



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

MINUTES

Tuesday, January 15, 2019
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
Amanda Eaken
Lee Hsu
Cristina Rubke
Art Torres

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni transit serving this location are: Muni Metro lines J-Church, K-Ingleside, L Taraval, M Ocean View, N Judah and T Third at Van Ness and Civic Center Stations; F Market-Wharves; 19 Polk, 47 Van Ness; 49 Mission-Van Ness; 5 Fulton; 5R Fulton; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega; 21-Hayes; 9 San Bruno; 9R San Bruno Rapid and 71 Haight-Noriega. For information about Muni accessible services, call 415.701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for people with mobility impairments. There is accessible parking available within the underground Civic Center Garage at the corner of McAllister and Polk streets and within the Performing Arts Garage at Grove and Franklin streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at www.sfmta.com/board. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratis con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم

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
Amanda Eaken
Malcolm Heinicke
Lee Hsu
Art Torres

Absent: Cristina Rubke – with notification

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.

4. Approval of Minutes

No public comment.

On motion to approve the minutes of the December 18, 2018 Regular Meeting: unanimously approved (Rubke-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

-Election of SFMTA Board Chair and Vice Chair pursuant to SFMTA Rules of Order

Director Borden nominated Malcolm Heinicke for the position of Chair.

No public comment.

On motion to elect Malcolm Heinicke as Chair:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Hsu, and Torres

ABSENT - Rubke

Director Brinkman nominated Gwyneth Borden for the position of Vice Chair.

PUBLIC COMMENT:

Melodie expressed hope that Director Borden would do a good job.

On motion to elect Gwyneth Borden as Vice Chair:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Hsu, and Torres

ABSENT - Rubke

Vice Chair Borden requested the meeting be adjourned in memory of Aemon Patrick Joseph Murphy.

Vice Chair Borden requested a report regarding outreach efforts to hire Chariot employees.

Director Torres requested a report regarding the Ford GoBike location in Glen Park.

PUBLIC COMMENT:

Barry Taranto congratulated Chair Heinicke and thanked Director Brinkman. He suggested that staff offer transit jobs to taxi drivers who are going to lose their jobs at the end of the month, similar to how jobs are being offered to Chariot drivers.

7. Director's Report (For discussion only)

- Special Recognition
- Update on Vision Zero
- Ongoing Activities

Candace Sue, acting Director of Transportation, recognized Janis Yuen, Public Relations Officer, Communications and Marketing.

Tom Maguire, Director, Sustainable Streets updated the Board on Vision Zero efforts including work on Valencia, Townsend and Howard streets. Acting Director Sue noted that Ed Reiskin was in Washington, DC, attending a conference and meeting with congressional leaders. Ms. Sue discussed a

fatality on January 14 at the Van Ness station, the UCSF Mission Bay platform work, elevator repair work; and utility cabinet work in the vicinity of Church and Duboce streets.

PUBLIC COMMENT:

Herbert Weiner complimented the Board on the possibility that Chariot riders may be hired by the SFMTA.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Marcelo Fonseca discussed taxi medallions. He expressed sympathy for the financial hardships that medallion card holders are going through. The industry can't afford to pay for the mistakes the SFMTA has made. All medallions should be allowed to serve the airport. Director Reiskin's proposals will make it harder for taxi drivers. He urged the Board to reject his proposals as the only way to compete is to achieve a level playing field. No effort has been made in that direction.

Christopher Pederson stated that the SFMTA isn't addressing the severe and chronic issues that Muni faces. It may be facing the same fate as the taxi industry. He waited more than 30 minutes to catch the K line and then the train got held up at many intersections so cars could go through first. Solutions aren't being implemented at near the speed they should be. He urged the Board to swiftly address these problems.

Robert Cesana discussed the debt of the new medallion holders. There was a townhall meeting where a suggestion was made where the SFMTA would pay down the price by \$125,000. If the credit union lawsuit is successful, it will cost the SFMTA approximately \$160 million. Taxi drivers at the meeting seemed willing to accept the offer so this should be pursued.

Mark Gruberg stated that he has been to Sacramento to lobby for the rights of taxi drivers over Transportation Network Companies (TNCs). He suggested relaxing taxi regulations. Taxi regulations must be fair, partial, and evenly regulated which is not happening now. Cab drivers who purchased a medallion need help but this isn't the way. He urged the Board to send the current plan back or starting Feb.1, everyone will pay the price.

Barry Taranto expressed disappointment for losing his job. He can't go to the airport under the new plan. The City is not as busy as was reported by Director Toran. Staff had no proof nor data to show that there is business in the City. This plan is the nail in the coffin for the taxi industry. The changes aren't that major. There will be a shortage of cabs. Customers are starting to come back to taxis.

Charles Rathbone reviewed examples of good processes. He expressed concern about inequities and disparity in the current process. The new airport rules are an example of a poor process. Instead of

consensus, it creates inequity and division. He urged the Board to send the plan back and get a facilitator.

Gordon Wong stated that as a pre-K owner, he is hurting. These rules impact drivers, families, and children.

Carl Macmurdo stated that the airport ban is bad for everyone and will hurt tourism. It's opposed by 85% of the industry, members of the Board of Supervisors and by the credit union. It's clear that the SFMTA has fleeced the credit union. The Schaller report was preordained. Taxi drivers are outnumbered by 30 to 1 by TNCs. He discussed the surrender policy in the Transportation Code. The policy should be changed. There should be a bond measure.

Ben Vallis stated that he is making more money as a TNC driver than he ever made as a taxi driver. It's unfair. All he had to do is download an app and start driving. He suggested charging TNC drivers \$1,000 a year to bail out the medallions.

Ghotra discussed taxi medallions. Taxi drivers are barely surviving as TNCs are taking all the business. The SFMTA should give taxi drivers a break.

Evelyn Poquez stated that the medallion plan will ruin the industry. Many cabs will be banned from going to the airport. This won't bring supply to the city. There are 40,000 TNCs clogging city streets. Taxi drivers won't come to the City. For the convention last week, there were a lot of cabs at the airport but the attendees wanted to take TNCs instead.

Lori Stasukelis discussed the Randall Street bike rack. She asked the Board to put it on hold. The recent approval ignored the Citizens' Advisory Council's (CAC) recommendation that bike rack installations be approved by the SFMTA Board. Nearly everyone opposed the location at Randall and Chenery streets. Dozens sent emails and signed petitions. Motivate had a deceptive campaign. The adjacent school got no notice. A majority of those who were in support don't live in the area.

Christopher Faust discussed the bike share site on Randall. He urged the Board to adopt the CAC's recommendation for bike share sites to be approved by the Board. This is a congested area that's a safety concern. Staff ignored the problems that already exist at the site, including safety issues.

Abdullah Irbaileh discussed his experience as a taxi driver. He expressed support for the proposal for purchased medallions because he has loans to pay. This will be a great opportunity for purchased medallions. It's not complicated.

Ziad Sad stated that he is a medallion buyer. The contract promised that the value of the medallion would be kept at \$250,000. The value has plummeted. There have been no sales for a few years. People invested their life savings and now families are suffering. Everything collapsed when TNCs arrived. Some people lost their houses. The new procedures at the airport are good. The City must act quickly to help.

Yezihlem Joba stated that there is a crisis in the taxi industry. The situation isn't fair. The "K" medallions can help the purchased medallion owners. That would be a better way.

Herbert Weiner stated that he got a rude greeting from the SFMTA this morning when a door slammed on him. This is dangerous and people have died or been injured. The medallion policy has slammed the taxi industry. The cyclists should be charged for licenses. The Board has a double standard. The Board should serve everybody and not play favorites. Holiday service was miserable, especially on the 1 CA line.

Evelyn Engel stated that she is a taxi driver who will be affected by the change. She expects her income to decrease because of the plan even though she mostly drives in the City. Not every taxi driver will be able to drive on a purchased medallion. Cabs are prevented from picking up at several event venues in San Francisco.

Mary McGuire discussed the airport lockout. This will take money out of the pocket of some cab drivers and put it in the pockets of others. Some cab drivers are sleeping outside. The public has also been forgotten. They won't be able to take a cab from the airport at certain times. The public wants to take a large vehicle so their luggage can be accommodated. There's no plan to help taxi drivers to get more revenue in the Schaller plan. There hasn't been a study about assaults on cab drivers.

Mike Spain stated that the Board couldn't revoke permits so it handed the decision to the Director who favored one sector of the industry over the other. The most devalued permits will be purchased. There are fixed costs to operate a cab in San Francisco and the color schemes will have an impossible time finding someone to drive those cabs. This policy has blown a hole in the Clean Air Act.

Peter Miller stated that people who are making money by driving a TNC are being subsidized by the companies. This isn't economically sustainable. The City has chosen to not do anything to help the industry. It has done nothing to regulate TNCs at the airport. The City should refund money to those who purchased a medallion. People are beginning to sleep in their cars. TNCs has been outlawed in various countries. That should happen here.

Frank Fahy stated the taxi regulations have been reinvented at least ten times in the last few years. He discussed the history of the taxi industry. It's been heavily regulated for the safety of the public. TNCs should be regulated to, at least, pay for road repair. The current proposal is eminent domain and is unequal protection.

Chris Sweis conducted a survey on medallion reforms where over half of their income comes from the airport. The industry relies on the airport to make ends meet. 60% of the cabs will be taken off the road with this proposal. These changes are big and are not compromise solutions.

Tariq Mehmood discussed purchased medallions and airport wait times. The entire project is garbage. Malcolm Heinicke shouldn't be on the Board.

David Emmanuel discussed the bike share station location in Glen Park. The neighbors have suggested alternative sites. They don't understand why SFMTA staff hasn't seriously investigated those sites. He wondered about the procedure to evaluate public comment.

Renate Wymiarkiewicz stated that throwing certain medallion holders out of the airport is a waste of time. A thousand cabs are rotating in and out of the airport every three hours. There will never be enough cabs at the airport. This will hurt drivers. The SFMTA should give the money back to the medallion holders who bought them. The medallion sales plan in 2010 was a big mistake. The City tricked people into buying medallions when they knew that TNCs were out there.

Chair Heinicke asked that the survey discussed by Mr. Sweis be conveyed to Director Toran.

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. Marie Tatman vs. CCSF, Superior Ct. #CGC17556960 filed on 2/6/17 for \$6,000
- B. Don Travis Carey vs. CCSF, Superior Ct. #CGC17559282 filed on 6/2/17 for \$17,500
- C. Lorraine Casto vs. CCSF, Superior Ct. #CGC17561873 filed on 10/13/17 for \$50,000
(Explanatory documents include a resolution.)

RESOLUTION 190115-001

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – 2-HOUR PARKING, MONDAY THROUGH FRIDAY, 8 AM TO 6 PM, EXCEPT VEHICLES WITH AREA Q PERMITS – Central Avenue, both sides, between Haight Street and Page Street.
- B. ESTABLISH – RED ZONE – Fitzgerald Avenue, north side, from 8 feet to 30 feet west of Hawes Street.
- C. ESTABLISH – PERPENDICULAR PARKING – Fitzgerald Avenue, north side, from 40 feet to

460 feet west of Hawes Street.

- D. ESTABLISH – NO LEFT OR U-TURNS – Potrero Avenue, northbound, at 22nd Street.
- E. ESTABLISH – NO LEFT TURN, 7 AM TO 7 PM – Potrero Avenue, northbound, at 22nd Street.
- F. ESTABLISH – NO U-TURN – Potrero Avenue, northbound, at 25th Street.
- G. RESCIND – TOW-AWAY NO STOPPING ANYTIME EXCEPT PERMITTED CAR SHARE VEHICLES – Dolores Street, west side, from 25 feet to 45 feet south of 18th Street .
- H. ESTABLISH – PASSENGER LOADING ZONE, 8 AM TO 8 PM, DAILY – Dolores Street, west wide, from 12 feet to 45 feet south of 18th Street.
- I. ESTABLISH – RED ZONE – Cortland Avenue, north side, from 3 feet to 24 feet east of Anderson Street.
- J. ESTABLISH – RED ZONE – Cortland Avenue, south side, from Gates Street to 22 feet westerly.
- K. ESTABLISH – 4-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Phelps Street, both sides, from Evans Street to Fairfax Avenue.
- L. ESTABLISH – 4-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Fairfax Avenue, both sides, from Phelps Street to 3rd 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.)

Items 10.2 D and E were severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

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

On motion to approve Item 10.2 D and E:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Hsu, and Torres

ABSENT - Rubke

Items 10.2 K and L were severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Melodie

On motion to approve Item 10.2 K and L:

ADOPTED: AYES –Brinkman, Eaken, Heinicke, Hsu, and Torres

NAYS – Borden

ABSENT - Rubke

Chair Heinicke asked that traffic modifications related to oversized vehicles be put on the regular agenda.

RESOLUTION 190115-002

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Hsu, and Torres

ABSENT - Rubke

(10.3) Amending Transportation Code, Division II, Sections 201 and 203 to: (1) authorize the City Traffic Engineer to install signs prohibiting parking for street cleaning on the dates and times requested by the Department of Public Works, (2) revise signage or red curb marking requirements for parking restrictions near fire hydrants, (3) require SFMTA Board of Directors approval to close a street to vehicular traffic for other than ISCOTT permitted events, and (4) revise the procedure for a Final SFMTA Decision that is subject to San Francisco Board of Supervisors review. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 190115-003

On motion to approve the Consent Calendar (Item 10.2 D, E, K and L severed):

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Hsu, and Torres

ABSENT - Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding rail service. (Explanatory documents include a slide presentation.)

Julie Kirschbaum, acting Director, Transit, presented the item.

PUBLIC COMMENT:

Christopher Pederson expressed appreciation for the identification of problems at the West Portal Station. This station is dysfunctional and it tortures passengers stuck between Forest Hill and West Portal. The SFMTA should look at the management of trains outside of the station. Serious consideration should be given including banning left turn lanes and pedestrian traffic management. Muni should have priority in that intersection.

Director Eaken requested information regarding performance of the new light rail vehicles.

Chair Heinicke requested a monthly report about Muni service issues including major or disruptive delays, what caused them, and what the agency is doing to fix it. He also requested metrics.

12. Presentation and discussion regarding responsibilities of Board Members under Federal Securities Laws when approving Bond Official Statements. (Explanatory documents include a slide presentation. Fulfills Charter Section 8A.102(c)(3) training requirements.)

Mark Blake, Deputy City Attorney, presented the item.

No public comment.

13. Awarding Contract No. SFMTA-2018-39-A and SFMTA-2018-39-B, As-Needed Specialized Training Services, to Moran Consulting and DTUI.com, respectively for specialized training in customer service, incident de-escalation and management of implicit bias, as well as coaching for supervisors and managers, each for an amount not to exceed \$3,000,000, and a term of five years, with options to extend each contract. (Explanatory documents include a staff report, resolution and contracts.)

Candace Sue, Director, Communications and Marketing, presented the item.

Chair Heinicke asked staff to seek the input of the unions going forward.

No public comment.

RESOLUTION 190115-004

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Hsu, and Torres

ABSENT - Rubke

14. 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 (Rubke—absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Heinicke called the closed session to order at 3:53 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Amanda Eaken
Malcolm Heinicke
Lee Hsu
Art Torres

Absent: Cristina Rubke – with notification

Also present: Candace Sue, acting Director of Transportation
Roberta Boomer, Board Secretary
Susan Cleveland-Knowles, Deputy City Attorney
Amy Super, Deputy City Attorney
Julie Kirschbaum, acting Director, Transit
Don Ellison, Director Human Resources

3. 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: Don Ellison and/or his designees

Employee Organizations:

1. Transportation Workers Union Local 250-A
2. Transportation Workers Union Local 200
3. International Brotherhood of Electrical Workers Local 6
4. International Association of Machinists & Aerospace Workers Local 1414
5. Service Employees International Union Local 1021
6. Municipal Executives Association
7. Service Employees International Union City Wide Contract
8. The International Federation of Professional and Technical Engineers, Local 21

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

(Fulfills Charter Section 8A.102(c)(3) training requirements.)

Also present: Gina Rocanova, Principal, Meyers Nave
Jenn Stoughton, Deputy City Attorney
Leo Levenson, Director, Finance and Information Technology
Janie Richardson, Attorney, Offices of Janet Richardson
Tom Maguire, Director, Sustainable Streets

4. 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:

Prudence Fisher vs. CCSF, U.S. District Ct. #317CV5347EMC filed on 7/21/17 for \$98,000

RESOLUTION 190115-005

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Hsu, and Torres

ABSENT - Rubke

Nancy Davey vs. CCSF, Superior Ct. #CGC17562097 filed on 10/24/17 for \$170,000

RESOLUTION 190115-006

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Hsu, and Torres

ABSENT - Rubke

Terry Schenk vs. CCSF, Superior Ct. #CGC17558562 filed on 5/2/17 for \$250,000

RESOLUTION 190115-007

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Hsu, and Torres

ABSENT - Rubke

Ginger Rolstad vs. CCSF, Superior Ct. #CGC17561356 filed on 9/18/17 for \$2,025,000

RESOLUTION 190115-008

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Hsu, and Torres

ABSENT - Rubke

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:36 p.m.

15. Announcement of Closed Session.

Chairman Heinicke announced that the SFMTA Board of Directors met in closed session to discuss The Fisher, Davey, Schenk and Rolstad cases with the City Attorney. The Board of Directors voted to settle the cases (Rubke-absent). The Board also discussed labor negotiations but 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 (Rubke-absent).

ADJOURN - The meeting was adjourned at 4:38 p.m. in memory of Eamon Joseph Patrick Murphy.

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

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.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board of Directors. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184. Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>.

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.