



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

**MINUTES**

Tuesday, September 18, 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  
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 - absent at Roll Call  
Malcolm Heinicke - absent at Roll Call  
Lee Hsu  
Cristina Rubke  
Art Torres

### 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

On motion to approve the minutes of the September 4, 2018 Regular Meeting: unanimously approved (Borden, Heinicke-absent).

### 5. Communications

Board Secretary Boomer stated that the October 2<sup>nd</sup> Board meeting has been cancelled.

### 6. Introduction of New or Unfinished Business by Board Members

None.

### 7. Director's Report (For discussion only)

- Update on Vision Zero
- Ongoing Activities

Vice Chairman Heinicke and Director Borden arrived.

Ed Reiskin, Director of Transportation discussed Vision Zero efforts; a cyclist fatality on Howard; revisions to the Clipper Card; Mason Cable Car line gearbox overhaul; artwork on Muni; and Transit Rider “Transit Week”.

#### PUBLIC COMMENT:

Mark Gruberg discussed the Clipper Card. It’s time to bring taxis into the Clipper card system. It would help taxi drivers and the public. It would be good for everyone. He expressed hope that the SFMTA will get behind the idea.

#### 8. Citizens’ Advisory Council Report

Daniel Weaver, Chairman, Citizen’s Advisory Council, presented the report. The Citizens’ Advisory Council discussed the bike-share program and made recommendations including community notification of future bike locations; maintaining a bike-share webpage; and recommending that the SFMTA Board of Directors approve bike share locations. This needs to be a public process as it is increasingly impacting neighborhoods.

#### 9. Public Comment

Robert Cesana discussed the crisis in the taxi industry which was caused directly by the SFMTA or the agency’s inability to support the taxi industry. There is a proposal that only purchased medallion holders can go to the airport to pick up passengers. Yellow Cab did that fifty years ago. This will increase traffic coming and going to the airport and half will be empty. This will possibly make the K medallion holders employees because they are being directed to work in a certain way. This proposal may require an environmental report. More taxis are needed.

Mark Gruberg stated that only allowing purchased medallions to serve the airport will be extremely harmful and will disrupt the industry. Bringing hundreds of cabs back to San Francisco will make it impossible to make a living for taxi drivers. This is a terrible idea. Medallion holders need help but the SFMTA can’t take from one group to give to another. He expressed concern about a conflict of interest due to the SFMTA’s financial stake in the issue.

Carl Macmurdo discussed the credit union lawsuit. Currently, there are 106 foreclosures. The lawsuit will proceed. Some of the taxi proposals are okay and some aren’t. The industry is suffering due to Transportation Network Companies (TNCs). It’s time to end the driving requirement for senior medallion holders. Restricting where cab drivers can go will result in a lawsuit. He urged the agency to find a different approach and to limit TNCs.

Mary McGuire discussed the disruption to the taxi industry and cab companies. The taxi gate is as low as it can go. She won’t be able to cover expenses and may have to forfeit her medallion. She is in compliance with all rules. She’s working harder than ever and she feels like she’s being punished. The idea of increasing supply will be disastrous. It’s hard to work in the City. The cabstands are full and FlyWheel excluded half of the fleet.

Taylor Ahlgren discussed his involvement with last week's bike fatality. He described what happened and showed photos and videos. These deaths must stop. The rapid response team made recommendations last Friday. Two parking spaces need to be closed which should have happened on Monday. Victims should participate in the post-accident review.

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. 7<sup>th</sup> 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) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I ELIGIBILITY – 3364-3374 25th Street.
- B. ESTABLISH – STOP SIGN – Battery Street, southbound, at Vallejo Street.
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Trumbull Street, north side, from Mission Street to 54 feet easterly.
- D. ESTABLISH – RED ZONE – Howard Street, south side, from Rausch Street to 22 feet easterly.
- E. RESCIND – NO PARKING ANYTIME – Napoleon Street, south side, from 84 feet to 165 feet west of mid-block crossing at 175 Napoleon Street.
- F. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Wayland Street between Holyoke Street and Somerset Street; and Wayland Street between Somerset Street and Goettingen Street.
- G. ESTABLISH – NO PARKING ANYTIME – Whitney Young Circle, north side, from Newcomb Avenue to 40 feet easterly; Whitney Young Circle, south side, from 16 feet to 26 feet east of Newcomb Avenue; Whitney Young Circle, south side, from Newcomb Avenue to 10 feet westerly; Newcomb Avenue, east side, from Whitney Young Circle to 40 feet southerly; Newcomb Avenue, west side, from La Salle Avenue to 18 feet northerly; La Salle Avenue, north side, from Newcomb Avenue to 40 feet northerly; La Salle Avenue, south side, from Newcomb Avenue to 20 feet westerly; and Newcomb Avenue, east side, from La Salle Avenue to 20 feet southerly.
- H. ESTABLISH – BUS ZONE, 4 AM TO 8 PM, EVERYDAY – Clement Street, north side, from 6th Avenue to 77 feet westerly.
- I. ESTABLISH – BUS ZONE – 6th Avenue, east side, from Clement Street to 100 feet northerly.

- J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA AA, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA AA PERMITS – Coleridge Avenue, both sides, between Esmeralda Avenue and Virginia Avenue
- K. RESCIND – RESIDENTIAL PERMIT PARKING AREA AA, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA AA PERMITS – Coleridge Avenue, west side, from 310 feet to 347 feet south of Fair Avenue.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Guy Place, south side, from 1st Street to 185 feet westerly.
- M. RESCIND – TOW-AWAY, NO STOPPING ANY TIME – ESTABLISH – 1-HOUR PARKING, 8 AM TO 10 PM, EVERYDAY EXCEPT RESIDENTIAL PARKING PERMIT U AREA – Guy Place, north side, from 15 feet to 69 feet west of 1st Street.
- N. RESCIND – TOW-AWAY, NO STOPPING ANY TIME – ESTABLISH – COMMERCIAL LOADING ONLY, 9 AM TO 3 PM; Guy Place, east side, 26 feet north of Lansing Street to 76 feet north of Lansing Street.
- O. ESTABLISH – NO RIGHT TURN ON RED – Campus Way, eastbound, at 3rd Street.
- P. ESTABLISH – MIDBLOCK CROSSWALK – Northridge Rd., 223 feet west of Dormitory Rd.
- Q. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Northridge Road, north side, from 213 feet to 233 feet west of Dormitory Road; and Northridge Road, south side, from 203 feet to 256 feet west of Dormitory Road.
- R. ESTABLISH – NO PARKING ANYTIME – Kiska Road, north side, from Ingalls Street to 52 feet easterly.
- S. ESTABLISH – WHITE PASSENGER LOADING ZONE, 7 AM TO 7 PM, MONDAY THROUGH FRIDAY – Pennsylvania Ave., east side, from 15 feet to 76 feet south of 22nd St.
- T. ESTABLISH – WHITE PASSENGER LOADING ZONE, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY – 22nd Street, south side, from 64 feet to 94 feet east of Pennsylvania Ave.; 22nd Street, north side, from 48 feet to 118 feet east of Pennsylvania Ave.
- U. ESTABLISH – RED ZONE – 22nd Street, north side, from Pennsylvania Avenue to 33 feet easterly; Pennsylvania Avenue, west side, from 22nd Street to 10 feet northerly; and 22nd Street, south side, from Pennsylvania Avenue to 10 feet westerly.
- V. ESTABLISH – METERED MOTORCYCLE PARKING – Iowa Street, west side, from 20 feet to 180 feet south of 22nd Street.
- W. ESTABLISH – NO STOPPING ANYTIME – Iowa Street, west side, from 48 feet to 60 feet south of 22nd Street.
- X. ESTABLISH – BIKE SHARE STATION – ESTABLISH – NO STOPPING ANYTIME EXCEPT BICYCLES – 22nd Street, south side, from Iowa Street to 90 feet easterly.
- Y. ESTABLISH – NO STOPPING ANYTIME EXCEPT BICYCLES – Iowa Street, east side, from 20 feet to 55 feet south of 22nd Street.
- Z. ESTABLISH – PERPENDICULAR PARKING – Pennsylvania Avenue, east side, from 76 feet to 275 feet south of 22nd Street.
- AA. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 12th Street, east side, from Harrison Street to Bernice Street; 12th Street, west side, from Bernice Street to Harrison Street; Harrison Street, north side, from 12th Street to 25 feet easterly; and Harrison Street, north side, from 12th Street to 20 feet westerly
- BB. ESTABLISH – CROSSWALK – Bernice Street, south side, at 12th Street.

CC. ESTABLISH – OVERSIZE VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG) – De Wolf Street, north side, between Alemany Boulevard and Lawrence Avenue; Lawrence Avenue, west side, between De Wolf Street and Alemany Boulevard (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 10.1 CC was severed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Michael Lee, Flo Kelly, Gladys Ortiz, Kelley Cutler, Emily Garcia, Melodie, Quiver Watts, Herbert Weiner and Mike

Kathy Mulkey Meyer, Legislative Aide to Supervisor Safai, stated that the SFMTA and city departments have been meeting to address vehicular housing issues. The Supervisor will be happy to be part of any solution. Neighbors in his district have complained daily about parking. There is a chronic parking shortage. His office is working with the SFMTA to address the issues. Residents on DeWolf have complained about people using open flames and illegal trash dumping. His office is sensitive to people who are trying to maintain their housing.

Chairman Brinkman continued Item 10.1 CC to a future meeting. She asked staff to craft guidelines for approving oversized vehicle restrictions and return to the Board in two or three months.

Item 10.1 CC was continued to a future meeting.

RESOLUTION 180918-127

On motion to approve (Item 10.1 CC severed):

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

(10.2) Amending Transportation Code, Division II, Article 900 to revise the existing on-street shared vehicle parking permit fees. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 180918-128

On motion to approve the Consent Calendar (Item 10.1 CC severed and continued):

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

## REGULAR CALENDAR

11. Authorizing the Director to execute Contract No. SFMTA 2018-37, Vendor Management Services, with Alstom Transportation, to provide rail parts, supplies and engineering and technical support, in an amount not to exceed \$62,456,000, and for a term not to exceed three years with options to extend the contract. (Explanatory documents include a staff report, contract, and resolution.)

John Haley, Director, Transit, presented the item.

No public comment.

RESOLUTION 180918-129

On motion to approve:

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

12. Presentation and discussion regarding the station-less bike share pilot program. (Explanatory documents include a slide presentation.)

Jamie Parks, Manager, Livable Streets, presented the item.

PUBLIC COMMENT:

Taylor Ahlgren stated that there are more than 250,000 on-street parking spaces. Multiple 311 complaints were filed to remove the parking spaces at Howard and South Van Ness, yet those parking spaces haven't yet been removed. Russel's death is the 25<sup>th</sup> fatality of 2018. The data shows that there is a huge demand for bike share bikes. Five hundred bikes are nowhere near the demand. The number of bikes for both Ford and Jump bikes need to be increased.

13. Making environmental review findings and approving Amendment No. 3 (retroactively) and Amendment No. 4 to Contract CS-163-1 Insurance Brokerage Services for an Owner's Controlled Insurance Program, to provide Excess Liability Insurance for the Central Subway Project, with Aon Risk Insurance Services West, to increase the contract amount by \$684,382 (Amendment No. 3) and by \$6,321,304 (Amendment No. 4) for payment of additional premium due to additional construction, for a total amount not to exceed \$25,094,436. (Explanatory documents include a staff report, resolution and amendments.)

Albert Hoe, acting Program Manager, Central Subway, presented the item.

No public comment.

RESOLUTION 180918-130

On motion to approve:

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

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Brinkman called the closed session to order at 3:30 pm.

2. Roll Call

Present: Cheryl Brinkman  
Gwyneth Borden  
Malcolm Heinicke  
Lee Hsu  
Cristina Rubke  
Art Torres

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

Ze Chou Wu and Su Hong Pan vs. CCSF, Superior Ct. #CGC16554836 filed on 10/14/16 for \$850,000

RESOLUTION 180918-131

On motion to approve:



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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session was adjourned at 3:35 p.m.

15. Announcement of Closed Session.

Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss the Wu and Pan case with the City Attorney. The Board of Directors voted to settle the case.

16. 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 3:36 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*

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. 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, or visit [https://sfbos.org/sites/default/files/SFMTA\\_Action\\_Review\\_Info\\_Sheet.pdf](https://sfbos.org/sites/default/files/SFMTA_Action_Review_Info_Sheet.pdf). 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](http://sfgov.org/ethics).