



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

MINUTES

Tuesday, February 19, 2019  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION  
1 P.M.

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair  
Gwyneth Borden, Vice Chair  
Cheryl Brinkman  
Amanda Eaken  
Lee Hsu  
Cristina Rubke  
Art Torres

Edward D. Reiskin  
DIRECTOR OF TRANSPORTATION

Roberta Boomer  
SECRETARY

## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni transit serving this location are: Muni Metro lines J-Church, K-Ingleside, L Taraval, M Ocean View, N Judah and T Third at Van Ness and Civic Center Stations; F Market-Wharves; 19 Polk, 47 Van Ness; 49 Mission-Van Ness; 5 Fulton; 5R Fulton; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega; 21-Hayes; 9 San Bruno; 9R San Bruno Rapid and 71 Haight-Noriega. For information about Muni accessible services, call 415.701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for people with mobility impairments. There is accessible parking available within the underground Civic Center Garage at the corner of McAllister and Polk streets and within the Performing Arts Garage at Grove and Franklin streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com/board](http://www.sfmta.com/board). Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org).

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at [sfgov.org](http://sfgov.org).

## LANGUAGE ASSISTANCE

**☎ 311 Free language assistance** / 免費語言協助 / Ayuda gratis con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم

## ORDER OF BUSINESS

### 1. Call to Order

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

### 2. Roll Call

Present: Cheryl Brinkman  
Gwyneth Borden  
Amanda Eaken  
Malcolm Heinicke  
Cristina Rubke  
Art Torres

Absent: Lee Hsu – with notification

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

Board Secretary Boomer announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

### 4. Approval of Minutes

No public comment.

On motion to approve the minutes of the February 5, 2019 Regular Meeting: unanimously approved (Hsu-absent).

### 5. Communications

None.

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

Chair Heinicke asked staff to honor Rosa Parks with a commemorative seat on Muni buses.

Director Torres requested an update on the Randall Street bike share location. Chair Heinicke stated that this is larger than one location. Vice Chair Borden requested information about the process; how locations are identified; criteria for evaluating a location and alternatives; and the timeframe for installation.

Director Brinkman requested information regarding the lack of access on Howard Street during large events.

7. Director's Report (For discussion only)

- Update on Vision Zero
- Update on transit service
- Ongoing Activities

Ed Reiskin, Director of Transportation, discussed the Vision Zero Strategy; Geary Rapid Project groundbreaking; the Potrero Yard project workshops, and reopening Stockton Street.

Julie Kirschbaum, acting Director, Transit, presented an update on transit service.

Vice Chair Borden suggested using the City's alert system to communicate system delays.

Chair Heinicke asked staff to provide trip time between West Portal and the Embarcadero as part of the report. He asked staff to explore closing the West Portal intersection to traffic in the morning before businesses open and to report back on the loop proposal.

PUBLIC COMMENT:

Herbert Weiner noted a problem in the subway. On weekend evenings, there's a lack of service. Vehicles are crowded with many people squeezed in. The issue is not only the gaps in service but also the accommodation of passengers. There were issues with the 1 California line last week.

8. Citizens' Advisory Council Report

Neil Ballard, Chair, Finance and Administration Committee, Citizens' Advisory Council, presented the report.

9. Public Comment

Herbert Weiner discussed difficulties he experienced with getting a Clipper Card. He was passed around to various agencies. He was told he would get a new Clipper Card in ten days. He spent over an hour on the phone. This reflects on the internal operation of the SFMTA. The L Taraval line is in shambles. There's been no improvement in service and it's been a total disaster.

Mike Spain stated that at the last meeting, there was discussion about the medallions held by the credit union. These medallions are being leased by the credit union now. Everybody wants them. The credit

union is the beneficiary of the new policy. There's been a change in the list of medallion holders. He wondered if the credit union had possession of the medallions.

Matt Brezina discussed the Castro Station elevator project. He and his family have seen a delay in the project for over a year due to an active group who wants to redesign the plaza. He's now hearing that the project is being delayed again. This is critical infrastructure. The other elevator isn't reliable and it's across a busy section of Market Street. He asked staff to not delay the project further

Philip Brady discussed the use of broad band alarms on vehicles. He was contacted about the use of them by a private contractor. There are a few buses in his neighborhood that are extremely loud. He has been in touch with staff but the issue remains. Setting off a 90+ decibel alarm near a home is intense. Broad band alarms will quiet the beeping noise from vehicles that are backing up.

Austin Peterson asked what percent Clipper takes for their fee. Better Muni would equal better taxi service and vice versa. He would like to see taxis accept the Clipper Card as payment. This would be a carrot for taxis as opposed to the stick being used at the airport.

Ali Vahabzadeh discussed the cessation of Chariot services. The several thousand passengers who used to take Chariot are trying to find space on Muni. It's not good. He asked the Board how they plan to make up the capacity constraints. He hasn't been able to board the bus, especially during the am and pm commute periods.

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) 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. CCSF vs. Erin Council, Superior Ct. #CGC18568118 filed on 7/16/18 for \$25,000 (City to receive.) (Explanatory documents include a resolution.)

RESOLUTION 190219-015

(10.2) Approving the following parking and traffic modifications:

- A. ESTABLISH – CROSSWALK – I-80 Off-Ramp, crossing Fremont Street, south side.
- B. RESCIND – NO LEFT TURN, 7 AM TO 9 AM, 4 PM TO 6 PM EXCEPT SUNDAY – Bay Street, eastbound and westbound at Van Ness Avenue.
- C. ESTABLISH – NO LEFT TURN – Bay Street, eastbound at Van Ness Avenue.
- D. ESTABLISH – NO LEFT TURN, 7:30 AM TO 8:30 AM AND 1:30 PM TO 2:30 PM, SCHOOL DAYS – Union Street, eastbound, at Franklin Street.
- E. ESTABLISH – STOP SIGNS – Plymouth Avenue, northbound and southbound, at Montana St.
- F. ESTABLISH – MUNI FLAG STOP – Plymouth Avenue, west side, north of Montana Street.
- G. RESCIND – MUNI FLAG STOP – Plymouth Avenue, west side, south of Montana Street.
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 1st Street, east side, from 119 to 233 feet north of Folsom Street.
- I. ESTABLISH – TRAFFIC SIGNAL – 1st Street and Clementina Street.
- J. ESTABLISH – CROSSWALK – 1st Street, north leg, at Clementina 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.)

RESOLUTION 190219-016

(10.3) Authorizing the Director to execute Contract No. 1310R, Job Order Contract for Federally Funded Projects, with Con-Quest Contractors, to perform minor construction and maintenance projects for an amount not to exceed \$5,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report and resolution.)

RESOLUTION 190219-017

(10.4) Authorizing the Director to execute Contract No. 1311R, Job Order Contract for Federally Funded Projects, with Yerba Buena Engineering and Construction, to perform minor construction and maintenance projects for an amount not to exceed \$5,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report and resolution.)

RESOLUTION 190219-018

(10.5) Approving Amendment #3 to Contract #2010/11-11, Workers' Compensation Investigative Services with Probe Information Services, for the provision of workers' compensation investigation services to increase the contract amount \$360,000 for a total contract amount not to exceed \$3,845,000 and extend the term by six months to May 1, 2019 to allow SFMTA time to put the investigative services out for competitive bid. (Explanatory documents include a staff report, amendment and resolution.)

RESOLUTION 190219-019

(10.6) Approving Modification No.1 to Contract No. 1299, Muni Metro East Phase II – Five Storage Track Extension Project, with Con-Quest Contractors, Inc., to extend the contract term by 72 days, for a revised term of 222 days, extending the date to May 18, 2018, with no change to the contract amount. (Explanatory documents include a staff report, modification, resolution and financial plan.)

RESOLUTION 190219-020

No public comment.

On motion to approve the Consent Calendar:

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

ABSENT - Hsu

#### REGULAR CALENDAR

11. Authorizing the Director to implement parking and traffic modifications along Third Street between King and Mission streets South of Market as part of the Third Street Transit and Safety Project as follows:

- A. ESTABLISH – TOW AWAY NO STOPPING ANY TIME – Third Street, west side, from Townsend Street to 23 feet northerly; Third Street, west side, from Brannan Street to 31 feet southerly; Third Street, east side, from Brannan Street to 28 feet northerly; Bryant Street, south side, from Third Street to 23 feet westerly; Third Street, east side, from Howard Street to 41 feet southerly; Third Street, east side, from Howard Street to 21 feet northerly; Third Street, east side, from Brannan Street to 115 feet southerly; Third Street, east side, from Bryant Street to 144 feet southerly; Third Street, east side, from Folsom Street, to 113 feet southerly
- B. ESTABLISH – TOW AWAY NO STOPPING ANY TIME, ESTABLISH – BUS STOP – Third Street, east side, from Bryant Street to Stillman Street
- C. RESCIND – FLAG STOP – Third Street, northbound, at Howard Street
- D. ESTABLISH – TOW AWAY NO STOPPING, 7 AM TO 10 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Third Street, east side, from 115 to 274 feet south of Brannan Street; Third Street, west side, from Brannan Street to Bryant Street; Third Street, east side, from 144 feet south of Bryant Street to Brannan Street; Third Street, west side, from Bryant to Stillman Street; Third Street, west side, from Harrison Street to Folsom Street; Third Street, east side, from 113 feet south of Folsom Street to Harrison Street
- E. ESTABLISH – TOW AWAY NO STOPPING, 7 AM TO 7 PM DAILY – Third Street, west side, from Stillman Street to Perry Street
- F. RESCIND – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – GENERAL METER PARKING – Third Street, east side, from 102 feet to 140 feet south of Howard Street
- G. ESTABLISH – PASSENGER LOADING ZONE, 11:30 AM TO 2:30 PM AND 7 PM to 11:30 PM, MONDAY THROUGH FRIDAY, AND 5 PM TO 11:30 PM, SATURDAY AND SUNDAY – Third Street, east side, from 113 feet to 155 feet south of Folsom Street

- H. ESTABLISH – COMMERCIAL LOADING ZONE, ONE-HOUR TIME LIMIT, 10 AM TO 3 PM, MONDAY THROUGH FRIDAY – Third Street, east side, from 188 feet to 252 feet south of Brannan Street; Third Street, east side, from 115 feet to 178 feet south of Brannan Street; Third Street, west side, from 12 feet to 78 feet north of Brannan Street; Third Street, west side, from 204 feet to 242 feet north of Brannan Street; Third Street, east side, from 155 feet to 218 feet south of Folsom Street; Third Street, east side, from St. Francis Place to 65 feet northerly; Third Street, west side, from 38 feet south of Stillman Street to 82 feet southerly
- I. ESTABLISH – TOW AWAY NO STOPPING, RESCIND – COMMERCIAL LOADING ZONE, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY – Third Street, east side, from 274 feet to 323 feet south of Brannan Street
- J. RESCIND – TOW AWAY NO STOPPING, 7 TO 9 AM, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY – Third Street, east side, from Perry Street to Harrison Street
- K. ESTABLISH – TRUCK LOADING ZONE, ONE-HOUR TIME LIMIT, 10 AM TO 3 PM, MONDAY THROUGH FRIDAY – Third Street, east side, from 44 feet to 86 feet south of Taber Place; Third Street, east side, from 31 feet to 87 feet north of Varney Place
- L. ESTABLISH – TRUCK LOADING ZONE, ONE-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Third Street, west side, from 119 feet to 182 feet south of Brannan Street; Third Street, west side, from 43 feet to 63 feet north of Townsend Street; Bryant Street, north side, from 22 feet to 88 feet east of Third Street
- M. ESTABLISH – COMMERCIAL LOADING ZONE, ONE-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Stillman Street, south side, from Third Street to 44 feet easterly; Third Street, east side, from 8 feet to 88 feet north of Perry Street
- N. RESCIND – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – COMMERCIAL LOADING ZONE, ONE-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Third Street, east side, from 41 feet to 102 feet south of Howard Street
- O. ESTABLISH – COMMERCIAL LOADING ZONE, ONE-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Third Street, east side, from 105 feet to 125 feet north of Townsend Street; Third Street, west side from 41 feet to 63 feet south of Brannan Street
- P. RESCIND – CROSSWALK CLOSURE – Folsom Street, north side, crossing Third Street; Bryant Street, north side, crossing Third Street
- Q. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Third St., northbound, at Townsend St.
- R. ESTABLISH – TWO RIGHT LANES MUST TURN RIGHT – Third Street, northbound, at Folsom Street; Third Street, northbound, at Bryant Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Steve Boland, Project Manager, Transit Division, presented the item.

**PUBLIC COMMENT:**

Members of the public expressing support: Natasha Opfell, Alice Rogers, and Rachel Hyden

Members of the public expressing opposition: Kyle Peacock, Scott Feeney, and Charles Whitfield



RESOLUTION 190219-021

On motion to approve:

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

ABSENT - Hsu

12. Approving parking and traffic modifications along Brannan Street between Delancey Street and 8<sup>th</sup> Street associated with the Brannan Street Safety Project as follows:

- A. ESTABLISH – CLASS II BIKEWAY (BIKE LANE) - Brannan Street, eastbound, between 8th Street and Colin P. Kelly Jr. Street; Brannan Street, westbound, between Delancey Street and 7th Street
- B. ESTABLISH – CLASS III BIKEWAY (BIKE ROUTE) - Brannan Street, eastbound between Colin P. Kelly Jr. Street and Delancey Street
- C. ESTABLISH – CLASS IV BIKEWAY (PROTECTED BIKEWAY) - Brannan Street, westbound, between 7th Street and 8th Street
- D. ESTABLISH – TWO-WAY LEFT-TURN LANE - Brannan Street, between 7th Street and Colin P. Kelly Jr. Street
- E. ESTABLISH – NO LEFT TURN OR U-TURN EXCEPT MUNI - Brannan Street, westbound, at 5th Street
- F. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BICYCLES - Brannan Street, eastbound, at 7th Street; Brannan Street, westbound, at 6th Street
- G. ESTABLISH – TOW AWAY NO STOPPING ANY TIME - Brannan Street, north side, from 8th Street to 70 feet easterly; Brannan Street, north side, from Langton Street to 108 feet westerly; Brannan Street, north side, from Langton Street to 7th Street; Brannan Street, north side, from 7th Street to Gilbert Street; Brannan Street, north side, from 100 feet to 120 feet east of 6th; Brannan Street, south side, from 164 feet to 291 feet east of 6th Street; Brannan Street, south side, from 5th Street to 110 feet westerly; Brannan Street, north side, from 3rd Street to 165 feet easterly; Brannan Street, south side, from 2nd Street to 138 feet westerly; Brannan Street, north side, from 2nd Street to 136 feet easterly
- H. ESTABLISH – TOW AWAY NO PARKING ANY TIME - Brannan Street, south side, from Harriet Street to 72 feet westerly
- I. ESTABLISH – RED ZONE - Brannan Street, north side, from 307 feet to 327 feet east of 8th Street; Brannan Street, north side, from 395 feet to 427 feet east of 8th Street; 7th Street, east side, from Brannan Street to 15 feet southerly; Gilbert Street, west side, from Brannan Street to 20 feet northerly; Broadman Place, west side, from Brannan Street to 20 feet northerly; Brannan Street, south side, from Lucerne Street to 23 feet westerly; 6th Street, west side, from Brannan Street to 20 feet northerly ; Brannan Street, north side, from 5th Street to 19 feet westerly; Brannan Street, south side, from 4th Street to 22 feet westerly; Brannan Street, north side, from 4th Street to 30 feet easterly; Zoe Street, east side, from Brannan Street to 20 feet northerly; Brannan Street, north side, from Zoe Street to 26 feet easterly; Ritch Street, both sides, from Brannan Street to 20 feet northerly; Brannan Street, north side, from Ritch Street to 25 feet

- easterly; Brannan Street, south side, from 3rd Street to 25 feet westerly; 3rd Street, west side, from Brannan Street to 30 feet southerly; 3rd Street, east side, from Brannan Street to 32 feet southerly; Jack London Alley, east side, from Brannan Street to 20 feet northerly; Brannan Street, north side, from Jack London Alley to 37 feet easterly; Stanford Street, east side, from Brannan Street to 25 feet northerly; Brannan Street, south side, from Colin P. Kelly Jr. Street to 25 feet westerly; Colin P. Kelly Jr. Street, east side, from Brannan Street to 20 feet southerly
- J. ESTABLISH – BLUE ZONE - Brannan Street, south side, from 5 feet to 25 feet east of 7th Street; Brannan Street, north side, from 10 feet to 30 feet west of Zoe Street; Brannan Street, north side, from 10 feet to 32 feet west of 3rd Street; Brannan Street, north side, from 14 feet to 34 feet west of Jack London Alley
  - K. RESCIND – 45-DEGREE ANGLED PARKING, ESTABLISH – 45-DEGREE BACK-IN ANGLED PARKING - Brannan Street, north side, from 82 feet to 370 feet west of Delancey St.
  - L. ESTABLISH – MOTORCYCLE PARKING - Brannan Street, north side, from 382 feet to 393 feet east of 8th Street; Brannan Street, north side, from 425 feet to 436 feet east of 8th Street; Brannan Street, north side, from 370 feet to 400 feet west of Delancey Street
  - M. ESTABLISH – METERED GREEN ZONE, 15-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Brannan Street, north side, from 325 feet to 343 feet east of 8th St.
  - N. ESTABLISH – METERED YELLOW COMMERCIAL LOADING ZONE 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - 7th Street, west side, from 63 feet to 103 feet north of Brannan Street; Brannan Street, north side, from 10 feet to 32 feet east of Gilbert Street; Brannan Street, north side, from 52 feet to 89 feet east of Gilbert Street; Brannan Street, south side, from 332 feet to 352 feet east of 6th Street; Brannan Street, south side, from 207 feet to 238 feet west of 4th Street; Brannan Street, south side, from Stanford Street to 22 feet easterly; Brannan Street, north side, from 8 feet to 48 feet west of 2nd Street; Brannan Street, north side, from 194 feet to 231 feet east of 2nd Street
  - O. ESTABLISH – METERED YELLOW COMMERCIAL LOADING ZONE 6 AM TO NOON, MONDAY THROUGH SATURDAY - Brannan Street, north side, from 120 feet to 500 feet east of 6th Street
  - P. RESCIND – TOW AWAY NO STOPPING 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Brannan Street, north side, from 120 feet to 600 feet east of 6th Street
  - Q. RESCIND – TOW AWAY NO STOPPING ANY TIME - Brannan Street, north side, from 5th Street to 115 feet westerly
  - R. RESCIND – 2 HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Brannan Street, south side, from 5th Street to 6th Street
  - S. ESTABLISH – GENERAL METERED PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Brannan Street, both sides, from 5th Street to 6th Street
  - T. ESTABLISH – METERED WHITE PASSENGER LOADING ZONE 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - 7th Street, west side, from 23 feet to 63 feet north of Brannan Street
  - U. ESTABLISH – METERED YELLOW COMMERCIAL LOADING ZONE 7 AM TO 7 PM, MONDAY THROUGH FRIDAY - Brannan Street, south side, from 140 feet to 184 feet west of Stanford Street
  - V. ESTABLISH – METERED TRUCK LOADING ZONE 7 AM TO 4 PM, MONDAY THROUGH FRIDAY - 3rd Street, east side, from 34 feet to 57 feet south of Brannan Street.

(Explanatory documents include a staff report, graphic and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Cameron Beck, Engineer, Livable Streets, presented the item.

Vice Chair Borden asked staff to discuss curb management with the Board.

PUBLIC COMMENT:

Members of the public expressing support: Natasha Opfell and Kristen Leckie

Members of the public expressing neither support nor opposition: Alice Rogers

RESOLUTION 190219-022

On motion to approve:

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

ABSENT - Hsu

13. Authorizing the Director to approve Modification No. 93 to Contract No. 1300, Third Street Light Rail Program Phase 2 - Central Subway Stations, Surface, Track and Systems (Contract 1300) with Tutor Perini Corporation (TPC), to exercise the SFMTA's right to partially terminate Contract 1300 to: (1) delete certain elements of the Advanced Train Control System (ATCS) work from Contract 1300; (2) effect an early reassignment of Contracts 1266-1 and 1266-2 with Thales Transport and Security from TPC back to the SFMTA for ATCS design, equipment procurement, and operations start-up and testing; (3) amend the definition of Substantial Completion for Contract 1300 to relieve TPC of responsibility for ATCS operations start-up and testing; and, (4) reduce the amount of Contract 1300 by \$18,036,709, for a modified Contract Amount of \$839,708,081.28. (Explanatory documents include a staff report, contract modification, environmental documents, prior contract amendments and resolution.)

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

No public comment.

RESOLUTION 190219-023

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, 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

Chair Heinicke called the closed session to order at 3:38 p.m.

2. Roll Call

Present: Cheryl Brinkman  
Gwyneth Borden  
Amanda Eaken  
Malcolm Heinicke  
Cristina Rubke  
Art Torres

Absent: Lee Hsu – with notification

Also present: Ed Reiskin, Director of Transportation  
Roberta Boomer, Board Secretary  
John Kennedy, Deputy City Attorney  
Julie Kirschbaum, acting Director, Transit

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:

Hongzhou Cai and Jiaxiong Li vs. CCSF, Superior Ct. #CGC17556276 filed on 1/5/17 for \$599,000

RESOLUTION 190219-024

On motion to approve:

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

ABSENT - Hsu

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:44 p.m.

15. Announcement of Closed Session.

Chair Heinicke announced that the SFMTA Board of Directors met in closed session to discuss the Cai/Li case with the City Attorney. The Board of Directors voted unanimously 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 (Hsu-absent).

ADJOURN - The meeting was adjourned at 3:45 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 of Directors. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184. Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>.

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