



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

MINUTES

Tuesday, December 3, 2019
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING
1 P.M.**

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
Amanda Eaken
Steve Heminger
Cristina Rubke
Art Torres

Tom Maguire
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Vice Chair Borden called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Gwyneth Borden
Amanda Eaken
Steve Heminger
Cristina Rubke

Absent: Cheryl Brinkman, Malcolm Heinicke, and Art Torres – with notification

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

Board Secretary Boomer 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 November 19, 2019 Regular Meeting: unanimously approved (Brinkman, Heinicke, and Torres absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director’s Report (For discussion only)

- Special Recognition
- Update on Vision Zero
- Ongoing Activities

Tom Maguire, interim Director of Transportation recognized Wyman Lee, resident engineer, Central Subway Project.

Mr. Maguire discussed Vision Zero fatalities, service disruptions, work of the Mayor's Transit Working Group; Bay Wheels, fare increases, and free Muni on New Year's Eve.

Vice Chair Borden asked for information regarding how often wires in the subway are inspected.

Director Heminger requested information regarding the causes of pedestrian fatalities. Director Maguire stated that the police department's report would be provided to the Board.

PUBLIC COMMENT:

Herbert Weiner would like to see a report from the Department of Parking and Traffic. The report would be useful. The public hasn't been included in the Mayor's taskforce. The data will be skewed because only certain individuals participated. The police could participate with the Dept. of Parking and Traffic.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

John Paar discussed the outer Sunset. The SFMTA did a wonderful job painting lines in an area covered by fog, which is useless. The problem wasn't solved. The Judah Street train story doesn't have a good ending. A passenger exiting a train can get flattened by a car. He asked the Board to allocate \$20 million to build a proper station and save lives.

Alex April thanked SFMTA staff for the scooter permit program. She discussed how Spin is addressing improper sidewalk parking. Sidewalk riding is against the law. Spin scooters have signs on each vehicle and offers a valet service at some locations. This has drawn a lot of new users.

Herbert Weiner discussed Muni Forward. The 27-bus run was altered, and bus stops were removed. There was no addition of coaches to that run. It was done to make buses run faster but the service is still lousy, and people must walk longer distances. The public is lost in public transportation. Muni Forward was flawed from the beginning. The sentiments of the neighborhood affected by a change must be consulted.

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. Debera Taylor vs. CCSF, Citylaw No. 190703 settled on 8/7/19 for \$30,000. (Explanatory documents include a resolution.)

RESOLUTION 191203-145

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RED ZONE — Washington Street, south side, from Mason Street to 30 feet easterly.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S — ESTABLISH – 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS; Dolores Street, east side, between 19th Street and Cumberland Street.
- C. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT — Golden Gate Avenue, between Hyde Street and Leavenworth Street; Golden Gate Avenue, between Leavenworth Street and Jones Street
- D. ESTABLISH – 25 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT — Visitacion Avenue, between Mansell Street and Hahn Street.
- E. ESTABLISH – NO PARKING ANYTIME — Harrison Street, south side, from Spear Street to 29 feet easterly, and making environmental review findings. (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 10.2 C and D was severed from the Consent Calendar at the request of a member of the Board.

Director Eaken asked about the difference in speed reduction between these two schools. Vicktoriya Wise, acting Director, Sustainable Streets, responded.

RESOLUTION 191203-146

On motion to approve:

ADOPTED: AYES – Borden, Eaken, Heminger, and Rubke

ABSENT - Brinkman, Heinicke, and Torres

(10.3) Authorizing the Director to execute Modification No. 1 to Contract No. 1260R, Muni Metro System Integrated Systems Replacement Project, with Blocka Construction to compensate the Contractor for costs associated with SFMTA delays, additional work, and procurement of hardware, increasing the Contract amount by \$1,509,166.24, for a total Contract amount not to exceed \$25,625,166.24, and an extension of time to substantial completion of 1,440 days. (Explanatory documents include a staff report, resolution and modification.)

RESOLUTION 191203-147

(10.4) Authorizing the Director to execute an industrial gross lease between Infoimage of California, as landlord, and the SFMTA, as tenant, for 890 Pennsylvania Avenue for the Transit Division's Track Department at an estimated rent and operating expense amount of \$3,374,118 for seven years. (Explanatory documents include a staff report, resolution and lease.)

RESOLUTION 191203-148

On motion to approve the Consent Calendar (Item 10.2 C and D severed):

ADOPTED: AYES – Borden, Eaken, Heminger, and Rubke

ABSENT - Brinkman, Heinicke, and Torres

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's operating and capital budget. (Explanatory documents include a slide presentation.)

Leo Levenson, Director, Finance and Information Technology, presented the item.

PUBLIC COMMENT:

Nam Desh requested justice for taxi medallion holders and drivers. The SFMTA took money from taxi drivers and poisoned them with Uber and Lyft. The taxi business is destroyed.

Ali discussed the numbers of taxi drivers who have killed themselves because of stress. Drivers want to get bailed out as they are suffering. He asked the Board to do something for medallion holders.

Ali Ghani discussed taxi medallions. The industry is dead. The taxi companies profit but taxi drivers have lost everything and are exhausted. The Board needs to do something. Drivers want to be bought out. The medallion program should go away.

12. Approving the SFMTA’s 2020 Legislative Program. (Explanatory documents include a staff report, resolution, and program.)

Kate Breen, Director, Government Affairs, presented the item.

No public comment.

RESOLUTION 191203-149

ADOPTED: AYES – Borden, Eaken, Heminger, and Rubke

ABSENT - Brinkman, Heinicke, and Torres

13. Approving Unilateral Contract Modification No. 123 to Contract No. 1300, Third Street Light Rail Program Phase 2 - Central Subway Stations, Surface, Track and Systems with Tutor Perini Corporation to construct the Chinatown Station Plaza and perform related work for the amount of \$9,360,183.48, for a total modified contract amount of \$888,280,725.65, with no change to the term of the Contract and making environmental review findings. (Explanatory documents include a staff report, resolution, environmental review documents and modification.)

Wyman Lee, Resident Engineer, Central Subway Project, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Herbert Weiner

RESOLUTION 191203-150

ADOPTED: AYES – Borden, Eaken, Heminger, and Rubke

ABSENT - Brinkman, Heinicke, and Torres

14. Authorizing the Director to execute Contract No. 2018-48 Armed and Unarmed Security Guard Services with Universal Protection Service, dba Allied Universal Security Services, to act as a first deterrent for inappropriate activity, ensure the safety of personnel, protect property and the public, and guard against vandalism, in an amount not to exceed \$59,028,401 for a three-year term, with three options to extend the Contract for one year each. (Explanatory documents include a staff report, resolution, and contract.)

Viktoriya Wise, acting Director, Sustainable Streets and Glenn Mar, acting Chief of Security, presented the item.

Director Eaken requested discussion at the workshop regarding the effectiveness of Transit Fare Inspectors.

Members of the public expressing support: Herbert Weiner

RESOLUTION 191203-151

ADOPTED: AYES – Borden, Eaken, Heminger, and Rubke

ABSENT - Brinkman, Heinicke, and Torres

15. Approving the San Francisco Municipal Transportation Agency’s Fiscal Year 2019 – 2030 Short Range Transit Plan. (Explanatory documents include a staff report, resolution, and plan.)

Steve Boland, project manager, Sustainable Streets; Mike Kirchanski, Manager, System Safety; and Robin Courtney, Manager, System Safety presented the item.

PUBLIC COMMENT:

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

RESOLUTION 191203-152

ADOPTED: AYES – Borden, Eaken, Heminger, and Rubke

ABSENT - Brinkman, Heinicke, and Torres

16. Approving a Contract Approval Delegation and Requirements Policy which delegates to the Director of Transportation the authority to approve and execute expenditure and revenue contracts, contract amendments, and other agreements within certain limits. (Explanatory documents include a staff report, resolution, and policy.)

PUBLIC COMMENT:

Members of the public expressing opposition: Herbert Weiner

On motion to amend the resolution to add an effective date of January 15, 2020:

ADOPTED: AYES – Borden, Eaken, Heminger, and Rubke

ABSENT - Brinkman, Heinicke, and Torres

RESOLUTION 191203-153

On motion to approve as amended:

ADOPTED: AYES – Borden, Eaken, Heminger, and Rubke

ABSENT - Brinkman, Heinicke, and Torres

ADJOURN- The meeting was adjourned at 3:27 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.

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.