

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Jerry Lee
Tom Nolan
Joél Ramos

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 April 17, 2012 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Director Bridges noted the request made at the last meeting regarding the implementation plan for meter enforcement on Sunday and asked that it be presented to the Board prior to going into effect.

7. Director’s Report (For discussion only)

- Special Recognition Award
- Update on Construction Projects
- Bike to Work Day
- Ongoing Activities

Director Reiskin presented awards to Casey Parish, Denise Escobar and Jerome Walls, Transit Fare Inspectors, Sustainable Streets; Josephine Oates and Tanaya Washington, Operators, Potrero Division, Transit Services; and Reggie Ruaro, Traffic Paint Supervisor, Operations Division, Sustainable Streets.

Mr. Reiskin also discussed ongoing construction projects, recent *SFpark* awards, Sunday Streets, TEP meetings; Bike to Work day; the JFK Bikeway and weekend events.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

James Bolden discussed the budget and Sunday meter enforcement. He suggested enforcement of car pool lanes and charging a fee for bike registration and licenses.

Thomas Coleman discussed the change in terms for contractor permits.

Leonard Lynch agreed with Mr. Coleman regarding contractor permits.

Mark Gruberg commented on Mr. Heinicke's reappointment process and the current proposal regarding the sale of medallions.

David Pilpel inquired about new bus shelters and Next Muni signs and thanked Director Oka for his work. He also recognized several former Muni employees.

Leah Shahum wished the Board a "Happy Bike to Work" month and reported on the SF Bicycle Coalitions efforts to reach out to cyclists and pedestrians regarding safety.

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. Maria Villalta vs. CCSF, Superior Ct #CGC10500218 filed on 5/26/10 for \$2,500
- B. Progressive Choice Ins. vs. CCSF, Superior Ct. #CGC11513351 filed on 8/15/11 for \$4,000
- C. Henry Kleinschmidt vs. CCSDF, Superior Ct. #CGC9493996 filed on 10/30/09 for \$30,879

RESOLUTION 12-059

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Stopping westbound and eastbound San Juan Avenue at Otsego Avenue making this intersection an all-way stop.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – 10th Avenue, 400-500-600 blocks, both sides, between Geary Blvd. and Cabrillo Street.
- C. ESTABLISH – NO PARKING ANYTIME – Coral Road, south side, between Carolina and Wisconsin Streets.
- D. ESTABLISH – NO PARKING ANYTIME, SIDEWALK WIDENING – Van Ness Avenue, east side, from Sutter Street to 18 feet southerly. (Explanatory documents include a staff report and resolution.)

RESOLUTION 12-060

(10.3) Authorizing the Chief of the Bureau of Claims Investigation and Administration of the City Attorney's Office to settle unlitigated claims against the SFMTA for an amount not to exceed \$25,000. (Explanatory documents include a staff report and resolution.)

Item 10.3 was removed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT:

David Pilpel expressed opposition.

RESOLUTION 12-061

On motion to approve Item 10.3:

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

(10.4) Supporting the issuance of revenue bonds to serve as assurance funding in the event of any delay or other shortfall in Central Subway, Phase 2 of the Third Street Light Rail Project funds. (Explanatory documents include a staff report and resolution.)

Item 10.4 was removed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Bob Feinbaum, David Schonbrunn, Howard Wong, Gerald Cauthen, Richard Hanlin and John Diamante.

Members of the public expressing support: Art Michel, Andrew Robinson, Pat Karinen, Karin Flood, Stephen Taber, Jim Lazarus, Claudine Cheng, Patrick Collins, David De La Torre, Michael Yaki, Dave Terheyden, and Charles Lavery.

RESOLUTION 12-062

On motion to approve Item 10.4:

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

On motion to approve the Consent Calendar (Items 10.3 and 10.4 removed):

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

REGULAR CALENDAR

11. Recommending that the Board of Supervisors approve amendments to San Francisco Transportation Code, Division I, Article 7, Section 7.2.101 to eliminate restrictions on rear exit boarding of Municipal Railway transit vehicles, and Section 7.2.104 to clarify that failure to tag a Clipper Card transponder or card reader is a violation in order to support the implementation of All-Door Boarding. (Explanatory documents include a staff report, resolution and amendments.)

Jason Lee, Project Manager, Finance and Information Technology, presented the report.

PUBLIC COMMENT:

Members of the public expressing support: David Schonbrunn and David Pilpel.

RESOLUTION 12-063

On motion to approve:

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

12. Authorizing the Director to execute the SFMTA Consent to the proposed ten-year Development

Agreement between the City and County of San Francisco and Sutter West Bay Hospitals and approving various traffic changes associated with the project and adopting findings, including environmental findings. (Explanatory documents include a staff report, resolution, agreement and site plans.)

Ken Rich, Mayor's Office of Workforce Development, Greg Riessen, Transportation Planner, Planning Department and Sonali Bose, Chief Financial Officer, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: David Schonbrunn and David Pilpel.

Board Secretary Boomer noted that the resolution needed to be revised to delete the establishment of sidewalk widening on Valencia Street, west side, from Cesar Chavez Street to 19 feet southerly:

RESOLUTION 12-064

On motion to approve as revised:

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

13. Approving the Preliminary Official Statement for the issuance of the Series 2012A and Series 2012B revenue bonds, including the refinancing of outstanding revenue and lease revenue bonds related to certain parking garages and parking meters and providing funds for certain new projects. (Explanatory documents include a staff report, resolution, statement and certificate.)

Sonali Bose, Director, Finance and Information Technology, and Steve Spitz, Counsel, Orrick, Herrington & Sutcliff presented the item.

PUBLIC COMMENT:

Members of the public expressing support: David Pilpel and Tone Lee.

RESOLUTION 12-065

On motion to approve:

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

14. 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 3:39 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Jerry Lee
Tom Nolan
Joél Ramos

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Director, Administration
Sonali Bose, Director, Finance and Information Technology
John Haley, Director, Transit Services

3. 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

This item was removed from the agenda and was not discussed.

4. 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: Debra Johnson and/or her designees

Employee Organizations:

Carpenters Local 22, Glaziers, Architectural Metal & Glass Workers Local 718, IAM Local 1414, IBEW Local 6, MEA, SEIU Local 1021, TWU Local 250-A (7410), IFPTE Local 21, IUNA Laborers Local 261, Operating Engineers, Local 3, Painters and Allied Trades Local 1176, Plumbers Union Local 38, Sheetmetal Workers International Local 104, Stationary Engineers Local 39, Teamsters Local 853, and Teamsters Local 856

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:02 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations. They took no action.

16. 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 4:03 p.m.

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

Roberta Boomer
Board Secretary

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