



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, September 6, 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
Lee Hsu
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

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

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden – absent at Roll Call
Malcolm Heinicke – absent at Roll Call
Lee Hsu
Tom Nolan
Joél Ramos – absent at Roll Call
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 August 16, 2016 Regular Meeting: unanimously approved.

5. Communications

None

6. Introduction of New or Unfinished Business by Board Members

Director Rubke requested that staff provide extra outreach and notice to the public when elevators and escalators will be out of service for maintenance.

7. Director’s Report (For discussion only)

- Special Recognition Award
- Update on Vision Zero
- Ongoing Activities

Sonali Bose, Director, Finance and Information Technology recognized Naomi Steinway, Contract Compliance Officer, Contract Compliance Office.

Directors Borden, Heinicke, and Ramos arrived.

John Haley, Director, Transit recognized Leroy Wilson, Transit Supervisor, Street Operations.

Ed Reiskin, Director of Transportation, provided an update on Vision Zero projects and discussed employee assaults and safety; state monies for new light rail vehicles; N Judah shuttle service; construction and infrastructure projects at Balboa Park; and an art program for Muni vehicles.

Director Heinicke requested information about plans for expanding shuttle service in the future.

PUBLIC COMMENT:

Herbert Weiner noticed there is no railing in the sideways seats in the new light rail vehicles. If there's a sudden stop, people could fall over. He requested clarification about vehicle safety.

Michael Petrelis expressed concern that there was no mention of cyclists riding on sidewalks. He can't find info about what the SFMTA is doing to encourage cyclists to stay off sidewalks. Cyclists frequently ride on the sidewalk, which is dangerous for pedestrians. There needs to be a stencil on the pavement that says it's against the law to ride a bike on the sidewalk. The SFMTA should also remind cyclists that there are bike lanes.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Eileen Boken discussed the L Taraval Rapid Project. Any final approval of the project is premature in light of the ongoing issues on Mission Street. The Taraval community-based plan should be considered. The community recommends that the plan be in place for at least six months. They are seeking to avoid the negative impacts that the 14 Mission changes had on that community.

Albert Chow stated that the L Taraval project would remove parking and force people to make right turns, all for the sake of saving two to three minutes of time. This will discourage driving in an area where it's necessary. People come to Taraval Street businesses by driving. The community requests using flashing lights in lieu of boarding islands. Small businesses are the backbone of San Francisco and contribute to the character of the city's neighborhoods. He urged the SFMTA to try the community's Taraval plan for six months.

Tone Lee stated that taxi investigators sent him a letter about paying for taxi fee renewal. He was told if he didn't pay, he couldn't renew his A-card permit. He stated that he has never been threatened like that. It's not fair. The taxi office is brutal and corrupt. The SFMTA should lay off some of the arrogant, unprofessional staff in the office. The SFMTA loses millions of dollars in lost tow fees.

Aaron Starr expressed concern about the Upper Market plan for bicycles and pedestrians. The plan proposes painted buffers which will do nothing to improve safety for cyclists. Cyclists experience double parked cars every day in the bike lane. The SFMTA doesn't enforce double parking rules so

drivers double park and create huge safety risks. Protected bike lanes will solve all of the safety problems. Drivers drift into bike lane and don't use turn signals to make right-hand turns. The SFMTA Board should direct staff to install protected bike lanes.

Herbert Weiner stated that parking spaces, traffic lanes, and bus runs and stops belong to the public. The SFMTA has taken taxi medallions and has expropriated public property for its own use. Despite the pirating of parking spaces and bus stops, the SFMTA hired a public relations firm to promote Muni Forward. The SFMTA has stolen resources from the public and has robbed the public of the public's resources without the right to do that. The SFMTA forces passengers, seniors, and people with disabilities to walk one-quarter mile to a bus stop.

Edward Mason stated that Facebook is expanding. From a broader regional perspective, he voiced concern about widespread transportation gridlock and increasing housing costs. Facebook is proposing to limit growth to 438 new inbound commuter vehicles which will financially benefit Menlo Park but will negatively impact the region. No one is well served by a single city looking out for its own interests. There is going to be more corporate commuter buses unless the SFMTA gets with regional planning groups.

Michael Petrelis discussed the bus shelter at 16th/Mission and showed a video of an area that is caked with pigeon poop. As a person with aids and thus compromised health, this is unhealthy and not conducive to taking public transportation. There needs to be better monitoring and compliance with cleaning. There is not regular cleaning taking place of the shelters and street signs. The overhead cables don't have anti-pigeon gel on them. The SFMTA needs to look into bird sensitive, sound repellent machines to keep birds from landing on the property. This area should be a public health emergency.

Denise Louie expressed appreciation for Muni as it gets her where she wants to go. She asked about landscaping near the Balboa park station. The Ocean Ave. and City College Sustainability communities have asked that native plants be used as much as possible. The SFMTA should reconsider what's being planted and select a native plant palate.

Mari Eliza stated that the L Taraval plan will be on the next agenda. She provided statements and comments of people who oppose the elimination of the stops. She hopes the Board will read the comments. The vast majority of people oppose the elimination of the bus stops and many oppose the loss of parking in and around Taraval. Many support the Taraval Community Plan that includes a six month implementation followed by public input.

Karla Metzler stated that the L Taraval project calls for elimination of nine bus stops at six locations. The Transit Effectiveness Project Environmental Impact Report states that one of the factors to be considered is the volume of boardings and alightings of transit stops. There are many shops, restaurants, and stores near the stop at 19th and Taraval. That stop already has 1800 boardings so adding 1000 more people to this stop is dangerous and should be looked at again.

Paula Katz stated that the volume of boardings must be considered when considering removing a stop. For the L Taraval project, staff collected data from 2007 to 2009. The SFMTA shouldn't make decisions to remove L Taraval stops based on data that is out of date. Sean Kennedy said that he agreed that the usage probably has increased but the proportions have stayed the same. Staff told her that they don't know when the counts were measured. She urged the SFMTA to put the new

light rail vehicles on the streets as soon as possible and to get more accurate information before making any decisions.

Tom Gilberti stated that the newly renovated elevator at Van Ness is better. He expressed appreciation to the mechanics for the lifts on the old buses. They have been good for a long time on the old buses and on the light rail vehicles. He wondered if the public would be losing seats on the new cars. The number of people who live on Third Street are going to be restricted. The City is going to put a bridle on growth.

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. Norman Penny vs. CCSF, Superior Ct. #CGC15546161 filed on 6/4/15 for \$85,000

RESOLUTION 16-115

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Division Street, south side, from Henry Adams Street to 95 feet easterly; Alameda Street, north side, from Rhode Island Street to 23 feet westerly; Alameda Street, north side, from Henry Adams Street to 23 feet easterly; Henry Adams Street, east side, from Alameda Street to 28 feet northerly; and Henry Adams Street, east side, from Division Street to 23 feet southerly.
- B. ESTABLISH – RED ZONE – Rhode Island Street, west side, from Division Street to 26 feet southerly; and Rhode Island Street, west side, from Alameda Street to 35 feet northerly.
- C. ESTABLISH – ONE-WAY STREET – Grattan Street, eastbound, between Shrader Street and Cole Street.
- D. ESTABLISH – ONE-WAY STREET – Banks Street, southbound, from Jarboe Avenue to Tompkins Avenue.
- E. ESTABLISH – ONE-WAY STREET – Banks Street, southbound, from Tompkins Avenue to Ogden Avenue.
- F. ESTABLISH – BLUE ZONE – “3” Daggett Street, south side, from 19 feet to 39 feet west of 7th Street.

- G. REVOKE – BLUE ZONE – “300” Divisadero Street, east side, from 22 feet to 42 feet north of Page Street.
- H. ESTABLISH – BLUE ZONE – “995” Page Street, south side, from Divisadero Street to 20 feet easterly.
- I. ESTABLISH – NO TURN ON RED EXCEPT BICYCLES – Potrero Avenue, southbound, at 17th Street; Potrero Avenue, northbound, at 17th Street; 17th Street, eastbound, at Potrero Avenue; and 17th Street, westbound, at Potrero Avenue.
- J. ESTABLISH – NO PARKING VEHICLES MORE THAN 6 FEET TALL – Harrison Street, east side, from 14th Street to 100 feet southerly; and Harrison Street, west side, from 14th Street to 100 feet northerly.
- K. EXTEND – PART-TIME BUS ZONE, 8 AM TO 6:30 PM, MONDAY THROUGH FRIDAY – Presidio Avenue, east side, from 118 to 140 feet north of California Street.
- L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMITS, ELIGIBILITY ONLY, NO SIGNS – 9th Avenue, both sides, between Irving Street and Judah Street.
- M. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA L, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMITS – Balboa Street, both sides, between 3rd Avenue and 4th Avenue.
- N. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMITS – Indiana Street, east side, from 25th Street to 116 feet southerly; 25th Street, south side, between Indiana Street and Minnesota Street; and Minnesota Street, west side, from 58 feet to 116 feet south of 25th Street.
- O. RESCIND – RIGHT LANE MUST TURN RIGHT – Clarendon Avenue, northbound, at Panorama Drive.
- P. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Clarendon Avenue, northbound, at Panorama Drive.
- Q. RESCIND – BUS BULB – Polk Street, west side, from Union Street to 63 feet southerly.
- R. ESTABLISH – BUS BULB – Polk Street, west side, from Union Street to 77 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.)

RESOLUTION 16-116

(10.3) Approving the permitted commuter shuttle bus zone modification to remain in effect for the duration of Commuter Shuttle Program as follows:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – San Jose Avenue, west side, from 23 feet to 130 feet south of Valley Street. (Explanatory documents include a staff report, map and resolution.)

Item 10.3 was removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: Christina Varner and Edward Mason

Vice Chairman Brinkman asked staff to re-look at weight restrictions on Dolores St.

RESOLUTION 16-117

On motion to approve:

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

(10.4) Authorizing the Transportation to execute Master Agreements with SF Elevator and Star Elevator for the maintenance of elevators and escalators for a period not to exceed five years from September 7, 2016 through September 6, 2021, in an amount not to exceed \$3,300,000 for each agreement. (Explanatory documents include a staff report, agreements and resolution. The proposed actions are the Approval Actions as defined by Chapter 31 of the San Francisco Administrative Code.)

RESOLUTION 16-118

(10.5) Authorizing the Director to execute a Memorandum of Understanding to allow for the interim management of Unity Plaza by the Real Estate Department and facilitate a transfer of jurisdiction of Unity Plaza from RED. (Explanatory documents include a staff report, license, memorandum of understanding and resolution.)

RESOLUTION 16-119

(10.6) Authorizing the Director to execute the Airspace Lease Agreement for Lease Area No. 04-SF-80-11, at 450 7th Street between Harrison and Bryant Streets for the temporary storage of towed illegally parked and abandoned vehicles, between the SFMTA, and Caltrans, for four years and six months, with an initial rent of \$90,000 per month and annual adjustments of three percent. (Explanatory documents include a staff report, agreement and resolution.)

RESOLUTION 16-120

(10.7) Authorizing the Director to execute the Amendment No. 1 to Contract No. 15-1349 for Towing and Storage of Abandoned and Illegally-Parked Vehicles with AutoReturn to incorporate a Revocable License to enter and use property at 450 7th Street. (Explanatory documents include a staff report, license, amendment and resolution.)

RESOLUTION 16-121

(10.8) Approving providing free Muni transit passes on Clipper® to registered attendees of the Rail~Volution Annual Conference from October 9 – 12, 2016. (Explanatory documents include a staff report and resolution.)

RESOLUTION 16-122

On motion to approve the Consent Calendar:

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

REGULAR CALENDAR

11. Approving various parking and traffic modifications along Folsom Street between Hawthorne Street and the Embarcadero that are included in the Folsom Streetscape Project as follows:

- A. ESTABLISH – TWO-WAY STREET – Folsom Street between Essex Street and 2nd Street; Spear Street between Howard Street and Harrison Street.
- B. RESCIND – TOW AWAY NO STOPPING ANYTIME – Folsom Street, north side, between Main Street and 1st Street; Beale Street, east side, between Howard Street and Folsom Street; Main Street, west side, between Howard Street and Folsom Street.
- C. ESTABLISH – TRANSIT BOARDING ISLAND – Folsom Street, north side, from 15’ to 95’ west of 2nd Street; Folsom Street, south side, from 95’ to 147’ east of First Street; Folsom Street, north side, from 104’ to 163’ west of Beale Street.
- D. ESTABLISH – CLASS IV PROTECTED BIKEWAY – Folsom Street, eastbound, from 94’ west of 2nd Street to the Embarcadero; Folsom Street, westbound, from the Embarcadero to Essex Street.
- E. ESTABLISH – CORNER BULB OUT, TOW AWAY NO STOPPING ANYTIME – Folsom Street, north side, from 1st Street to 36’ easterly; Folsom Street, north side, from Fremont Street to 86’ westerly; Folsom Street, north side, from Fremont Street to 36’ easterly; Folsom Street, north side, from Beale Street to 81’ westerly; Folsom Street, north side, from Main Street to 36’ easterly; Folsom Street, north side, from Spear Street to 78’ westerly; Folsom Street, south side, from 1st Street to 36’ easterly; Folsom Street, south side, from Fremont Street to 86’ westerly; Folsom Street, south side, from Fremont Street to 36’ easterly; Folsom Street, south side, from Beale Street to 81’ westerly; Folsom Street, south side, from Beale Street to 36’ easterly; Folsom Street, south side, from Main Street to 74’ westerly; Folsom Street, south side, from Main Street to 63’ easterly; Folsom Street, south side, from Spear Street to 81’ westerly; 1st Street, west side, from Folsom Street to 35’ northerly; 1st Street, west side, from Folsom Street to 32’ southerly; 1st Street, east side, from Folsom Street to 35’ northerly; Fremont Street, west side, from Folsom Street to 28’ southerly; Fremont Street, east side, from Folsom Street to 31’ southerly; Beale Street, west side, from Folsom Street to 34’ southerly; Main Street, east side, from Folsom Street to 39’ northerly.
- F. ESTABLISH – SIDEWALK BULB OUT, TOW AWAY NO STOPPING ANYTIME – Beale Street, east side, from 244’ south of Folsom Street to 282’ southerly; Main Street, west side, from 244’ south of Folsom Street to 282’ southerly.
- G. ESTABLISH – CROSSWALK – Essex Street, west side, crossing Folsom Street.
- H. RESCIND – CLASS II BIKE LANE – Folsom Street, eastbound, from 94’ east of 2nd Street to the Embarcadero
- I. ESTABLISH – CLASS II BIKE LANE – Fremont Street, southbound, from Folsom Street to Harrison Street; Fremont Street, northbound, from Folsom Street to Howard Street; Beale Street, southbound, from Howard Street to Folsom Street; Main Street, northbound, from Folsom Street to Howard Street.
- J. RESCIND – CLASS III BIKE ROUTE – Fremont Street, southbound, from Folsom Street to Harrison Street; Fremont Street, northbound, from Folsom Street to Howard Street.
- K. ESTABLISH – CLASS III BIKE ROUTE – Folsom Street, westbound, from Essex Street to 2nd Street; Fremont Street, northbound, from Harrison Street to Folsom Street.

- L. ESTABLISH – TRANSIT BULB – Spear St., west side, from 78’ to 155’ north of Folsom St.
- M. RESCIND – TRANSIT ISLAND – Folsom Street, north side (eastbound), from 2nd Street to 90’ easterly.
- N. RESCIND – TRANSIT STOP – Beale Street, west side, from Folsom Street to 93’ northerly.
- O. ESTABLISH – TRANSIT STOP – Fremont Street, east side, from Folsom Street to 110’ northerly; Main Street, east side, from 109’ to 173’ north of Folsom Street.
- P. ESTABLISH – MIDBLOCK CROSSWALK – Folsom Street, south side, from 93’ to 113’ east of 1st Street; Folsom Street, north side, from 102’ to 122’ west of Beale Street.
- Q. ESTABLISH – ONE-WAY STREET – Beale Street, southbound, between Folsom Street and Clementina Street.
- R. RESCIND – LEFT TURN ONLY – Folsom Street, westbound, at Essex Street.
- S. RESCIND – NO LEFT TURN EXCEPT BUSES AND TAXIS – Fremont Street, northbound, at Folsom Street.
- T. RESCIND – RIGHT TURN ONLY EXCEPT BUSES AND TAXIS – Folsom Street, westbound, at Fremont Street.
- U. RESCIND – NO RIGHT TURN EXCEPT TAXIS – 1st Street, southbound, at Folsom Street.
- V. RESCIND – NO RIGHT TURN EXCEPT BUSES AND TAXIS – Fremont Street, southbound, at Folsom Street.
- W. RESCIND – LEFT LANE MUST TURN LEFT – Folsom Street, eastbound, at Fremont Street; Folsom Street, eastbound, at Beale Street; Folsom Street, eastbound, at Main Street; Spear Street, southbound, at Harrison Street.
- X. ESTABLISH – LEFT LANE MUST TURN LEFT – Spear Street, northbound, at Howard Street; Spear Street, southbound, at Howard Street.
- Y. ESTABLISH – LEFT LANE MUST TURN LEFT EXCEPT TRANSIT – Folsom Street, eastbound, at 2nd Street.
- Z. ESTABLISH – NO LEFT TURN EXCEPT BICYCLES – Folsom Street, westbound, at 2nd Street; Folsom Street, westbound, at 1st Street; Folsom Street, westbound, at Fremont Street; Folsom Street, westbound, at Beale Street; Folsom Street, westbound, at Main Street; Folsom Street, westbound, at Spear Street; Folsom Street, eastbound, at Spear Street.
- AA. ESTABLISH – NO LEFT TURN EXCEPT MUNI AND BICYCLES – Folsom Street, westbound, at Essex Street.
- BB. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES – Folsom Street, westbound, at 2nd Street; Beale Street, northbound, at Folsom Street.
- CC. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Folsom Street, eastbound, at 2nd Street; Folsom Street, westbound, at Fremont Street; Folsom Street, westbound, at Main Street; Spear Street, northbound, at Howard Street.
- DD. ESTABLISH – NO RIGHT TURN ON RED EXCEPT BICYCLES – Folsom Street, eastbound, at 2nd Street; Folsom Street, eastbound, at 1st Street; Folsom Street, eastbound, at Fremont Street; Folsom Street, eastbound, at Beale Street; Folsom Street, eastbound, at Main Street; Folsom Street, eastbound, at Spear Street; Folsom Street, eastbound, at the Embarcadero; Folsom Street, westbound, at Spear Street; Folsom Street, westbound, at Main Street; Folsom Street, westbound, at Fremont Street; Folsom Street, westbound, at 2nd Street; 1st Street, southbound, at Folsom Street; Fremont Street, northbound, at Folsom Street; Fremont Street, southbound, at Folsom Street; Beale Street, northbound, at Folsom Street; Beale Street, southbound, at Folsom Street; Main Street, northbound, at Folsom Street; Spear Street, northbound, at Folsom Street; Spear Street, southbound, at Folsom Street.
- EE. RESCIND – PERPENDICULAR PARKING; ESTABLISH – PARALLEL PARKING – Beale Street, east side, between Folsom Street and Harrison Street.

- FF. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Folsom Street, north side, from 2nd Street to 175’ westerly; Folsom Street, north side, from 2nd Street to 1st Street; Folsom Street, north side, from 36’ east of Fremont Street to 75’ easterly; Folsom Street, north side, from Beale Street to 54’ easterly; Folsom Street, north side, from 36’ east of Main Street to 87’ easterly; Folsom Street, north side, from Spear Street to 31’ easterly; Folsom Street, north side, from the Embarcadero to 39’ westerly; Folsom Street, south side, from 2nd Street to 142’ westerly; Folsom Street, south side, from 154’ east of Essex Street to 45’ easterly; Folsom Street, south side, from 1st Street to 146’ westerly; Folsom Street, south side, from 36’ east of 1st Street to 59’ easterly; Folsom Street, south side, from 86’ west of Fremont Street to 44’ westerly; Folsom Street, south side, from 36’ east of Fremont Street to 109’ easterly; Folsom Street, south side, from the Embarcadero to 103’ westerly; 2nd Street, east side, from Folsom Street to 34’ northerly; 1st Street, east side, from Clementina Street to 41’ southerly; Beale Street, west side, from Folsom Street to 43’ northerly; Beale Street, east side, from Folsom Street to 39’ northerly; Beale Street, east side, from Folsom Street to 37’ southerly; Main Street, west side, from Folsom Street to 45’ southerly; Main Street, west side, from Harrison Street to 50’ northerly; Main Street, east side, from Folsom Street to 35’ southerly; Spear Street, west side, from Folsom Street to 45’ northerly; Spear Street, east side, from Folsom Street to 28’ northerly; Spear Street, east side, from Folsom Street to 44’ southerly.
- GG. ESTABLISH – TOW AWAY NO STOPPING, 2 PM TO 8 PM, MONDAY THROUGH FRIDAY – Main Street, west side, from 50’ north of Harrison Street to 210’ northerly
- HH. ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Folsom Street, north side, from 35’ to 75’ east of 1st Street; Folsom Street, north side, from 80’ to 104’ west of Beale Street; Folsom Street, north side, from 118’ to 151’ west of Spear Street; Folsom Street, south side, from 12’ to 43’ east of Essex Street; Folsom Street, south side, from 36’ to 84’ east of Beale Street; Folsom Street, south side, from 87’ to 128’ east of Main Street; First Street, west side, from 36’ to 79’ north of Folsom Street; First Street, east side, from 31’ to 94’ north of Folsom Street; Beale Street, west side, from 43’ to 93’ north of Folsom Street; Beale Street, west side, from 114’ to 154’ north of Folsom Street; Beale Street, east side, from 196’ to 236’ south of Folsom Street; Main Street, west side, from 196’ to 236’ south of Folsom Street; Main Street, east side, from 38’ to 88’ north of Folsom Street; Spear Street, west side, from 44’ to 77’ north of Folsom Street.
- II. ESTABLISH – YELLOW METERED LOADING, 6 AM TO 10 PM, DAILY – Folsom Street, north side, from 215’ to 235’ west of 2nd Street; Folsom Street, north side, from 85’ to 135’ west of Fremont Street; Folsom Street, north side, from 77’ to 117’ west of Spear Street; Folsom Street, south side, from 43’ to 68’ east of Essex Street; Folsom Street, south side, from 146’ to 196’ west of 1st Street; Folsom Street, south side, from 80’ to 130’ west of Beale Street; Folsom Street, south side, from 77’ to 127’ west of Main Street; Folsom Street, south side, from 102’ to 147’ west of Spear Street; Folsom Street, south side, from 103’ to 148’ west of the Embarcadero.
- JJ. ESTABLISH – BLUE ZONE – Folsom Street, north side, from 38’ to 56’ west of the Embarcadero; Folsom Street, south side, from 61’ to 82’ east of Essex Street; Fremont Street, west side, from 28’ to 48’ south of Folsom Street; Beale Street, west side, from 33’ to 53’ south of Folsom Street; Main Street, west side, from 45’ to 65’ south of Folsom Street.
- KK. ESTABLISH – MOTORCYCLE PARKING ONLY – Folsom Street, south side, from 190’ to 208’ west of 2nd Street; 1st Street, west side, from 33’ to 89’ south of Folsom Street; Spear Street, east side, from 28’ to 45’ north of Folsom Street. (Explanatory documents include a staff report, resolution and slide presentation.)

Greg Reissen, Transportation Engineer, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Josie Ahrens and Charles Deffarges

RESOLUTION 16-123

On motion to approve:

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

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.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

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

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Lee Hsu
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Susan Cleveland-Knowles, Deputy City Attorney
John Haley, Director, Transit

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:

Karen Valdez Delacruz vs. CCSF, Superior Ct. #CGC15548045 filed on 9/18/15 for \$100,000

RESOLUTION 16-124

On motion to approve:

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

CEM Builders vs. SJ Amoroso Construction and SJ Amoroso Construction vs. CCSF,
Superior Ct. #CGC14542645 filed on 4/3/13 and 7/31/14 for \$175,000

Also present: Joe Sandoval, Litigator, City Attorney's Office
Matt Lee, Deputy Director, Program Delivery

RESOLUTION 16-125

On motion to approve:

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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:03 p.m.

13. Announcement of Closed Session.

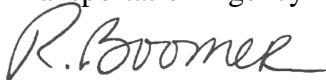
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Delacruz and the CEM-Amoroso cases with the City Attorney. The Board of Directors voted to settle the cases.

14. 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 3:05 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.