



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

MINUTES

Tuesday, June 5, 2018
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING
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 1:07 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Lee Hsu
Cristina Rubke

Absent: Gwyneth Borden – with notification
Art Torres – with notification

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

No public comment.

On motion to approve the minutes of the May 15, 2018 Regular Meeting: unanimously approved (Borden, Torres-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director’s Report (For discussion only)

- Special Recognition Award
- Children on Muni
- Update on Vision Zero

-Ongoing Activities

Tom Maguire, Director, Sustainable Streets, recognized Thomas Moyer, public service trainee.

John Haley, Director, Transit, recognized rail and track maintenance crew members for their work on a recent derailment.

Peter Albert, former SFMTA employee, Lydia Melton, Sigifredo Ruelas, and Denise Donaldson discussed educating schoolchildren on how to ride Muni.

Ed Reiskin, Director of Transportation, discussed educating people about bikes on sidewalks, powered scooter regulations, state and regional ballot measures, NextBus performance, Muni general signup, Islais Creek bus yard, and transit service upgrades including service at the Salesforce Transbay Service Center.

Vice Chairman Heinicke asked staff to consider additional measures regarding bikes on sidewalks and a report regarding how powered scooter companies are complying with permit requirements.

PUBLIC COMMENT:

Aleta Dupree discussed powered scooters and hopes that the program can get on the road. Scooters can help people with disabilities with the last several blocks. When she rides, she wears a helmet, and obeys all laws. She expressed hope that personal feelings can be kept out of the process.

Herbert Weiner complimented Peter Albert for educating children. He wondered who was going to protect children from cyclists on the sidewalk. There should be citations for people who ride bikes on the sidewalk. Cyclists should pay for a license with payment going to the SFMTA.

Tariq Mehmood discussed motorized scooters that aren't driving safely. One third of city streets are taken up by cyclists and scooters. Scooters are running red lights and are being disrespectful to drivers. Scooters shouldn't be allowed. The roads are not designed for the next 100 years. Staff should find a way to not allow scooters on the road.

David Hooper discussed the historic vehicles returning to the Cameron Beach yard. There have been challenges with the J Church line. He wondered if historic vehicles would be in service when they are on the J line.

Tom Gilberti discussed the lack of etiquette with respect to scooters. The SFMTA will need to design the etiquette including places where scooters can be left. Etiquette needs to be developed for other moving vehicles including cyclists and Transportation Network Companies.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

James Patrick discussed a SFMTA resolution from March 2016 that established a street closure on Natoma. This restriction includes his property and excludes customers, cars, and trash removal. The length is 100 feet but the road is 120 feet. This is a process of reverse condemnation. He asked that the item be agendaized for the next meeting. (Chairman Brinkman asked staff to follow up with Mr. Patrick.)

Aleta Dupree discussed the new rail cars and expressed appreciation for the sideways seats. Old style transfers are being sold at the Embarcadero Station. She questioned whether enforcement personnel in the station shouldn't be protecting riders. Selling tickets in an unguarded station doesn't make sense, especially when the Clipper Card is available.

Tom Gilberti showed a drawing of a platform at Fillmore and Chestnut that's in the middle of the street. The narrow part is where the bus stops. The wider area is a safer place for buses to pick up passengers and could be marked with blue "handicapped" paint. It's very dangerous as there is no color differentiation. The platform would be better if it was level. (Chairman Brinkman asked staff to follow up with Mr. Gilberti.)

Herbert Weiner discussed the 1 California line. Service has been irregular. Sometimes the bus is missing at night or he has to wait because there's a missing bus. The basic problem with Muni is that buses are late, missing, or broken down. These issues have never been addressed. Instead, billions of dollars have been spent on bus bulbs and stops. Something has to be done about the internal operation of the system. Transit signs give faulty information.

Tariq Mehmood discussed suspension of taxi drivers at the airport. He wondered why the SFMTA was sleeping. The airport says that they are applying the SFMTA's rules but that's not correct. There is a lot of fraud in the records. Staff isn't good and are rude. The taxi industry is getting crushed. He wondered why so much money was wasted on the taxi report

Aaron Persetty expressed support for comments raised by Mr. Patrick regarding Natoma Street.

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. Danielle Johnson vs. CCSF, Superior Ct. #CGC16555803 filed on 12/12/16 for \$6,500
- B. New Hampshire Ins. Co. vs. CCSF, Superior Ct. #CGC17561420 filed on 1/27/17 for \$20,000
- C. Phris Keaton vs. CCSF, Unlitigated Claim #1800575 filed on 1/10/17 for \$68,000
- D. CCSF vs. Pacific Gas & Electric, Collection Claim #C180401 filed on 5/8/17 for \$86,759.56
(City to receive)
- E. Marleen Green vs. CCSF, Superior Ct. #CGC16555490 filed on 11/22/16 for \$185,000
(Explanatory documents include a resolution.)

RESOLUTION 180605-081

(10.2) Making environmental findings and approving the following traffic modifications:

- A. REVOKE – BLUE ZONE, DISABLED PARKING AT ALL TIMES – “195” Fremont Street, east side, from 10 feet to 30 feet north of Howard Street.
- B. ESTABLISH – TRAFFIC SIGNAL – 17TH Street at Harrison Street.
- C. ESTABLISH – SIDEWALK WIDENING – ESTABLISH –TOW-AWAY, NO STOPPING ANYTIME – Main Street, west side, from Howard Street to 174 feet northerly.
- D. ESTABLISH – SIDEWALK WIDENING – Beale Street, east side, from Howard Street to Natoma Street – Howard Street, north side, from Beale Street to Main Street.
- E. ESTABLISH –TOW-AWAY, NO STOPPING ANYTIME – Howard Street, north side, from Main Street to 175 feet westerly – Howard Street, north side, from Beale Street to 20 feet easterly.
- F. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES – Howard Street, north side, from 20 feet to 86 feet east of Beale Street.
- G. RESCIND – BUS ZONE – Howard Street, south side, from Main Street to 195 feet westerly.
- H. ESTABLISH – BUS FLAG STOP – Howard Street, south side, west of Main Street.
- I. RESCIND – TRAVEL LANE – Howard Street, eastbound, from Beale Street to Main Street.
- J. ESTABLISH – NO RIGHT TURN, 11 AM TO 8 PM, EXCEPT RESIDENTS OF 1000 LOMBARD STREET – Hyde Street, northbound, at Lombard Street, for one-year trial period.
- K. RESCIND – MUNI STOP – North Point St., south side, east of Van Ness Ave., Muni Route 47.
- L. ESTABLISH – TOW – AWAY, NO PARKING ANY TIME – Monterey Boulevard, south side, from Baden Street to 30 feet westerly.
- M. ESTABLISH – RED ZONE – Schwerin St., west side, from Sunnydale Ave. to 28 feet southerly.
- N. ESTABLISH – PERPENDICULAR PARKING – Texas Street, east side, from 20th Street to 703 feet southerly.
- O. ESTABLISH – STOP SIGN – Vandewater Street, westbound, at Mason Street.
- P. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA C – 333 Grant Ave.
- Q. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA I – 2728 - 2738 Mission Street.

- R. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA J – 1667 Haight St.
- S. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA Z – 1260-1262 Valencia 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.J was severed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing support: Ellie Miller Hall

Members of the public expressing opposition: Muriel Guillame-Angle and Robert Angle

Vice Chairman Heinicke asked staff to look at signage and other options to better manage the traffic.

RESOLUTION 180605-082

On motion to approve:

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

ABSENT - Borden and Torres

(10.3) Approving bicycle lane and parking and traffic modifications along Indiana Street between Cesar Chavez Street and 23rd Street as follows:

- A. RESCIND – CLASS III BIKEWAY (SHARED LANES) - 23rd Street, eastbound, from Indiana Street to Minnesota Street, Minnesota St., southbound, from 23rd Street to Cesar Chavez Street
- B. ESTABLISH – CLASS III BIKEWAY (SHARED LANES) - Indiana Street, southbound, from 23rd Street to 615 feet southerly
- C. ESTABLISH – CLASS II BIKEWAY (BIKE LANES) - Indiana Street, northbound, from Cesar Chavez Street to 25th Street, Indiana Street, southbound, from 25th Street to Cesar Chavez Street
- D. ESTABLISH – CLASS IV PROTECTED BIKEWAY - Indiana Street, from 25th Street to 280 feet northerly
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Indiana Street, east side, from 117 feet north of 25th Street to 147 feet northerly, Indiana Street, west side, from 25th Street to 35 feet southerly
- F. ESTABLISH – NO RIGHT TURN ON RED EXCEPT BICYCLES - Indiana Street, northbound, at Cesar Chavez Street
- G. RESCIND – PERPENDICULAR PARKING - Indiana Street, west side, from 25th St to 83 feet southerly
- H. ESTABLISH - STOP SIGN (FOR BICYCLES) - Indiana Street, southbound, at 25th Street. (Explanatory documents include a staff report, maps and resolution. All of the proposed actions

listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 180605-083

(10.4) Authorizing the Director to execute a Transit Center Lease and an Ancillary Improvements Agreement with the Transbay Joint Powers Authority and a License Agreement with Alameda-Contra Costa Transit District for a Pilot Program for Muni bus facilities at the new Salesforce Transit Center. (Explanatory documents include a staff report, lease, agreements, and resolution.)

RESOLUTION 180605-084

(10.5) Authorizing the Director to execute Contract Modification No. 2 to Contract No. 1281, Muni Metro Subway Escalator Rehabilitation Phase II, with Schindler Elevator Corporation, to add L&W Construction and Cal West; to make findings of public necessity required under Public Contract Code Section 4109; and to impose a penalty on Schindler of \$25,500 reducing the total contract amount from \$19,582,833 to \$19,557,333. (Explanatory documents include a staff report, amendment, resolution and financial plan.)

RESOLUTION 180605-085

(10.6) Authorizing the Director to execute Contract Amendment No. 2 to San Francisco Municipal Transportation Agency Contract No. 1285, Job Order Contract for Locally Funded Projects, with Mitchell Engineering, Inc., to increase the contract amount by \$750,000 for a revised total of \$4,500,000; and to extend the contract term by 109 days, for a total term of 1484 days through April 30, 2019. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 180605-086

(10.7) Authorizing the Director to execute Contract Amendment No. 1 to Contract No. 2017-49, with FivePaths, for maintenance and support of the SFMTA's website, to increase the total contract amount by \$400,000 to a total of \$499,000 and extend the initial term of the contract by six months to March 28, 2020. (Explanatory documents include a staff report, amendment and resolution.)

RESOLUTION 180605-087

On motion to approve the Consent Calendar (Item 10.2 J severed):

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

ABSENT - Borden and Torres

REGULAR CALENDAR

11. Amending the Transportation Code Division II, Article 900 to amend the Residential Parking Permit Program to: (1) delete the defined term for “Institution” and add “Residential Area”; (2) simplify and revise the procedure for designating, modifying or rescinding a Residential Parking Permit Area; (3) limit the number of Residential Parking Permits to no more than one permit issued to an individual person and no more than two permits issued to a single address, and provide for a waiver for up to four permits that may be issued to a single address, except that Health Care Worker or Childcare permits which shall not count towards the maximum number of permits that can be issued, for residents of Residential Parking Permit Areas established after May 1, 2018 ; (4) eliminate the petition process currently required for Childcare parking permits; (5) authorize the issuance of one transferable parking permit to a resident licensed to operate a family child care home for use by a child care provider working at the home; and (6) exempt vehicles displaying a valid permit from payment at on-street Parking Meters located in the Residential Parking Permit Area where designated by the SFMTA with posted signs. (Explanatory documents include a staff report, resolution and amendments.)

Kathie Studwell, Manager, Residential Parking Permits, presented the report.

PUBLIC COMMENT:

Members of the public expressing support: Liz Donnelly and David Hooper.

Members of the public expressing opposition: Rose Hillson, Christian Utzman, Vanessa Bohm, Tomasa Bulux, Juan Rivera, Laura Sanchez, Stephanie Chiquillo, Herbert Weiner, Maria Fuentes, Allan Kessler, Nicky Jacobson, and Gabrielle Thorman

Members of the public expressing both support and opposition: Mark Miller

RESOLUTION 180605-088

On motion to approve:

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

ABSENT - Borden and Torres

12. Presentation and discussion regarding the Planning Department’s Rail Alignment and Benefits Study. (Explanatory documents include a study and slide presentation.)

Doug Johnson and Susan Gygi, City Planning, presented the item.

PUBLIC COMMENT:

Jim Patrick discussed the location of the Fourth Street Station. The 4th and Townsend station location isn’t nearly as good as a station on 7th Street. A station at 7th Street would be less expensive to construct and closer to the new Warriors stadium. It should be integrated into a Paris style “left bank/right bank”

situation. It's a whole new area for San Francisco. Mr. Patrick expressed support for the Pennsylvania alternative but the stop is in the wrong place.

Roland Lebrun stated that the current alignment has a fatal flaw. The work has barely begun. Both tunnel proposals need to be combined into a single cohesive project. There should be a hub at 7th and King streets. There would be an opportunity to have a crossover between the new and old tunnels to use them for storage. The alignment needs to be revisited and eliminate surface impacts.

Aleta Dupree stated that the "green line" alternative should be studied as it is the most viable. She expressed support for bringing the trains underground to the Transbay Terminal. Two great rail stations were built underground in New York City over 100 years ago. Steep grades can create problems with trains. It's important to get started.

Ron Miguel stated the committee who put this report together was unanimous in their support of the Pennsylvania Street alignment. He wondered what would happen if the Bay Area didn't have BART. This must go forward. He expressed appreciation for the general support. There are technicalities that will have to be worked out but the project needs to move forward.

13. Approving Amendment No. 6 (retroactively) to Contract CS-155-3 Professional Architectural and Engineering Services with HNTB-B&C JV for the Final Design and Construction Support of the Central Subway Project Trackway and Control Systems, to: 1) approve an increase in the contract amount by \$1,269,472 to redesign the trackway alignment and analyze impacts to ventilation systems; and, 2) provide design and construction support for specialized communication and video systems, for a total contract amount not to exceed \$34,573,434. (Explanatory documents include a staff report, resolution and amendment.)

Chairman Brinkman asked Items 13 and 14 be called together.

Albert Hoe, acting Director, Central Subway Project presented the items.

No public comment.

RESOLUTION 180605-089

On motion to approve:

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

ABSENT - Borden and Torres

14. Approving Amendments No. 1 (retroactively) and No. 4 to Contract CS-155-2, Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project, with the Central Subway Design Group to increase the contract amount by \$1,010,600 for the designs to lower the Chinatown Station, and \$6,323,936 for the additional work necessary to provide engineering services

through completion of Project construction, for a total contract amount not to exceed \$47,900,606. (Explanatory documents include a staff report, resolution and amendments.)

No public comment.

RESOLUTION 180605-090

On motion to approve:

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

ABSENT - Borden and Torres

ADJOURN - The meeting was adjourned at 4:42 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.