



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

Tuesday, July 15, 2014  
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  
Jerry Lee  
Joél Ramos  
Cristina Rubke

Edward D. Reiskin  
**DIRECTOR OF TRANSPORTATION**

Roberta Boomer  
**SECRETARY**

## ORDER OF BUSINESS

### 1. Call to Order

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

### 2. Roll Call

Present: Gwyneth Borden  
Cheryl Brinkman  
Jerry Lee  
Tom Nolan  
Joél Ramos – absent at Roll Call  
Cristina Rubke

Absent: Malcolm Heinicke – 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 24, 2014 Regular Meeting: unanimously approved (Heinicke, Ramos-absent).

On motion to approve the minutes of the June 30, 2014 Special Meeting: unanimously approved (Heinicke, Ramos-absent).

### 5. Communications

Chairman Nolan asked that the meeting be adjourned in memory of Vera Haile.

Board Secretary Boomer stated that Item 10.4 F regarding establishing a permitted commuter shuttle bus zone on 4<sup>th</sup> Street had been removed from the agenda at the request of staff. In addition, Item 10.4 J regarding establishing a part-time bus zone on Hayes St. for commuter shuttle parking had been removed from the agenda at the request of staff. The remainder of Item 10.4 J regarding a bus zone on Van Ness has not been removed. There will be no discussion of anticipated litigation in closed session.

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

Director Lee requested an update on the taxicab industry.

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

- Special Recognition Award
- Safety Award
- Disclosure of labor agreements
- Ongoing Activities

Director Ramos arrived.

John Haley, Director of Transit Services recognized Vernon Abrams and Delphine Sedeno, transit operators. Jerry Robbins, Director of Sustainable Streets, recognized Adam Gubser, Transportation Planner III. Napoleon Khalilnaji, Safety Analyst, recognized the Enforcement Division for winning the Quarterly Safety Award.

Director Reiskin discussed the installation of parking meters and disclosed labor agreements for TWU Local 250-A for Transit Operators (9163) and Transit Fare Inspectors (9132).

## 8. Citizens' Advisory Council Report

No report.

## 9. Public Comment

Hansu Kim discussed the "cease and desist" order imposed by the New York Taxi Commission. The TNC vehicles have no driver accountability or vehicle inspections which deregulate the industry. Thousands of drivers are using their personal vehicles doing the exact same thing as taxis. This is not sustainable. The price of medallions has decreased and will continue to decrease. They can be profitable in a deregulated environment without medallions. In 90 days, Desoto will have to transition to not using medallions.

Kristine Rogers expressed support for the Commuter Shuttle pilot program. Staff has been responsive to neighbors. Ms. Rogers presented two petitions with 60 signatures that relate to reducing traffic on residential streets. 26<sup>th</sup> Street between Castro and Noe already supports Muni and the Fire station. That street doesn't have the capacity to support corporate buses. She requested that commuter buses use alternative streets.

Anthony Ballester stated that he was pleased with the outcome of the TWU Local 250-A vote. He's happy that the agreement was revised so that everybody gets equal pay.

Herbert Weiner stated that the problem with the drivers is that a reasonable proposal should have been presented at the start. Nobody would have agreed to that contract and it created a problem. He discussed the seats that were disabled for safety reasons but noted another problem with the horizontal seats. People in those seats can also be hurt. This is the responsibility of the manufacturer and means there are up to four fewer seats on the bus.

John Todgya expressed appreciation for helping small businesses provide parking for customers.

Howard Strassner stated that Google is in Sacramento trying to develop rules for driver-less cars. These cars will be used as taxis.

Dave Schneider discussed the need for a panic button for taxi drivers. Ms. Hayashi had told him that the Board had rejected them. Despite the presence of cameras in taxis, the SFMTA needs to be proactive to protect the lives of cab drivers.

Tone Lee stated there is a big crisis coming. Taxi drivers are not going to make enough money. The SFMTA has to reset taxi policy or drivers will be returning their medallions because they can't afford to make their payment. Taxi drivers can't compete against Uber.

Chairman Nolan requested an update on installing panic buttons in taxicabs.

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. Katheryn M. Grace vs. BART, Superior Ct. #CGC12520274 filed on 4/24/12 for \$1,500
- B. Pearl Akwaeke Eke vs. CCSF, Superior Ct. #CGC13528330 filed on 1/29/13 for \$6,360
- C. Millie Webb vs. CCSF, Superior Ct. #CGC13531937 filed on 6/6/13 for \$10,000
- D. Kathleen O'Day vs. CCSF, Superior Ct. #CGC13533567 filed on 8/15/13 for \$15,000
- E. Alison Barnhill vs. CCSF, Superior Ct. #CGC12526990 filed on 12/13/12 for \$23,400

#### RESOLUTION 14-108

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Stockton Street, east side, from 50 feet to 120 feet south of Jackson Street.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Folsom Street, south side,

- from 2nd Street to 145 feet easterly
- C. ESTABLISH – STOP SIGN – 16th Avenue, southbound, at Kirkham Street.
  - D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W, 1 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Mariposa Street, both sides, between Utah Street and Potrero Avenue (2300 block); and Potrero Avenue, east side, between Mariposa Street and 17th Street (400 block).
  - E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA “U” ELIGIBILITY – 485 Bryant Street.
  - F. ESTABLISH – NO TURN ON RED – Alemany Boulevard, northbound, at Ottawa Avenue.
  - G. EXTEND – PART-TIME BUS ZONE, MONDAY THROUGH FRIDAY, 10 AM TO 3 PM – 1st Street, west side, from 11 feet to 74 feet south of Stevenson Street.
  - H. ESTABLISH – CROSSWALK – 20th Avenue at Lincoln Way, east crosswalk.
  - I. ESTABLISH – NO U-TURN – Lincoln Way, eastbound, at 20th Avenue.
  - J. ESTABLISH – NO U-TURN, 8 AM TO 9 AM, 2 PM TO 3 PM, SCHOOL DAYS – Irving Street, eastbound, at 18th Avenue.
  - K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, south side, between 10th Avenue and 11th Avenue (1900 Block).
  - L. RESCIND – 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – ESTABLISH – 2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA “D” PERMITS – Chenery Street, both sides, between Mateo Street and Roanoke Street (400 Block).
  - M. ESTABLISH – STOP SIGN – Rhode Island Street, southbound, at Southern Heights Avenue Southern Heights Avenue westbound, at Rhode Island Street.
  - N. RELOCATE – MUNI POLE STOP – Rhode Island Street, southbound, at Southern Heights Ave.
  - O. ESTABLISH – NO RIGHT TURN ON RED – Jefferson Street, eastbound, at Mason Street; and Mason Street, northbound, at Jefferson Street.
  - P. ESTABLISH – RIGHT TURN ONLY – Junipero Serra Boulevard west frontage road, northbound, at Ocean Avenue.
  - Q. ESTABLISH – STOP SIGN – Baltimore Way, eastbound, at South Hill Boulevard; and Toyon Lane.
  - R. ESTABLISH – PART-TIME BUS ZONE, 7 AM TO 7 PM, MONDAY THROUGH FRIDAY – Sansome Street, east side, from 20 feet to 64 feet south of Lombard Street.
  - S. RESCIND – TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – ESTABLISH – TOW-AWAY NO PARKING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Geary Street, north side, between Powell Street and Mason Street.
  - T. EXTEND – BUS ZONE – 19th Avenue, west side from 68 feet to 85 feet north of Kirkham Street; 24th Street, north side, from 55 feet to 80 feet west of Potrero Street; Divisadero Street, east side, from 75 feet to 100 feet south of Eddy Street; Divisadero Street, east side, from 74 feet to 96 feet north of Geary Boulevard; Parnassus Avenue, north side from 58 feet to 78 feet west of Stanyan Street; Van Ness Avenue, east side from 100 feet to 139 feet north of California Street; Van Ness Avenue, west side from 109 feet to 120 feet north of Sacramento Street; Lombard Street, north side from 89 feet to 125 feet west of Divisadero; and Lombard Street, south side, from 78 feet to 107 feet west of Pierce.
  - U. EXTEND – PART-TIME BUS ZONE, MONDAY THROUGH FRIDAY, 10 AM TO 3 PM – 1st Street, west side, from 11 feet to 74 feet south of Stevenson Street.

- V. EXTEND – BUS STOP – Chestnut Street, north side, from 179 feet to 240 feet east of Fillmore Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

#### RESOLUTION 14-109

(10.3) Approving the following traffic modifications in the Lincoln Way/Crossover Drive/19<sup>th</sup> Avenue area:

- A. ESTABLISH – NO LEFT TURN EXCEPT MUNI - Lincoln Way, eastbound, at 19<sup>th</sup> Avenue/Crossover Drive
- B. RESCIND – RIGHT TURN ONLY LANE and ESTABLISH – LEFT MUNI ONLY LANE - Lincoln Way, eastbound, at 19<sup>th</sup> Avenue and Crossover Drive
- C. ESTABLISH – 29 MUNI BUS STOP - Crossover Drive, east side, from Lincoln Way to 100 feet northerly
- D. RESCIND – 29 MUNI BUS STOP - 19<sup>th</sup> Avenue, east side, from 40 feet to 105 feet south of Lincoln Way (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

#### RESOLUTION 14-110

(10.4) Approving the following temporary parking modifications to remain in effect for the duration of Commuter Shuttle Pilot Program:

- A. EXTEND – BUS ZONE - 16th Street, south side, from 90 feet to 110 feet east of Mission Street
- B. ESTABLISH – NO PARKING ANYTIME EXCEPT BICYCLES - 16th Street, south side, from 110 feet to 130 feet east of Mission Street
- C. EXTEND – BUS ZONE - Fillmore Street, east side, from 75 feet to 90 feet north of Jackson Street and Divisadero Street, east side from 84 feet to 106 feet north of Oak Street
- D. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6AM-10AM, MONDAY TO FRIDAY - Divisadero Street, west side, from 118 feet to 188 feet south of Geary Boulevard; South Van Ness Avenue, west side, from 76 feet to 217 feet south of Market Street and Van Ness Avenue, west side, from 80 feet to 134 feet south of Union Street
- E. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6AM-10AM AND 4PM-8PM, MONDAY TO FRIDAY - 16th Street, north side, from South Van Ness Avenue to 88 feet westerly; 17th Street, north side, from Wisconsin Street to 50 feet westerly; Church Street, east side, from Market Street to 80 feet northerly; Lombard Street, south side, from 40 feet to 80 feet east of Pierce Street; and San Jose Avenue, east side, from 229 feet to 329 feet south of 29th Street
- F. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6AM-10AM AND 4PM-8PM, MONDAY TO FRIDAY - 4th Street, west side, from Brannan Street to 116 feet northerly.
- G. RESCIND – BUS ZONE - Van Ness Avenue, east side, from Grove Street to 95 feet northerly.

- H. ESTABLISH – TOW AWAY NO PARKING PERMITTED COMMUTER SHUTTLE BUS ZONE, 4PM-8PM MONDAY TO FRIDAY -Van Ness Avenue, east side, from Grove Street to 95 feet northerly.
- I. ESTABLISH – PART-TIME BUS ZONE, 6AM-10AM, MONDAY TO FRIDAY - Divisadero Street, west side, from 75 feet to 115 feet south of Haight Street.
- J. ESTABLISH – PART-TIME BUS ZONE, 4PM-8PM, MONDAY TO FRIDAY - Hayes Street, north side, from 73 to 125 feet west of Steiner Street and Van Ness Avenue, east side, from 72 feet to 112 feet south of Union Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.4 F and 10.4 J regarding establishing a part-time bus zone on Hayes Street were removed from the agenda at the request of staff.

Director Rubke asked that Item 10.4 and 10.9 be severed so she could recuse herself from voting on the items.

On motion to recuse Director Rubke from Item 10.4 and 10.9:

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

ABSENT - Heinicke

RECUSED - Rubke

RESOLUTION 14-111

On motion to approve Item 10.4 (F and J regarding Hayes St. removed):

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

ABSENT – Heinicke

RECUSED - Rubke

(10.5) Adopts all mitigation measures in the Transit Effectiveness Project Mitigation Monitoring and Reporting Program and approving the following traffic and parking modifications:

- A. ESTABLISH – BUS BULB (6-FOOT SIDEWALK WIDENING) - McAllister Street, south side, from Divisadero Street to 78 feet westerly; and McAllister Street, north side, from Divisadero Street to 78 feet easterly
- B. ESTABLISH – YELLOW COMMERCIAL VEHICLE LOADING ZONE, 8AM – 6PM MON – FRI - McAllister Street, south side, from 78 feet west of Divisadero Street to 62 feet westerly and McAllister Street, north side, from 78 feet east of Divisadero Street to 67 feet easterly. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-112

(10.6) Approving traffic and parking modifications to establish Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 4th Avenue, west side, from 12 feet to 32 feet north of Fulton Street
- B. Fulton Street, north side, from 5 feet to 25 feet east of 37th Avenue
- C. McAllister Street, north side, from 1 foot to 19 feet east of Arguello Boulevard
- D. Parker Avenue, east side, from Fulton Street to 8.5 feet northerly
- E. Stanyan Street, east side, from Golden Gate Avenue to 20 feet southerly
- F. Clay Street, north side, from 10 feet to 27 feet east of Fillmore Street
- G. Fillmore Street, center, from 22.33 feet to 34 feet south of Bay Street
- H. Fillmore Street, center, from Beach Street to 8.5 feet southerly
- I. Laguna Street, east side, from 25 feet to 47 feet south of Union Street
- J. Pierce Street, east side, from Union Street to 20 feet northerly
- K. Post Street, north side, from Franklin Street to 21 feet westerly
- L. Scott Street, west side, from Beach Street to 20 feet southerly
- M. Vallejo Street, south side, from Octavia Street to 20 feet easterly
- N. Webster Street, east side, from 23 feet to 45 feet north of Union Street
- O. Clay Street, north side, from Davis Street to 18 feet easterly
- P. Grant Avenue, west side, from 15 feet to 34 feet south of Filbert Street
- Q. Grant Avenue, west side, from 57 feet to 79 feet south of Bush Street
- R. Green Street, south side, from Hyde Street to 8.5 feet easterly
- S. Greenwich Street, north side, from Grant Avenue to 20 feet westerly
- T. Jackson Street, south side, from 10 feet to 32 feet east of Davis Street
- U. Lombard Street, north side, from Powell Street to 20 feet easterly
- V. Mason Street, west side, from 1 foot to 39 feet north of California Street
- W. Washington Street, north side, from 10 feet to 34 feet west of Polk Street
- X. 20th Avenue, east side, from Moraga Street to 10 feet southerly
- Y. 22nd Avenue, west side, from 20 feet to 29 feet south of Taraval Street
- Z. 23rd Avenue, east side, from 40 feet to 60 feet south of Judah Street
- AA. 34th Avenue, west side, from 20 feet to 57 feet north of Judah Street
- BB. 36th Avenue, west side, from 1 foot to 21 feet north of Judah Street
- CC. 45th Avenue, west side, from 20 feet to 40 feet south of Judah Street
- DD. Irving Street, south side, from 24th Avenue to 11 feet westerly
- EE. Lawton Street, south side, from 8.5 feet to 17 feet east of 28th Avenue
- FF. Moraga Street, north side, from 15 feet to 35 feet east of 27th Avenue
- GG. Noriega Street, south side, from 45th Avenue to 8.5 feet westerly
- HH. Cole Street, west side, from Frederick Street to 16 feet northerly
- II. Ivy Street, north side, from Laguna Street to 38 feet westerly
- JJ. Haight Street, north side, from Divisadero Street to 20 feet easterly
- KK. Hayes Street, north side, from Baker Street to 35 feet easterly
- LL. Linden Street, south side, from 8 feet to 43 feet west of Gough Street
- MM. Octavia Street, east side, from 30 feet to 50 feet north of Fell Street
- NN. O'Farrell Street, south side, from 53 feet to 74 feet west of Fillmore Street
- OO. Page Street, south side, from 1 foot to 35 feet west of Pierce Street



- PP. Parnassus Avenue, north side, from Clayton Street to 20 feet westerly
- QQ. Pierce Street, east side, from Haight Street to 36 feet northerly
- RR. Pine Street, north side, from Laguna Street to 20 feet easterly
- SS. Shrader Street, west side, from 42 feet to 62 feet north of Haight Street
- TT. Stanyan Street, east side, from 7 feet to 25 feet north of Haight Street
- UU. Webster Street, west side, from 10 feet to 48 feet north of Page Street
- VV. 4th Street, east side, from 15 feet to 35 feet south of Mission Rock Street
- WW. 4th Street, north side, from Clara Street 22 to 56 feet westerly of crosswalk
- XX. 7th Street, south side, from 153 feet to 175 feet west of Folsom Street
- YY. 11th Street, west side, from 149 feet to 222 feet south of Market Street
- ZZ. 14th Street, north side, from 16 feet to 56 feet east of Mission Street
- AAA. Hawthorne Street, south side, from 10 feet to 48 feet west of Folsom Street
- BBB. Hyde Street, east side, from 101 feet to 121 feet south of Geary Street
- CCC. Natoma Street, south side, from 20 feet to 39 feet west of 7th Street
- DDD. Townsend Street, north side, from 185 to 206 feet east of 8th Street
- EEE. Genessee Street, east side, from 19 feet to 59 feet south of Monterey Boulevard
- FFF. 23rd Street, south side, from Church Street to 16 feet westerly
- GGG. 24th Street, north side, from 17 feet to 37 feet east of Sanchez Street
- HHH. Lapidge Street, east side, from 18th Street to 18 feet southerly
- III. Noe Street, east side, from 17th Street to 16 feet southerly
- JJJ. Noe Street, east side, from Henry Street to 22 feet easterly
- KKK. San Jose Avenue, west side, from 23rd Street to 34 feet northerly
- LLL. 19th Street, south side, from 8 feet to 48 feet west of Capp Street
- MMM. 22nd Street, north side, from 14 feet to 38 feet east of Treat Street
- NNN. Brook Street, south side, from Mission Street to 18 feet westerly
- OOO. York Street, west side, from 2 feet to 20 feet north of 24th Street
- PPP. Pennsylvania Avenue, west side, from 41.5 feet to 58 feet south of 22nd Street
- QQQ. Revere Avenue, north side, from 63 feet to 87 feet east of 3rd Street
- RRR. Tennessee Street, east side, from 18th Street to 9 feet northerly
- SSS. Onondaga Avenue, south side, from 14 feet to 52 feet west of Cayuga Avenue (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RB announced that Items G, H, J, L, OO, QQ and UU had been removed from the agenda at the request of staff.

Item 10.6 was severed from the Consent Calendar at the request of members of the public.

**PUBLIC COMMENT:**

Members of the public expressing opposition: Bill Bowen

Members of the public expressing support: Brent O'Brien, Hayley Ortner, Katherine Hans Von Rothschild Ziller, Padden Murphy, Howard Strassner, and Maureen Blanc

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

RESOLUTION 14-113

On motion to approve Item 10.6 (Items G, H, J, L, OO, QQ and UU removed):

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

ABSENT - Heinicke

(10.7) Authorizing the Director of Transportation to accept and expend \$200,000 of RM-2 funds for a Safe Routes to Transit project for the Business Plan for Long Term Bicycle Parking in San Francisco. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 14-114

(10.8) Amending Transportation Code, Division II, Section 318 to revise the license fee schedule to be charged in conjunction with every Use Agreement issued by the Film Commission for filming that includes the use of San Francisco Municipal Transportation Agency trademarks, service marks, or other intellectual property. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 14-115

(10.9) Amending Transportation Code, Division II, Section 902, to revise the fee schedule for the Commuter Shuttle Pilot Program for FY 2015 and FY 2016. (Explanatory documents include a staff report, resolution and amendment.)

Item 10.9 was removed from the agenda at the request of a member of the public.

Director Rubke was recused from acting on Item 10.9.

PUBLIC COMMENT:

Members of the public expressing opposition: Corinne Woods, Wendy Silvani, Linda Hawkins, Luke Stewart, and Cynthia Crews

Members of the public expressing support: Emily Loper, Sara Shortt, and Tone Lee

RESOLUTION 14-116

On motion to approve Item 10.9:

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

ABSENT – Heinicke

RECUSED - Rubke

(10.10) Authorizing the Director to execute Contract #SFMTA 2013-39 with Mitchell International, Inc. for workers' compensation medical bill review and utilization review services for an amount not to exceed \$6,000,000, with a contract base term of three years and a two-year option to be exercised at the discretion of the Director of Transportation. (Explanatory documents include a staff report, resolution and contract.)

RESOLUTION 14-117

(10.11) Authorizing the Director to execute a Memorandum of Understanding No. 15747 with the Port of San Francisco to lease property located at 1399 Marin Street for the SFMTA Transit Services' uses at a monthly payment of \$62,336.05 or annual payment of \$749,033 with annual increases of 3%. (Explanatory documents include a staff report, resolution and MOU.)

RESOLUTION 14-118

(10.12) Authorizing the Director to execute the Master Agreement with ThyssenKrupp Elevator Company for the maintenance of elevators and escalators in the Muni Metro System and at various facilities for a period not to exceed five years from August 1, 2014 through July 31, 2019, in an amount not to exceed \$850,000. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 14-119

On motion to approve the Consent Calendar (Item 10.4 F and 10.4 J regarding Hayes Street and Item 10.6 G, H, J, L, OO, QQ and UU removed and Item 10.6 and Item 10.9 severed):

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

ABSENT - Heinicke

REGULAR CALENDAR

11. Authorizing the Director of Transportation to execute Contract No. 2013-19: Procurement of New Light Rail Vehicles (LRV4), with Siemens Industry to procure up to 260 LRVs, associated services, spare parts, special tools, training and documentation, in an amount not to exceed \$1,192,651,577, and for a term not to exceed 15 years; and authorizing the Director to enter into negotiations with Siemens Industry to provide financing for approximately 40 Option vehicles to be delivered between 2018 and 2021. (Explanatory documents include a staff report, resolution and contract. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

John Haley, Director, Transit Services, presented the item.

Board Secretary Boomer read an amendment to the resolution requested by staff that adds “subject

to the FTA’s resolution of the protest submitted to them by CAF USA” to the first resolved clause.

On motion to amend the resolution by adding “subject to the FTA’s resolution of the protest submitted to them by CAF USA”:

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

ABSENT - Heinicke

PUBLIC COMMENT:

Members of the public expressing support: Howard Strassner and Herbert Weiner

RESOLUTION 14-120

On motion to approve as amended:

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

ABSENT - Heinicke

12. Adopting a Policy for Placement of Wireless Facilities on SFMTA Owned and Managed Real Estate Assets; approving the Master License Agreement for Placement of Pole-Mounted Wireless Facilities on SFMTA-Owned Poles form; authorizing the Director to execute Master License Agreements with wireless telecommunications companies; and waiving Section 10 of the SFMTA Board of Directors’ Rules of Order as to notice of this action (Explanatory documents include a staff report, resolution, policy and agreement. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

No public comment.

RESOLUTION 14-121

On motion to approve:

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

ABSENT - Heinicke

13. Presentation and discussion of the Addendum to the Real Estate and Facilities Vision for the 21<sup>st</sup> Century Report and the draft Citywide Public Sites Development Principles. (Explanatory documents include a staff report, addendum and principles.)

Jason Gallegos, Project Manager, Real Estate Division, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Howard Strassner

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 (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:00 p.m.

2. Roll Call

Present: Gwyneth Borden  
Cheryl Brinkman  
Jerry Lee  
Tom Nolan  
Joél Ramos  
Cristina Rubke

Absent: Malcolm Heinicke – with notification

Also present: Ed Reiskin, Director of Transportation  
Roberta Boomer, Board Secretary  
Rob Maerz, Deputy City Attorney  
Donald Ellison, Director, Human Resources  
Sonali Bose, Director, Finance and Information Technology  
Alicia John-Baptiste, Chief of Staff

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:

A. Deanna West vs. CCSF, Superior Ct. #CGC12525136 filed on 10/15/12 for \$83,000

RESOLUTION 14-122

On motion to approve:

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

ABSENT - Heinicke

B. Aria Kabiri vs. CCSF, Superior Ct. #CGC12520298 filed on 4/25/12 for \$190,000

RESOLUTION 14-123

On motion to approve:

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

ABSENT - Heinicke

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:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)

To discuss:

- X   Wages
- X   Hours
- X   Benefits
- X   Working Conditions
- X   Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:10 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Deanna West and Aria Kabiri cases with the City Attorney. The Board of Directors voted to settle the cases (Heinicke-absent). The Board also discussed labor negotiations but took no action. There was no discussion of anticipated litigation.

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

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

ADJOURN - The meeting was adjourned at 4:12 p.m. in memory of Vera Haile.

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

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).

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.