
- R. ESTABLISH – TOW-AWAY, NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Townsend Street, north side, from 3rd Street to Clarence Place.
- S. ESTABLISH – TOW-AWAY, NO STOPPING, 10 PM TO 6 AM, DAILY – Evans Avenue, south side, from 3rd to Keith streets; and Evans Avenue, north side, from 3rd Street to 150 feet east of Keith Street.
- T. ESTABLISH – PERPENDICULAR PARKING – Green Street, north side, from Montgomery Street to eastern terminus.
- U. ESTABLISH – NO PARKING ANYTIME – Green St. terminus, east of Montgomery St.
- V. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Terminus of Moneta Court, between the driveways for 1 and 2 Moneta Court.
- W. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Polk St., west side, from Golden Gate Ave. to 77 feet southerly; and Golden Gate Ave, south side, from Polk St. to 104 feet westerly.
- X. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I – ELIGIBILITY ONLY – 914-924 Valencia Street – Residences only.

- Y. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 17th Street, both sides, from 25 feet to 35 feet west of Church Street.
- Z. ESTABLISH – NO PARKING ANYTIME – Hyde St, west side, from Pine St. to 53 feet northerly; Hyde St., east side, from Pine St. to 22 feet northerly; Hyde St., east side, from Pine St. to 15 feet southerly; and Hyde St., west side, from Pine St. to 20 feet southerly.
- AA. ESTABLISH – YELLOW METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Hyde Street, east side, from 40 feet to 60 feet north of Pine Street.
- BB. ESTABLISH – GENERAL METERED ZONE – Hyde St., west side, from 75 feet to 95 feet north of Pine St.; and Hyde St., west side, from 53 feet to 75 feet north of Pine St.
- CC. ESTABLISH – METERED MOTORCYCLE PARKING, 10-HOUR LIMIT – Hyde Street, west side, from 83 feet to 103 feet north of Bush Street.
- DD. RESCIND – RESIDENTIAL PERMIT PARKING AREA A, 1 HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Sansome Street, 1300 block, west side, between Greenwich and Filbert streets; Greenwich Street, 200 block, both sides, between Sansome Street and the Greenwich Street steps; and Filbert Street, 200 block, both sides, between Sansome Street and the Filbert Street steps.
- EE. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA A, 1 HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY – Sansome Street, 1300 block, west side, between Greenwich and Filbert streets; Greenwich Street, 200 block, both sides, between Sansome Street and the Greenwich Street steps; and Filbert Street, 200 block, both sides, between Sansome Street and the Filbert Street steps. (Explanatory documents include a staff report and resolution.)

Items 10.2 A, B, Q, S and W were severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.2 A, B:

Members of the public expression opposition: Tariq Mehmood and Barry Taranto.

RESOLUTION 12-124

On motion to approve Item 10.2 A and B:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Rubke

ABSENT – Ramos

PUBLIC COMMENT on Item 10.2 Q, S and W:

Members of the public expressing opposition: Barry Taranto

On motion to approve Item 10.2 Q, S and W:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Rubke

ABSENT – Ramos

(10.3) Authorizing the Director to execute Contract No. 1231R, Woods Lifts Replacement, with Peterson Hydraulics in an amount not to exceed \$3,780,794 and for a term not to exceed 18 months. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 12-125

(10.4) Authorizing the Director to issue a Request for Proposals for Contract No. SFMTA-2013-09, Procurement of Parking Meters and Paystations, and to negotiate a contract with the highest-ranked proposer for a term of five years, with an option to extend the contract for up to two additional years. (Explanatory documents include a staff report, resolution and RFP.)

RESOLUTION 12-126

(10.5) Amending Transportation Code, Division II, Article 300 (Fines and Fees) Section 316 to establish a fee to reimburse the SFMTA for costs incurred for posting temporary no-parking signs for Special Events, Film Production, and Residential or Commercial Moves. (Explanatory documents include a staff report, resolution and amendment.)

Item 10.5 was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.5:

Members of the public expressing opposition: David Pilpel

RESOLUTION 12-127

On motion to approve Item 10.5:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Rubke

ABSENT - Ramos

(10.6) Amending Transportation Code, Division II, by adding Section 912 to authorize the SFMTA to issue and regulate Vehicle Press Permits, and amending Section 902 to set the Vehicle Press Permit fee. (Explanatory documents include a staff report, resolution and amendment.)

Item 10.6 was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.6:

Members of the public expressing opposition: Barry Taranto and David Pilpel

RESOLUTION 12-128

On motion to approve Item 10.6:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Rubke

ABSENT - Ramos

On motion to approve the Consent Calendar (Items 10.2 A, B, Q, S, W, and 10.6 severed):

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Rubke

ABSENT - Ramos

REGULAR CALENDAR

11. Approving various traffic and parking modifications associated with the Oak and Fell Pedestrian and Bicycle Safety Project.

- A. ESTABLISH – CLASS II BIKE LANE - Oak Street, south side, from Baker to Scott Streets
- B. RESCIND – TOW-AWAY, NO STOPPING, 7 AM – 9 AM, EXCEPT SATURDAYS AND SUNDAYS - Oak Street, north side, from Baker to Divisadero Streets
- C. RESCIND – TOW-AWAY LANE MUST TURN LEFT, 7 AM – 9 AM, EXCEPT SATURDAYS AND SUNDAYS - Oak Street, eastbound left turn onto Divisadero Street
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Fell Street, south side, from Baker to Scott Streets; Oak Street, south side, from Baker to Scott Streets
- E. ESTABLISH – LEFT LANE MUST TURN LEFT - Eastbound Oak Street at Baker Street
- F. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING (6-FOOT WIDE SIDEWALK EXTENSION) - Fell Street and Scott Street, northwest corner; Fell Street, north side, at Scott from 0 to 18 feet westerly; Scott Street, west side, at Fell from 0 to 18 feet northerly; Fell Street, at Divisadero, northwest corner; Fell Street, north side, at Divisadero, from 0 to 18 feet westerly; Fell Street at Broderick Street, northwest corner; Fell Street, north side, at Broderick from 0 to 18 feet westerly; Fell Street at Broderick Street, northeast corner; Fell Street, north side, at Broderick from 0 to 18 feet easterly; Broderick Street, east side, at Fell Street from 0 to 18 feet northerly; Broderick Street at Fell Street, southwest corner; Broderick Street, west side, at Fell Street from 0 feet to 18 feet southerly; Fell Street and Baker Street, northwest corner; Baker Street, west side, at Fell Street from 0 to 30 feet

northerly; Baker Street at Fell Street, northeast corner; Fell Street, north side, at Baker Street from 0 to 18 feet easterly; Baker Street, east side, at Fell Street from 0 to 18 feet northerly; Oak Street at Scott Street, northwest corner; Scott Street, west side, at Oak Street from 0 to 18 feet northerly; Oak Street and Broderick Street, northwest corner; Oak Street, north side, at Broderick Street from 0 to 18 feet westerly; Broderick Street, west side, at Oak Street from 0 to 18 feet northerly; Oak Street and Broderick Street, northeast corner; Oak Street, north side, at Broderick Street from 0 to 18 feet easterly; Broderick Street, east side, at Oak Street from 0 to 18 feet northerly; Baker Street and Oak Street, northwest corner; Baker Street, west side, at Oak Street from 0 to 30 feet northerly; Oak Street and Baker Street, northeast corner; Oak Street, north side, from Baker to 18 feet easterly; Baker Street, east side, from Oak Street to 18 feet northerly; Oak Street and Baker Street, southwest corner; Oak Street, south side, at Baker Street from 0 to 18 feet westerly; and Baker Street, west side, at Oak Street from 0 to 30 feet southerly

- G. RESCIND – BUS STOP - Hayes Street at Broderick Street, north side, 0 feet to 75 feet west of Broderick Street; Hayes Street at Broderick Street, south side, 0 feet to 75 feet west of Broderick Street; Hayes Street at Scott Street, north side, 0 feet to 74 feet west of Scott Street; and Hayes Street at Scott Street, south side, 0 feet to 73 feet west of Scott Street
- H. ESTABLISH – 45 DEGREE ANGLED PARKING; BACK-IN - Baker Street, west side, from Fell to Oak Streets
- I. ESTABLISH – PERPENDICULAR PARKING - Baker Street, west side, from Oak Street to Haight Street; and Scott Street, east side, from Haight Street to Waller Street.
- J. RESCIND – GREEN ZONE - 1195 Oak Street, south side, from 19 feet to 38 feet east of Broderick Street
- K. ESTABLISH – GREEN ZONE - 1196 Oak Street, north side, from 0 feet to 19 feet east of Broderick Street
- L. RESCIND – YELLOW ZONE - 1101 Oak Street, south side, from 10 feet to 51 feet west of Divisadero Street; and 1099 Oak Street, south side, from 0 feet to 62 feet east of Divisadero Street
- M. RESCIND – WHITE ZONE - 1153 Oak Street, south side, from 208 to 230 feet west of Divisadero; and 1221 Fell Street, from 191.5 to 216.5 feet east of Broderick Street.
(Explanatory documents include a staff report, resolution, maps and environmental document.)

Luis Montoya, senior planner, presented the staff report.

PUBLIC COMMENT:

Members of the public expressing support: Rezz, Peter Bejger, Richard Boardman, Lawrence Li, Mark Dresser, Neal Patel, Susan King, Morgan Fitzgibbons, Stephen Zavestoski, Terry Rolleri, Fennel Doyle, Esther Gallagher, Lisa Ruth Elliott, JJ Strahle, Michael Smithwick, Catherine Orland, Ilyse Magy, Elizabeth Stampe, Elias Zamaria, Tim McLaughlin, Peter Lauterborn, Stephanie Toder, Andrew Watters, Cathy Kora, Karen Allen and Gus Hernandez.

Members of the public expressing opposition: Deane Hartley, Ben Lyon, Fred Trujillo, Mark Brennan, Jerry Greenstein, Howard Chabner, Robert Cesnia, Richard Zillman, Peter Witt, Jung Yun O'Donnell, Betty Matthews, Christopher Fulkerson, Barry Korengold and Ann Farris.

Members of the public expressing neither support nor opposition: Dave Schneider, Barry Taranto and Tick Falletti

On motion to amend Item F to delete sidewalk widening on Oak St., North side on Broderick and on Broderick St., west side at Oak:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Rubke

ABSENT - Ramos

RESOLUTION 12-129

On motion to approve as amended:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan and Rubke

ABSENT - Ramos

12. 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 (Ramos-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:57 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan

Cristina Rubke

Absent: Joél Ramos – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney

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:

SaveMuni.com vs. CCSF, et. al, Superior Ct. #CGC12525059 filed on 10/10/12

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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:05 p.m.

13. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss SaveMuni.com vs. CCSF with the City Attorney. The Board did not discuss anticipated litigation. The Board of Directors took no action in closed session.

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

On motion to not disclose the information discussed: unanimously approved (Ramos-absent).

ADJOURN - The meeting was adjourned at 5:06 p.m. in memory of Reggie McCray.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

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.