



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, May 17, 2016
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 1:04 p.m.

2. Roll Call

Present: Gwyneth Borden
Malcolm Heinicke - absent at Roll Call
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 May 3, 2016 Regular Meeting: unanimously approved (Brinkman, Heinicke-absent).

Director Heinicke arrived.

5. Communications

Board Secretary Boomer stated that there would be no disclosure of the labor agreement with TWU Local 200. That agreement will be disclosed at the May 20 Policy and Governance Committee meeting.

6. Introduction of New or Unfinished Business by Board Members

Director Borden requested an update on the plan for Upper Market Street.

7. Director’s Report (For discussion only)

- Disclosure of Labor Agreement with TWU Local 200
- Ongoing Activities

Ed Reiskin, Director of Transportation recognized Vince Harris, Director, Capital Programs and Construction.

Jane Kim, Supervisor, Board of Supervisors, expressed support for the Golden Gate Street bike lanes and appreciation to the SFMTA for prioritizing this corridor. It's a high injury corridor with an injury occurring every 38 days. It's also heavily utilized. Additional cyclists using this corridor will help make the area safer and will also support seniors. A protected bike lane will help reactivate the neighborhood.

Director Reiskin also discussed Bike to Work day and recent accomplishments for cyclists; the Van Ness Bus Rapid Transit Project; double-berthing trains; the Mission Bay Loop; and Bay to Breakers Service.

Tom Maguire, Director, Sustainable Streets, discussed proposals for commuter shuttle stops on Dolores and weight restrictions on Guerrero. Chairman Nolan asked staff to come back to the Board with a plan.

No public comment.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

John Alex Lowell expressed appreciation for the SFMTA's endorsement of Vision Zero and expressed concern about the gripman who died earlier this year after being hit several months prior. It was an unfortunate fatality. The "Vision Zero" group defines traffic fatalities and Ray Morante's death wouldn't fit that description. The group may create an annual report that includes deaths that occur over 30 days after a collision.

Eileen Boken read from a letter regarding the L Taraval project. The Taraval Street merchants continue to have serious concerns about the L Taraval project including the loss of stops, loss of parking, and the installation of traffic lights. Merchants also have issues regarding outreach. The number of meetings has been minimal and there hasn't been sufficient time for residents to understand the proposals being presented. The Board of Supervisors should hold a hearing on the SFMTA and on "Muni Forward" matters.

Gilbert Criswell expressed appreciation for the "Free Muni for Seniors and People with Disabilities" program. He's a big supporter and user and hopes it continues. He has heard bits and pieces about expanding the Central Subway to Fisherman's Wharf and North Beach and understands that there are funds for a study. He inquired how the community, state legislature, the governor, federal legislators can be involved to expand the system. He wants to be involved.

Cathy DeLuca discussed the Upper Market Street Project. The SFMTA teamed up with Mercy Housing to look at the intersection of Hermann, Laguna and Market where Mercy will be opening a senior housing and senior centers. She expressed concern that the pedestrian safety treatments go far enough to protect the seniors who will be using this intersection. She participated in a pedestrian advocacy training with seniors to assess the conditions at intersection. WalkSF is most concerned with crossing at Laguna Street.

Sharon Christensen expressed support for the seniors who participated in the audit. Mercy Housing will be bringing about 200 seniors to the intersection. Seniors have expressed interest in a crosswalk at Laguna St. as well as bright “senior crossing” signs. She would also appreciate advance walk signals for pedestrians.

Jeanine Reisbig stated that Open House will serve hundreds of seniors when they move to the Laguna St. area in a few months. They want seniors to be safe. Drivers at that intersection are in a hurry and they get stuck on a yellow light, trying to cross Laguna St. She requested the installation of a large concrete median that will slow down cars headed north, ensure pedestrian safety, and prevent left-turns.

Lili Chien stated that she walks in the area and sees some areas that are safe and some that are not safe for seniors. There should be a traffic light on Hermann St. as it’s dangerous for seniors. Car drivers can’t see seniors.

Su Zhen Gong stated that she walked around the area and observed Market Street. There’s a traffic light but the light changes colors too fast. Seniors walk slowly and can’t cross in time. There are a lot of seniors in this area who don’t feel safe. Some drivers don’t see them and drive very fast. Seniors are scared. She asked the SFMTA to put a yellow signal on the traffic light to make it safe.

Even Zhu walked around Laguna and Hermann streets. Laguna St. doesn’t have traffic lights. Seniors don’t feel safe walking in that area. The SFMTA needs to put a right or left turn signal there.

Francisco Da Costa stated that he would provide a letter giving him the authority for the Miwok Ohlone tribe. He is not seeing the SFMTA address congestion, pollution, contamination, liquefaction, and flooding. There are gas spills in the area. Transportation factors into pollution. The city has to be prepared before the “big one.”

Herbert Weiner stated that the stops at Sloat and Lincoln Way have been eliminated. This adversely impacts people, making them walk longer. Beneath the mass of progress, there’s cruelty and contempt, especially for people with disabilities and seniors. The SFMTA offers paratransit to correct the hardships as a remedy to a problem that could have been prevented. Planners and recruiters are part of the problem and are deceiving themselves

Larry Kaplan discussed the annual medallion permit fee and implored the Board to waive the fee for this year. The taxi business in San Francisco has been thoroughly destroyed and the livelihoods of SF taxi drivers has been devastated. They can’t make a living. The allowed advent of Transportation Network Companies (TNCs) is nothing short of a cancer that nobody has done anything about. A few

years back, it seemed like the city was hell-bent on monetizing the medallions but has done nothing to maintain the value of the medallion. Nobody wants to buy or lease medallions.

Tom Gilberti stated that he would like a lawyer to sue the city for letting the ramped van program for people with disabilities die. The new buses are very uncomfortable. They should have wheel locks and have a handicapped light on the back on the bus that says when the ramp is engaged. The slant of the ramps is difficult. All new buses need to lower the bus when extending the ramp. There is no reason that a new bus should rattle.

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) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Clement Street, eastbound and westbound, at 12th Avenue.
- B. ESTABLISH – LEFT LANE MUST TURN LEFT – Sloat Boulevard, eastbound, from 21st Avenue to 19th Avenue.
- C. ESTABLISH – STOP SIGNS – Glenview Drive, northbound and southbound, at Dawnview Way; and Dawnview Way, westbound, at Glenview Drive.
- D. ESTABLISH – STOP SIGN – Dawnview Way, eastbound, at Burnett Avenue.
- E. ESTABLISH – STOP SIGNS – Glenview Drive, eastbound and westbound, at Burnett Ave.
- F. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET HIGH – Bayshore Boulevard, east side, between Carroll Avenue/Thornton Avenue and Quint Street.
- G. ESTABLISH – STOP SIGN – Beach Street, westbound, at Baker Street.
- H. ESTABLISH – STOP SIGN – Jefferson Street, westbound, at Baker Street.
- I. ESTABLISH – STOP SIGN – North Point Street, westbound, at Baker Street.
- J. ESTABLISH – TOW AWAY, NO PARKING ANYTIME – Linares Avenue, south side, from 8th Avenue to 135 feet easterly.
- K. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Mission Street, west side, from 143 feet to 197 feet south of Trumbull Street; Mission Street, west side, from southern crosswalk to 132 feet northerly; Mission Street, east side, from 138 feet to 298 feet south of Trumbull Street; Trumbull Street, south side, from Mission Street to 20 feet easterly; and Trumbull Street, north side, from Mission Street to 33 feet easterly.
- L. ESTABLISH – RED ZONE – Elm Street, north side, from Polk Street to 31 feet westerly.
- M. ESTABLISH – SFMTA-ISSUED PERMIT PARKING ONLY, 8AM TO 5PM, MONDAY

- THROUGH FRIDAY – Elm Street, north side, from 52 feet to 73 feet westerly.
- N. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Evans Avenue, north side, from Phelps Street to 52 feet easterly.
- O. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Phelps Street, west side, from Evans to 100 feet northerly.
- P. ESTABLISH – BIKE LANE – Golden Gate Avenue, eastbound, from Polk Street to Market St.
- Q. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT AND BIKES – Golden Gate Avenue, eastbound, at Polk Street.
- R. ESTABLISH – FLAG STOP – Golden Gate Avenue, south side, east of Leavenworth Street.
- S. RESCIND – FLAG STOP – Golden Gate Avenue, south side, east of Jones Street.
- T. RESCIND – BUS ZONE – Golden Gate Ave, south side, from Hyde St to 75 feet easterly.
- U. RESCIND – BUS ZONE – RESCIND – SIDEWALK WIDENING (RELOCATED BUS BULBS) – 2nd Street, east side, from 12 feet to 83 feet south of Stevenson Street; 2nd Street, east side, from Minna Street to 64 feet southerly; 2nd Street, west side, from 110 to 135 feet south of Howard Street; 2nd Street, east side, from 71 feet to 94 feet north of Harrison Street; 2nd Street, west side, from 69 feet to 141 feet south of Dow Place; and 2nd Street, west side, from South Park Street to 100 feet northerly.
- V. ESTABLISH – BUS ZONE – ESTABLISH – SIDEWALK WIDENING (BUS BULBS) – 2nd Street, east side, from Market Street to 45 feet southerly; 2nd Street, east side, from 17 feet to 98 feet north of Howard Street; 2nd Street, west side, from 22 feet to 107 feet south of Harrison Street; 2nd Street, west side, from South Park Street to 60 feet southerly; and 2nd Street, east side, from 174 feet to 183 feet north of Townsend Street.
- W. ESTABLISH – CLASS IV SEPARATED BIKEWAY – 2nd Street, northbound, between Market Street and Steven Street.
- X. ESTABLISH – STREET CLOSURE, EXCEPT EMERGENCY VEHICLES AND BICYCLES AT ALL TIMES – Natoma Street, from 2nd Street to 100 feet easterly.
- Y. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CITY CAR SHARE VEHICLES – South Park St, north side, from 29 feet to 47 feet west of 2nd Street.
- Z. ESTABLISH – TOW AWAY NO PARKING ANY TIME and ESTABLISH – SIDEWALK WIDENING – South Park Street, north side, from 2nd Street to 29 feet westerly; and South Park Street, south side, from 2nd Street to 29 feet westerly.
- AA. ESTABLISH – TOW-AWAY NO PARKING ANY TIME – 2nd Street, west side, from 237 to 290 feet south of Brannan Street.
- BB. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES – Howard Street, westbound at 2nd Street; Folsom Street, eastbound at 2nd Street; and 2nd Street, northbound at Townsend St.
- CC. RESCIND – NO TURN ON RED EXCEPT BICYCLES – 2nd Street, southbound at Townsend Street.
- DD. RESCIND – MID-BLOCK CROSSWALK – 2nd Street, east side, between Stevenson Street and Mission Street; 2nd Street, east side, between Minna Street and Natoma Street; 2nd Street, west side, between Dow Place and Harrison Street; and 2nd Street, west side, between South Park Street and Taber Place.
- EE. ESTABLISH – MID-BLOCK CROSSWALK – 2nd Street, east side, between Market Street and Stevenson Street; 2nd Street, east side, between Natoma Street and Howard Street; 2nd Street, west side, between Harrison Street and Stillman Street; and 2nd Street, west side, between South Park Street and Brannan Street. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical

exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

Item 10.1 P-T was removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing support: Kevin Stull and Madeleine Savit

RESOLUTION 16-060

On motion to approve:

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

ABSENT - Brinkman

(10.2) Approving permitted commuter shuttle bus zone modifications associated with the Commuter Shuttle Program as follows:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM AND 4 PM TO 8 PM, MONDAY THROUGH FRIDAY - Valencia Street, west side, from 80 feet to 156 feet south of 26th Street
- B. ESTABLISH – TOW-AWAY NO PARKING, PASSENGER LOADING ZONE 6 AM – 8 PM MONDAY THROUGH FRIDAY - Valencia Street, west side, from 60 feet to 80 feet south of 26th Street
- C. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM to 10 AM, MONDAY THROUGH FRIDAY - Gough Street, west side, from Ellis Street to 115 feet southerly
- D. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM to 10 AM, MONDAY THROUGH FRIDAY - South Van Ness, west side, from 244 feet to 440 feet south of Mission Street
- E. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4 PM to 8 PM, MONDAY THROUGH FRIDAY - Franklin Street, east side, from 55 feet to 181 feet north of Golden Gate Avenue
- F. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4 PM to 8 PM, MONDAY THROUGH FRIDAY - Franklin Street, east side, from Bush Street to 100 feet northerly
- G. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM to 10 AM, 4 PM TO 8 PM MONDAY THROUGH FRIDAY - Brannan Street, south side, from 5th Street to 85 feet easterly
- H. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM to 10 AM, 4 PM TO 8 PM MONDAY THROUGH FRIDAY - Mississippi Street, east side, from 17th Street to 90 feet northerly

- I. RESCIND – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - South Van Ness Avenue, west side, from 76 feet to 217 feet south of Market Street
- J. RESCIND – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - Van Ness Avenue, west side, from 29 feet to 118 feet south of Sacramento 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 10.2 was removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: J.D. Fong, Dan Duggan, Martin Siewert, Cindy Engler, Laura Aron and Ty Walker

RESOLUTION 16-061

On motion to approve 10.2 A and B:

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

ABSENT - Brinkman

Item 10.2 C, E and F was removed from the agenda at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Marlayne Morgan

On motion to approve 10.2 E and F:

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

ABSENT - Brinkman

Item 10.2 C was not approved. The Board asked staff to evaluate the location further.

(10.3) Authorizing the Director to execute a claim with the Metropolitan Transportation Commission for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2016 to support the FY2017 operating budget. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 16-062

(10.4) Authorizing the Director to execute the Second Amendment to Contract No. 2011-12-08 with Serco, for parking meter coin counting, collection, and support services, to implement collective bargaining agreement wage increases of approximately \$715,000 for the remainder of the base term of the Agreement and average of approximately \$915,000 for each extension year of the agreement, effective July 1, 2016, and benefits, effective January 1, 2017 for meter collector, coin room operator, crew lead, and foreperson position with no increase in the total contract amount and urge the Board of Supervisors to approve an uncodified ordinance authorizing the SFMTA to establish prevailing wage requirements in future procurements based on the CBA, and establish transitional employment and retention requirements, for existing employees performing such services. (Explanatory documents include a staff report, resolution, amendment and ordinance.)

RESOLUTION 16-063

On motion to approve the Consent Calendar (Items 10.1 P - T and 10.2 A, B, E and F severed and 10.2 C removed):

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

ABSENT - Brinkman

REGULAR CALENDAR

11. Dedicating Cable Car 24 to Willie Howard Mays, Jr. on the occasion of his 85th birthday (Explanatory documents include a staff report and resolution.)

Ed Reiskin, Director of Transportation, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Tom Gilberti

RESOLUTION 16-064

On motion to approve:

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

ABSENT - Brinkman

12. Authorizing the Director to execute three contracts with Fehr & Peers and three contracts with Kittelson & Associates for As-Needed Environmental and Transportation Analysis and Documentation services for terms not to exceed May 20, 2018, and the option to extend for three additional one year terms for a total not to exceed amount is \$9,325,892. (Explanatory documents include a staff report, resolution and contracts.)

Viktoriya Wise, Chief of Staff, Sustainable Streets, presented the item.

No public comment.

RESOLUTION 16-065

On motion to approve:

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

ABSENT - Brinkman

13. Authorizing the Director to execute Amendment No. 1 to Contract No. CPT 632 with New Flyer of America to exercise the option to purchase an additional 33 articulated low floor electric trolley buses and associated spare parts, training, manuals and special tools, for an additional amount of \$55,498,285, and a total contract amount not to exceed \$150,448,729, with no change to the term of the contract. (Explanatory documents include a staff report, resolution and contract.)

Gary Chang, Project Manager, presented the item.

No public comment.

RESOLUTION 16-066

On motion to approve:

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

ABSENT - Brinkman

14. 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 2:49 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
Susan Cleveland-Knowles, Deputy City Attorney

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: and/or his designees: Don Ellison

Employee Organizations: Transport Workers Union, Local 200

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:50 p.m.

15. Announcement of Closed Session.

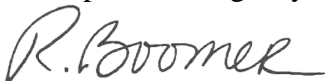
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations but took no action.

16. 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 2:52 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