



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, April 17, 2018
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
Joél Ramos
Cristina Rubke
Art Torres

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
Joél Ramos
Cristina Rubke
Art Torres

Absent: Lee Hsu – 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 April 3, 2018 Regular Meeting: unanimously approved (Hsu-absent).

5. Communications

Board Secretary Boomer stated that the Toan case had been removed from the agenda at the request of staff. Additionally, staff had requested that Item 10.2 H be severed and considered separately.

6. Introduction of New or Unfinished Business by Board Members

Chairman Brinkman discussed a recent visit to see the Euclid traffic circles.

Director Torres stated that traffic calming is needed on many streets. He expressed appreciation to Sups. Peskin and Kim, City Attorney Herrera, and staff for legislation and actions regarding the electronic scooter legislation.

7. Director’s Report (For discussion only)

-Update on Vision Zero

-Ongoing Activities

Ed Reiskin, Director of Transportation, discussed an incident on Ocean Avenue; various safety upgrades; inauguration of the new '40 electric vehicles; and regulations for electronic shared scooters.

PUBLIC COMMENT:

Herbert Weiner stated that the city is throwing the book at people who use scooters but the same should be applied to cyclists who are riding on the sidewalk. The Board is in a good position to apply more strict regulations to cyclists. What the Board is doing is favoring one group over the other. What is good for the scooters should be good for cyclists.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Weiner stated that he waited for more than 30 minutes for an L Taraval bus last week. The solution to the L Taraval problem is adding more coaches as it's a very long line but instead there's a disastrous plan.

Jeffrey Fang stated that the California Public Utilities Commission oversees Transportation Network Company jobs. As an Uber driver, he feels like he is the enemy. He's just trying to take people where they want to go but there's a constant push to make the road narrower and remove lanes. He understands the reasons but it doesn't need to be adversarial. He doesn't need to be made to feel unwelcome. The solution isn't just talking to the stakeholders but also speaking with car drivers.

Matthew Blain stated that he's a fan of the bike share program. He asked the Board to support bike share locations in business locations.

Alex Lantsberg presented a letter urging the SFMTA to move forward with electric buses. The SFMTA made a commitment to having all electric buses by 2020 but that hasn't worked out. He requested a pilot project, incorporating zero emission targets with the 30 foot fleet and lastly, preparing a plan for achieving zero emission vehicles.

Paul Cort urged the Board to move forward with purchasing zero emission vehicles. There's a lot of activity throughout the State with respect to zero emission vehicles. The SFMTA hasn't started to procure zero emission buses to replace the fleet. Muni is in danger of falling behind. There are incentive programs that Muni is missing out on because Muni doesn't have a plan.

Emily Heffling discussed the deployment of electric buses for San Francisco. The technology has developed rapidly. The on-road performance metrics are at the same level as diesel buses. The technology is very exciting.

Gabriel Chan expressed appreciation for the traffic calming measures on Euclid Street. He is concerned that the middle of the traffic circle is just open holes and wondered if there were plans for that space.

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. CSAA Insurance vs. CCSF, Superior Ct. #CGC17562595 filed on 11/20/17 for \$500
- B. Marlene Hall vs. CCSF, Superior Ct. #CGC16553233 filed on 7/26/16 for \$4,000
- C. Paulo Randolph vs. CCSF, Superior Ct. #CGC17561433 filed on 9/21/17 for \$25,000
(Explanatory documents include a resolution.)

RESOLUTION 180417-059

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2 HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS – Collingwood Street, both sides, between 21st Street and 22nd Street; and 21st Street, both sides, between Collingwood Street and Diamond Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMIT - Page Street, both sides, between Masonic Avenue and Central Avenue.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA AA - 3125 Cesar Chavez Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA I 3219 23rd Street.
- E. ESTABLISH – PARKING METERS, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Wilder Street, south side, from 61 feet to 115 feet easterly.
- F. ESTABLISH – TOW-AWAY, NO PARKING ANY TIME – Cortland Avenue, south side, from 70 feet to 105 feet west of Nevada Street.
- G. ESTABLISH – RED ZONE – Eddy Street, south side, from 21 feet to 43 feet west of Franklin Street.
- H. ESTABLISH – GENERAL METERED PARKING, 4 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Waller Street, south side, from 3 feet to 170.5

feet west of Octavia.

- I. ESTABLISH – BLUE ZONE – Waller Street, south side, from approx. 41 feet to 63 feet west of Octavia Street.
- J. ESTABLISH – TRAFFIC SIGNAL – 18th Street and Minnesota Street intersection.
- K. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Harrison Street, north side, from 15 feet to 75 feet west of Lapu Lapu Street.
- L. ESTABLISH – RED ZONE – Harrison Street, south side, from 10th Street to 30 feet easterly; Harrison Street, south side, from 10th Street to 30 feet westerly; Bryant Street, south side, from 10th Street to 40 feet westerly; Mission Street, south side, from 27 feet to 48 feet west of 10th Street; and Mission Street, north side, from 10th Street to 30 feet easterly (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 H was severed from the Consent Calendar at the request of staff. Tom Maguire, Director, Sustainable Streets, requested an amendment to Item 10.2 H to clarify the length of the zone.

On motion to amend Item 10.2 H to remove “from 3 feet to 170.5 feet” and add “3 feet to 41 feet, and from 75 feet to 170.5 feet”:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos, Rubke, and Torres

ABSENT - Hsu

RESOLUTION 180417-060

On motion to approve as amended:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos, Rubke, and Torres

ABSENT - Hsu

(10.3) Making environmental findings and awarding Contract No. 1304, Muni Metro System King Substation Upgrade Project to DMZ Builders to upgrade the existing King Substation in the amount of \$11,398,450, and for a term of 365 days. (Explanatory documents include a staff report, environmental documents, resolution and financial plan.)

RESOLUTION 180417-061

(10.4) Approving Modification No. 2 to Contract No. 1236R, Third Street Light Rail Project Mission Bay Loop, with Mitchell Engineering, to add two subcontractors, W. Bradley Electric and Reliance Engineering, due to public necessity, with no penalty against Mitchell Engineering; to increase the amount by \$459,740, for a total amount not to exceed \$4,647,920.77; and to extend the term by 502 days, for a total term of 742 days to substantial completion. (Explanatory documents include a staff report, modification, financial plan and resolution.)

RESOLUTION 180417-062

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

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos, Rubke, and Torres

ABSENT - Hsu

REGULAR CALENDAR

11. Approving proposed traffic modifications from June 1, 2018 to May 31, 2020, to allow for additional outreach in support of the Twin Peaks Figure 8 Redesign Project as follows:

- A. ESTABLISH - ROAD CLOSURE, EXCEPT PEDESTRIANS AND BICYCLES - Twin Peaks Boulevard, eastern alignment, from Christmas Tree Point Road to 1,700 feet southerly
- B. ESTABLISH - TWO WAY STREET - Twin Peaks Boulevard, western alignment, from Christmas Tree Point Road to 1,500 feet southerly. (Explanatory documents include a staff report, graphic and resolution. The proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

Jason Hyde, Project Manager, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Asumu Takikawa, Liz Westbrook, Matthew Blain, Kristen Leckie, Lincoln Lighthill, Bob Siegel, Sasha Magee, and Josie Ahrens

RESOLUTION 180417-063

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos, Rubke, and Torres

ABSENT - Hsu

12. Rescinding a portion of the existing Residential Permit Parking Area X, establishing Residential Permit Parking Area EE in the Dogpatch neighborhood, amending the Transportation Code, Division II, to limit the number of Residential Parking Permits for residents of Area EE to no more than one permit issued to an individual person and no more than two permits issued to a single address, provide for Area EE residents a waiver process for receiving up to four Residential Parking Permits issued to a single address, with specified permit fees for those additional permits, and provide that permits issued to Area EE residents for Health Care or Childcare Workers do not count towards the maximum number of permits that can be issued to a single address; and establishing time-limited and metered parking modifications throughout the neighborhood, as follows:

- A. RESCIND—RESIDENTIAL PERMIT PARKING, AREA X, 2-HOUR PARKING, MONDAY THROUGH FRIDAY, 8 AM TO 6 PM, EXCEPT VEHICLES WITH AREA X PERMIT - 18th Street, both sides, between Tennessee and Minnesota streets; 19th Street, south side, between Tennessee and Minnesota streets; 22nd Street, both sides, between Tennessee and Minnesota streets; 23rd Street, south side, between Minnesota and Indiana streets;

- Tennessee Street, both sides, between Mariposa and Tubbs streets; Minnesota Street, both sides, between 18th and 26th streets; Indiana Street, east side, between 23rd and 26th streets.
- B. RESCIND—2-HOUR PARKING, MONDAY THROUGH SUNDAY, 9 AM TO 5 PM - 18th Street, both sides, between 3rd and Tennessee streets.
- C. ESTABLISH—RESIDENTIAL PERMIT PARKING, AREA EE, 1-HOUR PARKING, MONDAY THROUGH FRIDAY, 8 AM TO 6 PM, EXCEPT VEHICLES WITH AREA EE PERMIT - Mariposa Street, south side, between Illinois and Tennessee streets, eligibility only, no signs; 18th Street, both sides, between Tennessee and 3rd streets; (installs signs on the south side and on the north side from 60 feet west of 3rd Street westerly to Tennessee Street; 18th Street, south side, between Minnesota and Tennessee streets; 18th Street, both sides, between Illinois and 3rd streets; 19th Street, both sides, between Illinois and Indiana streets; 20th Street, north side, between Illinois and 3rd streets; 20th Street, both sides, between 3rd and Minnesota streets; 20th Street, south side, between Indiana and Minnesota streets; Illinois Street, west side, between Mariposa and 20th streets; 3rd Street, both sides, between Mariposa and 20th streets; Minnesota Street, east side, between 18th and 20th streets; Tennessee Street, both sides, between Mariposa and Tubbs streets; Indiana Street, east side, between 19th and 20th streets.
- D. ESTABLISH—RESIDENTIAL PERMIT PARKING, AREA EE, 2-HOUR PARKING, MONDAY THROUGH FRIDAY, 8 AM TO 6 PM, EXCEPT VEHICLES WITH AREA EE PERMIT - 22nd Street, both sides, between 3rd and Minnesota streets;; 22nd Street, south side, between Minnesota and Indiana streets; 23rd Street, south side, between Minnesota and Indiana streets; 25th Street, both sides, between Indiana and Iowa streets; 25th Street, south side, between Indiana and Minnesota streets; 3rd Street, west side, between 20th and Tubbs streets; Tennessee Street, both sides, between 20th and 22nd streets; Tennessee Street, west side, from 22nd Street to 170 feet southerly; Tennessee, east side, between 22nd and Tubbs streets; Minnesota Street, both sides, between 20th and 22nd streets; Minnesota Street, east side, from 22nd Street to 200 feet southerly; Minnesota Street, west side, from 23rd Street to 116 feet south of 25th Street; Indiana Street, east side, from 20th Street to 423 feet southerly; Indiana Street, both sides, between 23rd and 25th streets; Indiana Street, east side, between 25th and 26th streets; Indiana Street, west side, from Cesar Chavez to 180 feet northerly,.
- E. ESTABLISH—4-HOUR TIME-LIMITED PARKING, MONDAY THROUGH FRIDAY, 8 AM TO 6 PM - Illinois Street, east side, from 120 feet south of Terry A. Francois Blvd. to 23rd Street; Illinois Street, east side, from 24th Street to Cesar Chavez Street; Illinois Street, west side, between 18th and 20th streets and between 22nd and 23rd streets; Illinois Street, west side, between 24th and Cesar Chavez streets; 3rd Street, east side, from 315 feet south of 20th Street to 120 feet north of 22nd Street; 3rd Street, east side, from 22nd Street to 475 feet southerly; 3rd Street, east side, from 24th Street to 240 feet southerly; 3rd Street, west side, from 24th Street to 200 feet southerly; 3rd Street, west side, from 26th Street to 170 feet northerly; 3rd Street east side, from 26th Street to 60 feet southerly; Tennessee Street, both sides, between 23rd and 25th streets; Tennessee Street, east side, between from 26th to 120 feet southerly and from Cesar Chavez Street to 40 feet northerly; Minnesota Street, both sides, between Mariposa and 18th streets; Minnesota Street, east side, between 23rd and 24th streets; Minnesota Street, east side, from 25th Street to 100 feet northerly; Minnesota Street, west side, between 79 feet and 260 feet south of 23rd Street; Minnesota Street, west side, from 150 feet south of 24th Street to 25th Street; Indiana Street, both sides, between Mariposa and 18th streets; Indiana Street, west side, between 19th and 20th streets; Indiana Street, east side, from 22nd Street to 450 feet northerly; Indiana Street, west side, from 25th Street to 150 feet north of Cesar Chavez Street; 20th Street, south side, from Illinois Street to 40 feet westerly; 22nd Street, both sides, between Illinois and 3rd streets; 22nd Street, north side, between Minnesota and Indiana

streets; 23rd Street, south side, between Tennessee and Minnesota streets; 23rd Street, north side, between Illinois and 3rd streets; 24th Street, both sides, between Illinois and Minnesota streets; 25th Street, both sides, between 3rd and Tennessee streets; 25th Street, north side, between Tennessee and Indiana streets; 26th Street, north side, between Tennessee and Minnesota streets; 26th Street, south side, between Tennessee and 3rd streets.

- F. ESTABLISH—GENERAL METERED PARKING, NO TIME LIMITS, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY.- Iowa Street, both sides, between 22nd and 25th streets; Indiana Street, west side, between 20th and 22nd streets; Indiana Street, both sides, between 22nd and 23rd streets; 22nd Street, both sides, between Indiana and Pennsylvania streets; 23rd Street, both sides, between Pennsylvania and Iowa streets; 23rd Street, south side, between Iowa and Indiana streets; 25th Street, both sides, between Pennsylvania and Iowa streets; 23rd Street, south side, between 3rd and Illinois streets; Illinois Street, both sides, between 23rd and 24th streets; Indiana Street, east side, between 26th and Cesar Chavez streets.
- G. ESTABLISH—GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY.- Illinois Street, west side, between Mariposa and 18th streets; 3rd Street, west side, between 18th and 19th streets; 3rd Street, west side, from 22nd Street to 517 feet southerly; 3rd Street, west side, from 22nd Street to 370 feet northerly; Tennessee Street, east side, between Tubbs and 23rd streets; Minnesota Street, west side, from 250 feet south of 23rd Street to 24th Street; Indiana Street, both sides, between 18th and 19th streets; 18th Street, north side, from 3rd Street to 60 feet westerly; 20th Street, north side, between Illinois and 3rd streets; 20th Street, north side, between Tennessee and Minnesota streets; 22nd Street, both sides, between 3rd and Tennessee streets; 23rd Street, both sides, between 3rd and Tennessee streets.
- H. ESTABLISH—PERPENDICULAR PARKING - Minnesota Street, east side, between 18th and 19th streets; Minnesota Street, west side, between 23rd and 24th streets. (Explanatory documents include a staff report, amendment, map and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

Hank Willson, Manager, Curb Parking, presented the item.

Director Torres asked staff to look at RPP Area SS.

PUBLIC COMMENT:

Members of the public expressing support: Bruce Huie, Shira Tannor, Kelli Rudnick, Glenn Teixeira, Julie Christianson, and J.R. Eppler

Members of the public expressing opposition: Evelyn Curiel and Hector Cardenas

RESOLUTION 180417-064

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos, Rubke, and Torres

ABSENT - Hsu

13. Approving the ConnectSF Vision report. (Explanatory documents include a staff report, resolution and report.)

Grahm Satterwhite, Manager, ConnectSF, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Ted Olsson and Krute Singa

Members of the public expressing opposition: Herbert Weiner

Members of the public expressing neither support nor opposition: Aaron Goodman

RESOLUTION 180417-065

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos, Rubke, and Torres

ABSENT - Hsu

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 (Hsu-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Brinkman called the closed session to order at 3:31 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke
Art Torres

Absent: Lee Hsu – with notification

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

Diana Hammons, Manager, Revenue

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:

Paul Toan vs. CCSF, Superior Ct. #CGC17561876 filed on 6/15/17 and Fong Toan vs. CCSF, Superior Ct. #CGC17559415 filed on 10/13/17 for \$990,000

The Toan case was removed from the agenda at the request of staff.

Patrick Charles Domin vs. CCSF, Superior Ct. #CGGC16550865 filed on 3/9/16 for \$200,000

RESOLUTION 180417-066

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Ramos, Rubke, and Torres

ABSENT - Hsu

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:33 p.m.

15. Announcement of Closed Session.

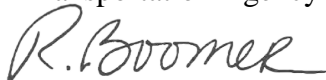
Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss the case with the City Attorney. The Board voted unanimously to approve the Domin case (Hsu-absent).

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

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

ADJOURN - The meeting was adjourned at 3:34p.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.