



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

Tuesday, September 15, 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 1:03 p.m.

### 2. Roll Call

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

Absent: Cheryl Brinkman – with notification

### 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 September 1, 2015 Regular Meeting: unanimously approved (Borden, Brinkman - absent).

### 5. Communications

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

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

Chairman Nolan asked staff to present a report on paratransit services.

Chairman Nolan stated that the SFMTA would be receiving an award from the Mayor’s Long Term Coordinating Council for providing “Free Muni” to youth, seniors and people with disabilities.

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

- Special Recognition Awards
- Pedestrian Safety Campaign
- September 26 service changes

-Ongoing Activities

Gerald Williams, Manager, Industrial Safety presented the Maintenance Safety Award to the Presidio Maintenance Division.

Ed Reiskin, Director of Transportation recognized Alicia John-Baptiste, Chief of Staff.

Director Borden arrived.

Director Reiskin discussed September 26 service increases, a Pedestrian Safety Campaign, Art on Muni, the Muni Heritage Weekend; the American Public Transportation Associations' Annual Meeting and the State's special legislative session on transportation.

No public comment.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Weiner discussed equity. For every bike rider, one car is taken off the road. For every Muni passenger, several cars are taken off the road. Riders got free passes for seniors and teenagers but there were also "take-aways." This is not equity. Passengers don't have political clout. Cyclists do. With Muni Forward, it would be simple to keep existing routes and add buses to other routes instead of taking away service from the neighborhoods. The SFMTA is reducing accessibility.

Tone Lee stated that the taxi business is a big business. The SFMTA has to fight a war with the Transportation Network Companies (TNCs) and can't allow one person to run the taxi business globally. They're killing the little guy. TNCs should be "baby TNCs." San Francisco's transportation system is owned by one company.

Frank Kennedy relayed difficulties he encountered with Clipper when they suspended his use of the card. Everything was restored on Sept. 11.

Robert Friedberg discussed a letter from the SFMTA that told taxi drivers that the "S" medallion would be taken away. The SFMTA righted a great wrong by issuing the "S" medallion but now things have changed. If the conditions for the "S" medallions were broken, it wasn't done by the taxi drivers.

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. Juan Martinez vs. CCSF, Superior Ct. #CGC11516812 filed on 12/21/11 for \$2,500

### RESOLUTION 15-125

(10.2) Approving the following traffic modifications:

- A. RESCIND – NO PARKING VEHICLES OVER 6 FEET HIGH – “2298” Keith Street, east side, from Yosemite Avenue to 35 feet northerly.
- B. ESTABLISH – STOP SIGNS – 41st Avenue, northbound and southbound, at Pacheco Street.
- C. ESTABLISH – RED ZONE – 41st Avenue, east side, at Pacheco Street, between the north and south crosswalks; and 41st Avenue, west side, from Pacheco Street to 25 feet northerly.
- D. ESTABLISH – STOP SIGN – Faxon Avenue, southbound, at Montana Street.
- E. ESTABLISH – PERPENDICULAR PARKING – Vallejo Street, north side, from 153 feet to 186 feet west of Mason Street.
- F. ESTABLISH – STOP SIGN – Santa Fe Avenue, northbound, at Silver Avenue. (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 15-126

(10.3) Approving traffic and parking modifications to implement a new bus terminal on Sloat Boulevard at Clearfield Drive for the 57 Parkmerced as follows:

- A. EXTEND – BUS ZONE - Sloat Boulevard, south side, from 65 feet to 165 feet west of Clearfield Drive.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI Brotherhood Way, eastbound, at Church Access Road (Explanatory documents include a staff report and resolution.)

### RESOLUTION 15-127

(10.4) Approving traffic and parking modifications associated with the Muni Forward 5 Fulton Travel Time Reduction Proposals Project at McAllister Street and Van Ness Avenue, and the Muni Forward 30 Stockton Travel Time Reduction Proposals Project on Van Ness Avenue at Bay Street as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT ISLAND - McAllister Street, south side, from Van Ness Avenue to 140 feet easterly
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT BULB (6-FOOT WIDE) - Van Ness Avenue, east side, from Bay Street to 150 feet northerly (existing bus zone, bus zone extension and tow-away to end of block was previously legislated on 11/18/14 by the SFMTA Board); McAllister Street, north side, from Van Ness Avenue to 153 feet westerly
- C. ESTABLISH – 45 DEGREE BACK-IN ANGLE PARKING - McAllister Street, south side, from Polk Street to 234 feet westerly. (Explanatory documents include a staff report and resolution.)

#### RESOLUTION 15-128

(10.5) Approving the proposed parking and traffic modifications to install transit islands and pedestrian bulb-outs at the South Van Ness Avenue and Mission intersection as follows:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME AND TRANSIT ISLAND - Otis Street, north side, from South Van Ness Avenue/12<sup>th</sup> Street to 165 feet westerly
- B. ESTABLISH – NO PARKING ANYTIME - Otis Street, south side, from South Van Ness Avenue to 32 feet westerly; South Van Ness Avenue, east side, from Mission Street to 60 feet northerly; 12<sup>th</sup> Street, south side, from 10 feet to 50 feet north of South Van Ness Avenue. (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 15-129

(10.6) Approving parking and traffic modifications to Residential Permit Parking Areas Q, P and S as follows and changing the parking time limit for vehicles without RPP permits to four hours:

- A. RESCIND – TWO-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS -Divisadero Street, west side, between Page and Haight Streets.
- B. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P OR AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P OR AREA Q PERMITS - Fulton Street, north side, between Baker and Broderick Sts.
- C. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P PERMIT - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA P PERMIT - McAllister Street, both sides, between Divisadero and Broderick Streets.

- D. RESCIND – TWO-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Hayes Street, south side, between Central Avenue and Lyon Street; Lyon Street, west side, between Grove and Hayes Streets.
- E. RESCIND – TWO-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Steiner St., west side, between Fell and Oak Sts; Page St, both sides, between Pierce and Steiner Sts; Fell St, north side, between Divisadero and Broderick Sts.
- F. RESCIND – TWO-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - ESTABLISH – FOUR-HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS - Golden Gate Avenue, both sides, between Pierce Street and Webster Street; McAllister Street, south side, between Pierce and Fillmore Streets; Fillmore Street, west side, between McAllister and Fulton Streets; Fulton Street, north side, between Webster and Fillmore Streets. (Explanatory documents include a staff report, resolution and map.)

RESOLUTION 15-130

(10.7) Approving various parking and traffic modifications associated with the Van Ness Corridor Transit Improvement Project as follows and amending Transportation Code, Division II, Section 601 to designate a transit-only lane on South Van Ness Avenue between Market and Mission Streets in both directions, Van Ness Avenue between Filbert and Market Streets in both directions, and Van Ness Avenue between Filbert and Lombard Streets southbound:

- A. ESTABLISH – BLUE ZONE – 12<sup>th</sup> Street, west side, from 3 feet to 12 feet south of Market St; Fell St, north side, from 20 feet to 41 feet west of Van Ness Ave; Golden Gate Ave, south side, from Van Ness to 18 feet easterly; Eddy St, north side, from 5 feet to 27 feet west of Van Ness Ave; Hemlock St, south side, from 5 feet to 25 feet east of Van Ness Ave; and Broadway St, north side, from Van Ness Ave to 18 feet westerly.
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT – South Van Ness Avenue, northbound, approaching Mission Street. (Explanatory documents include a staff report, amendment, and environmental documents.)

RESOLUTION 15-131

(10.8) Authorizing the reprogramming of bond proceeds and the related accounting revisions for the SFMTA Series 2013 and 2014 Revenue Bonds and requesting the Board of Supervisors approve reprogramming \$9 million of bond proceeds to support the Radio Replacement Project from parking garage projects and \$437,587 to support Gough Street pedestrian improvements from the Sunset Tunnel project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-132

(10.9) Urging the Board of Supervisors to approve an uncodified ordinance authorizing the SFMTA to include provisions that require payment of prevailing wages by the contractor and subcontractors for drivers, dispatchers and reservationists providing services for the SF Access Program, and transitional employment and retention for the prior contractor's employees performing such service in the next contract it executes for brokerage services for the SF Paratransit Program. (Explanatory documents include a staff report, resolution and ordinance.)

RESOLUTION 15-133

On motion to approve the Consent Calendar:

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

ABSENT - Brinkman

REGULAR CALENDAR

11. Adopting the SFMTA's 20-year Capital Plan. (Explanatory documents include a staff report, plan and resolution.)

PUBLIC COMMENT:

Members of the public expressing support: Cathy DeLuca and Tone Lee

Members of the public expressing opposition: Herbert Weiner

RESOLUTION 15-134

On motion to approve:

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

ABSENT - Brinkman

12. 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 (Brinkman-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:21 p.m.

2. Roll Call

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

Absent: Cheryl Brinkman – with notification

Also present: Ed Reiskin, Director of Transportation  
Roberta Boomer, Board Secretary  
Rob Maerz, Deputy City Attorney  
John Funghi, Director, Central Subway Project  
Louise Simpson, Deputy City Attorney

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:

Synergy Project Management vs. CCSF, Superior Ct. #CGC13534572 filed on 9/28/13 for \$787,500 and in exchange for payment, Synergy will waive all claims arising from Contract 1250.

RESOLUTION 15-135

On motion to approve:

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

ABSENT - Brinkman

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



ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:42 p.m.

13. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Synergy Project Management vs. CCSF case with the City Attorney. The Board of Directors voted unanimously to settle the case. There was no discussion of anticipated litigation.

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

On motion to not disclose the information discussed: unanimously approved (Brinkman–absent).

ADJOURN - The meeting was adjourned at 2:43 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](http://sfgov.org/ethics).