



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, September 20, 2016
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
Lee Hsu
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 1:05 p.m.

2. Roll Call

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

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 September 6, 2016 Regular Meeting: unanimously approved.

5. Communications

Chairman Nolan asked Board Secretary Boomer to call Items 8, 10, and 11 immediately.

6. Introduction of New or Unfinished Business by Board Members

Chairman Nolan asked that the meeting be adjourned in memory of Rose Pak.

Director Borden stated that some buses continue to mention stops that are no longer there and asked staff to correct the system. She also requested information regarding the maintenance schedule for the bus shelters.

7. Director’s Report (For discussion only)

- Update on Vision Zero
- Ongoing Activities

Ed Reiskin, Director of Transportation, discussed Chairman Nolan's recent award at the American Public Transportation Association's Annual Meeting as "Transit Board Member of the Year"; changes to Arguello Blvd.; Vision Zero efforts and accomplishments; the start of the Van Ness and Polk Street projects; Muni Heritage Weekend and the dedication of Unity Plaza.

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented the report.

9. Public Comment

Eileen Boken questioned whether the SFMTA was looking forward when they rebranded the Transit Effectiveness Project as "Muni Forward" or if it was just a public relations exercise. She discussed installing LED lights on light rail vehicles to help people see trains. It will save lives. Mr. Haley credited the suggestion about the lights to comments he heard at a community meeting.

Tom Gilberti stated that riders who board the commuter shuttle buses should have a valid Muni pass because they are using city streets. They need to contribute to Muni and other city services. A few weeks ago a man had a stroke and he had to push the wheelchair off the bus. The driver could have helped but he didn't. Drivers should be able to handle somebody in a wheelchair and help out. When the SFMTA reduces stops, it adds ten minutes of travel time for senior citizens.

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. Juliet Whitehorn vs. CCSF, Superior Ct. #CGC15544966 filed on 3/27/15 for \$22,884.08
- B. David Palmer vs. CCSF, Superior Ct. #CGC15545621 filed on 5/1/15 for \$73,732.77
- C. Kathleen Hoffman vs. CCSF, Superior Ct. #CGC#15546592 filed on 6/26/15 for \$90,000

RESOLUTION 16-126

(10.2) Approving the following traffic modifications:

- A. RESCIND –TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH –TOW-AWAY, NO PARKING ANYTIME – Lee Avenue, both sides, north of Ocean Avenue.
- B. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Andover Street, south terminus, at 220 feet south of Benton Avenue, from southeast corner to 22 feet westerly.
- C. ESTABLISH – STOP SIGN – Dellbrook Avenue (west), northbound, at Olympia Way.
- D. ESTABLISH – NO PARKING ANYTIME – Miramar Avenue, west side, from De Montfort Avenue to 15 feet northerly.
- E. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN PRESENT – Keith Street, between Newcomb Avenue and Oakdale Avenue; and Keith Street, between Oakdale Avenue and Palou Avenue.
- F. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN PRESENT – Hollister Avenue from Hawes Street to Ingalls Street.
- G. RESCIND – BUS ZONES – Bryant Street, west side, from Division Street to 75 feet northerly; and Bryant Street, west side, at Alameda Street.
- H. ESTABLISH – BUS ZONE – Bryant Street, west side, from Division Street to 80 feet southerly. (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.)

RESOLUTION 16-127

On motion to approve:

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

(10.3) Approving various parking and traffic modifications along the 5/5R Fulton Rapid corridor as follows:

- A. RESCIND – BUS ZONE - Fulton Street, south side, from Masonic Avenue to 70 feet westerly
- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Fulton Street, south side, from Masonic Avenue to 60 feet westerly (right-turn only except Muni)
- C. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - Fulton Street, eastbound, at Masonic Avenue
- D. ESTABLISH – BUS ZONE - Fulton Street, south side, from Masonic Avenue to 100 feet easterly; Fulton Street, north side, from 6th Avenue to 105 feet westerly; Fulton Street, north side, from 8th Avenue to 100 feet westerly; Fulton Street, south side, from 10th Avenue to 100 feet easterly; Fulton Street, south side, from 18th Avenue to 100 feet easterly; Fulton Street, north side, from 18th Avenue to 105 feet westerly; Fulton Street, south side, from 22nd Avenue to 100 feet easterly; Fulton Street, north side, from 22nd Avenue to 105 feet westerly; Fulton Street, south side, from 30th Avenue to 100 feet easterly; Fulton Street, north side, from 30th Avenue to 100 feet westerly; Fulton Street, north side, from 36th Avenue to 100 feet westerly. (Explanatory documents include a staff report, environmental documents and resolution.)

RESOLUTION 16-128

On motion to approve:

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

(10.4) Authorizing the Director to execute a fund transfer agreement for up to \$300,000 in discretionary funding programmed by the California Department of Transportation for the SFMTA's Taylor Street Safety Project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 16-129

(10.5) Authorizing the Director to execute SFMTA Contract #2017-06, Communications Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District to allow BART to negotiate and enter into license agreements with telecommunications carriers to extend BART's existing underground commercial fiber and cellular infrastructure to the SFMTA underground system for a 15-year term plus two five-year options. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 16-130

(10.6) Authorizing the Director to execute Modification No. 3 to Contract No. 1270, Sunset Tunnel Trackway Improvement Project with ProVen Management, to compensate the contractor for the direct costs of necessary additional design-build work due to differing site conditions, increasing the contract amount by \$3,142,425 for a total amount not to exceed \$19,266,025, with no extension to the term. (Explanatory documents include a staff report, resolution, financial plan and modification.)

RESOLUTION 16-131

On motion to approve the Consent Calendar:

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

REGULAR CALENDAR

11. Amending Transportation Code, Division II, Section 601 to designate transit-only lanes on Taraval Street between 15th Avenue and 46th Avenue westbound (outbound) direction, and Taraval Street between 17th Avenue and 46th Avenue eastbound (inbound) direction; adopting the Mitigation Monitoring and Reporting Program as a condition of approval; and approving various parking and traffic modifications along the L Taraval Muni transit corridor as follows:

- A. ESTABLISH – TRANSIT ONLY LANE - Taraval Street, westbound, from 15th Avenue to 46th Avenue; Taraval Street, eastbound, from 17th Avenue to 46th Avenue.
- B. ESTABLISH – TRAFFIC SIGNALS - Taraval Street at 17th Avenue; Taraval Street at 18th Avenue; Taraval Street at 22nd Avenue; Taraval Street at 24th Avenue; Taraval Street at 28th Avenue.
- C. ESTABLISH – NO LEFT TURN - Taraval Street, westbound, at Sunset Boulevard; Taraval Street, eastbound, at Sunset Boulevard; Taraval Street, eastbound, at 36th Avenue; Taraval Street, westbound at 37th Avenue.
- D. ESTABLISH – RIGHT TURN ONLY - 23rd Avenue, northbound, at Taraval Street; 36th

- Avenue, northbound, at Taraval Street; 36th Avenue, southbound, at Taraval Street; 37th Avenue, northbound, at Taraval Street; 37th Avenue, southbound, at Taraval Street.
- E. ESTABLISH – TRANSIT STOP - Taraval Street, south side, west of 15th Avenue.
- F. RESCIND – TRANSIT STOP - 15th Avenue, east side, north of Ulloa Street; 15th Avenue, west side, north of Ulloa Street; Taraval Street, north side, east of 17th Avenue; Taraval Street, south side, west of 17th Avenue; Taraval Street, north side, east of 22nd Avenue; Taraval Street, south side, west of 24th Avenue; Taraval Street, north side, east of 28th Avenue; Taraval Street, south side, west of 28th Avenue; Taraval Street, north side, east of 35th Avenue.
- G. ESTABLISH – TRANSIT BOARDING ISLANDS AND TOW-AWAY NO STOPPING ANYTIME - Taraval Street, north side, from 18th Avenue to 19th Avenue; Taraval Street, south side, from 19th Avenue to 20th Avenue; Taraval Street, north side, from 25th Avenue to 26th Avenue; Taraval Street, south side, from 26th Avenue to 27th Avenue; Taraval Street, north side, from 28th Avenue to 140 feet westerly; Taraval Street, north side, from 30th Avenue to 220 feet easterly; Taraval Street, south side, from 30th Avenue to 31st Avenue; Taraval Street, north side, from 32nd Avenue to 220 feet easterly; Taraval Street, south side, from 32nd Avenue to 220 feet westerly; Taraval Street, north side, from 40th Avenue to 220 feet easterly; Taraval Street, south side, from 40th Avenue to 220 feet westerly; Taraval Street, north side, from 42nd Avenue to 220 feet easterly; Taraval Street, north side, from 42nd Avenue to 140 feet westerly; Taraval Street, south side, from 42nd Avenue to 140 feet easterly; Taraval Street, south side, from 42nd Avenue to 220 feet westerly; Taraval Street, north side, from 44th Avenue to 220 feet easterly; Taraval Street, south side, from 44th Avenue to 220 feet westerly; Taraval Street, north side, from 45th Avenue to 46th Avenue.
- H. ESTABLISH – TRANSIT BOARDING ISLAND EXTENSION AND TOW-AWAY NO STOPPING ANYTIME - Taraval Street, south side, from 21st Avenue to 120 feet westerly; Taraval Street, north side, at 23rd Avenue; Taraval Street, north side, from 36th Ave to 140 feet easterly; Taraval Street, south side, at 37th avenue to 38th Avenue.
- I. ESTABLISH – SIDEWALK WIDENING AND – NO PARKING ANYTIME - Taraval Street, south side, from 15th Avenue to 24 feet easterly; 15th Avenue, east side, from Taraval Street to 123 feet southerly; Taraval Street, south side, from 15th Avenue to 116 feet westerly; 15th Avenue, west side, from Taraval Street to 23 feet southerly; Taraval Street, south side, from 20th Avenue to 23 feet westerly; 20th Avenue, west side, from Taraval Street to 23 feet southerly; Taraval Street, north side, from 20th Avenue to 23 feet easterly; 20th Avenue, east side, from Taraval Street to 23 feet northerly; Taraval Street, north side, from 21st Avenue to 23 feet easterly; 21st Avenue, east side, from Taraval Street to 23 feet northerly; Taraval Street, north side, from 22nd Avenue to 23 feet easterly; 22nd Avenue, east side, from Taraval Street to 23 feet northerly; Taraval Street, south side, from 22nd Avenue to 23 feet westerly; 22nd Avenue, west side, from Taraval Street to 19 feet southerly; Taraval Street, south side, from 24th Street to 23 feet westerly; 24th Avenue, west side, from Taraval Street to 23 feet southerly; Taraval Street, north side, from 24th Street to 23 feet easterly; 24th Avenue, east side, from Taraval Street to 23 feet northerly; Taraval Street, south side, from 33rd Avenue to 23 feet westerly; 33rd Avenue, west side, from Taraval Street to 23 feet southerly; Taraval Street, north side, from 33rd Avenue to 23 feet easterly; 33rd Avenue, east side, from Taraval Street to 23 feet northerly; Taraval Street, south side, from 38th Avenue to 23 feet westerly; 38th Avenue, west side, from Taraval Street to 23 feet southerly; Taraval Street, north side, from 38th Avenue to 23 feet easterly; 38th Avenue, east side, from Taraval Street to 23 feet northerly.

- J. ESTABLISH – PASSENGER LOADING ZONE DURING POSTED SERVICE HOURS - 36th Avenue, east side, from Taraval Street to 40 feet northerly.
- K. ESTABLISH - GREEN METERED PARKING, 30-MINUTE LIMIT, 9 AM TO NOON AND 2 PM TO 5 PM MONDAY THROUGH FRIDAY AND 9 AM TO 5 PM SATURDAY AND PART TIME PASSENGER LOADING ZONE, NOON TO 2 PM MONDAY THROUGH FRIDAY AND 5 PM TO 10 PM EVERYDAY - 18th Avenue, west side, from Taraval Street to 27 feet northerly.
- L. ESTABLISH – GREEN ZONE, 9 AM TO 6 PM MONDAY THROUGH SATURDAY - 28th Avenue, west side, from 60 feet to 110 feet northerly (extends existing green zone by 50 feet); 36th Avenue, east side, from 40 feet to 100 feet north of Taraval Street.
- M. ESTABLISH – YELLOW METER LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH FRIDAY - 26th Avenue, west side, from Taraval Street to 25 feet southerly.
- N. ESTABLISH – YELLOW METER LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY - 20th Avenue, east side, from 73 feet to 95 feet south of Taraval Street.
- O. ESTABLISH – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 7 AM TO 1 PM MONDAY THROUGH SATURDAY - 18th Avenue, west side, from 49 feet to 77 feet north of Taraval Street.
- P. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM SATURDAY - 17th Avenue, west side, from Taraval Street to 100 feet northerly; 17th Avenue, east side, from 22 feet to 86 feet north of Taraval Street; 17th Avenue, west side, from Taraval Street to 80 feet southerly; 19th Avenue, west side, from 32 feet to 136 feet north of Taraval Street; 19th Avenue, east side, 171 feet to 380 feet north of Taraval Street; 19th Avenue, east side, 35 feet to 53 feet south of Taraval Street; 21st Avenue, west side, from 73 feet to 105 feet north of Taraval Street; 22nd Avenue, west side, from 95 feet to 118 feet north of Taraval Street; 25th Avenue, west side, from Taraval Street to 85 feet southerly; 25th Avenue, east side, from Taraval Street to 100 feet southerly; 25th Avenue, west side, from Taraval Street to 25 feet northerly; 25th Avenue, east side, from Taraval Street to 80 feet northerly; 26th Avenue, west side, from Taraval Street to 40 feet northerly; 26th Avenue, east side, from Taraval Street to 95 feet southerly; 26th Avenue, east side, from Taraval Street to 85 feet northerly; 27th Avenue, west side, from Taraval Street to 40 feet northerly; 27th Avenue, east side, from Taraval Street to 40 feet southerly; 29th Avenue, east side, from 40 feet to 60 feet south of Taraval Street.
- Q. ESTABLISH – PERPENDICULAR PARKING - Santiago Street, south side, from 21st Avenue to 22nd Avenue; Santiago Street, south side, from 27th Avenue to 28th Avenue; Santiago Street, south side, from 30th Avenue to 31st Avenue; Santiago Street, south side, from 32nd Avenue to 33rd Avenue; Santiago Street, south side, from 40th Avenue to 41st Avenue; Santiago Street, south side, from 41st Avenue to 42nd Avenue; Santiago Street, south side, from 42nd Avenue to 43rd Avenue; Santiago Street, south side, from 45th Avenue to 46th Avenue; Ulloa Street, north side, from 16th Avenue to 17th Avenue; Ulloa Street, south side, from 25th Avenue to 26th Avenue; Ulloa Street, north side, from 28th Avenue to 29th Avenue; Ulloa Street, north side, from 32nd Avenue to 33rd Avenue; Ulloa Street, north side, from 41st Avenue to 42nd Avenue; Ulloa Street, north side, from 43rd Avenue to 44th Avenue.
- R. ESTABLISH – PERPENDICULAR PARKING AND GENERAL METER 2 HOUR PARKING, 9 AM TO 6 PM MONDAY THROUGH SATURDAY - Taraval Street, south side, from 14th Avenue to 93 feet westerly.

- S. ESTABLISH – 45 DEGREE ANGLED PARKING - 30th Avenue, west side, from Ulloa Street to 70 feet northerly; 31st Avenue, east side, from Ulloa Street to 107 feet northerly; 34th Avenue, west side, from Taraval Street to 47 feet southerly; 35th Avenue, west side, from Taraval Street to 75 feet southerly; 38th Avenue, west side, from Ulloa Street to 60 feet northerly; 39th Avenue, west side, from Ulloa Street to 72 feet northerly; 42nd Avenue, west side, from Taraval Street to 60 feet southerly; 45th Avenue, east side, from Ulloa Street to 72 feet southerly; 45th Avenue, east side, from Vicente Street to 72 feet northerly; 47th Avenue, east side, from Taraval Street to 60 feet southerly; Funston Avenue, west side, from Taraval Street to 130 feet southerly.
- T. ESTABLISH – 45 DEGREE ANGLED PARKING AND UNMETERED GENERAL PARKING, 1-HOUR TIME LIMIT, 7 AM TO 6 PM MONDAY THROUGH SATURDAY - 31st Avenue, west side, from Taraval Street to 60 feet southerly; 32nd Avenue, west side, from Taraval Street to 83 feet southerly; 46th Avenue, east side, from Taraval Street to 70 feet northerly.
- U. ESTABLISH – UNMETERED GENERAL PARKING, 1 HOUR TIME LIMIT, 7 AM TO 6 PM MONDAY THROUGH SATURDAY - 29th Avenue, west side, from Taraval Street to 60 feet northerly; 30th Avenue, west side, from Taraval Street to 23 feet southerly; 31st Avenue, east side, from Taraval Street to 60 feet northerly; 31st Avenue, east side, from 53 feet to 88 feet south of Taraval Street; 31st Avenue, west side, from Taraval Street to 100 feet northerly; 32nd Avenue, east side, from 20 feet to 75 feet north of Taraval Street; 32nd Avenue, east side, from 25 feet to 70 feet south of Taraval Street; 32nd Avenue, west side, from Taraval Street to 75 feet northerly; 33rd Avenue, west side, from Taraval Street to 80 feet northerly; 33rd Avenue, west side, from 35 feet to 70 feet south of Taraval Street; 33rd Avenue, east side, from 23 feet to 72 feet north of Taraval Street; 33rd Avenue, east side, from 22 feet to 85 feet south of Taraval Street; 38th Avenue, west side, from 40 feet to 100 feet north of Taraval Street; 40th Avenue, west side, from Taraval Street to 21 feet northerly; 41st Avenue, east side, from Taraval Street to 60 feet northerly; 46th Avenue, west side, from Taraval Street to 100 feet northerly; Taraval Street, north side, from 29th Avenue to 20 feet westerly; Taraval Street, south side, from 29th Avenue to 30th Avenue; Taraval Street, north side, from 41st Avenue to 20 feet westerly; Taraval Street, south side, from 41st Avenue to 55 feet westerly; Taraval Street, south side, from 46th Avenue to 90 feet easterly. (Explanatory documents include a staff report, resolution, amendments, environmental documents and slide presentation.)

Sean Kennedy, Manager, Transit Planning, presented the item.

Ashley Summers, Aide to Supervisor Tang, expressed appreciation to residents, small business owners, and others as well as SFMTA staff and the Board. The Project has the potential to improve transit reliability. Some residents don't want stops to be removed and are concerned about the impact to businesses. The SFMTA had a thorough outreach process and the project changed as a result. Safety is non-negotiable. Ms. Summers expressed support for boarding islands and urged the SFMTA to do a comprehensive parking study. The Supervisor doesn't feel that transit only lanes are warranted. She urged the SFMTA to work with local businesses to minimize impacts during the construction phase.

Jarlene Choy, on behalf of Supervisor Norman Yee, expressed appreciation to the community and staff for their outreach efforts. She expressed support and concern for the project. She asked that both the 15th and 17th Ave. stops be kept for access and safety. The Supervisor urges early

implementation of the proposals, and a six month evaluation program before any final decisions are made.

Carmen Chiu, Assessor, expressed support for the non-permanent pilot project. She urged the Board to not pre-approve solutions before the pilot and see whether it would be effective. This will build trust with the community. She urged the SFMTA to evaluate parking and traffic flows on Taraval and on side streets as there may be other options. She expressed opposition to perpendicular parking and transit only lanes.

PUBLIC COMMENT:

Members of the public expressing support: Joanna Fraguli, Janelle Wong, Scott Reinstein, Pi Ra, Alice Rogers, Roland Wong, Adam Greenfield, Leslie Clark, Andrew Opeteia, Howard Strassner, Peter Straus, Darryl Knudsen, Laura Tam, Cathy DeLuca, Reed Martin, Laura Clark, and Manish Champsee

Members of the public expressing opposition: Julia Quan, Ralph Leong, Elizabeth Murphy, Yumi Same, Revelle Paul, Mr. Schauer, Dallas Udoch, Nancy Wuerfel, Elizabeth Rogers, Ellen Champlin, Barry Hermanson, Paula Katz, Margaret Dietz, Lynn Miller, Eileen Boken, Susan Spellman, Karla Metzler, Herbert Weiner, Nancy Lim, Joel Rubinstein, Marianna Chow, Paul, Reiko Ando, Terry McHugh, Jing Yee, Grace Chan, Nyh Woon Chan, Yee Ying Mah, Henry Karnilowicz, Henry Tasto, Mari Eliza, Mel Solis, Michael O'Rourke, Diana Scott, Robert Hwu, Joel Schechter, Patricia Vaughey, Tom Gilberti, and Doug Buckwald

Director Hsu and other Board members asked staff to continue to work with the neighborhood to study the stop on 17th St. and return to the Board with an analysis before the stop is removed.

Director Borden requested that staff conduct a pre- and post-evaluation of sales tax data.

Director Heinicke asked staff to monitor the effectiveness of red striping.

Board Secretary Boomer noted two clerical errors that would be corrected in the resolution.

RESOLUTION 16-132

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 conduct a closed session.

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 5:10 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
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

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:

California Air Resources Board vs. CCSF, CityLaw #170245 for \$220,500

RESOLUTION 16-133

On motion to approve:

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

Mediated Settlement of Unlitigated Claim, CityLaw #1000387, SFMTA Claims against Parsons Brinkerhoff/Telamon Engineering Services regarding the Central Subway project for \$650,000

RESOLUTION 16-134

On motion to approve:

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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:12 p.m.

13. Announcement of Closed Session.

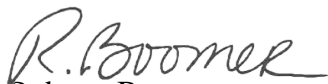
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the California Air Resources Board and the Parsons Brinkerhoff/Telamon Engineering Services cases with the City Attorney. The Board of Directors voted to settle the cases.

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

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:13 p.m. in memory of Rose Pak.

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.