



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, March 3, 2015
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

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

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke – absent at Roll Call
Tom Nolan
Joél Ramos
Cristina Rubke

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

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

4. Approval of Minutes

On motion to approve the minutes of the January 20, 2015 Regular Meeting: unanimously approved (Heinicke-absent).

On motion to approve the minutes of the February 3, 2015 Special Meeting: unanimously approved (Heinicke-absent).

5. Communications

Chairman Nolan stated that following the CAC Report, he would call the Consent and Regular Calendar items after which the Board would return to Item 9, Public Comment and the Director’s Report.

Director Heinicke arrived.

6. Introduction of New or Unfinished Business by Board Members

None

7. Director’s Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Director Reiskin discussed the Chinese New Year Parade and “Free Muni” for seniors and people with disabilities.

8. Citizens’ Advisory Council Report

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

9. Public Comment

Robert Cesana congratulated the Board for not dealing with the issues at all, just with the public. Polk Street can’t take the traffic. The SFMTA is neglecting the taxi industry. Yellow Cab is cutting the amount of money being given to medallion holders which is jeopardizing the whole medallion program. The SFMTA has to do something soon or there won’t be a taxi industry.

Hansu Kim stated that DeSoto cab is now going to be FlyWheel taxi. The industry has to recast itself in the eye of taxi consumers. Many consumers had no idea they could book a cab via an app. It was a big decision to give up the DeSoto brand but with new competition, they had to support new technology such as FlyWheel. This change was well received by the public and drivers.

Tone Lee wondered where the starting point is. At the end of the route, cab drivers need to make their destination. The medallion system needs to be reformed. Cab drivers should have their own medallions and cabs. They don’t need cab companies to run their business because they can run it themselves. A lot of drivers are dumping the medallion and not buying it because they don’t see the future in it.

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. Brett Smith vs. CCSF, Superior Ct. #CGC10500731 filed on 6/14/10 for \$1,000
- B. Margaux Ray vs. CCSF, Superior Ct. #CGC13532484 filed on 6/28/13 for \$2,000

- C. Alex Giva vs. CCSF, Superior Ct. #CGC10505864 filed on 12/7/10 for \$2,500
- D. Frankie Wood vs. CCSF, Superior Ct. #CGC11515375 filed on 10/25/11 for \$2,571
- E. Peter and Charles Woodrow vs. CCSF, Superior Ct. #CGC11514220 filed on 9/14/11 for \$6,500
- F. Lynn Green vs. CCSF, Superior Ct. #CGC12527323 filed on 12/20/12 for \$12,500
- G. Cuyler Gee vs. CCSF, Superior Ct. #CGC13531053 filed on 5/1/13 for \$20,000
- H. Stacy Borgerding vs. CCSF, Superior Ct. #CGC13534493 filed on 9/26/13 for \$95,000

RESOLUTION 15-021

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Anza Street at 2nd Avenue.
- B. ESTABLISH – NO RIGHT TURN ON RED – Sacramento Street, westbound, at Stockton Street; and Stockton Street, southbound, at Sacramento Street.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 4th Street, west side, from Mission Street to 60 feet northerly; and 4th Street, east side, from 34 feet to 118 feet south of Minna St.
- D. RESCIND – MULTIPLE RIGHT TURNS, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY– 4th Street, southbound, at Mission Street
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Balboa Street, south side, from 2nd Avenue to 40 feet westerly.
- F. ESTABLISH – PARKING METER AREA 3, 9:00 AM TO 6:00 PM, MONDAY TO SATURDAY, 2-HOUR TIME LIMIT – RESCIND – TOW-AWAY NO PARKING ANY TIME – Townsend Street, south side, from 107 feet to 415 feet west of 7th Street.
- G. ESTABLISH – NO PARKING ANY TIME – Oakdale Avenue, both sides, from Phelps Street to 25 feet westerly.
- H. ESTABLISH – BLUE ZONE – Oakdale Avenue, north side, from 25 feet to 46 feet westerly
- I. ESTABLISH – STOP SIGN – Alameda Street, eastbound, at De Haro Street
- J. ESTABLISH – NO LEFT TURN – Division Street, westbound, at Potrero Avenue.
- K. RESCIND – 2 LEFT LANES MUST TURN LEFT – ESTABLISH – LEFT LANE MUST TURN LEFT – 8th Street, southbound, at Brannan Street.
- L. ESTABLISH – NO PARKING ANYTIME – Mission Street, east side, from 23rd Street to 47 feet southerly; Mission Street, west side, from 23rd Street to 53 feet northerly; 23rd Street, north side, from Mission Street to 28 feet easterly; and 23rd Street, south side, from Mission Street to 32 feet easterly.
- M. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, east side, from 14 feet to 34 feet south of 19th Street; Mission Street, west side, from 3 feet to 41 feet north of 19th Street; 19th Street, south side, from 6 feet to 26 feet west of Mission Street; and 19th Street, north side, from 10 feet to 29 feet east of Mission Street.
- N. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Mission Street, west side, from 22nd Street to 21 feet northerly; Mission Street, east side, from 22nd Street to 22 feet southerly; 22nd Street, south side, from Mission Street to 28 feet westerly; and 22nd Street, north side, from Mission Street to 33 feet easterly.
- O. ESTABLISH – NO RIGHT TURN ON RED – 22nd Street, eastbound at Mission Street; and 22nd Street, westbound, at Mission Street.
- P. ESTABLISH – NO RIGHT TURN ON RED – Irving Street, westbound, at 19th Avenue; and Irving Street, eastbound, at 19th Avenue.

- Q. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Taraval Street, north side, from 19th Avenue to 20 feet easterly; and Taraval Street, south side, from 19th Avenue to 34 feet westerly.
- R. ESTABLISH – NO RIGHT TURN ON RED – Taraval Street, westbound, at 19th Avenue; and Taraval Street, eastbound, at 19th Avenue.
- S. ESTABLISH – NO LEFT TURN – Taraval Street, westbound, at 19th Avenue; and Taraval Street, eastbound, at 19th Avenue.
- T. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 19th Avenue, west side, from Judah Street to 35 feet northerly.
- U. ESTABLISH – NO RIGHT TURN ON RED – Judah Street, westbound, at 19th Avenue; and Judah Street, eastbound, at 19th Avenue.
- V. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 19th Avenue, west side, from Ortega Street to 35 feet northerly; 19th Avenue, east side, from Ortega Street to 40 feet southerly; Ortega Street, north side, from 19th Avenue to 25 feet easterly; and Ortega Street, south side, from 19th Avenue to 25 feet westerly.
- W. ESTABLISH – NO RIGHT TURN ON RED – Ortega Street, westbound, at 19th Avenue; and Ortega Street, eastbound, at 19th Avenue.
- X. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Noriega Street, north side, from 19th Avenue to 25 feet easterly; and 19th Avenue, west side, from 19th Avenue to 30 feet northerly.
- Y. ESTABLISH – NO RIGHT TURN ON RED – Noriega Street, westbound, at 19th Avenue; and Noriega Street, eastbound, at 19th Avenue.
- Z. ESTABLISH – SIDEWALK WIDENING – ESTABLISH – NO PARKING ANY TIME – Geary Boulevard, south side, from Divisadero Street to 133 feet westerly; and Geary Boulevard, north side, from Baker Street to 25 feet easterly.
- AA. ESTABLISH – NO TURN ON RED – Baker Street, southbound, at Geary Boulevard; and St. Joseph’s Avenue, northbound, at Geary Boulevard.
- BB. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Division Street, north side, from 120 feet to 145 feet east of Vermont Street; and Division Street, south side, from Henry Adams Street to 20 feet westerly.
- CC. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA P, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Ellis St, south side, between Pierce and Scott Sts.
- DD. ESTABLISH – SIDEWALK WIDENING – ESTABLISH – NO PARKING ANY TIME – 25th Avenue, east side, from Irving Street to 26 feet southerly; Irving Street, south side, from 25th Avenue to 25 feet easterly; Irving Street, south side, from 22nd Avenue to 28 feet westerly; Irving Street, south side, from 22nd Avenue to 37 feet easterly; Irving Street, north side, from 22nd Avenue to 33 feet westerly; 22nd Avenue, east side, from Irving Street to 26 feet southerly; 22nd Avenue, west side, from Irving Street to 22 feet southerly; 22nd Avenue, west side, from Irving Street to 28 feet northerly; Irving Street, south side, from 20th Avenue to 25 feet easterly; and Irving Street, north side, from 22nd Avenue to 21 feet easterly.
- EE. ESTABLISH – BLUE ZONE – 22nd Ave., west side, from 22 feet to 42 feet south of Irving St.
- FF. REVOKE – BLUE ZONE – 3110 California Street, north side, from 89 feet to 109 feet west of Lyon 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.)

RESOLUTION 15-022

(10.3) Approving the following traffic modifications:

- A. ESTABLISH – MIDBLOCK CROSSWALKS – Twin Peaks Boulevard, from 1,584 feet to 1,596 feet north of Portola Drive; and Twin Peaks Boulevard, from 3,168 feet to 3,180 feet north of Portola Drive.
- B. ESTABLISH – STOP SIGNS – Buena Vista Avenue at Upper Terrace.
- C. ESTABLISH – STOP SIGNS – Pacheco Street, southbound, at Merced Avenue.
- D. ESTABLISH – VEHICLES OVER 3 TONS PROHIBITED – Laussat Street, between Fillmore Street and Steiner Street.
- E. ESTABLISH – STOP SIGNS – 22nd Avenue, northbound and southbound, at Rivera Street.
- F. ESTABLISH – STOP SIGNS – Pacheco Street, northbound, at Lopez Avenue.
- G. ESTABLISH – NO PARKING ANY TIME – Stockton Street, east side, from Jackson Street to 28 feet northerly.
- H. ESTABLISH – NO PARKING ANYTIME – Green Street, south side, from Columbus Avenue to 25 feet westerly.
- I. ESTABLISH – STOP SIGN – Rose Street, eastbound, at Gough Street.
- J. ESTABLISH – PERPENDICULAR PARKING – Iowa Street, west side, from 22nd Street to 105 feet southerly.
- K. ESTABLISH – STOP SIGNS – Newcomb Ave, westbound and eastbound, at Selby St.
- L. ESTABLISH – STOP SIGNS – Peralta Ave, westbound and eastbound, at York St (West).
- M. ESTABLISH – NO U-TURN – Brotherhood Way, eastbound, at Church Parking Lot (655 Brotherhood Way); and Brotherhood Way, westbound, at Summit Way (861 Brotherhood Way).
- N. ESTABLISH – OVERSIZE VEHICLE RESTRICTION (NO PARKING, MIDNIGHT TO 6 AM, DAILY, FOR VEHICLES MORE THAN SEVEN FEET TALL OR 22 FEET LONG) – Davidson Ave, south side, between Quint St and Rankin St; Evans Ave, north side, between Quint St and Rankin St; Quint St, west side, between Davidson Ave and Evans Ave; and Rankin St, east side, between Davidson Ave and Evans Ave.
- O. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMIT – Webster Street, east side, between Fell Street and Oak Street (400 block).
- P. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMIT –Mississippi Street, both sides, between 19th Street and 20th Street (400 block).
- Q. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA D, 4-HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA D PERMITS – Marsily Street, from Bosworth Street to St. Mary’s Avenue, 01 – 99; and Bosworth Street, from Cuvier Street to Marsily Street, north side only.
- R. RESCIND – 35 MILES PER HOUR SPEED LIMIT – Persia Avenue between Sunnydale Avenue and easterly terminus at Mansell Street.
- S. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN ARE PRESENT – Persia Avenue, between Dublin Street and easterly terminus at Mansell Street.
- T. ESTABLISH – NO RIGHT TURN ON RED – Carmel St., eastbound, at Twin Peaks Blvd.
- U. ESTABLISH – LEFT LANE MUST TURN LEFT – Gilman Ave, westbound, at 3rd Street.
- V. ESTABLISH – NO U-TURN – Great Highway, northbound, at John F. Kennedy Drive;

Great Highway, northbound, at Lincoln Way; Lake Merced Boulevard, northbound, at South State Drive; and Lake Merced Boulevard, northbound, at Higuera Avenue.

- W. ESTABLISH – NO TURN ON RED – Washington Street, westbound, at Powell Street.
- X. RESCIND – NO LEFT TURN – Crossover Drive, northbound, at Fulton Street.
- Y. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 15th Street, north side, from Guerrero Street to 60 feet westerly.
- Z. ESTABLISH – NO PARKING ANY TIME – 25th Avenue, east side, from Irving Street to 26 feet southerly; Irving Street, south side, from 25th Avenue to 25 feet easterly; Irving Street, south side, from 22nd Avenue to 28 feet westerly; Irving Street, south side, from 22nd Avenue to 37 feet easterly; Irving Street, north side, from 22nd Avenue to 33 feet westerly; 22nd Avenue, east side, from Irving Street to 26 feet southerly; 22nd Avenue, west side, from Irving Street to 22 feet southerly; 22nd Avenue, west side, from Irving Street to 28 feet northerly; Irving Street, south side, from 20th Avenue to 25 feet easterly; and Irving Street, north side, from 22nd Avenue to 21 feet easterly.
- AA. ESTABLISH – BLUE ZONE – 22nd Avenue, west side, from 22 feet to 42 feet south of Irving 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.)

Item 10.3 H, N, O and Q was removed from the agenda at the request of a member of the public

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition to 10.3 H: Hansu Kim

Members of the public expressing opposition to 10.3 N: Melodie and Tess Welborn

Members of the public expressing opposition to 10.3O: Sandra Mack

Members of the public expressing opposition to 10.3Q: Paris Vigil

Members of the public expressing support for 10.3Q: Mike Ikeda, Robert Roberts, Juan Perez, Philip Dahnken, Anne Mitchell, and Kathleen Moose

On motion to approve Item 10.3 H, N, O, and Q:

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

RESOLUTION 15-023

(10.4) Approving the following modifications necessary to install pedestrian bulbouts at the intersection of Columbus Avenue, Pacific Avenue, and Kearny streets:

- A. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – NO PARKING ANY TIME – Kearny Street, west side, from 13 feet to 28 feet south of Columbus Avenue; Columbus Avenue, east side, from 8 feet to 28 feet south of Kearny Street; and Pacific Avenue, south side, from 9 feet to 31 feet west of Columbus Avenue

- B. ESTABLISH – YELLOW METERED LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Pacific Avenue, south side, from 26 feet to 55 feet west of Columbus Ave; and Kearny St, west side, from 28 feet to 33 feet south of Columbus Ave. (Explanatory documents include a staff report and resolution)

RESOLUTION 15-024

(10.5) Approving the following traffic modifications necessary to install a bicycle lane on Euclid Avenue between Arguello Boulevard and Masonic Avenue, and a bicycle route with shared lane markings between Masonic Avenue and Presidio Avenue:

- A. ESTABLISH – BIKE LANE - Euclid Avenue, westbound and eastbound, from Arguello Avenue to Masonic Avenue
- B. ESTABLISH – BIKE ROUTE - Euclid Avenue, westbound and eastbound, from Masonic Avenue to Presidio Avenue. (Explanatory documents include a staff report, resolution and design. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-025

(10.6) Establishing Tow-Away No Stopping Anytime Except Permitted Car Share Vehicles at the following locations:

- A. 15th Street, south side, from Dolores Street to 38 feet westerly
- B. 22nd Street, south side, from Noe Street to 36 feet easterly
- C. 24th Street, north side, from 18 feet to 38 feet west of Chattanooga Street
- D. 29th Street, north side, from Dolores Street to 17 feet easterly
- E. 42nd Avenue, east side, from Balboa Street to 35 feet northerly
- F. Addison Street, north side, from Diamond Heights Boulevard to 18 feet easterly
- G. Bartlett Street, east side, from 3 feet to 20 feet south of 26th Street
- H. Beaver Street, south side, from 18 feet to 57 feet west of Noe Street
- I. Bush Street, south side, from 18 feet to 33 feet west of Leavenworth Street
- J. Cole Street, west side, second and third meters north of Carl Street
- K. Cumberland Street, north side, from 1 foot to 39 feet east of Dolores Street
- L. Geneva Avenue, south side, from Louisburg Street to 34 feet easterly
- M. Gough Street, east side, from 95 feet to 104 feet north of Otis Street
- N. Grove Street, north side, from 14 feet to 32 feet east of Laguna Street
- O. Grove Street, south side, from Ashbury Street to 34 feet westerly
- P. Hartford Street, east side, from 2 feet to 20 feet south of 17th Street
- Q. Howard Street, north side, from 16 feet to 37 feet east of 1st Street
- R. Jackson Street, north side, from 16 feet to 60 feet east of Polk Street Laguna Street, west side, from 17 feet to 51 feet north of Eddy Street
- S. Sanchez Street, west side, from 20 feet to 62 feet north of 17th Street
- T. Steiner Street, west side, from 18 feet to 56 feet north of Vallejo Street
- U. Ulloa Street, north side, from 117 feet to 137 feet east of Claremont Avenue
- V. Union Street, south side, from Leavenworth Street to 19 feet westerly

- W. Valencia Street, east side, from 191 feet to 231 feet north of Duboce Avenue
- X. Waller Street, south side, from 16 feet to 52 feet east of Masonic Avenue (Explanatory documents include a staff report and resolution)

RESOLUTION 15-026

(10.7) Authorizing the Director to accept and expend up to \$792,000 in discretionary funding programmed by the Metropolitan Transportation Commission for the Regional Active Transportation Program; and adopts a Resolution of Local Support for the San Francisco Citywide Bicycle Wayfinding project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-027

(10.8) Authorizing the Director of Transportation to accept and expend \$315,000 of Regional Measure-2 funds for the Balboa Park Station Access and Safety Project. (Explanatory documents include a staff report, resolution, project report and funding plan.)

RESOLUTION 15-028

(10.9) Approving two agreements between the City and County of San Francisco and Backstrom McCarley Berry & Co. and Public Financial Management to provide as-needed financial advisory services for terms just under five years each and for an amount not to exceed \$1,000,000 and \$600,000, respectively. (Explanatory documents include a staff report, resolution and agreements.)

RESOLUTION 15-029

(10.10) Approving the Second Amendment to the contract with Transportation Resource Associates for the TransitSafe system to extend the term of the contract for an additional two years, until February 28, 2017, at an additional cost of \$37,968, retroactive to March 1, 2015. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 15-030

(10.11) Amending Transportation Code Division II Section 201 and 909 to grant the Director the authority to temporarily relocate bicycle parking spaces prior to a public hearing when necessary, clarify the Director's authority to grant bicycle sharing station permits to operators of bicycle sharing programs, eliminate the requirement to notify the Department of Public Works regarding proposed bicycle rack installation on any City sidewalk, and establish a 30-day requirement to notify the Department of Public Works regarding proposed bicycle sharing station installation on any City sidewalk except in instances of temporary relocation for less than ninety days to improve safety or traffic operations or to accommodate construction or roadway maintenance. (Explanatory documents include a staff report, resolution and amendment. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 15-031

(10.12) Approving the realignment of the Muni 10 Townsend line's southern terminal loop; and the relocation of the 10 Townsend's southern terminal. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-032

On motion to approve the Consent Calendar (Item 10.3 H, N, O, and Q):

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

REGULAR CALENDAR

11. Establishing Residential Permit Parking Area Q in Alamo Square and the North of Panhandle Area and approving various traffic modifications as follows:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY –Golden Gate Avenue, both sides, between Divisadero St and Webster St; McAllister St, both sides, between Divisadero St and Webster St; Fulton St, both sides, between Broderick St and Webster St; Grove St, both sides, between Broderick St and Scott St; Grove St, both sides, between Steiner St and Webster St; Hayes St, both sides between Broderick St and Pierce St; Hayes St, both sides, between Steiner St and Webster St; Hayes St, south side, between Pierce St and Steiner St; Fell St, both sides, between Scott St and Webster St; Fell St, north side, between Broderick and Scott streets; Oak St, both sides, between Scott St and Webster St; Oak St, north side, between Broderick and Scott streets; Page St, both sides, between Broderick St and Webster St; Divisadero St, east side, between Golden Gate Ave and McAllister St; Divisadero St, both sides, between McAllister St and Page St; Scott St, both sides, between Golden Gate Ave and Haight St; Pierce St, both sides, between Golden Gate Ave and Fulton St; Pierce St, both sides, between Hayes St and Haight St; Steiner St, both sides, between Golden Gate Ave and Grove St; Steiner St, east side, between Grove St and Hayes St; Steiner St, both sides, between Hayes St and Haight St; Fillmore St, both sides, between Golden Gate Ave and Haight St; Webster St, west side, between Golden Gate Ave and Page St.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Fulton Street, south side, between Masonic Avenue and Broderick Street; Grove Street, both sides, between Masonic Avenue and Broderick Street; Hayes Street, both sides, between Masonic Avenue and Broderick Street; Fell Street, both sides, between Masonic Avenue and Baker Street; Fell Street, north side, between Baker and Broderick Streets; Masonic Avenue, east side, between Fulton Street and Fell Street; Central Avenue, both sides, between Fulton Street and Fell Street; Lyon Street, both sides, between Fulton Street and Fell Street; Baker Street, both sides, between Fulton Street and Fell Street; Baker Street, east side, between Oak Street and Haight Street; Broderick Street, both sides, between Fulton Street and Fell Street; Broderick Street, east side, between Fell Street and Oak Street; Broderick Street, both sides, between Oak Street and Page Street; Oak Street, both sides, between Baker Street and Broderick Street; Page Street, both sides, between Baker Street and Broderick Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA P, 2-HOUR PARKING,

- 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – McAllister Street, both sides, between Masonic Avenue and Divisadero Street; Fulton Street, north side, between Masonic Avenue and Divisadero Street; Masonic Avenue, east side, between Golden Gate Avenue and Fulton Street; Central Avenue, both sides, between McAllister Street and Fulton Street; Lyon Street, both sides, between McAllister Street and Fulton Street; Baker Street, both sides, between McAllister Street and Fulton Street; Divisadero Street, west side, between Golden Gate Ave and McAllister St; Divisadero St, west side, between McAllister St and Fulton St.
- D. RESCIND – RESIDENTIAL PERMIT PARKING AREA P, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Central Avenue, both sides, between Fulton Street and Hayes Street; Lyon Street, west side, between Fulton Street and Grove Street; Fulton Street, south side, between Masonic Avenue and Lyon Street; Grove Street, both sides, between Masonic Avenue and Lyon Street; Hayes Street, north side, between Masonic Avenue and Lyon Street; Golden Gate Avenue, north side, between Divisadero Street and Seymour Street.
- E. RESCIND – RESIDENTIAL PERMIT PARKING AREA R, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Webster Street, west side, between Grove Street and Hayes Street.
- F. ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Baker Street, east side, between Fell Street and Oak Street; Broderick Street, west side, between Fell Street and Oak Street.
- G. ESTABLISH – 2-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY – Hayes Street, north side, between Pierce Street and Steiner Street; Steiner Street, west side, between Grove Street and Hayes Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING BUFFER AREA Q AND R, 2-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY (signs only) – Webster Street, west side, between Golden Gate Ave. and Fell Street.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING BUFFER AREA Q AND P, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY (signs only) – Fulton St, both sides, between Masonic Ave and Divisadero St; Central Ave, both sides, between Fulton St and Hayes St; Lyon St, both sides, between Fulton St and Grove St.
- J. ESTABLISH – RESIDENTIAL PERMIT PARKING BUFFER AREA Q AND S, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY (signs only) – Webster St, west side, between Fell Street and Page Street; Scott Street, both sides, between Page and Haight Streets; Pierce Street, both sides, between Page and Haight Streets; Steiner Street, both sides, between Page and Haight Streets; Fillmore Street, both sides, between Page and Haight Streets. (Explanatory documents include a staff report, resolution and map. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

Lauren Mattern, Manager, Parking Policy and Technology, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: J.J. Strahle, Dera-Jill Pozner, Paul Balczo, Owen O'Donnell, John Dallas, Tony Strittmatter, Sean Cummings, Robert Mason, Nicholas Block, Steve Weibel, Lauren England, John Lindsey, Carolyn Bailey, Rebecca Child and Kathleen Wade

Members of the public expressing opposition: Calvin Ellison, Doris Gilton, Keva McNeill, Jimmy

Priestly, Christian Utzman, Rufus Abercrombie, Deann Matthews, Sandra Mack, Ben Tomlinson, John Morse, Calvin Welch, Aaron Lifshin, Jeanette Bemis, Sherrie Matza, Harlan Jones, Lynn Stone, Nick Fell, Michelle Biyall, Marc Cornis, Tes Welborn, Matthew Rector, Tone Lee, Mary Jean Robertson, Barry Taranto, and Quintin Mecke

Members of the public expressing neither support nor opposition: Conor Johnston

RESOLUTION 15-033

On motion to approve:

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

SPECIAL ORDER – 3:00 p.m.

Item 12 shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of items scheduled earlier on the calendar is completed.

12. Approving the proposed traffic and parking modifications associated with the Polk Streetscape Project as follows:

- A. ESTABLISH – CLASS II BIKEWAY - Polk St, northbound, Pine Street to McAllister St.
- B. ESTABLISH – CLASS II BIKEWAY - Polk Street, southbound, Post Street to Union Street
- C. ESTABLISH - TOW-AWAY NO STOPPING, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY - Polk Street, east side, Broadway to Pine Street
- D. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING (BULB-OUTS) - Geary St, north side, from Polk St to 22 feet westerly; Bush St, south side, from Polk St to 22 feet easterly; Bush St, south side, from Polk St to 22 feet westerly; Pine St, north side, from Polk St to 22 feet easterly; Pine St, north side, from Polk St to 22 feet westerly; California St, south side, from Polk St to 44 feet easterly; California St, north side, from Polk St to 43 feet westerly; Broadway, south side, from Polk Street to 55 feet easterly; Broadway, north side, from Polk St to 38 feet westerly; Polk St, west side, from Broadway to 38 feet northerly; Polk St, east side, from Green St to 53 feet southerly; Polk St, west side, from Green St to 38 feet southerly; Green St, south side, from Polk St to 38 feet easterly; Green St, south side, from Polk St to 38 feet westerly; Green St, north side, from Polk St to 38 feet westerly; and Polk St, west side, from Green St to 38 feet northerly
- E. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME - Polk Street, east side, from Pine Street to Turk Street; Polk Street, west side, from Turk Street to 102 feet northerly; Polk Street, west side, from Eddy Street to Willow Street; Polk Street, west side, from Ellis Street to Olive Street; Polk Street, west side, from Geary Street to O'Farrell Street; Polk Street, west side, from Cedar Street to Geary Street; Polk Street, west side, from Austin Street to Bush Street; Polk Street, west side, from California Street to 60 feet northerly; and Polk Street, east side, from Broadway to 60 feet southerly
- F. ESTABLISH – RED ZONE - McAllister Street, north side, from Polk Street to 17 feet easterly; Polk Street, west side, from McAllister Street to 7 feet northerly; Elm Street, north side, from Van Ness Avenue to 14 feet easterly; Polk Street, west side, from Golden Gate

Avenue to 28 feet northerly; Olive Street, south side, from Polk Street to 10 feet westerly; Polk Street, west side, from Post Street to 10 feet southerly; Post Street, south side, from Polk Street to 25 feet westerly; Post Street, north side, from Polk Street to 21 feet westerly; Sutter Street, south side, from Polk Street to 18 feet easterly; Polk Street, west side, from Sutter Street to 55 feet northerly; Polk Street, west side, from Pine Street to 22 feet northerly; Polk Street, east side, from California Street to 11 feet northerly; Sacramento Street, north side, from Polk Street to 21 feet easterly; Jackson Street, south side, from 5 feet to 25 feet east of Polk Street; Pacific Avenue, south side, from 3 feet to 23 feet west of Polk Street; Polk Street, west side, from Washington Street to 10 feet northerly; Polk Street, east side, from Pacific Avenue to 10 feet northerly; Broadway, south side, from Polk Street to 20 feet westerly; Broadway, north side, from Polk Street to 20 feet easterly; Vallejo Street, south side, from Polk Street to 8 feet westerly; Polk Street, west side, from Vallejo Street to 12 feet northerly; Polk Street, east side, from Green Street to 43 feet northerly; and Polk Street, west side, from Union Street to 7 feet northerly

- G. ESTABLISH – BLUE ZONE - McAllister Street, north side, from 17 feet to 45 feet east of Polk Street; Elm Street, north side, from 14 feet to 40 feet east of Van Ness Avenue; Turk Street, north side, from 10 feet to 36 feet east of Polk Street; Turk Street, north side, from 5 feet to 25 feet west of Polk Street; Ellis Street, south side, from 5 feet to 27 feet east of Polk Street; Ellis Street, south side, from 12 feet to 31 feet west of Polk Street; Ellis Street, north side, from Polk Street to 20 feet westerly; Olive Street, south side, from 6 feet to 24 feet east of Van Ness Avenue; O’Farrell Street, south side, from 4 feet to 24 feet east of Polk Street; O’Farrell Street, south side, from Van Ness Avenue to 20 feet easterly; Post Street, south side, from 25 feet to 51 feet west of Polk Street; Sutter Street, south side, from 18 feet to 44 feet east of Polk Street; Fern Street, south side, from 4 feet to 30 feet west of Polk Street; Polk Street, west side, from 4 feet to 30 feet south of Bush Street; Austin Street, south side, from 9 feet to 27 feet east of Van Ness Avenue; Bush Street, south side, from 32 feet to 62 feet east of Polk Street; Bush Street, south side, from 15 feet to 35 feet east of Van Ness Avenue; Pine Street, north side, from 22 feet to 47 feet west of Polk Street; Polk Street, east side, from 11 feet to 33 feet north of California Street; Polk Street, east side, from 7 feet to 25 feet north of Clay Street; Polk Street, west side, from 8 feet to 28 feet north of Clay Street; Washington Street, north side, from 13 feet to 35 feet east of Van Ness Avenue; Polk Street, east side, from 10 feet to 32 feet south of Jackson Street; Polk Street, west side, from 7 feet to 29 feet south of Jackson Street; Jackson Street, north side, from Polk Street to 20 feet westerly; Polk Street, west side, from 17 feet to 35 feet south of Pacific Avenue; Broadway, south side, from 20 feet to 46 feet west of Polk Street; Broadway, north side, from 20 feet to 46 feet east of Polk Street; Broadway, north side, from Larkin Street to 26 feet westerly; Vallejo Street, north side, from 10 feet to 30 feet west of Larkin Street; Green Street, south side, from Van Ness Avenue to 20 feet easterly; and Green Street, north side, from 38 feet to 58 feet west of Polk Street
- H. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 1 PM, MONDAY THROUGH FRIDAY - Polk St, west side, from 28 feet to 50 feet south of Hemlock St; Fern St, south side, from 8 feet to 30 feet east of Polk Street; Bush Street, south side, from 93 feet to 111 feet east of Polk Street; Polk Street, west side, from 69 feet to 111 feet north of Pine Street; Polk Street, west side, from 95 feet to 117 feet south of California Street; Polk Street, west side, from 38 feet to 98 feet north of Broadway; Polk Street, east side,

- from 78 feet to 156 feet north of Broadway; Vallejo Street, south side, from 8 feet to 68 feet west of Polk Street; and Polk Street, east side, from 43 feet to 65 feet north of Green St.
- I. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Polk Street, west side, from 5 feet to 49 feet south of Eddy Street; Olive Street, south side, from 10 feet to 50 feet from Polk Street; Polk Street, west side, from 10 feet to 40 feet south of Post Street; Polk Street, west side, from 4 feet to 40 feet north of Hemlock Street; Polk Street, west side, from 18 feet to 62 feet north of Austin Street; and Polk Street, west side, from 22 feet to 66 feet north of Pine Street
 - J. ESTABLISH – YELLOW METERED LOADING ZONE, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY - Polk Street, west side, from 7 feet to 47 feet north of Pacific Avenue; and Polk Street, east side, from 16 feet to 102 feet north of Vallejo Street
 - K. ESTABLISH – YELLOW METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Polk Street, west side, from 51 feet to 95 feet south of Jackson Street; and Green Street, south side, from 20 feet to 50 feet east of Van Ness Avenue
 - L. ESTABLISH – YELLOW METERED LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - Frank Norris St., north side, from 25 feet to 86 feet east of Polk St.
 - M. ESTABLISH – YELLOW METERED LOADING ZONE, 10 AM TO 1 PM, MONDAY THROUGH FRIDAY - Polk Street, east side, from 33 feet to 139 feet north of California Street; Polk Street, east side, from 75 feet to 96 feet north of California Street; Polk Street, east side, from 85 feet to 125 feet north of Clay Street; and Polk Street, east side, from 104 feet to 148 feet south of Broadway
 - N. ESTABLISH – YELLOW METERED LOADING ZONE, 10 AM TO 6 PM, MONDAY THROUGH FRIDAY - Polk Street, east side, from 8 feet to 75 feet south of Clay Street; Polk Street, east side, from 12 feet to 32 feet south of Washington Street; Polk Street, east side, from 76 feet to 114 feet north of Washington Street; and Polk Street, east side, from 9 feet to 67 feet north of Jackson Street
 - O. ESTABLISH – YELLOW METERED LOADING ZONE, 6 AM TO 11AM, MONDAY THROUGH SATURDAY - Ellis Street south side, from 93 feet to 115 feet east of Polk St.
 - P. ESTABLISH – YELLOW METERED SIX-WHEEL COMMERCIAL VEHICLE LOADING ZONE, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY - Geary Street, north side, from 60 feet to 80 feet west of Polk Street
 - Q. ESTABLISH – 30-MINUTE GREEN METERS, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Pine Street, north side, from 22 feet to 47 feet east of Polk Street; Pine Street, north side, from 46 feet to 67 feet west of Polk Street; California Street, south side, from 65 feet to 87 feet east of Polk Street; Polk Street, west side, from 10 feet to 30 feet north of Washington Street; Polk Street, west side, from 29 feet to 51 feet south of Jackson Street; Polk Street, west side, from 98 feet to 118 feet north of Broadway; Polk Street, west side, from 36 feet to 56 feet south of Vallejo Street; and Polk Street, east side, from 33 feet to 55 feet south of Vallejo Street
 - R. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES - Turk St, north side, from 36 feet to 80 feet east of Polk St; Eddy St, north side, from 14 feet to 54 feet east of Polk St; and O’Farrell St, south side, from 42 feet to 63 feet east of Polk St
 - S. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY - Austin Street, south side, from 8 feet to 49 feet west of Polk Street
 - T. ESTABLISH – PASSENGER LOADING ZONE, 6:30 PM TO 9:30 PM, WEDNESDAY, 9 AM TO 1 PM, SUNDAY - Bush St., north side, from 13 feet to 33 feet east of Polk St.

- U. ESTABLISH – PASSENGER LOADING ZONE, 10 AM TO 10 PM, MONDAY THROUGH FRIDAY, 7 AM TO 10 PM SATURDAY AND SUNDAY - Polk Street, east side, from 60 feet to 104 feet south of Broadway
- V. ESTABLISH – SHUTTLE BUS ZONE, 7 AM TO 11 PM, MONDAY THROUGH FRIDAY, 10 AM TO 11 PM, SATURDAY AND SUNDAY - Turk Street, north side, from 25 feet to 97 feet west of Polk Street
- W. RESCIND – YELLOW METERED LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - Polk St., east side, from 85 feet to 128 feet north of Jackson St.
- X. RESCIND – YELLOW METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Polk Street, east side, from 55 feet to 78 feet south of Vallejo St
- Y. RESCIND – PASSENGER LOADING ZONE, 6 PM TO 11 PM, DAILY - Clay Street, south side, from 6 feet to 44 feet west of Polk Street
- Z. RESCIND – BUS ZONE - Polk Street, east side, from Cedar Street to Post Street; Polk Street, west side, from Post Street to 76 feet southerly; Polk Street, east side, from Sutter Street to 58 feet northerly; Polk Street, west side, from Sutter Street to 55 feet northerly; Polk Street, east side, from California Street to 55 feet northerly; Polk Street, west side, from California Street to 60 feet northerly; Polk Street, east side, from Pacific Avenue to 56 feet northerly; Polk Street, west side, from Vallejo Street to 78 feet northerly; Polk Street, east side, from Green Street to 78 feet southerly; and Polk Street, west side, from Union Street to 87 feet northerly
- AA. ESTABLISH – BUS ZONE - Polk Street, east side, from Post Street to 80 feet northerly; Polk Street, east side, from Pine Street to 80 feet northerly; and Polk Street, east side, from Washington Street to 76 feet northerly
- BB. ESTABLISH – BUS BULB and ESTABLISH – SIDEWALK WIDENING - Polk Street, west side, from Sutter Street to 63 feet southerly; Polk Street, west side, from Broadway to 63 feet southerly; and Polk Street, west side, from Union Street to 63 feet southerly
- CC. ESTABLISH – LEFT TURN POCKET - Polk Street, southbound, at Golden Gate Avenue; Polk Street, northbound, at Turk Street; Polk Street, southbound, at O’Farrell Street; Polk Street, northbound, at Geary Street; and Polk Street, southbound, at Bush Street
- DD. ESTABLISH – RIGHT TURN POCKET - Polk Street, southbound, at Turk Street; Polk Street, southbound, at Eddy Street; Polk Street, southbound, at Ellis Street; Polk Street, southbound, at Geary Street; and Polk Street, northbound, at Broadway
- EE. ESTABLISH – NO LEFT TURN - Polk Street, northbound, at McAllister Street; Polk Street, southbound, at McAllister Street; Polk Street, northbound, at Eddy Street; Polk Street, northbound, at Ellis Street; and Polk Street, southbound, at Ellis Street
- FF. ESTABLISH – RAISED CROSSWALK - Fern Street at Polk Street, east side
- GG. RESCIND – TOW AWAY NO STOPPING, 4 PM TO 6 PM - Broadway, westbound, between Larkin Street and 101 feet west of Polk 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.)

Luis Montoya, Project Manager, presented the item.

Vice Chairman Brinkman offered a motion directing staff to come back to the Board with traffic modifications that were included in the Categorical Exemption as reviewed by the City Planning Department on January 15, 2015 to continue the bicycle improvements via either a protected bike

lane or raised cycle track on the East side of Polk Street, the length of the cyclist high injury corridor to Vallejo St. in time to coordinate with the Public Utilities Commission project in order to reduce impacts on businesses and project costs.

Supervisors Christiansen and Kim expressed support for the plan.

PUBLIC COMMENT:

Members of the public expressing support: Christian Utzman, Curtis Rogers, Elias Zamaria, Stephen Taber, Dawn Trennert, Stephen Cornell, Dan Kowalski, John Addeo, Irvin Dawid, Kayla Bearg, Kelly Eastman, Mitchell Bearg, Amy Bearg, Nicole Schneider, Kevin Stull, Greg Hearn, and David Robertson

Members of the public expressing opposition: Brett Gladstone, Tara Housman, Barry Taranto, Henry Pan, Jim Ausman, Noah Budnick, Herbert Weiner, Barbara Graham, Matthew McKenna, Ziggy Tomcich, Thomas Madlama, Maurice Hawk, Barbara Patinkin, Steven Head, William Lowry, Tim Donnelly, Lynn Mari Eliza, Jefferson, Leslie Doughty, Dale Mortenson, Stephanie Chang, Marlayne Morgan, Chris Bowman, Ken Meade, Rose Campbell, George Sery, Shirley Johnson, Andrew Branscomb, Amy Chen, Maureen Persico, Terra Coulon, Secha Ielmorini, Penelope Clark, Ivy Chan, Amy Farah Weiss, Marlene Fusek, Eric Tuel, Justin Bigelow, Matthew Scheidfielt, Gwynn Mackillen, Howard Strassner, Kathleen Courtney, Michael Charley, John Diamante, Madeleine Savit, Mo Devlin, and Howard Schindler

Members of the public expressing neither support nor opposition: Luke Swartz and Tone Lee

RESOLUTION 15-034

On motion to approve:

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

Vice Chairman Brinkman revised her motion with regard to the timing of the report back to the Board.

On motion to direct staff to come back to the Board with traffic modifications that were included in the Categorical Exemption as reviewed by the City Planning Department on January 15, 2015 to continue the bicycle improvements via either a protected bike lane or raised cycle track on the East side of Polk Street, the length of the cyclist high injury corridor to Vallejo St. in order to reduce impacts on businesses and project costs within 12 months after completion of the project:

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

13. Endorsing the Planning Department’s 2014 Update to the conceptual pedestrian safety project for the Rincon Hill Area. (Explanatory documents include a staff report, resolution, overview and plan.)

PUBLIC COMMENT:

Members of the public expressing support: Jamie Whitaker

RESOLUTION 15-035

On motion to approve:

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

14. Amending Transportation Code Division II, Article 1100, Sections 1103, 1105, 1106, 1107, 1108, 1109, 1110, 1116, 1118, , as well as Transportation Code Division II, Article 300, Sections 310 and 320 to change requirements related to obtaining a taxi driver permit, to require dispatch services to affiliate with an E-Hail Application Provider, to require drivers to log into all electronic taxi equipment including e-hail applications, to eliminate the requirement that Medallion Holders who received down payment assistance only operate as Gas & Gates taxicabs thereby allowing them to operate independently, to make minor changes to hearing procedures, to increase penalty amounts for various violations, to add some violations to the penalty schedule, to decrease the fees related to Color Scheme changes, to clarify language in the fee schedule and to remove and change duplicative or inconsistent language throughout the code. (Explanatory documents include a staff report, resolution and amendment.)

Items 14 and 15 were called together.

RESOLUTION 15-036

On motion to approve:

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

15. Authorizing the Director to amend the agreements entered into by and between the SFMTA and various Color Schemes to extend the deadline for payment of Fiscal Year 2015 medallion permit renewal fees from December 31, 2014 to May 31, 2015. (Explanatory documents include a staff report, resolution and agreements.)

PUBLIC COMMENT:

Members of the public expressing support: Tara Housman and Hansu Kim

Members of the public expressing opposition: Mark Gruberg

Members of the public expressing neither support nor opposition: Tone Lee

RESOLUTION 15-037

On motion to approve:

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

16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 7:34 p.m.

2. Roll Call

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

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Candace Sue, Director, Communications
Rob Malone, Manager, Parking

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Christopher Ghazi vs. CCSF, Superior Ct. #CGC13535538 filed on 11/18/13 for \$131,999.26

RESOLUTION 15-038

On motion to approve:

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

Jessicca Tran vs. CCSF, Superior Ct. #CGC13533191 filed on 7/30/13 for \$645,000

RESOLUTION 15-039

On motion to approve:

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

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

There was no discussion of anticipated litigation.

5. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: 44 Ellis Street

Persons negotiating: Sonali Bose

Parties negotiating: Osman Uner, Les Joulins USA, Inc.

Under negotiation: Price: ___ Terms of Payment: ___ Both: X

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 7:38 p.m.

17. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Christopher Ghazi and Jessica Tran cases with the City Attorney. The Board of Directors voted to settle the cases. There was no discussion of anticipated litigation. The Board met with their real property negotiator but took no action.

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

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

19. Authorizing the Director to execute a Commercial Lease Agreement with Les Joulins for the Ellis-O'Farrell Garage retail space at 44 Ellis Street, for a ten year term and \$5.034 million in base rent, with two five year options to extend the lease. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 15-040

On motion to approve:

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

ADJOURN - The meeting was adjourned at 7:40 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.