



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

Tuesday, March 21, 2017  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION  
1 P.M.**

**SFMTA BOARD OF DIRECTORS**

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

Edward D. Reiskin  
**DIRECTOR OF TRANSPORTATION**

Roberta Boomer  
**SECRETARY**

## ORDER OF BUSINESS

### 1. Call to Order

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

### 2. Roll Call

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

### 3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Brinkman announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She 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. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

Director Ramos arrived.

### 4. Approval of Minutes

On motion to approve the minutes of the March 7, 2017 Regular Meeting; unanimously approved (Heinicke-absent)

### 5. Communications

None.

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

None.

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

- Update on Vision Zero
- Ongoing Activities

Vice Chairman Heinicke arrived.

Ed Reiskin, Director of Transportation discussed the death of a pedestrian who was hit by a cable car; Vision Zero Action Strategy; bicycling infrastructure projects; the status of various projects including the 7<sup>th</sup> and 8<sup>th</sup> street projects, Dolores Street Median Parking Pilot and the Parking Access and Revenue Control system and the federal budget proposal for Fiscal Year 2018.

**PUBLIC COMMENT:**

Tariq Mehmood discussed Vision Zero. On Market from Main to 3<sup>rd</sup> St, buses are lined up. A cable car hit a car on Montgomery St. Buses are speeding. At Larkin and Post streets, a girl was killed by an Uber driver. At night, drivers can't see the road because the light is dim. LED lights need to be installed so drivers can see the roads more clearly. People who jay walk should be ticketed.

David Pilpel discussed federal and state transportation funding and requested that staff prepare a memo regarding the federal and state budgets. Changes to funding would imply a reallocation of funds for capital projects.

**8. Citizens' Advisory Council Report**

No report.

**9. Public Comment**

Herbert Weiner discussed a sign for WalkSF on a bus. He inquired whether people in wheelchairs or using crutches were being asked to walk to work. This sign shows contempt for those people. Seniors and people with disabilities are forced to walk to work. The sign is a disgrace and should be pulled.

Tariq Mehmood discussed the current situation for taxi drivers. He made only \$87 recently. Wait times at the airport are between one and two hours. Taxi drivers make \$50 for three hours of work. He also discussed the Taxi Driver Fund and the composition of the Taxi Task Force. The taxi driver's money should be given to the drivers.

David Pilpel discussed the Twin Peaks Tunnel track replacement project. There have been significant changes. The shutdown has moved from April to July. Last week, metro service was difficult for everyone. The problem should have been resolved faster as it was a major inconvenience. An alternate service plan should have been implemented quicker. Mr. Pilpel expressed opposition to the removal of stops on Taraval and Van Ness as it has made access for passengers more difficult. Tech company workers are opting out of public transportation. Rider demographics are changing. This is a bad omen for public transit. The next ridership survey should look at why public transit is losing ridership.

**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. Allstate Co. vs. CCSF, Superior Ct. #CC16553552 filed on 8/8/16 for \$1,500
- B. Jerry Seba and Joyce Maly vs. CCSF, Superior Ct. #CGC14542907 filed on 11/25/14 for \$35,000 (Explanatory documents include a resolution.)

### RESOLUTION 170321-029

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME AND ESTABLISH – SIDEWALK WIDENING – Fulton St., south side, from 75 feet to 148 feet east of 7th Ave.
- B. ESTABLISH – STOP SIGN – Minna Street, westbound, at 11th Street.
- C. ESTABLISH – STOP SIGNS – Clement Street, eastbound and westbound, at 20th Avenue.
- D. RESCIND – CROSSWALK CLOSURE – Bay Street, west side, at Leavenworth Street.
- E. ESTABLISH – NO U-TURN – Masonic Avenue, northbound, at Geary Boulevard.
- F. ESTABLISH – STOP SIGN – Levant Street, northbound, at Roosevelt Way.
- G. ESTABLISH – STOP SIGNS – Los Palomos Drive, southbound, at Hazelwood Avenue.
- H. RESCIND – TRAFFIC SIGNAL – Baker St., at Post Street and Broderick Street, at Post St.
- I. ESTABLISH – STOP SIGNS – Baker Street, northbound and southbound, at Post Street; Post Street, eastbound and westbound, at Baker Street; Broderick Street, northbound and southbound, at Post Street; and Post Street, eastbound and westbound, at Broderick Street.
- J. ESTABLISH – NO LEFT TURN VEHICLES OVER 22 FEET – Collins Street, northbound, at Euclid Avenue and Collins Street, southbound, at Euclid Avenue.
- K. ESTABLISH – TOW AWAY NO PARKING ANYTIME – Euclid Avenue, north side, from Parker Avenue to 10 feet westerly; Euclid Avenue, south side, from Parker Avenue to 10 feet easterly; Parker Avenue, west side, from Euclid Avenue to 10 feet southerly; Collins Street, east side, from Euclid Avenue to 10 feet northerly; and Collins Street, west side, from Euclid Avenue to 10 feet southerly.
- L. RESCIND – PERPENDICULAR PARKING and ESTABLISH – PARALLEL PARKING – Parker Avenue, east side, from 6 feet to 24 feet north of Euclid Avenue.
- M. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BIKES – Euclid Avenue, westbound, at Laurel Street.
- N. ESTABLISH – CLASS II BIKE LANES – 11th Street, east side, from Minna Street to Mission Street and 11th Street, west side, from Mission Street to Minna Street

- O. ESTABLISH – CLASS III BIKE ROUTE – 11th Street, west side, from Mission Street to 100 feet northerly
- P. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BIKES – 11th Street, northbound, at Mission Street
- Q. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BIKES AND MUNI – 11th Street, southbound, at Mission Street
- R. ESTABLISH – NO RIGHT TURN ON RED EXCEPT BIKES – 11th Street, northbound, at Mission Street
- S. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 11th Street, east side, from Mission Street to 100 feet southerly and 11th Street, west side, from Mission Street to 100 feet northerly.
- T. ESTABLISH – CLASS II BIKE LANES – Bryant Street, northbound and southbound, between 13th Street/Division Street and 17th Street.
- U. ESTABLISH – BIKE LANE – Page Street, eastbound, from Buchanan Street to Laguna 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 10.2U was severed from the Consent Calendar at the request of a member of the public.

**PUBLIC COMMENT:**

Members of the public expressing support: Janice Li

Members of the public expressing opposition: David Pilpel

**RESOLUTION 170321-030**

On motion to approve Item 10.2U:

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

(10.3) Authorizing the Director to execute Contract No. 1298, Cable Car Barn Propulsion Gearbox Rehabilitation Project, with UNICO Mechanical, to overhaul and rehabilitate five cable car gearboxes, in the amount of \$3,490,000.20, and for a term of 1,202 days. (Explanatory documents include a staff report, resolution and financial plan.)

**RESOLUTION 170321-031**

(10.4) Authorizing the Director to execute Amendment Three to Contract No. APT 591-01 – Light Rail Vehicle Doors and Steps Reconditioning and Systems Rehabilitation, with Hitachi Rail USA, to allow the SFMTA to determine how many LRVs to supply to the contractor for rehabilitation at any one time; retroactively extend the contract term for one year to October 18, 2017; reallocate unused contract funds; and remove options. (Explanatory documents include a staff report, resolution and amendment.)

**RESOLUTION 170321-032**

On motion to approve the Consent Calendar (Item 10.2U severed):

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

### REGULAR CALENDAR

11. Revising the Federal Fiscal Years 2017-2019 proposed Overall Goal of 15 percent for participation by Disadvantaged Business Enterprises in contracts financed with assistance from the Federal Transit Administration. (Explanatory documents include a staff report, resolution and methodology.)

Virginia Harmon, Disadvantaged Business Enterprise Liaison Officer, presented the item.

#### PUBLIC COMMENT:

Members of the public expressing support: Eddy Lau, Yolanda Jones, Derf Butler, Matthew Ajjake, Brigitte LeBlanc, and Bruce Giron

#### RESOLUTION 170321-033

On motion to approve:

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

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

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

#### RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

#### CLOSED SESSION

##### 1. Call to Order

Chairman Brinkman called the closed session to order at 2:05 p.m.

##### 2. Roll Call

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

Also present: Ed Reiskin, Director of Transportation  
Roberta Boomer, Board Secretary  
Susan Cleveland-Knowles, Deputy City Attorney  
John Kennedy, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9(d) (1) 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 on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Sharawn Laws vs. CCSF, Superior Ct. #CGC15549267 filed on 12/7/15 for \$185,000

RESOLUTION 170321-034

On motion to approve:

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

4. Pursuant to Government Code Sections 54956.9 (d) (2) and (e)(5), and Administrative Code Section 67.10 (d) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss significant exposure to litigation in the following case:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

  1   As defendant or        As plaintiff

Also present: Tom Maguire, Director,  
Jamie Parks, Manager, Bicycle Program

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:30 p.m.

13. Announcement of Closed Session.

Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss the Sharawn Laws vs. CCSF case with the City Attorney. The Board of Directors voted to settle the case. The SFMTA Board of Directors discussed anticipated litigation but took no action.

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

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

15. Amending Transportation Code, Division II, Sections 201, 302,901, 902 and 909 to establish a Stationless Bicycle Share Permit Program; require a permit issued by the Director of Transportation; establish a fee for the issuance of the permit; establish administrative penalties for failure to obtain a permit; provide a procedure for the assessment and collection of administrative penalties for parking, leaving standing, or leaving unattended a bicycle under the Program on a sidewalk, street, or other public right-of-way; and require a public hearing to designate on-street parking spaces to leave or park any bicycle that is part of a Stationless Bicycle Share Program. (Explanatory documents include a staff report, resolution and amendments.)

Jamie Parks, Manager, Bicycle Program, presented the item.

**PUBLIC COMMENT:**

Members of the public expressing support: Ryan Rzepecki, Doug Johnson, and Janice Li

Director Rubke requested an amendment ensuring that the website will be accessible and meet accessibility requirements.

On motion to amend the Transportation Code to include language stating that websites must be accessible and meet the requirements for Information and Communication Technology (ICT) covered by Section 508 of the Rehabilitation Act and Section 255 of the Communication Act:

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

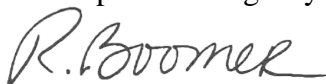
**RESOLUTION 170321-035**

On motion to approve as amended:

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

ADJOURN - The meeting was adjourned at 2:58 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](http://sfgov.org/ethics).