



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, May 6, 2014
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
Malcolm Heinicke
Jerry Lee
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
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 April 15, 2014 Regular Meeting: unanimously approved (Heinicke - absent).

On motion to approve the minutes of the April 30, 2014 Special Meeting and Closed Session: unanimously approved (Heinicke - absent).

5. Communications

Chairman Nolan congratulated Vice Chairman Brinkman on her reappointment to the SFMTA Board.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman requested a presentation on one-way car sharing.

Director Lee requested an update on taxi dispatch data.

7. Director’s Report (For discussion only)

-Special Recognition Award

-Ongoing Activities

Travis Fox recognized Carlos Peza, Administration Manager for Technology and Performance. John Haley recognized Milton Gee, Automotive Mechanic, and Nelson Tse, Electrical Transit Mechanic.

Director Heinicke arrived.

Director Reiskin discussed the SFMTA's application for TIGER grand funds to close the gap on extending the 22 Fillmore into Mission Bay; open house to discuss Columbus Ave. projects; Bike to Work day; Polk Street contra flow bike lane; benchmark report that found SF has more miles of bike than any other major city in SF/lowest rates of fatalities/highest # of commute trips by bike; "CustomerFirst" program to change the right of way on Third St, Geary and O'Farrell; transit signal priority along the Mission corridor for the 14, 14L and 49; improvements to on-time performance and transitioning Lifeline customers to the Clipper Card.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Arabi Najdawi discussed the rising cost of tickets and that salaries for Parking Control Officers haven't kept pace with inflation. They're the lowest paid classification at the SFMTA and PCO's want fair treatment and wages. The demands of the job have increased. PCO's should be given the raise they deserve.

Kanitra Edwards discussed Parking Control Officer wages. PCO's haven't received a decent raise. They want to be recognized as city workers. PCOs are low paid but they work hard and their job has grown.

Michael Young stated that PCOs generate revenue who need to be paid commensurately. PCO's are asking for a decent wage for a difficult job and for respect. Their pay is 16% behind the cost of living.

Howard Strassner discussed the need to educate the public. It's okay to try to do "Transit First" but people don't understand the relationship between parking and transit. There's a crying need to spend more time, effort and money to get people talking about parking and transit. Nobody understands the innovative things that the SFMTA has done.

Trevor Adams commented that PCOs patrol the city, enforce laws and direct traffic. They need to have enough time to negotiate their contract. The SFMTA needs to reassess the value of the PCO's to the SFMTA and compensate and treat them accordingly.

Leah Berlanga stated that PCO's have saved the SFMTA many times. They have come up with great ideas to help the SFMTA run more efficiently. They're negotiating with staff members who don't understand their serious issues. She asked that someone be sent to the table who can negotiate with them. They have never had to go to arbitration but with only two days left, they are nowhere near reaching an agreement.

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. Suzanne Geisler vs. CCSF, Superior Ct. #CGC13534823 filed on 10/11/13 for \$3,750
- B. Loneshea Johnson vs. CCSF, Superior Ct. #CGC13533848 filed on 8/26/13 for \$4,250
- C. Larisa Pavolotsky vs. CCSF, Superior Ct. #CGC12522745 filed on 7/27/12 for \$27,000
- D. Patricia Ruiz, Helen Lee, Nelson Magobet, Veronica Lujan and Juan Contreras vs. CCSF, Superior Ct. #CGC13532714 filed on 7/8/13 for \$80,504

RESOLUTION 14-062

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BUS ZONE – 26th Street, north side, from Noe Street to 50 feet westerly.
- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Newhall Street, west side, from 20 feet north of Newcomb Avenue to 40 feet south of Newcomb Avenue.
- C. ESTABLISH – STOP SIGNS – Cole Street, at Carmel Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY – 3910-3912 24th Street.
- E. RESCIND – YELLOW METER LOADING ZONE, 7 AM TO 1 PM, MONDAY THROUGH SATURDAY – ESTABLISH – RED ZONE – California Street, south side, from 3 feet to 45 feet west of Hyde Street.

- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, both sides, between 11th Ave. and 12th Ave.; and 11th Avenue, both sides, between Anza Street and Balboa Street.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 23rd Street, both sides, between Hampshire Street and Potrero Avenue.
- H. RESCIND – RESIDENTIAL PERMIT PARKING AREA V, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Faxon Avenue, both sides, between Elmwood Way and Wildwood Way.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Folsom Street, both sides, between 12th Street and 13th Street.
- J. ESTABLISH – STOP SIGNS – Moulton Street, eastbound and westbound, at Fillmore Street; and Moulton Street, eastbound and westbound, at Webster Street.
- K. ESTABLISH – STOP SIGNS – Verna Street, southbound, at Teresita Boulevard; Los Palmos Drive, eastbound, at Teresita Boulevard; Foerster Street, eastbound, at Teresita Boulevard; Molimo Drive, eastbound, at Teresita Boulevard; Rio Court, westbound, at Teresita Boulevard; El Sereno Court, westbound, at Teresita Boulevard; Arroyo Way, northbound and southbound, at Teresita Boulevard; Gaviota Way, northbound, at Teresita Boulevard; Isola Way, eastbound, at Teresita Boulevard; and Juanita Way, eastbound, at Teresita Boulevard.
- L. ESTABLISH – NO RIGHT TURN ON RED – San Jose Ave., northbound, at Geneva Ave.
- M. ESTABLISH – NO PARKING, 7 AM TO 7 PM, EVERYDAY – Mission Street, east side, from Ney Street to 155 feet northerly.
- N. ESTABLISH – 3-TON TRUCK RESTRICTION – Landers Street, between 14th Street and 15th Street.
- O. ESTABLISH – CROSSWALK – 3rd Street, north side, at Arthur Avenue and Cargo Way.
- P. ESTABLISH – BLUE ZONE – 400 Cortland Avenue, south side, from 6 feet to 28 feet east of Bennington Street, removing meter #402.
- Q. ESTABLISH – BLUE ZONE – “499” Cortland Avenue, north side, from 8 feet to 28 feet west of Andover Street, removing meter #435. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-063

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

(10.3) Approving bicycle modifications on Point Lobos Avenue and on 43rd Avenue including:

- A. ESTABLISH – BICYCLE LANES - Point Lobos Avenue, eastbound between 48th Avenue and 46th Avenue and Point Lobos Avenue, westbound between Alta Mar Way and 48th Avenue.
- B. ESTABLISH – SHARROWS - Point Lobos Avenue, eastbound between 46th and 43rd Avenue and 43rd Avenue, northbound between Point Lobos Avenue and Clement Street.

(Explanatory documents include a staff report and resolution.)

RESOLUTION 14-064

(10.4) Authorizing the Director to execute and file a claim 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 2015 to support the SFMTA's FY15 Operating Budget. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-065

(10.5) Authorizing the Director to accept and expend up to \$440,861 in FY14/15 Transportation Development Act, Article 3 funds for bicycle facility projects. (Explanatory documents include a staff report, resolution and application.)

RESOLUTION 14-066

(10.6) Naming the public plaza adjacent to the Phelan Loop as Unity Plaza. (Explanatory documents include a staff report, resolution and solicitation.)

Item 10.6 was removed from the agenda at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing support: Kate Favetti and Roland Gordon

On motion to approve Item 10.6:

RESOLUTION 14-067

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

(10.7) Approving the City of San Francisco Uptown Parking Corporation's Fiscal Years 2015 and 2016 Operating Budget for the Union Square Garage. (Explanatory documents include a staff report, resolution and budget.)

RESOLUTION 14-068

(10.8) Approving the City of San Francisco Uptown Parking Corporation's Fiscal Years 2015 and 2016 Operating Budget for the Sutter Stockton Garage. (Explanatory documents include a staff report, resolution and budget.)

RESOLUTION 14-069

(10.9) Approving the City of San Francisco Japan Center Garage Corporation's Fiscal Years 2015 and 2016 Operating Budget for the Japan Center Garage. (Explanatory documents include a staff report, resolution and budget.)

RESOLUTION 14-070

On motion to approve the Consent Calendar (Item 10.6 severed):

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

REGULAR CALENDAR

11. Presentation and discussion regarding Railyard Alternatives and I-280 Boulevard Feasibility Study. (Explanatory documents include a memo and slide presentation.)

John Raham, Josh Switzky and Susan Gygi, Planning Department, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Howard Strassner

Members of the public expressing neither support nor opposition: Herbert Weiner

12. Presentation and discussion regarding the Transportation 2030 program and associated revenue measures including a \$500 million General Obligation Bond and a local increase to the Vehicle License Fee of 1.35% to fund street and transportation infrastructure projects. (Explanatory documents include a slide presentation.)

Alicia John-Baptist, Chief of Staff, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Howard Strassner, Peter Straus, Bob Allen, Nicole Schneider, Peter Cohen and Madeleine Savit

Members of the public expressing neither support nor opposition: Herbert Weiner

13. Adopting the Muni Service Equity Policy requiring the development of a biannual Service Equity Strategy in conjunction with the budget process to document transit service performance issues in low income and minority neighborhoods, monitor progress to improve service to these communities, and link improvement strategies to capital and transit service funding requests. (Explanatory documents include a staff report, policy, resolution and presentation.)

Julie Kirschbaum, Manager, Service Planning, presented the item.

Supervisor John Avalos spoke in support of the SFMTA's Equity Policy.

PUBLIC COMMENT:

Members of the public expressing support: Herbert Weiner, Bob Allen, Phil Chin, Rosa Chen, Angelina Yu, Jaron Browne, Howard Strassner, Steve Woo, Pi Ra, Peter Cohen, Chema Hernandez Gil Anthony Ballester and Nicole Schneider

RESOLUTION 14-071

On motion to approve:

ADOPTED: AYES – 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.

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 4:08 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Donald Ellison, Director, Human Resources

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:

Savenorthbeachvillage.com vs. CCSF, US District Court, #CV13-5130 filed on 11/1/13 for \$0

RESOLUTION 14-072

On motion to approve:

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

Nicholas Dunckel vs. CCSF, Superior Ct. #CGC13534843 filed on 10/11/13 for \$750,000

RESOLUTION 14-073

On motion to approve:

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

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

5. 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 designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414

- Municipal Executives Association

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:26 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Savenorthbeachvillage and Dunckel cases with the City Attorney. The Board of Directors voted to settle the cases. The Board also discussed labor negotiations and anticipated litigation 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.

ADJOURN - The meeting was adjourned at 4:27 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

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.

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.