



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

MINUTES

Tuesday, August 21, 2018  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION  
1 P.M.

SFMTA BOARD OF DIRECTORS

Cheryl Brinkman, Chairman,  
Malcolm Heinicke, Vice Chairman  
Gwyneth Borden  
Lee Hsu  
Cristina Rubke  
Art Torres

Edward D. Reiskin  
DIRECTOR OF TRANSPORTATION

Roberta Boomer  
SECRETARY

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Brinkman called the meeting to order at 1:04 p.m.

### 2. Roll Call

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

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

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

### 4. Approval of Minutes

On motion to approve the minutes of the July 17, 2018 Regular Meeting: unanimously approved.

### 5. Communications

None.

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

Chairman Brinkman asked about providing parking for motorcycles and scooters at the 22<sup>nd</sup> St. Caltrain station and inquired about the cap on dockless bike share vehicles.

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

- Special Recognition Award
- Update on Vision Zero
- Muni Service
- Update on the Twin Peaks Tunnel Project
- Ongoing Activities

Sonali Bose, Director, Finance and Information Technology and Fred Schouten, Manager, Revenue recognized Nancy Marquez, Fare Collection Receiver, Finance and Information Technology.

**PUBLIC COMMENT:**

Ed Reiskin, Director of Transportation, discussed two hit and run fatalities, the Twin Peaks Tunnel project, Muni service, fare changes, and a new mapping technology.

Vice Chairman Heinicke spoke about the fatality in the Twin Peaks Tunnel. When the project is complete, he would like staff to figure out how to honor the worker who was killed. He also asked staff to discuss how the SFMTA anticipate impacts of a project on the entire system more broadly in the staff reports. He asked staff to return to the Board with a timeline for when the agency can implement shuttle service crossing over at West Portal.

Director Torres suggested that a management audit may be in order.

**PUBLIC COMMENT:**

Aleta Dupree stated that she used the shuttles on Sunday. They were fine. She is looking forward to the tunnel reopening and the new fare schedule. The extra time for transfers and the new day pass price will come in handy. She hopes that the extra time will be figured into the Clipper card and the MuniMobile app. Staff has to stay on top of congestion so passengers aren't left waiting.

Herbert Weiner wondered about the Twin Peaks Tunnel contractor and whether the contract was a no bid contract. The contractor was not thoroughly vetted. The Board and the Director bear the responsibility for that. Bus service has been horrid. He wondered if more buses could have been allocated to the Twin Peaks Tunnel project. The L Taraval has the same rotten service as before. The Board doesn't listen to the public and rubberstamps projects. The Board has to be more sensitive.

Charles Minster expressed appreciation to the union members who keep the system running. There was a needless death because the Board and the contractor didn't abide by safety rules. The contractor has a horrid safety record and the Board just took them at their word. These corporations run the City at the behest of the politicians.

Nice LaRosa questioned the SFMTA's commitment to accessibility. In the South of Market, there are many bus shelters that take over sidewalks and boarding islands. He wondered what was being done to ensure that strollers and wheelchairs aren't being blocked from using city sidewalks.

Steven Summerstand discussed the opening of the Transbay Terminal. The maps at the Transbay Terminal are not modern and aren't technological. He is appalled that the effort to build the station left out consideration of the needs of riders and tourists.

## 8. Citizens' Advisory Council Report

On behalf of Chairman Weaver, Neil Ballard, Chairman, Finance and Administration Committee, reviewed recent recommendations including the Geary Bus Rapid Transit project and raising fees for private shuttles. He commended the operators and wondered if the SFMTA was wanting to grow its' ridership or incentivize the use of private companies. The answer to that is not clear. It would be good if the leadership would address that.

## 9. Public Comment

Aleta Dupree discussed Muni fares and shared scooters. It's important to have a good contractor for scooters. There are safety issues with cash stands. Equity will help people get into technology. It's important to get the scooter program running.

James Moore discussed the scooter share program. The application process has been clear. The past acts of scooter providers was a clear request. Those acts should be taken into consideration.

Cathy DeLuca expressed concern over delays to safety improvements on Mission Street in the Excelsior. A member of the public was killed while walking in a crosswalk. There was a clear outcry for improvements in 2016. The project has been delayed since then. When safety projects get delayed, people die. Last year, two people were killed, and 20 people have been injured since that time. She urged the Board to move the project forward.

Rachel Hyden stated that voters wanted the SFMTA to build "transit first" friendly streets. She expressed dismay that the circle at McAllister and Steiner is being removed. A traffic light should be implemented. The Transit Riders Union does not want to see any more delays or compromises to safety improvements and transit only lanes.

Maelig expressed appreciation for the removal of the traffic circle. He congratulated staff for the work on many projects including the Twin Peaks Tunnel, the bike share program, the operator shortage and Embarcadero bike lanes. There was a 27-minute service gap this morning.

Charles Minster stated that Muni is owned by the residents of San Francisco, but it's operated by the corporations which drive every decision made, including the Van Ness project, Geary and the Central Subway. Transportation Network Companies (TNCs) are taking over the City and are clogging the streets. There are more accidents. It's long past time for the operators of the systems and residents run the Board and not take orders from downtown.

Tariq Mehmood expressed appreciation for the Taxi Driver Fund. The distribution of funds took care of a lot of bad things. The Taxi Director has called for a Town Hall meeting but no information has been provided about what this meeting is about. He asked for an idea so people can come prepared for the discussion. There have been some great changes and some bad changes to city streets. The Mayor's letter about Ed Reiskin is 100% wrong.

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. Cuiquiao Guan vs. SFMTA, Superior Ct. #CGC16555912 filed on 12/14/16 for \$13,000
- B. Anh Thuc Luong vs. CCSF, Superior Ct. #CGC17559454 filed on 6/9/17 for \$30,000 (Explanatory documents include a resolution.)

### RESOLUTION 180821-109

(10.2) Approving the following traffic modifications:

- A. RESCIND – CLASS II BIKEWAY – Ulloa Street, eastbound, from 15th Avenue to Forest Side Avenue; and Ulloa Street, westbound, from 15th Avenue to Forest Side Avenue.
- B. RESCIND – CLASS III BIKEWAY – 15th Avenue, northbound, from Ulloa Street to Vicente Street; and 15th Avenue, southbound, from Ulloa Street to Vicente Street.
- C. ESTABLISH – CLASS II BIKEWAY – Vicente Street, eastbound, from 14th Avenue to West Portal Avenue.
- D. ESTABLISH – CLASS III BIKEWAY – Forest Side Avenue, northbound, from Ulloa Street to Vicente Street; Forest Side Avenue, southbound, from Ulloa Street to Vicente Street; and Vicente Street, westbound, from 14th Avenue to West Portal Avenue.
- E. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 225 Valencia Street, east side, from 8 feet to 26 feet north of Clinton Park.
- F. REVOKE – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 447 Valencia Street, east side, from 6 feet to 24 feet north of Sparrow Street.
- G. REVOKE – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 333 Valencia Street, east side, from 154 feet to 176 feet south of 14th Street.
- H. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 399 Valencia Street, east side, from 18 feet to 40 feet north of 15th Street
- I. REVOKE – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “925” Ellis Street,

- south side, from 116 feet to 136 feet west of Van Ness Avenue.
- J. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – “904” Ellis Street, north side, from 13 feet to 33 feet west of Van Ness Avenue.
  - K. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 2401 31st Avenue, west side, from 3 feet to 25 feet south of Taraval Street.
  - L. ESTABLISH – STOP SIGNS – Congo Street, northbound and southbound, at Hearst Avenue.
  - M. RESCIND – CLASS III BIKE FACILITY – Larkin Street, northbound, from Market Street to McAllister Street.
  - N. ESTABLISH – STOP SIGNS – Sanchez Street, northbound and southbound, at 28th Street.
  - O. ESTABLISH – STOP SIGNS – Rutland Street, northbound and southbound, at Teddy Avenue.
  - P. ESTABLISH – STOP SIGN – Steiner Street, northbound and southbound, at O’Farrell Street.
  - Q. ESTABLISH – STOP SIGN – Utah Street, northbound, at Alameda Street.
  - R. ESTABLISH – NO U-TURN – St. Joseph’s Avenue, northbound, at Geary Boulevard.
  - S. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Lower Great Highway, west side, from 10 feet north to 10 feet south of Judah Street; north crosswalk; Lower Great Highway, east side, from 10 feet north to 20 feet south of Judah Street; north crosswalk; Lower Great Highway, west side, from 10 feet south to 10 feet north of Judah Street; south crosswalk; Lower Great Highway, east side, from 10 feet south to 10 feet north of Judah Street; and South crosswalk.
  - T. ESTABLISH – NO RIGHT TURN – La Playa Street, southbound, at Judah Street.
  - U. ESTABLISH – RAISED CROSSWALK – La Playa Street at Judah Street, north crossing.
  - V. RESCIND – GREEN ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – La Playa Street, east side, from Judah Street to 36 feet northerly.
  - W. ESTABLISH – GREEN ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – La Playa Street, east side, from 2 feet north of Judah Street to 36 feet northerly.
  - X. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – La Playa Street, east side, from Judah Street to 2 feet northerly; and La Playa Street, west side, from Judah Street to 10 feet northerly.
  - Y. ESTABLISH – NO PARKING ANYTIME – 18th Avenue, west side, from 145 to 206 feet north of Geary Boulevard.
  - Z. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Minnesota Street, east side, from 23rd Street to 25 feet southerly.
  - AA. ESTABLISH – STOP SIGNS – 28th Street, eastbound and westbound, at Castro Street.
  - BB. ESTABLISH – STOP SIGNS – 20th Street, eastbound and westbound, at Florida Street.
  - CC. ESTABLISH – GREEN PARKING METERS, 30-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Linden Street, south side, from 145 feet to 165 feet west of Gough Street; Haight Street, north side, from 80 feet to 100 feet east of Octavia Street; and Octavia Street, east side, from 20 feet north of Hayes Street to 60 feet north of Hayes Street.
  - DD. ESTABLISH – GENERAL PARKING METERS, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Linden Street, south side, from Octavia Street to 175 feet easterly; Haight Street, north side, from 128 feet to 277 feet west of Gough Street; Haight Street, north side, from Octavia Street to 80 feet easterly; Octavia Street, west side, from 20 feet north of Hayes Street to Grove Street; Octavia Street, east side, from Ivy Street to 29 feet southerly; and Octavia Street, east side, from Hayes Street to 20 feet northerly.
  - EE. ESTABLISH – METERED WHITE PASSENGER LOADING ZONE, DURING POSTED SERVICES – Haight Street, north side, from 40 feet to 80 feet east of Octavia Street.

FF. ESTABLISH – METERED MOTORCYCLE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Octavia Street, west side, from Hayes Street to 20 feet northerly (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

Item 10.2 S-X was severed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing support: Maelig Moran

RESOLUTION 180821-110

On motion to approve:

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

(10.3) Authorizing the Director to execute a long-term Generating Facility Interconnection Agreement with Pacific Gas and Electric Company for a solar power installation at the SFMTA Field Operations Facility at 1508 Bancroft Avenue. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 180821-111

(10.4) Authorizing the Director to execute Contract No. SFMTA-2016-49 for the administration of the City’s Red Light Camera Automated Photo Enforcement Program, with American Traffic Solutions, for a contract amount not to exceed \$5,000,000, and an initial contract term of one-year and nine-months. (Explanatory documents include a staff report, contract and resolution.)

RESOLUTION 180821-112

(10.5) Approving Amendment #5 to Contract No. SFMTA-2008/9-52, Red Light Camera Automated Photo Enforcement Program, with Conduent State and Local Solutions, Inc. to increase the contract amount by \$400,000 for a total contract amount not to exceed \$9,900,000 and no extension of time. (Explanatory documents include a staff report, amendment and resolution.)

RESOLUTION 180821-113

(10.6) Making environmental findings and approving Modification No. 87 to Contract No. 1300, Third Street Light Rail Program Phase 2 - Central Subway Stations, Surface, Track and Systems, to compensate Tutor Perini Corporation for direct and indirect costs resulting from: (1) delays, inefficiencies and additional work due to differing site conditions; and, (2) time impact costs related to the delays and additional work, which increases the Contract amount by \$3,596,000 for a total amount

not to exceed \$852,263,645, and extends the Contract term by 100 calendar days to a total term not to exceed 1818 days to substantial completion; and authorizing the Director to approve up to an additional aggregate of \$10,000,000 in future amendments to Contract No. 1300. (Explanatory documents include a staff report, appendix, environmental documents and resolution.)

Item 10.6 was severed from the Consent Calendar at the request of a member of the public.

**PUBLIC COMMENT:**

Members of the public expressing opposition: Herbert Weiner

**RESOLUTION 180821-114**

On motion to approve:

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

(10.7) Making environmental review findings; authorizing the Director to execute Modification No. 2 to Contract No. 1289, Van Ness Corridor Transit Improvement Project, with Walsh Construction Company for changes to the Overhead Contact System support pole/streetlight and foundations, increasing the Contract amount by \$4,463,160.98, for a total contract amount not to exceed \$198,290,715.98; and authorizing the Director to approve up to an additional aggregate of \$10,000,000 in future amendments to Contract No. 1289. (Explanatory documents include a staff report, resolution, environmental documents and modification.)

**RESOLUTION 180821-115**

(10.8) Acting as both the San Francisco Municipal Transportation Agency Board of Directors and Parking Authority Commission, authorizing the Director to exercise a five-year option to extend Contract No. SFMTA 2014-13, with Intersection for advertising on San Francisco Municipal Transportation Agency vehicles and other property. (Explanatory documents include a staff report, resolution and agreement.)

Item 10.8 was severed from the Consent Calendar at the request of a member of the Board. Director Borden requested information regarding bus wraps.

**RESOLUTION 180821-116**

On motion to approve:

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



(10.9) Amending Article 4, Section 10 of the SFMTA Board of Directors' Rules of Order to require notice of the Board's intention to consider revisions of rates, charges, fares, fees or fines in the official newspaper of the City and County of San Francisco for five days, with the last day of publication not less than five calendar days prior to the hearing; and amend Article 3, Section 3, to delete the reference to the Board's or its members' ability to exercise their authority over the affairs of the Department of Parking and Traffic. (Explanatory documents include a staff report, resolution and rules.)

RESOLUTION 180821- 117

On motion to approve the Consent Calendar (Items 10.2 S-X, 10.6 and 10.8 severed):

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

REGULAR CALENDAR

11. Making environmental review findings; amending Transportation Code Division II, Section 601 to designate transit-only lanes on Geary Boulevard and approving various parking and traffic modifications along the 38 Geary/38R Geary Rapid corridor between Market and Stanyan streets associated with the Geary Corridor Bus Rapid Transit Project (Geary BRT) as follows:

- A. ESTABLISH – TRAFFIC SIGNAL – Geary Boulevard and Cook Street; Geary Boulevard and Buchanan Street
- B. ESTABLISH – TRANSIT ONLY LANE AT ALL TIMES – Geary Boulevard, eastbound, from Stanyan Street to Collins Street; Geary Boulevard, westbound, from Collins Street to Stanyan Street; Geary Boulevard, eastbound, from Masonic Avenue to Presidio Avenue; Geary Boulevard, eastbound, from Baker Street to Steiner Street; Geary Boulevard, eastbound, from Fillmore Street to Gough Street; Geary Boulevard, westbound, from Gough Street to Baker Street; O'Farrell Street, eastbound, from Stockton Street to Grant Street
- C. ESTABLISH – MUNI AND GOLDEN GATE TRANSIT ONLY LANE AT ALL TIMES – Geary Boulevard, westbound, from Presidio Avenue to Masonic Avenue
- D. ESTABLISH – CROSSWALK – Steiner Street, east leg, at Geary Boulevard; Webster Street, east leg, at Geary Boulevard; Webster Street, west leg, at Geary Boulevard; Buchanan Street, mid-block, at Geary Boulevard
- E. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Geary Boulevard, north side, from Divisadero Street to 140 feet easterly; Geary Boulevard, north side, from Scott Street to 174 feet easterly; Geary Boulevard, south side, from Scott Street to 82 feet easterly; Geary Boulevard, north side, from Fillmore Street to 158 feet westerly; Geary Boulevard, south side, from 135 feet to 306 feet east of Fillmore Street; Geary Boulevard, south side, from Laguna Street to 153 feet westerly; Geary Boulevard, north side, from Laguna Street to 173 feet easterly; Geary Boulevard, north side, from 56 feet to 152 feet west of Gough Street; Geary Boulevard, north side, from Kearny Street to 152 feet westerly; O'Farrell Street, south side, from 112 feet to 262 feet east of Jones Street; O'Farrell Street, south side, from 137 feet to 277 feet east of Stockton Street

- F. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – NO STOPPING ANYTIME – Geary Boulevard, north side, from Commonwealth Avenue to 21 feet easterly; Geary Boulevard, south side, from Beaumont Avenue to 25 feet westerly; Geary Boulevard, south side, from Cook Street to 17 feet westerly; Geary Boulevard, north side, from Cook Street to 34 feet easterly; Geary Boulevard, north side, from 77 feet to 100 feet east of Masonic Avenue; Geary Boulevard, south side, from Divisadero Street to 28 feet easterly; Scott Street, east side, from Geary Boulevard to 28 feet northerly; Scott Street, east side, from Geary Boulevard to 23 feet southerly; Geary Boulevard, north side, from Scott Street to 27 feet westerly; Steiner Street, west side, from Geary Boulevard to 26 feet northerly; Steiner Street, west side, from Geary Boulevard to 25 feet southerly; Geary Boulevard, north side, from Steiner Street to 20 feet easterly; Geary Boulevard, south side, from Steiner Street to 23 feet easterly; Geary Boulevard, north side, from Webster Street to 20 feet westerly; Webster Street, west side, from Geary Boulevard to 23 feet northerly; Geary Boulevard, south side, from Webster Street to 20 feet westerly; Webster Street, west side, from Geary Boulevard to 26 feet southerly; Webster Street, east side, from Geary Boulevard to 24 feet northerly; Geary Boulevard, south side, from Webster Street to 45 feet easterly; Webster Street, east side, from Geary Boulevard to 45 feet southerly; Geary Boulevard, south side, from 315 feet to 430 feet east of Webster Street; Geary Boulevard, north side, from 401 feet to 471 feet west of Laguna Street; Geary Boulevard, north side, from Laguna Street to 25 feet westerly; Laguna Street, west side, from Geary Boulevard to 14 feet northerly; Geary Boulevard, south side, from Laguna Street to 23 feet easterly; Gough Street, east side, from Geary Boulevard to 25 feet southerly; Larkin Street, west side, from Geary Street to 24 feet southerly; Geary Street, north side, from Hyde Street to 18 feet westerly; Hyde Street, west side, from Geary Street to 18 feet northerly; Hyde Street, east side, from Geary Street to 21 feet southerly; Leavenworth Street, west side, from Geary Street to 18 feet southerly; Leavenworth Street, east side, from Geary Street to 27 feet northerly; Jones Street, west side, from Geary Street to 19 feet southerly; Jones Street, east side, from Geary Street to 21 feet southerly; Geary Street, north side, from Mason Street to 23 feet westerly; Mason Street, east side, from Geary Street to 16 feet southerly; Larkin Street, west side, from O'Farrell Street to 21 feet northerly; Larkin Street, west side, from O'Farrell Street to 22 feet southerly; O'Farrell Street, south side, from Larkin Street to 23 feet westerly; Hyde Street, west side, from O'Farrell Street to 28 feet southerly; Hyde Street, east side, from O'Farrell Street to 26 feet northerly; Leavenworth Street, west side, from O'Farrell Street to 15 feet northerly; Jones Street, west side, from O'Farrell Street to 24 feet southerly; Jones Street, east side, from O'Farrell Street to 24 feet northerly
- G. RESCIND – SIDEWALK WIDENING – Geary Boulevard, north side, from Steiner Street to 22 feet westerly; Geary Boulevard, south side, from Steiner Street to 30 feet westerly
- H. ESTABLISH – SIDEWALK NARROWING, ESTABLISH – PASSENGER LOADING ZONE AT ALL TIMES – Geary Boulevard, north side, from 75 feet to 115 feet east of Fillmore Street
- I. ESTABLISH – SIDEWALK NARROWING, ESTABLISH – YELLOW LOADING ZONE, 30-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Geary Boulevard, north side, from 115 feet to 151 feet east of Fillmore Street
- J. RESCIND – BUS ZONE – Geary Boulevard, south side, from Masonic Avenue to 30 feet westerly; Geary Boulevard, south side, from Presidio Avenue to 100 feet westerly; Geary Boulevard, north side, from Scott Street to 100 feet easterly; Geary Boulevard, south side, from

- 100 feet to 239 feet west of Fillmore Street; Geary Boulevard, south side, from Webster Street to 85 feet westerly; Geary Street, north side, from Hyde Street to 100 feet westerly; O'Farrell Street, south side, from Larkin Street to 105 feet westerly; O'Farrell Street, south side, from Hyde Street to 101 feet easterly
- K. ESTABLISH – BUS ZONE – Geary Boulevard, south side, from Masonic Avenue to 135 feet easterly; Geary Boulevard, north side, from 75 feet to 100 feet west of Baker Street; Geary Boulevard, north side, from 100 feet to 160 feet east of Scott Street; Geary Boulevard, south side, from 135 feet to 306 feet east of Fillmore Street; Geary Boulevard, north side, from 40 feet to 180 feet east of Webster Street; O'Farrell Street, south side, from Larkin Street to 100 feet easterly
- L. RESCIND – RED ZONE – Geary Boulevard, south side, from 105 feet to 117 feet east of St. Joseph's Avenue
- M. ESTABLISH – RED ZONE – Commonwealth Avenue, west side, from Geary Boulevard to 8 feet northerly; Geary Boulevard, south side, from Parker Avenue to 7 feet westerly; Geary Boulevard, north side, from Parker Avenue to 26 feet easterly; Spruce Street, east side, from Geary Boulevard to 8 feet southerly; Cook Street, east side, from Geary Boulevard to 8 feet southerly; Cook Street, west side, from Geary Boulevard to 8 feet northerly; Geary Boulevard, south side, from Blake Street to 25 feet westerly; Blake Street, west side, from Geary Boulevard to 8 feet northerly; Blake Street, east side, from Geary Boulevard to 10 feet southerly; Geary Boulevard, south side, from Collins Street to 25 feet westerly; Collins Street, west side, from Geary Boulevard to 8 feet northerly; Wood Street, west side, from Geary Boulevard to 10 feet northerly; Wood Street, east side, from Geary Boulevard to 8 feet southerly; Emerson Street, west side, from Geary Boulevard to 10 feet northerly; Geary Boulevard, north side, from Presidio Avenue to 10 feet easterly; Lyon Street, west side, from Geary Boulevard to 6 feet northerly; Geary Boulevard, north side, from 161 feet to 169 feet east of Baker Street; Broderick Street, west side, from Geary Boulevard to 5 feet northerly; Geary Boulevard, south side, from Scott Street to 20 feet westerly; Geary Boulevard, north side, from Boswell Street to 32 feet easterly; Geary Boulevard, south side, from 230 feet to 239 feet west of Fillmore Street; Geary Boulevard, south side, from Fillmore Street to 20 feet westerly; Geary Boulevard, south side, from Gough Street to 20 feet westerly
- N. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Geary Boulevard, south side, from Masonic Avenue to 50 feet westerly; Geary Boulevard, south side, from Presidio Avenue to 253 feet westerly); Geary Boulevard, south side, from Presidio Avenue to 50 feet easterly; Geary Boulevard, north side, from Steiner Street to 245 feet westerly; Geary Boulevard, north side, from Boswell Street to Steiner Street; Geary Boulevard, south side, from Fillmore Street to 135 feet easterly; Geary Boulevard, south side, from Webster Street to 106 feet westerly; Geary Boulevard, north side, from Fillmore Street to 75 feet easterly; Geary Boulevard, north side, from Webster Street to 262 feet westerly; Geary Boulevard, south side, from 45 feet to 133 feet east of Webster Street; Geary Street, south side, from Van Ness Avenue to 129 feet easterly
- O. RESCIND – TOW-AWAY NO STOPPING, 4 PM TO 6 PM – Geary Boulevard, south side, from Van Ness Avenue to Gough Street
- P. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Geary Boulevard, south side, from 82 feet to 100 feet east of Scott Street; Geary Boulevard, south side, from 15 feet to 135 feet east of Gough Street; O'Farrell Street, south side, from 92 feet to 180 feet west of Larkin Street; O'Farrell Street, south

- side, from 41 feet to 141 feet east of Hyde Street; Geary Street, north side, from 40 feet to 100 feet west of Hyde Street; Leavenworth, west side, from 18 feet to 37 feet south of Geary Street
- Q. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Jones Street, east side, from 42 feet to 62 feet north of O’Farrell Street
- R. ESTABLISH – GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Geary Boulevard, north side, from 144 feet to 162 feet east of Commonwealth Avenue; Geary Boulevard, south side, from 114 feet to 129 feet west of Parker Avenue; Geary Street, north side, from 18 feet to 40 feet west of Hyde Street
- S. ESTABLISH – GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Jones Street, east side, from 24 feet to 42 feet north of O’Farrell Street
- T. RESCIND – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Geary Boulevard, south side, from 135 feet to 195 feet east of St. Joseph’s Avenue
- U. ESTABLISH – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Larkin Street, west side, from 24 feet to 36 feet south of Geary Street; O’Farrell Street, south side, from 70 feet to 92 feet west of Larkin Street; Jones Street, east side, from 21 feet to 49 feet south of Geary Street
- V. ESTABLISH – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – O’Farrell Street, south side, from 371 to 393 east of Jones Street
- W. ESTABLISH – YELLOW METERED LOADING ZONE, 60-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Geary Street, north side, from 83 feet to 106 feet west of Mason Street
- X. ESTABLISH – YELLOW 6-WHEEL COMMERCIAL METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Geary Boulevard, south side, from 75 feet to 115 feet west of Stanyan Street; Geary Boulevard, south side, from 100 feet to 230 feet west of Fillmore Street; O’Farrell Street, south side, from 23 feet to 70 feet west of Larkin Street
- Y. ESTABLISH – YELLOW 6-WHEEL COMMERCIAL METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – O’Farrell Street, south side, from 100 feet to 136 feet east of Larkin Street; O’Farrell Street, south side, from Hyde Street to 41 feet easterly; O’Farrell Street, south side, from 262 to 286 east of Jones Street
- Z. ESTABLISH – YELLOW 6-WHEEL COMMERCIAL METERED LOADING ZONE, 60-MINUTE TIME LIMIT, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY, ESTABLISH – PASSENGER LOADING ZONE, 4 PM TO 2 AM, EVERYDAY – Geary Street, north side, from 43 feet to 83 feet west of Mason Street
- AA. ESTABLISH – YELLOW 6-WHEEL COMMERCIAL METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 4 PM, MONDAY THROUGH SATURDAY – Geary Boulevard, south side, from 7 to 77 west of Van Ness Avenue
- BB. ESTABLISH – YELLOW LOADING ZONE, 30-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Broderick Street, west side, from 5 feet to 25 feet north of Geary Boulevard

- CC. RESCIND – BLUE ZONE – Geary Boulevard, north side, from 178 feet to 197 feet east of Baker Street; Geary Boulevard, south side, from 117 feet to 135 feet east of St. Joseph’s Avenue
- DD. ESTABLISH – BLUE ZONE – Scott Street, east side, from 28 feet to 48 feet north of Geary Boulevard; Steiner Street, east side, from Geary Boulevard to 19 feet northerly Geary Boulevard, south side, from 23 feet to 47 feet east of Steiner Street); Webster Street, east side, from 24 feet to 46 feet north of Geary Boulevard; Laguna Street, east side, from Geary Boulevard to 18 feet northerly Peter Yorke Way, east side, from 8 feet to 26 feet north of Geary Boulevard; Geary Street, north side, from 23 feet to 43 feet west of Mason Street
- EE. ESTABLISH – PASSENGER LOADING ZONE AT ALL TIMES – Geary Boulevard, north side, from 117 feet to 161 feet east of Baker Street; Geary Boulevard, north side, from 174 feet to 202 feet east of Scott Street; Steiner Street, west side, from 26 feet to 52 feet north of Geary Boulevard; Geary Boulevard, north side, from 245 feet to 285 feet west of Steiner Street; Jones Street, east side, from 49 feet to 79 feet south of Geary Street; O’Farrell Street, south side, from 50 to 112 east of Jones Street; O’Farrell Street, south side, from 306 to 371 east of Jones Street
- FF. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY – Jones Street, east side, from 62 feet to 112 feet north of O’Farrell Street
- GG. ESTABLISH – PASSENGER LOADING ZONE, 5 PM TO 2 AM, SATURDAY THROUGH SUNDAY, ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – O’Farrell Street, south side, from 286 to 306 east of Jones Street
- HH. ESTABLISH – TOW-AWAY NO PARKING AT ALL TIMES, SHUTTLE BUS ZONE, DAILY – Geary Boulevard, north side, from 180 feet to 236 feet east of Webster Street
- II. ESTABLISH – RIGHT TURN LANE – Geary Boulevard, south side, from Scott Street to 60 feet westerly; Geary Boulevard, south side, from Cleary Court to 100 feet westerly
- JJ. ESTABLISH – RIGHT TURN LANE, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Geary Boulevard, north side, from 88 feet to 165 feet west of Divisadero Street; Geary Boulevard, north side, from Scott Street to 100 feet easterly; Geary Boulevard, south side, from Steiner Street to 80 feet westerly; Geary Boulevard, north side, from 295 feet to 391 feet east of Webster Street; O’Farrell Street, south side, from Mason Street to Cyril Magnin Street
- KK. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT BUSES AND TAXIS – Geary Boulevard, eastbound, at Stanyan Street; Geary Boulevard, westbound, at Collins Street; Geary Boulevard, eastbound, at St. Joseph’s Avenue
- LL. ESTABLISH – TWO RIGHT TURN LANES MUST TURN RIGHT EXCEPT BUSES AND TAXIS – O’Farrell Street, eastbound, at Stockton Street
- MM. ESTABLISH – NO U-TURN – Geary Boulevard, westbound, at Webster Street. (Explanatory documents include a staff report, amendment, environmental documents and resolution.)

Liz Brisson, Project Manager, Geary Bus Rapid Transit Project, presented the item.

Wyatt Donnelly-Landolt, expressed Supervisor Stefani’s support for the project. The supervisor would appreciate further consideration of the Spruce St. stop.

PUBLIC COMMENT:

Members of the public expressing support for the project: Brooke Kuhn, Kathy DeLuca, Winston Parsons, Michael Cronback, Andy Thornley, Alice Rogers, Pi Ra, Kristen, Leckie, Brian Stokle, Marlane Morgan, Aleta Dupree, Rachel Hyden, Mark Gruberg, and William Halloran

Members of the public expressing opposition to removing the Spruce St. stop: Tom Barton, Adrienne Leifer, Gabriel Chan, and Roger Marengo

Members of the public expressing support for keeping the stop at Starr King Way: Merle Easton, Alyson Jacks, and Katheryn Malone

Members of the public expressing support for a stop in front of St. Mary's Cathedral: Mary Ellen Vondran, Sharon York, Anna Sylvester, Gary Vondran, and Lorraine Petty

Members of the public expressing support for allowing private transit vehicles in the transit only lane: Tony Delorio

Members of the public expressing opposition to private transit vehicles in the transit only lane: Rose Hillson, Jean Barish, Sue Vaughan, Paula Katz, Peter Papadopoulos, Glenn Urban, Mary Carmey, and Roger Marengo

Members of the public expressing opposition to the bulb out at Geary and Kearny: Peter Reynosa

Members of the public expressing opposition to the project: Herbert Weiner, and Sharon Gadberry

Members of the public expressing opposition to red transit only lanes: Glenn Urban

Members of the public expressing opposition to removing the stops at Hyde and Geary and Hyde and O'Farrell: Doug Duckwald

Rose Hillson provided a statement for inclusion in the minutes as follows:

Which definition of "bus" is being used for the use of the red lanes see below"? How many and what kinds of vehicles other than \*Muni\* buses will be allowed to use the red lanes? If non-Muni buses have not been factored into the air quality impacts in the original EIR which was blessed to get the federal, state and Prop K funding, how can these non-Muni "buses" now be allowed if the project has changed? \*CA VEHICLE CODE: Section 233 & Section 668 \*SF TRANSPORTATION CODE: Article 100, Section 601 & Section 914. (See pic of Parker/Geary)

Angelina Yu, Aide to Supervisor Fewer, stated that the Supervisor was concerned to hear that red lanes would be used by private vehicles and charter vehicles. Muni is grappling with reliability and fighting Transportation Network Companies. There should be no interference by private vehicles in this public space. The Supervisor urges a study on the cause and effect of these vehicles on Muni.

Director Torres expressed support for a stop in front of St. Mary's Cathedral as well as the stop at Starr King.

RESOLUTION 180821-118

On motion to approve:

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

12. Approving various bicycle improvements and traffic modifications associated with the Alemany Interchange Bike Lanes Project as follows:

- A. ESTABLISH - CLASS IV PROTECTED BIKEWAY - Alemany Boulevard, westbound, north side, Bayshore Boulevard to Putnam Street; and Alemany Boulevard, eastbound, south side, I-280 South Off-Ramp to Bayshore Boulevard
- B. ESTABLISH - RIGHT LANE MUST TURN RIGHT - Alemany Boulevard, eastbound, at San Bruno Avenue
- C. ESTABLISH - NO TURN ON RED - Bayshore Boulevard, northbound at Industrial Boulevard; and Industrial Boulevard, westbound at Bayshore Boulevard
- D. ESTABLISH – CLASS II BIKEWAY - San Bruno Avenue, southbound, from Alemany Boulevard East to Hale Street; and Putnam Street, southbound, from Crescent Avenue to Alemany Boulevard East
- E. ESTABLISH – CLASS III BIKEWAY - San Bruno Avenue, southbound, from Hale Street to Silver Avenue (Explanatory documents include a staff report, view, conditions and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Ellen Robinson, Project Manager, Alemany Interchange Bike Lanes project, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Andy Gonzalez

RESOLUTION 180821-119

On motion to approve:

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

13. Making environmental findings and awarding Contract No. 1303R, 22-Fillmore Transit Priority Project, the first contract for the 16<sup>th</sup> Street Improvement Project, to Ranger Pipelines, to realign a portion of the 22-Fillmore route in the amount of \$37,609,400.50, and for a term of 365 days. (Explanatory documents include a staff report, financial plan, environmental documents and resolution.)

The proposed action for the sewer and water work is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

Cathal Hennessey, Project Manager, presented the item.

No public comment.

RESOLUTION 180821-120

On motion to approve:

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

14. Making environmental review findings and consenting to the India Basin Project Development Agreement. (Explanatory documents include a staff report, environmental documents, agreement, plan and resolution.)

Carli Paine, Manager, Land Use Development and Transportation Integration, Courtney Pash, Senior Project Manager, Build, and Anne Taupier, Project Manager, Office of Employment and Workforce Development presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Michael Hamman

RESOLUTION 180821-121

On motion to approve:

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Brinkman called the closed session to order at 5:30 p.m.

2. Roll Call

Present: Cheryl Brinkman  
Gwyneth Borden  
Malcolm Heinicke



Lee Hsu  
Cristina Rubke  
Art Torres

Also present: Ed Reiskin, Director of Transportation  
Roberta Boomer, Board Secretary

3. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Ed Reiskin, Director of Transportation

Also present: Katie Porter, Deputy City Attorney

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Roberta Boomer, Board Secretary

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session was adjourned at 6:13 p.m.

15. Announcement of Closed Session.

Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss the public employee performance evaluation of Ed Reiskin, Director of Transportation and Roberta Boomer, Board Secretary.

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

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

ADJOURN - The meeting was adjourned at 6:14 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

*Roberta Boomer*  
Roberta Boomer  
Board Secretary

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184, or visit [https://sfbos.org/sites/default/files/SFMTA\\_Action\\_Review\\_Info\\_Sheet.pdf](https://sfbos.org/sites/default/files/SFMTA_Action_Review_Info_Sheet.pdf). Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>

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