

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

MINUTES

Tuesday, September 18, 2012
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION
1 P.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Leona Bridges
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
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 September 4, 2012 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Chairman Nolan announced that today’s meeting would be adjourned in memory of John Baker.

Board Secretary Boomer announced that the closed session scheduled for today’s meeting was cancelled.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director’s Report (For discussion only)

-Mission Street repaving project

- Cable Car Bell Ringing Champion
- Ongoing Activities

Director Heinicke arrived.

Director Reiskin presented the 2012 Cable Car Bell Ringing Champion, Trinny Whittaker and discussed the 2012 Cable Car Bell Ringing competition. He also discussed the Mission St. Repaving Project; October 2-7 San Francisco events; establishing a committee to study accessible on-street parking.

PUBLIC COMMENT:

Naeem Malik questioned who was collecting the gate fee when taxis were operating during special events.

Herbert Weiner stated that parking spaces in San Francisco have been depleted and need to be restored.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Benjamin Valis discussed taxi medallions going to cab companies, the medallion waitlist and the need for centralized dispatch service.

Mark Gruberg discussed an article about illegal taxi services and UTW's appeal of the decision to lease medallions to companies to the Board of Permit Appeals.

Herbert Weiner discussed the new SFMTA logo and defective Muni service. He suggested that before implementing the Transit Effectiveness Project, the SFMTA should focus on staying on schedule. The Taxi Services Division and the Department of Parking and Traffic should be a separate agency.

Naeem Malik discussed the need for centralized dispatch and how leasing medallions directly to cab companies is unfair to those on the medallion wait list.

David Pilpel discussed Muni's 100th anniversary, scheduling Town Hall Meetings, the BART Plus fare instrument; traffic sign lettering, Engineering hearings; new maps and missing NextMuni signs.

Robin Brasso advocated for a bicycle ambassador program and the need to train cyclists who can monitor other cyclists, pedestrians and drivers who violate laws.

Barry Korengold expressed dismay over the decision to give medallions to cab companies and safety. He asked that the industry be considered rather than profit taking.

Brian Rosen urged the Board to give earned medallions to people on the wait list.

Mary McGuire discussed how illegal cab services are picking up passengers on the street and the gap in the industry that these companies are filling; the lack of insurance and the need for a cab stand at Caltrain for people headed westbound on Townsend.

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. Suzanne Walterich vs. CCSF, Superior Ct. #CGC10503231 filed on 9/3/10 for \$2,500
- B. Capital Ins. vs. CCSF, Superior Ct. #CGC12518096 filed on 2/8/12 for \$7,500
- C. Sheila Brock vs. CCSF, Superior Ct. #CGC11509667 filed on 3/29/11 for \$15,000

RESOLUTION 12-118

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Winston Drive, north side, from Broadmoor Drive to 25 feet easterly; and Winston Drive, south side, from Broadmoor Drive to 25 feet westerly.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA "F", 2-HOUR PARKING, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY – Laurel Street,

500 block, west side, between Euclid and Mayfair Streets; Collins Street, unit block, both sides, between Euclid and Mayfair Streets; Euclid Street, 200 Block, both sides, between Collins and Laurel Streets; and Mayfair Street, unit block, south side, between Laurel and Collins Streets.

- C. ESTABLISH – 2-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Harrison Street, south side, between 13th Street and 11th Street; and 13th Street, north side, between 11th Street and Harrison Street.
- D. ESTABLISH – RED ZONE – 13th Street, north side, at the 11th Street northwest corner traffic island.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I & Z (BUFFER ZONE), 2-HOUR PARKING 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, 1400 block, both sides, between 25th and 26th Streets ELIGIBILITY ONLY; 25th Street, 3500 block, both sides, between Valencia Street and San Jose Avenue; and 26th Street, 3500 block, north side, between Valencia Street and San Jose Avenue.
- F. ESTABLISH – STOP SIGN – Stopping Burrows Street at San Bruno Avenue.
- G. RESCIND – NO LEFT TURN, 7 AM TO 9 AM, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY and ESTABLISH – NO LEFT TURN (AT ALL TIMES) – Northbound Powell Street at Sutter Street.
- H. ESTABLISH – NO PARKING ANYTIME – 9th Street, west side, from Folsom Street to 25 feet southerly; 9th Street, west side, from Folsom Street to 25 feet northerly; and 9th Street, east side, from Folsom Street to 25 feet southerly.
- I. ESTABLISH – PART-TIME BUS ZONE, 7 AM TO 11 AM AND 4 PM TO 8 PM, MONDAY THROUGH FRIDAY – Townsend Street, north side, from 8th Street to 100 feet easterly; and Brannan Street, south side, from 17 feet to 100 feet east of 8th Street.(Explanatory documents include a staff report and resolution.)

RESOLUTION 12-119

(10.3) Authorizing the Director to execute Contract No. CPT 623, DriveCam Software and Maintenance Service Agreement renewal to provide software and maintenance services on the proprietary DriveCam event recorders located in the MUNI vehicles, in an amount not to exceed \$1,200,000 and for a term of three years. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 12-120

On motion to approve the Consent Calendar:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

REGULAR CALENDAR

11. Presentation and discussion regarding the state of cycling in San Francisco and growing bicycling and safe, civil streets. (Explanatory documents include slide presentations.)

Seleta Reynolds, Section Leader, Livable Streets and Leah Shahum, Director, San Francisco Bicycle Coalition presented the report.

Chairman Nolan asked staff to provide a list of alternatives for the intersection at Market and Octavia that could enhance safety for cyclists.

Vice Chairman Brinkman asked for the roadmap to get the City to twenty percent of cycling as the preferred means of travel and what the legal position is for cyclists in transit lanes.

PUBLIC COMMENT:

Herbert Weiner discussed standards for cyclists and the need for regulation to ensure respect for motorists, pedestrians, cyclists and transit riders.

Benjamin Valis discussed three intersections that are dangerous for cyclists and made suggestions for how the intersection could be improved.

Robin Brasso advocated for a bicycle ambassador program to address safety issues and for an alternative program to traffic court.

Chairman Nolan requested an update on Muni's 100th Anniversary events and Town Hall meetings.

12. Approving the traffic modifications associated with the Masonic Streetscape Improvement Project. (Explanatory documents include a staff report, resolution, maps, graphics and survey.)

Board Secretary Boomer read environmental review language for inclusion in the resolution.

James Shahamiri, Associate Engineer, presented the report.

Director Bridges requested information about the signal and street design for Masonic and O'Farrell Streets.

Director Heinicke requested information about the signal and street design for Masonic and Fell Streets.

PUBLIC COMMENT:

Members of the public expressing support: Amanda Papanikolas, Neal Patel, Edward DePalma,

Dan Landy, Katherine Roberts, Anne-Marie Pierce, Elizabeth Stampe, Stephanie Tucker, Peter Lauterborn, Michael Helquist, and Elias Zamaria

Members of the public expressing opposition: Ibrahim Alanwal, David Pilpel, Tracey Buck and Marian Casey.

On motion to amend the resolution to include the environmental review language presented by Board Secretary Boomer:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

RESOLUTION 12-121

On motion to approve as amended:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

13. Approving proposed policies for On-Street Parking Management. (Explanatory documents include a staff report, resolution and policies.)

Board Secretary Boomer read language for inclusion in the resolution.

No public comment.

Director Rubke asked staff to provide information about the enforcement of parking meters on holidays, including revenue, cost to enforce and whether it has been effective.

On motion to amend the resolution to include the language presented by Board Secretary Boomer:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

RESOLUTION 12-122

On motion to approve as amended:

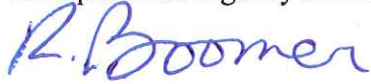
ADOPTED: AYES – Bridges, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

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

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 4:10 p.m. in memory of John Baker.

A tape 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