



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, July 7, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

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

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Tom Nolan
Joél Ramos
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 16, 2015 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that the closed session had been cancelled.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director’s Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Sonali Bose, Director, Finance and Information Technology recognized Licinia Iberri, Principal Administrative Analyst.

Director Reiskin discussed upcoming work in the Sunset Tunnel; closure of Doyle Drive from July 9 to July 13; VisionZero milestones; art on Muni campaign with SF Beautiful; a workshop in Sacramento focused on improving project delivery and safety and the 52nd Cable Car Bell Ringing Competition.

PUBLIC COMMENT:

David Pilpel discussed the Twin Peaks Tunnel project. There was public outreach in March. He had previously requested information and hasn't received it. He asked about the status of the quarterly construction report and requested that report or an update on capital projects, particularly those that impact transit service. He asked how the 28 will get from the Golden Gate Bridge to the Marina during the upcoming closure of Doyle Drive.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Weiner wondered if the disabled had been told that the SFMTA expects them to walk a quarter of a mile to the bus. He has heard from management that walking is good and that paratransit will be a substitute for walking a long distance. It's wasteful if someone has to call a day ahead for paratransit to walk a quarter of a mile. Not everyone will qualify for paratransit. This hasn't been sufficiently addressed. The SFMTA hasn't consulted with medical professionals. He wondered if it's grounds for an ADA lawsuit.

Jim Gillespie expressed appreciation for the waiver of several fees. The waivers were helpful and needed. The taxi industry is still in dire straits. Twenty-five percent of taxis are parked daily and taxi driver income is down. He expressed disappointment that the City hasn't stepped up. TNC's cause pollution and congestion.

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. Darryl J'Eronn vs. CCSF, Superior Ct. #CGC14538687 filed on 4/16/14 for \$750
- B. Kristin Meader vs. CCSF, Superior Ct. #CGC13533679 filed on 8/21/13 for \$10,706.11

RESOLUTION 15-099

(10.2) Approving various parking and traffic modifications along the 14 Mission Muni transit corridor as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Mission Street, west side, from 30th Street to 161 feet northerly; and Mission Street, east side, from 30th Street to Godeus St.
- B. ESTABLISH – YELLOW METERED LOADING ZONE (8AM TO 6PM, MON-FRI) - Mission Street, east side, from 23 to 67 feet south of Virginia Avenue.
- C. ESTABLISH – SHORT TERM METERED PARKING (15-MINUTE TIME LIMIT) - Mission Street, east side, from 0 to 66 feet south of Eugenia Street. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-100

(10.3) Approving various parking and traffic modifications to improve safety along Division Street as follows:

- A. ESTABLISH – PARKING PROTECTED CYCLETRACK – 13th Street, westbound, from 11th Street/Bryant Street/Division Street to Folsom Street
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME –11th Street, east side, from Bryant Street to 205 feet north, 13th Street, north side, from 11th Street to 12 feet westerly, 13th Street, north side, from Harrison Street to 215 feet easterly, 13th Street, north side, from Harrison Street to Bernice Street, 13th Street, north side, 16 feet to 31 feet west of Bernice Street, 13th Street, north side, 46 feet to 55 feet west of Bernice Street, 13th Street, north side, from Isis Street to 30 feet easterly, 13th Street, north side, from Folsom Street to Isis Street
- C. ESTABLISH – NO RIGHT TURN ON RED – 13th Street, eastbound, at Bryant Street, Harrison Street, southbound, at 13th Street Folsom Street, southbound, at 13th Street. (Explanatory documents include a staff report, plans, graphics and resolution. The proposed actions listed above are the Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.3 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: David Pilpel

RESOLUTION 15-101

On motion to approve Item 10.3:

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

ABSENT - Heinicke

(10.4) Approving various parking and traffic modifications to improve pedestrian safety at the intersection of 18th Street and Mission Street as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – 18th Street, north side, from Mission Street to 27 feet easterly; 18th Street, south side, from Mission Street to 25 feet westerly; Mission Street, west side from 18th Street to 21 feet northerly
- B. ESTABLISH – YELLOW METERED COMMERCIAL VEHICLE LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 18th Street, north side, from 48 feet to 69 feet east of Mission Street.
- C. NO LEFT TURN EXCEPT MUNI, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY – Mission Street, northbound and southbound, at 18th Street. (Explanatory documents include a staff report, resolution and environmental reports.)

RESOLUTION 15-102

(10.5) Amending Transportation Code, Division II to establish a per-transaction fee of \$0.27 to be imposed on parking meter payments made by credit card, debit card or by pay by phone service. (Explanatory documents include a staff report, resolution and amendment. The proposed action listed above is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-103

(10.6) Authorizing the Director to execute Contract No. 1283, Unity Plaza Development, with Bauman Landscape Construction in an amount of \$2,482,500 and for a term of 243 calendar days. (Explanatory documents include a staff report, resolution, environmental documents and financial plan.)

Item 10.6 was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel

RESOLUTION 15-104

On motion to approve Item 10.6:

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

ABSENT - Heinicke

(10.7) Authorizing the Director to execute the Fourth Amendment to Contract No. 2008/09-61 with PRWT Services for citation processing and related services to extend the Agreement by one year to October 31, 2016, with an option to extend the contract and increase the contract by \$11,395,881 for a contract amount not to exceed \$64,871,292. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 15-105

(10.8) Supporting the formation of the Dogpatch-Northwest Potrero Hill Green Benefit District, and authorizing the Director to submit a ballot in favor. (Explanatory documents include a staff report, resolution, map and property.)

RESOLUTION 15-106

On motion to approve the Consent Calendar (Item 10.3 and 10.6 severed):

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

ABSENT - Heinicke

REGULAR CALENDAR

11. Approving various parking and traffic modifications along the 28 19th Avenue Muni transit corridor as follows:

- A. RESCIND – BUS ZONE - 19th Avenue, west side, from Lincoln Way to 105 feet southerly; 19th Avenue, west side, from Irving Street to 75 feet northerly; 19th Avenue, east side, from Irving Street to 75 feet southerly; 19th Avenue, west side, from Judah Street to 70 feet southerly; 19th Avenue, east side, from Judah Street to 60 feet southerly; 19th Avenue, west side, from Kirkham Street to 85 feet northerly; 19th Avenue, east side, from Kirkham Street to 75 feet northerly; 19th Avenue, west side, from Lawton Street to 75 feet southerly; 19th Avenue, east side, from Lawton Street to 70 feet southerly; 19th Avenue, west side, from Moraga Street to 70 feet northerly; 19th Avenue, east side, from Moraga Street to 75 feet southerly; 19th Avenue, west side, from Noriega Street to 75 feet southerly; 19th Avenue, east side, from Noriega Street to 70 feet southerly; 19th Avenue, west side, from Ortega Street to 75 feet southerly; 19th Avenue, east side, from Ortega Street to 90 feet northerly; 19th Avenue, west side, from Pacheco Street to 75 feet southerly; 19th Avenue, east side, from Pacheco Street to 75 feet southerly; 19th Avenue, west side, from Quintara Street to 90 feet southerly; 19th Avenue, west side, from Rivera Street to 75 feet southerly; 19th Avenue, east side, from Rivera Street to 80 feet southerly; 19th Avenue, west side, from Santiago Street to 75 feet northerly; 19th Avenue, east side, from Santiago Street to 80 feet northerly; 19th Avenue, west side, from Taraval Street to 135 feet northerly; 19th Avenue, east side, from Taraval Street to 125 feet northerly; 19th Avenue, west side, from Ulloa Street to 70 feet northerly; 19th Avenue, east side, from Ulloa Street to 75 feet northerly;

19th Avenue, west side, from Vicente Street to 75 feet southerly; 19th Avenue, west side, from Wawona Street to 67 feet northerly; 19th Avenue, east side, from Wawona Street to 75 feet southerly; 19th Avenue, west side, from Sloat Boulevard to 80 feet southerly; Sloat Boulevard, south side, from 19th Avenue to 100 feet westerly; 19th Avenue, east side, from Sloat Boulevard to 75 feet northerly; 19th Avenue, west side, from Eucalyptus Drive to 100 feet northerly; 19th Avenue, east side, from Eucalyptus Drive to 100 feet southerly; and 19th Avenue, east side, from Holloway Avenue to 95 feet northerly.

- B. RESCIND – BUS FLAG STOP - 19th Ave, east side, south of Vicente Street; 19th Ave, west side, north of Ocean Ave; and 19th Ave, east side, south of Ocean Ave.
- C. ESTABLISH – BUS ZONE - 19th Ave, east side, from Quintara St. to 145 feet southerly.
- D. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - 19th Avenue, west side, from Lincoln Way to 83 feet southerly; 19th Avenue, west side, from Judah Street to 174 feet southerly; 19th Avenue, east side, from Judah Street to 148 feet northerly; 19th Avenue, west side, from Lawton Street to 83 feet southerly; 19th Avenue, east side, from Lawton Street to 99 feet northerly; 19th Avenue, west side, from Noriega Street to 83 feet southerly; 19th Avenue, east side, from Noriega Street to 83 feet northerly; 19th Avenue, west side, from Ortega Street to 83 feet southerly; 19th Avenue, east side, from Ortega Street to 83 feet northerly; 19th Avenue, west side, from Quintara Street to 148 feet southerly; 19th Avenue, west side, from Rivera Street to 83 feet southerly; 19th Avenue, east side, from Rivera Street to 108 feet northerly; 19th Avenue, west side, from Taraval Street to 169 feet southerly; 19th Avenue, east side, from Taraval Street to 171 feet northerly; 19th Avenue, west side, from Vicente Street to 83 feet southerly; 19th Avenue, east side, from Vicente Street to 96 feet northerly; 19th Avenue, west side, from Sloat Boulevard to 83 feet southerly; 19th Avenue, east side, from Sloat Boulevard to 83 feet northerly; 19th Avenue, west side, from Eucalyptus Drive to 83 feet southerly; 19th Avenue, east side, from Eucalyptus Drive to 83 feet northerly; 19th Avenue, east side, from Holloway Avenue to 148 feet northerly; 19th Avenue, west side, from Irving Street to 23 feet southerly; Irving Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Irving Street to 57 feet northerly; Irving Street, north side, from 19th Avenue to 56 feet easterly; 19th Avenue, west side, from Kirkham Street to 23 feet southerly; Kirkham Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Kirkham Street to 23 feet northerly; Kirkham Street, north side, from 19th Avenue to 23 feet easterly; Lawton Street, south side, from 19th Avenue to 23 feet westerly; Lawton Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from 18 feet south to 49 feet north of Moraga Street; 19th Avenue, east side, from Moraga Street to 23 feet northerly; Moraga Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from Pacheco Street to 23 feet southerly; Pacheco Street, south side, from 19th Avenue to 31 feet westerly; 19th Avenue, east side, from Pacheco Street to 23 feet northerly; Pacheco Street, north side, from 19th Avenue to 23 feet easterly; Quintara Street, south side, from 19th Avenue to 28 feet westerly; 19th Avenue, east side, from Quintara Street to 23 feet northerly; Quintara Street, north side, from 19th Avenue to 28 feet easterly; Rivera Street, south side, from 19th Avenue to 23 feet westerly; Rivera Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, west side, from Santiago Street to 56 feet southerly; Santiago Street, south side, from 19th Avenue to 49 feet westerly; 19th Avenue, east side, from Santiago Street to 23 feet northerly; Santiago Street, north side, from 19th Avenue to 42 feet easterly; 19th Avenue, west side, from Ulloa Street

to 23 feet southerly; Ulloa Street, south side, from 19th Avenue to 23 feet westerly; 19th Avenue, east side, from Ulloa Street to 23 feet northerly; Ulloa Street, north side, from 19th Avenue to 23 feet easterly; Vicente Street, south side, from 19th Avenue to 23 feet westerly; Vicente Street, north side, from 19th Avenue to 23 feet easterly; 19th Avenue, east side, from 18 feet south to 141 feet north of Wawona Street; Sloat Boulevard, south side, from 19th Avenue to 30 feet westerly; Sloat Boulevard, south side, from 19th Avenue to 25 feet easterly; Sloat Boulevard, north side, from 19th Avenue to 41 feet westerly; 19th Avenue, west side, from Ocean Avenue to 23 feet southerly; Ocean Avenue, south side, from 19th Avenue to 25 feet westerly; 19th Avenue, east side, from Ocean Avenue to 23 feet northerly; Ocean Avenue, north side, from 19th Avenue to 25 feet easterly; Eucalyptus Drive, south side, from 19th Avenue to 23 feet westerly; Eucalyptus Drive, north side, from 19th Avenue to 28 feet easterly; 19th Avenue, east side, from Holloway Avenue to 30 feet southerly; and Holloway Avenue, south side, from 19th Avenue to 30 feet easterly.

- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - 19th Avenue, west side, from Irving Street to 40 feet northerly; 19th Avenue, east side, from Irving Street to 40 feet southerly; 19th Avenue, west side, from Kirkham Street to 30 feet northerly; 19th Avenue, west side, from Lawton Street to 25 feet northerly; 19th Avenue, east side, from Lawton Street to 40 feet southerly; 19th Avenue, west side, from Moraga Street to 20 feet northerly; 19th Avenue, east side, from Noriega Street to 32 feet southerly; 19th Avenue, west side, from Pacheco Street to 40 feet northerly; 19th Avenue, east side, from Pacheco Street to 40 feet southerly; 19th Avenue, west side, from Quintara Street to 32 feet northerly; 19th Avenue, west side, from Rivera Street to 40 feet northerly; 19th Avenue, east side, from Rivera Street to 40 feet southerly; 19th Avenue, west side, from Santiago Street to 40 feet northerly; 19th Avenue, east side, from Santiago Street to 35 feet southerly; 19th Avenue, west side, from Ulloa Street to 30 feet northerly; 19th Avenue, east side, from Ulloa Street to 40 feet southerly; 19th Avenue, west side, from 20 feet to 40 feet north of Vicente Street; 19th Avenue, east side, from Vicente Street to 25 feet southerly; 19th Avenue, west side, from Wawona Street to 40 feet northerly; Wawona Street, south side, from 19th Avenue to 20 feet westerly; 19th Avenue, east side, from Sloat Boulevard to 40 feet southerly; 19th Avenue, west side, from Ocean Avenue to 40 feet northerly; 19th Avenue, east side, from Ocean Avenue to 40 feet southerly; 19th Avenue, west side, from Eucalyptus Drive to 40 feet northerly; and 19th Avenue, east side, from Eucalyptus Drive to 40 feet southerly.
- F. ESTABLISH – TO-AWAY NO STOPPING, SUNSET TO SUNRISE, DAILY - 19th Avenue, west side, from Vicente Street to 20 feet northerly.
- G. ESTABLISH – BLUE ZONE - 19th Avenue, west side, from 83 feet to 105 feet south of Eucalyptus Drive. (Explanatory documents include a staff report and resolution.)

Sean Kennedy, Program Manager, Muni Forward program presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: David Pilpel and Herbert Weiner

Members of the public expressing support: Howard Strassner

Members of the public expressing neither support nor opposition: Barry Taranto

RESOLUTION 15-107

On motion to approve:

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

ABSENT - Heinicke

12. Finding that the Van Ness BRT Final Environmental Impact Report and Environmental Impact Statement is adequate for use for the approval of the Construction Manager/General Contractor contract for the Van Ness Bus Rapid Transit Project; incorporating the CEQA findings and authorizing the Director to execute Contract No. 1289, Van Ness Corridor Transit Improvement Project, with Walsh Construction Company for pre-construction services, for a duration of 300 calendar days, and in an amount not to exceed \$800,000. (Explanatory documents include a staff report, resolution, contract, environmental documents and financial plan.)

Peter Gabancho, Project Manager, Van Ness Corridor Improvement Project, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Herbert Weiner and Barry Taranto

RESOLUTION 15-108

On motion to approve:

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

ABSENT - Heinicke

13. Presentation, discussion and possible action regarding the FY13-FY14 Municipal Transportation Quality Review report. (Explanatory documents include a staff report, report, and slide presentations.)

Travis Fox, Chief Information Officer; Bonnie Nelson, Principle, Nelson/Nygaard and John Haley, Director, Transit Services presented the item.

PUBLIC COMMENT:

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

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

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 2:50 p.m.

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

Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

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