

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

MINUTES

Tuesday, November 6, 2012  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

REGULAR MEETING AND CLOSED SESSION  
1 P.M.

BOARD OF DIRECTORS

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

Edward Reiskin  
DIRECTOR OF TRANSPORTATION

Roberta Boomer  
BOARD SECRETARY

## ORDER OF BUSINESS

### 1. Call to Order

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

### 2. Roll Call

Present: Leona Bridges  
Cheryl Brinkman  
Malcolm Heinicke – absent at Roll Call  
Jerry Lee  
Tom Nolan  
Joél Ramos  
Cristina Rubke

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

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

### 4. Approval of Minutes

On motion to approve the minutes of the October 16, 2012 Regular Meeting: unanimously approved (Heinicke-absent).

### 5. Communications

Chairman Nolan welcomed John Haley, Director of Transit Services who would act as the Director of Transportation on behalf of Ed Reiskin.

Chairman Nolan announced that the meeting would be adjourned in memory of Emily Kretz.

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

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

Vice Chairman Brinkman requested a report on the recent NACTO conference.

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

- Special Recognition Award
- Recent awards presented to the SFMTA
- Special Event Service Debrief
- Ongoing Activities

Director Heinicke arrived.

John Haley, acting Director, presented special recognition awards to Simon Timony, a member of the public who tried to stop vandals who attacked a Muni vehicle; Alan Yam, transit operator, Flynn Division; Alan Yuan is a Senior Fare Collection Receiver in the Revenue, Sales and Collection unit, within the Finance, Information and Technology Division and Pauline Gill, School Crossing Guard, Sustainable Streets Division.

Supervisor Avalos discussed the Balboa Park Capacity Study and the need to move forward quickly.

## 8. Citizens' Advisory Council Report

No report

## 9. Public Comment

Herbert Weiner applauded the apprehension of the vandal and the gentleman who defended the vehicle. To improve the SFMTA's batting average, it has to improve public transportation. He urged the restoration of bus runs and stops and the improvement of service to neighborhoods.

Mark Gruberg stated that many were angry at the last meeting as taxi drivers weren't respected. They waited for over three hours and only got one minute to speak. Mr. Gruberg mentioned various examples of how taxi drivers aren't being respected and asked that the wait list plan be put on hold.

Carl Macmurdo expressed appreciation to Director Rubke for attending the taxi town hall meeting and asked the Board to consider expanding the number of drivers on the wait list who would receive a medallion from 150 to 300.

Barry Korengold discussed how wrong it is to take what career cab drivers have been waiting for. The latest proposal is cruel. Mr. Korengold also discussed plants in the divider that block the view of drivers and cited locations along Divisadero as an example.

Director Heinicke asked staff to follow up with Mr. Korengold regarding the location of the unsafe intersections.

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. Marc Manalo vs. CCSF, Superior Ct. #CGC11511211 filed on 5/24/11 for \$20,238.80
- B. Del Chiaro vs. CCSF, Superior Ct. #CGC10501872 filed on 7/23/10 for \$75,000

#### RESOLUTION 12-130

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA BB, 1-HOUR PARKING, 8 AM TO 7 PM, MONDAY THROUGH FRIDAY and RESCIND – RESIDENTIAL PERMIT PARKING AREA BB, 2-HOUR PARKING, 8 AM TO 8 PM, MONDAY THROUGH FRIDAY – Turk Boulevard, 2300-2800 blocks, south side, between Parker Avenue and Masonic Ave.; Golden Gate Avenue, 2200-2500 blocks, north side, between Parker Avenue and Masonic Avenue; Masonic Avenue, 300 block, west side, from Turk Boulevard to Golden Gate Avenue; Annapolis Terrance, unit block, both sides, between Turk Boulevard and Golden Gate Avenue; Tamalpais Terrance, unit block, both sides, between Turk Boulevard and Golden Gate Avenue; Roselyn Terrance, unit block, both sides, between Turk Boulevard and Golden Gate Avenue; Kittredge Terrance, unit block, both sides, between Turk Boulevard and Golden Gate Avenue; Chabot Terrance, unit block, both sides between Turk Boulevard and Golden Gate Avenue; Temescal Terrance, unit block, both sides, between Turk Boulevard and Golden Gate Ave.; and Parker Ave., 500 Block, east side, between Turk Blvd. and Golden Gate Ave.
- B. ESTABLISH – UNMETERED MOTORCYCLE PARKING – Folsom Street, south side, from 78 feet to 106 feet east of 10<sup>th</sup> Street.
- C. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Folsom Street, south side, from 1<sup>st</sup> Street to 65 feet easterly.
- D. ESTABLISH – STOP SIGNS – Stopping Amazon Avenue, at Edinburgh Street.

- E. ESTABLISH – 45 DEGREE PARKING – Madrid Street, east side, from 4 feet to 101.5 feet south of Persia Avenue.
- F. ESTABLISH – NO LEFT TURN, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY – 2nd Street, northbound, at Mission Street.
- G. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET HIGH – Illinois St., both sides, from 20<sup>th</sup> Street to 100' northerly; and 18<sup>th</sup> Street, south side, between 3<sup>rd</sup> and Illinois Streets.
- H. ESTABLISH – CROSSWALK CLOSURE – Closing the north crosswalk crossing Castro Street, at the intersection with Alvarado Street.
- I. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Phelan Avenue, west side, from Ocean Avenue to new Phelan Loop exit; Ocean Avenue, north side, from Phelan Avenue to new Phelan Loop entrance; and Phelan Avenue, east side, from Ocean Avenue to Cloud Circle.
- J. ESTABLISH – DO NOT ENTER EXCEPT MUNI – Phelan Loop, northbound, at Ocean Ave.
- K. ESTABLISH – ONE WAY – Eastbound Phelan Loop at Phelan Avenue.
- L. ESTABLISH – NO PARKING ANYTIME – Turk Street, south side, from Franklin Street to 17 feet easterly; and Franklin Street, east side, from Turk Street to 25 feet southerly; Turk Street, north side, from Hyde Street to 90 feet westerly; Hyde Street, west side, from Turk Street to 53 feet northerly; Turk Street, north side, from Hyde Street to 25 feet easterly; Hyde Street, east side, from Turk Street to 25 feet northerly; Turk Street, south side, from Hyde Street to 14 feet easterly; and Hyde Street, east side, from Turk Street to 22 feet southerly; Turk Street, south side, from Larkin Street to 25 feet westerly; Larkin Street, west side, from Turk Street to 25 feet southerly; and Turk Street, south side, from Larkin Street to 25 feet easterly.
- M. ESTABLISH – GENERAL METERED ZONE – Hyde Street, west side, from 53 feet to 77 feet north of Turk Street.(Explanatory documents include a staff report and resolution.)

Item 10.2 B was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.2 B:

Jackee Bryson expressed opposition.

RESOLUTION 12-131

On motion to approve Item 10.2 B:

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

(10.3) Authorizing the Director to accept and expend a total of \$11,723,430 in Fiscal Year 2011, 2012 and 2013 Lifeline Transportation Program grant funds from the Metropolitan Transportation Commission for the 8X Customer First, Mission Customer First, and Mission Bay Loop projects. (Explanatory documents include a staff report, resolution and project descriptions.)

RESOLUTION 12-132

(10.4) Authorizing the Director to execute Contract No. 1249, Green Light Rail Center Track Replacement Project, with Proven Comsa in an amount not to exceed \$31,197,197 and for a term of 1,580 calendar days. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 12-133

(10.5) Authorizing the Director to execute Contract #SFMTA 2011/12-13 with Intercare Holdings Insurance Services, as a Workers' Compensation Third Party Administrator for an amount not to exceed \$26,500,000, for a contract base term from November 16, 2012 to October 15, 2015, with an option to extend through October 31, 2017. (Explanatory documents include a staff report, resolution and contract.)

Board Secretary Boomer stated that staff requested that Item 10.5 be severed in order to request an amendment to the resolution as follows:

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA 2011/12-13 with Intercare Holdings Insurance Services, Inc., as a Workers' Compensation Third Party Administrator for both the SFMTA and Department of Human Resources, in a total amount not to exceed \$26,500,000 of which the SFMTA will pay \$13,557,725 and the Department of Human Resources will pay \$12,942,275, for a contract term from November 1, 2012 to October 31, 2015, with an option to extend through October 31, 2017 at the City's sole discretion.

No public comment.

On motion to amend Item 10.5:

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

RESOLUTION 12-134

On motion to approve Item 10.5 as amended:

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

(10.6) Authorizing the Director of Transportation to execute Amendment No. 2 to Contract No. CS-163-1, Insurance Brokerage Services for an Owner Controlled Insurance Program to provide Excess Liability Insurance for the Central Subway Project with Aon Risk Insurance Services West and to bind each layer of additional excess insurance coverage for a total amount not to exceed \$8,280,000 for the additional insurance; for a total contract amount not to exceed \$18,088,750. (Explanatory documents include a staff report, resolution, financial plan, and amendment.)

RESOLUTION 12-135

(10.7) Authorizing the Director to execute Contract Modification No. 20 to the Contract No. 1250, Third Street Light Rail Program, Phase 2 Central Subway – Moscone Station and Portal Utilities Relocation Contract in the amount of \$450,867 and extend Contract duration of 47 calendar days for a final amount of \$11,968,150 and final duration of 505 calendar days. (Explanatory documents include a staff report, resolution, financial plan, contract modification and list of previous amendments.)

Item 10.7 was severed at the request of members of the public.

PUBLIC COMMENT on Item 10.7:

Javad Mirsaidi expressed opposition.

RESOLUTION 12-136

On motion to approve Item 10.7:

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

On motion to approve the Consent Calendar (Item 10.2 B, 10.5 and 10.7 severed):

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

#### REGULAR CALENDAR

11. Presentation and discussion regarding the Balboa Park Station Area Projects and expressing support in principle for the sale of the Upper Yard at the Green Division for reuse and directing the Director to work with partner agencies to advance the sale of the property. (Explanatory documents include a staff report, resolution, capacity study, and slide presentation.)

Tim Papandreou, Deputy Director, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Charlie Sciammas and Anonymous

RESOLUTION 12-137

On motion to approve:

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

12. Authorizing the Director to implement route, stop, and day of week changes on a twenty-four month pilot basis to the 76 Marin Headlands bus route, and rename the existing line the 76X Marin Headlands Express and providing an update on other Transit Effectiveness Project plans. (Explanatory documents include a staff report, resolution and equity analysis.)

PUBLIC COMMENT:

Members of the public expressing support: Keith Bollinger, Mary Liz Harris and Susan Casey.

RESOLUTION 12-138

On motion to approve:

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

13. Authorizing the Director to execute Amendment No. 1 to Contract No. SFMTA-2013-08 with New Flyer of America, to purchase 17 additional 40-foot low floor diesel-hybrid buses through the Cooperative Purchasing Agreement established by the State of Minnesota's Materials Management Division, for an additional amount of \$11,780,005, and a total contract amount of \$48,669,369. (Explanatory documents include a staff report, resolution and amendment.)

No public comment.

RESOLUTION 12-139

On motion to approve:

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

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

The closed session was cancelled.

ADJOURN - The meeting was adjourned at 1:18 p.m. in memory of Emily Kretz.

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

  
Roberta Boomer  
Board Secretary