



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, July 18, 2017
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

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

SFMTA BOARD OF DIRECTORS

Cheryl Brinkman, Chairman,
Malcolm Heinicke, Vice Chairman
Gwyneth Borden
Lee Hsu
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 1:02 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden – absent at Roll Call
Lee Hsu
Joél Ramos
Cristina Rubke
Art Torres – absent at Roll Call

Absent: Malcolm Heinicke – 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

PUBLIC COMMENT:

David Pilpel stated that at the last meeting the Board chose to move items around at the last minute, therefore he was denied public comment on Item 10.3 and other items. If the SFMTA publishes an agenda, it should stick to that schedule. To the extent that things change, it makes it difficult for people to comment. There was an overflow room. The deputy sheriff didn't let him into the room. He questioned whether the meeting was compliant with the Sunshine Ordinance. At least, the minutes should reflect that items were called out of order.

Director Borden arrived

On motion to approve the minutes of the June 20, 2017 Regular Meeting: unanimously approved (Heinicke and Torres-absent).

5. Communications

Board Secretary Boomer stated that Item 10.2 EE and FF had been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

Director Torres arrived.

7. Director's Report (For discussion only)

- Special Recognition Award
- Update on Vision Zero
- Ongoing Activities

Tom Maguire, Director, Sustainable Streets recognized John Katz, Principle Transportation Planner.

Ed Reiskin, Director of Transportation recognized Byron Cobb, the 2017 Cable Car Bell Ringing Champion. He also discussed a recent kidnapping; subway shutdown for testing new trains; Central Subway project update; and the digital Capital Plan.

Chairman Brinkman recognized Ed Reiskin and presented him with a pin for ten years of service with the City and County of San Francisco.

PUBLIC COMMENT:

David Pilpel acknowledged John Katz. He heard about the subway shutdown over the weekend. This will have an impact on riders. There was no mention of the 66 Quintara shutdown. The notice is less than a week, and no substantial information has been given to the public. It is difficult for people to make connections at night. This raises questions about how passenger impacts are considered. No lessons have been learned.

Tariq Mehmood stated that the SFMTA's plans are not good and needs to have attention paid.

David Elliott Lewis applauded the Central Subway and understands the need for the subway shutdown. The Central Subway should go all the way to North Beach and beyond.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Aleta Dupree spoke about a more modern Muni. He's happy about the contract extension but the SFMTA is shooting itself in the foot with paper transfers. This money could be going to the Muni app or to Clipper. He would like to see an urgency with the new fare boxes. The SFMTA needs to update the fare structure to go from the calendar monthly passes to a rolling 30 day pass which is more common across the country. The SFMTA has to encourage new technologies by phasing out older fare media. He expressed concern about the money being handled on cable cars.

Edward Mason discussed commuter shuttle bus violations for the month including congestion, idling buses, disabled people who are unable to board a Muni vehicle, operating on weight restricted streets, and buses operating with old stickers or without stickers at all. This is a continuing problem. The ongoing issue is that there's too much bus for too little space.

Paul Wermer talked about the 3 Jackson and the lack of enforcement of traffic flow, especially at Bush and Kearney streets. Buses have to sit through five or six light cycles to cross. Drivers block the intersection and there is a total disregard for the flashing pedestrian lights. These problems make the 3 Jackson less useful. The answer is to enforce traffic codes.

Tariq Mehmood stated that the situation among taxi drivers is well known to the Board. The monies in the taxi fund should be distributed as soon as possible. He wondered about the airport's plans for an app. Staff should look into taxi drivers' records to see how long they are working and how little money they are taking home.

Herbert Weiner stated that when the Board makes decisions on new projects, different needs have to be balanced. What happened on Taraval was an atrocity and people are still upset about it. The SFMTA doesn't listen to anybody and does what it pleases. Riders and the public are not represented on the Board.

David Schneider discussed the new system at SFO that will kick taxi drivers out of the parking lot. This lot gives taxi drivers some downtime. The taxi drivers fund has about \$4.7m in the fund. He wondered when the funds are going to be paid out. He has heard that it will be done in September but taxi drivers are hurting now.

David Pilpel stated that he didn't get the mailed agenda for the meeting. At a future meeting, the Board should get a presentation on Connect SF. He wondered how rail and transit projects relate to each other with regard to passenger impacts. Passenger impacts aren't being properly considered nor considered early enough. The way that the Board, the Agency, and staff interact with the public shows how little they care.

Tone Lee stated that the congestion in San Francisco is due to Transportation Network Companies (TNCs). Taxi service was hijacked by the color schemes, not by the taxi drivers. San Francisco has a color scheme system. All these TNCs are due to public demand. The public is happy to see these services. People aren't lining up to get a taxi. The Central Subway Project is late but it's better late than never. It's an important route between Chinatown and downtown.

Mari Eliza stated that the public wasn't aware of items on the agenda because the information was put out late. It was hard to hear what was being said at the last meeting. The East Mission Improvement Association support San Francisco General Hospital patients and the Fire Department. Their needs aren't being met. There's a pervasive problem with signs that don't correlate with what's on the street. Signage is a huge problem and isn't being dealt with. Some supervisors are taking the public's word. The supervisors want to know where mistakes are being made.

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. Michael Hopkins vs. CCSF, Superior Ct. #CGC15548569 filed on 10/21/15 for \$10,000
- B. Feng Xian Luo vs. CCSF, Superior Ct. #CGC15546608 filed on 6/30/15 for \$25,000
- C. Julio Cesar Torres vs. CCSF, Superior Ct. #CGC15548194 filed on 2/9/16 for \$80,000
(Explanatory documents include a resolution.)

RESOLUTION 170718-086

(10.2) Approving the following parking and traffic modifications:

- A. ESTABLISH – TRAFFIC SIGNAL – Fillmore Street and O’Farrell Street.
- B. RESCIND – PART-TIME NO PARKING ZONE, 8:00AM-3:00PM, SCHOOL DAYS – De Montfort Avenue, north side, from Ashton Avenue easterly to Jules Avenue.
- C. ESTABLISH – RED ZONE – Progress Street, west side, from 52 feet to 67 feet north of Whitney Young Circle.
- D. ESTABLISH – STOP SIGNS – Park Street, eastbound and westbound, at Leese Street.
- E. ESTABLISH – PERPENDICULAR PARKING – Ashton Avenue, west side, from Grafton Avenue to 425 feet southerly.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2 HOUR PARKING 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – California Street, 5300 block, between 15th Avenue and 16th Avenue.
- G. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Point Lobos Avenue, northside, from El Camino del Mar to 185’ westerly.
- H. ESTABLISH – NO LEFT TURN ON RED – Otis Street, southbound, at Gough Street at McCoppin Street.
- I. ESTABLISH – NO PARKING ANYTIME – South Van Ness Avenue, east side, from Howard Street to 40 feet northerly.
- J. ESTABLISH – 15 MPH SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Hudson Avenue between Ardath Court and Whitney Young Circle – Hudson Avenue between Whitney Young Circle and Bertha Lane.
- K. ESTABLISH – STOP SIGNS – Cortland Avenue, eastbound and westbound, at Nevada St.
- L. ESTABLISH – NO PARKING ANYTIME – Fulton Street, south side, from the west property line of 20th Avenue to 35 feet easterly.
- M. ESTABLISH – STOP SIGN – 27th Street, westbound, at Noe Street.
- N. ESTABLISH – STOP SIGN – Cielito Drive, northbound, at Parque Drive.

- O. ESTABLISH – TOW AWAY NO STOPPING FIRE LANE – Osage Street, both sides, between 24th Street and 25th Street.
- P. ESTABLISH – STOP SIGN – Miguel Street, northbound, at Beacon Street.
- Q. ESTABLISH – RIGHT TURN ONLY – Leavenworth St., northbound, at North Point St.
- R. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Jackson Street, north side, from Powell Street to 45 feet westerly; Powell Street, east side, from 42 to 94 feet north of Washington Street; Hyde Street, east side, from Jackson Street to 37 feet northerly; Hyde Street, east side, from Washington Street to 27 feet northerly; and Washington Street, north side, from Hyde Street to 44 feet easterly.
- S. ESTABLISH – STOP SIGNS – Ralston Street, northbound, at Holloway Avenue; Borica Street, southbound, at Holloway Avenue; Corona Street, southbound, at Holloway Avenue; Arch Street, northbound, at Holloway Avenue; Bright Street, northbound, at Holloway Avenue; and Orizaba Street, northbound, at Holloway Avenue.
- T. ESTABLISH – PERPENDICULAR PARKING – Cuesta Court, east side, from 34 feet to 364 feet north of Corbett Avenue.
- U. ESTABLISH – TOW AWAY NO PARKING ANY TIME – Cuesta Court, east side, from 364 feet to 472 feet north of Corbett Avenue.
- V. ESTABLISH – STOP SIGN – Delmar Street, northbound, at Frederick Street.
- W. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Alemany Boulevard, east side, from 18 feet to 36 feet south of Niagara Avenue.
- X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Niagara Avenue, south side, from Alemany Boulevard to 26 feet westerly; and Niagara Avenue, north side, from Alemany Boulevard to 78 feet westerly.
- Y. ESTABLISH – BIKE LANE – Brannan Street, westbound, from 8th Street to Division Street; and Brannan Street, eastbound, from Division Street to 8th Street.
- Z. ESTABLISH – LEFT LANE MUST TURN LEFT – Brannan Street, eastbound, at 9th Street; and Brannan Street, westbound, at 8th Street.
- AA. RESCIND – DOUBLE LEFT TURN LANE – 8th Street, northbound, at Brannan Street; and 8th Street, southbound, at Brannan Street.
- BB. ESTABLISH – RED ZONE – Brannan Street, north side, from 9th Street to 38 feet easterly; Brannan Street, north side, 248 feet to 272 feet west of 8th Street; Brannan Street, north side, from 8th Street to 60 feet westerly; and Brannan Street, south side, from 8th Street to 60 feet westerly.
- CC. ESTABLISH – NO PARKING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Polk Street, west side, from 38 feet to 55 feet southerly of Green Street, and Polk Street, west side, from 38 feet to 66 feet northerly of Green Street.
- DD. ESTABLISH – ONE-WAY STREET – Nevada Street, southbound, between Cortland – Avenue and Jarboe Avenue.
- EE. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – 24th Street, south side, from Church Street to 112 feet easterly.
- FF. ESTABLISH – PART-TIME BUS ZONE, 5 PM TO 8 PM, MONDAY THROUGH FRIDAY 24th Street, north side, from Mersey Street to 40 feet easterly.
- GG. ESTABLISH – NO PARKING ANYTIME – 8th Street, west side, between 50 feet and 80 feet south of Howard Street. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

Item 10.2 was 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: David Pilpel

RESOLUTION 170718-087

On motion to approve:

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

ABSENT - Heinicke

(10.3) Amending Transportation Code, Division II, Section 601 to designate a cable car only lane on eastbound California Street from Powell Street to Grant Avenue, and approving traffic modifications to implement the California Street Cable Car Lane Project as follows:

- A. ESTABLISH – CABLE CAR ONLY LANE - California Street, eastbound, from Powell Street to Grant Avenue (Explanatory documents include a staff report, amendment, map, conditions and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

RESOLUTION 170718-088

(10.4) Approving various parking and traffic modifications associated with the Commuter Shuttle Program as follows:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 4 PM TO 10 PM, MONDAY THROUGH FRIDAY - 16th Street, north side, from 50 feet to 163 feet east of Market Street
- B. RESCIND – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 4 PM TO 8 PM, MONDAY THROUGH FRIDAY - 16th Street, north side, from Sanchez Street to 73 feet westerly
- C. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - 24th Street, south side, from Church Street to 112 feet easterly
- D. ESTABLISH – PART-TIME BUS ZONE, 5:30 PM TO 8 PM, MONDAY THROUGH FRIDAY - 24th Street, north side, from Mersey Street to 40 feet easterly. (Explanatory documents include a staff report, resolution and maps.)

Item 10.4 was severed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing support: Nathaniel Manista, Michael Chen, Vince Blaskovich, and Paul Quinn.

Members of the public expressing opposition: Marla Marcianelli, Edward Mason, Anastasia Yovanopoulos, Daniel Bergerac, Phoebe Cutler, Bruce Wolfe and Mari Eliza.

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

The Board asked staff to report back on the near term enforcement plan for Noe Valley, the new white zones and bus idling.

RESOLUTION 170718-089

On motion to approve:

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

ABSENT - Heinicke

(10.5) Approving various parking and traffic modifications to implement the Powell Street Safety Project as follows:

- A. ESTABLISH – NO RIGHT TURN EXCEPT MUNI, TAXIS, AND VEHICLES ACCESSING THE LOADING ZONES IN FRONT OF 120 OR 230 POWELL STREET ONLY - Ellis Street, westbound, at Powell Street
- B. ESTABLISH – NO LEFT TURN EXCEPT MUNI, TAXIS, AND VEHICLES ACCESSING THE LOADING ZONES IN FRONT OF 120 OR 230 POWELL STREET ONLY - Ellis Street, eastbound, at Powell Street; and O’Farrell Street, eastbound, at Powell Street
- C. ESTABLISH – NO LEFT TURN EXCEPT MUNI, TAXIS, AND VEHICLES ACCESSING THE LOADING ZONES IN FRONT OF 111 OR 225 POWELL STREET ONLY - Geary Street, westbound, at Powell Street
- D. ESTABLISH – RIGHT TURN ONLY EXCEPT MUNI, TAXIS, AND VEHICLES ACCESSING THE LOADING ZONES IN FRONT OF 111 OR 225 POWELL STREET ONLY - Powell Street, southbound, at Geary Street
- E. ESTABLISH – NO RIGHT TURN EXCEPT MUNI, TAXIS, AND VEHICLES ACCESSING THE LOADING ZONES IN FRONT OF 111 OR 225 POWELL STREET ONLY - O’Farrell Street, eastbound, at Powell Street
- F. RESCIND – NO LEFT TURN EXCEPT MUNI - Powell Street, southbound, at O’Farrell Street
- G. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - Powell Street, east side, from Ellis Street to 92 feet north of Ellis Street; Powell Street, east side, from 152 feet north of Ellis Street to O’Farrell Street; Powell Street, east side, from O’Farrell Street to 97 feet north of O’Farrell Street; Powell Street, east side, from 177 feet north of O’Farrell Street to Geary Street; Powell Street, west side, from Ellis Street to 84 feet north of Ellis Street; Powell Street, west side, from 174 feet north of Ellis Street to O’Farrell Street; Powell Street, west side, from O’Farrell Street to 89 feet north of O’Farrell Street; and Powell Street, west side, from 149 feet north of O’Farrell Street to Geary Street
- H. RESCIND – NO PARKING ANY TIME EXCEPT ACTIVE LOADING - Powell Street, east side, from 92 feet to 152 feet north of Ellis Street; Powell Street, east side, from 97 feet to 177 feet north of O’Farrell Street; Powell Street, west side, from 84 to 174 feet north of Ellis Street; and Powell Street, west side, from 89 feet to 149 feet north of O’Farrell Street

- I. RESCIND – NO PARKING ANY TIME - Ellis Street, north side, from 121 feet to 139 feet west of Powell Street; Ellis Street, north side, from 25 feet to 100 feet east of Powell Street; O’Farrell Street, north side, from 17 feet to 120 feet west of Powell Street; and O’Farrell Street, south side, from 7 feet to 67 feet east of Powell Street. (Explanatory documents include a staff report, conditions, report and resolution.)

RESOLUTION 170718-090

(10.6) Authorizing the Director to execute Contract #SFMTA-2017-17, As-Needed Communications, Education and Public Outreach Services with MIG, to provide communications, public outreach, and education support, for a total contract amount not to exceed \$4,000,000 and for an initial term of four years, with an option to extend the contract. (Explanatory documents include a staff report, resolution and contract.)

Item 10.6 was 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: David Pilpel

RESOLUTION 170718-091

On motion to approve:

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

ABSENT - Heinicke

(10.7) Approving the Second Amendment to Contract No. SFMTA 2015-47, Facilities Condition Assessment and Space Planning, with Owen Adams Consulting to require the Contractor to update the draft Facilities Framework, and conduct additional employee and vehicle space planning work for SFMTA facilities; increase the contract amount by an additional \$181,400, for total contract amount not to exceed \$1,400,000; and extend the contract term for an additional year. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 170718-092

(10.8) Approving the Fourth Amendment to Contract No. SFMTA-2008/9-52, Red Light Camera Photo Enforcement Program Agreement, with Conduent State and Local Solutions to extend the term of the contract by seventeen months to December 31, 2018; increase the contract amount by \$333,305 for a total contract amount not to exceed \$9,500,000; amend the scope of services to decrease the number of enforced intersections; and require the contractor to perform program administration, and provide expert witness testimony and all related services. (Explanatory documents include a staff report, resolution and amendment.)

Item 10.8 was 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: David Pilpel

RESOLUTION 170718-093

On motion to approve:

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

ABSENT - Heinicke

(10.9) Authorizing the Director to submit a ballot on behalf of the SFMTA in favor of the formation of the proposed Japantown Community Benefits District. (Explanatory documents include a staff report, plan, and resolution.)

RESOLUTION 170718-094

On motion to approve the Consent Calendar (Items 10.2, 10.4, 10.6 and 10.8 severed and 10.2 EE and FF removed):

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

ABSENT - Heinicke

REGULAR CALENDAR

11. Approving the Geary Corridor Bus Rapid Transit Project; and concurring in the SFCTA's determination that the Hybrid Alternative/Staff-Recommended Alternative is the Locally Preferred Alternative for the Geary Corridor Bus Rapid Transit Project; and adopting the CEQA Findings and Statement of Overriding Considerations for the Geary Corridor Bus Rapid Transit Project Final EIR, and adopts the Mitigation and Monitoring Reporting Plan. (Explanatory documents include a staff report, resolution and environmental documents.)

Liz Brisson, Project Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Aleta Dupree, Kevin Stull, Paul Wermer, Winston Parsons, Michael Chen, Janice Li, Natalie Burdick, Rachel Hyden, and David Elliott Lewis.

Members of the public expressing opposition: Bob Starzel, Mari Eliza, Corey Urban, Herbert Weiner, and Howard Strassner.

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

RESOLUTION 170718-095

On motion to approve:

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

ABSENT – Heinicke

12. Approving a traffic modification to convert Eddy Street between Leavenworth Street and Mason Street from one-way to two-way traffic as follows:

- A. ESTABLISH – TWO-WAY STREET – Eddy Street, between Mason and Leavenworth streets. (Explanatory documents include a staff report, resolution and maps. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

Manito Velasco, Senior Engineer, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Rita Morton-Patterson, Kevin Stull, David Elliott Lewis, Janice Li, Ali Skapyak, Gail Seagraves, Felicia, Mervin Green, Don O’Connor, Barbara Palmer, Dan Jordan, Johana Ramirez, Howard Strassner, Karen Taylor, and Clifford Gilmore

Members of the public expressing opposition: Susan Bryan, Willow Duffy, and Denise Dorey

Members of the public expressing neither support nor opposition: David Pilpel, and Michael Nulty

RESOLUTION 170718-096

On motion to approve:

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

ABSENT - Heinicke

13. Approving the Guiding Principles for Emerging Mobility Services and Technologies that will serve as a goals-based policy framework for assessing the benefits and impacts of these services and technologies, evaluating their ability to meet citywide goals, and providing guidance with respect to meeting these goals. (Explanatory documents include a staff report, principles, and resolution.)

Sarah Jones, Director, Planning and Kate Toran, Director, Taxi and Accessible Services presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Bruce Wolfe, Howard Strassner, and Edward Mason

RESOLUTION 170718-097

On motion to approve:

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

ABSENT - Heinicke

14. Adopting the Vehicle Sharing Parking Permit Policy to guide SFMTA’s vehicle sharing program; amending Transportation Code, Division II to make permanent existing On-Street Vehicle Sharing Parking Permit requirements, revise the definitions used for permit program terms, existing parking permit fees, and terms and conditions for the parking permit program. (Explanatory documents include a staff report, resolution, policy and amendments.)

Andy Thornley, Senior Analyst, Parking, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Franco Arieta, Eli Saddler, and Chris Jablinsky

Members of the public expressing opposition: Patrick Maley and Bruce Wolfe

RESOLUTION 170718-098

On motion to approve:

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

NAYES - Torres

ABSENT - Heinicke

15. 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 (Heinicke–absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Brinkman called the closed session to order at 5:51 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Lee Hsu
Joél Ramos

Cristina Rubke
Art Torres

Absent: Malcolm Heinicke – with notification

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(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:

Leah Demuynck vs. BART/CCSF, Superior Ct. #CGC14538940 filed on 4/28/14 for \$162,500, contingent upon approval by the Bay Area Rapid Transit Board of Directors.

RESOLUTION 170718-099

On motion to approve:

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

ABSENT - Heinicke

Pablo Mejia vs. CCSF, Superior Ct. #CGC16549743 filed on 1/6/16 for \$175,000

RESOLUTION 170718-100

On motion to approve:

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

ABSENT - Heinicke

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:53 p.m.

16. Announcement of Closed Session.

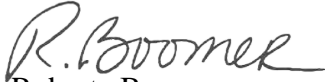
Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss litigation with the City Attorney. The Board voted unanimously to approve the Demuynck and Mejia cases (Heinicke-absent).

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

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

ADJOURN - The meeting was adjourned at 5:54 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.


Roberta Boomer
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31:
For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.