

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

MINUTES

Tuesday, December 4, 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 1:03 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 November 20, 2012 Regular Meeting: unanimously approved (Heinicke-absent).

### 5. Communications

Chairman Nolan called Item 10.3 for immediate consideration. Following consideration of Item 10.3, the Board returned to Item 5.

Chairman Nolan asked that the meeting be adjourned in memory of San Mateo County Supervisor Michael Nevin.

Board Secretary Boomer announced that Item 10.2 O had been removed from the Consent Calendar at the request of staff. She also announced that the closed session had been cancelled.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

- Special Recognition Awards
- Ongoing Activities

Director Reiskin presented Special Recognition Awards to Qingwen Xi, Project Engineer, Capital Programs & Construction Division; Young Laolagi, Track Maintenance Supervisor, Transit Services and Terrance Fahey, Deputy Director of Maintenance of Way, Transit Services.

Director Reiskin also discussed recent Muni service; the Market and Valencia bike bay; the North East Mission town hall meeting; free Muni on New Years' Eve.; the Dec. 28 Centennial Birthday; and the Church and Duboce Ribbon Cutting Ceremony.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Weiner discussed parking meters, medallions and a proposal regarding a sliding scale for muni passes.

Barry Taranto discussed regulations dealing with Uber and Lyft apps, the need to monitor taxi service at football games and the need for stricter enforcement.

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. Kendall Corbin Cones vs. CCSF, Superior Ct. #CGC11509262 filed on 3/17/11 for \$25,000

RESOLUTION 12-150

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Stopping Sharon Street at 15<sup>th</sup> Street.
- B. ESTABLISH – TOW-AWAY NO STOPPING 12 AM TO 4 AM EVERYDAY – Illinois Street, both sides, between 22<sup>nd</sup> Street and Humboldt Street; and Illinois Street, both sides, between Cesar Chavez and Marin Street.
- C. ESTABLISH – STOP SIGN – Stopping Clementina Street at 5<sup>th</sup> Street, eastbound.
- D. EXTEND – TOW-AWAY, NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY – 1801 Evans Avenue, from 260 feet north of Rankin Street to Selby Street.
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Yosemite Avenue, north side, from Hawes Street to 400 feet northerly.
- F. ESTABLISH – TOW-AWAY, NO STOPPING, 10 PM TO 6 AM, DAILY and ESTABLISH – 90-DEGREE PARKING – Armstrong Avenue, south side, from Hawes Street to 400 feet northerly.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Evans Avenue, west side, from Mendell Street to 320 feet northerly; Mendell Street, north side, between Evans Avenue and Fairfax Avenue; and Fairfax Avenue, east side, from Mendell Street to 320 feet northerly.
- H. ESTABLISH – STOP SIGN – Stopping Precita Avenue, eastbound, at Coso Avenue.
- I. ESTABLISH – NO PARKING ANYTIME – Mansell Street median island pass-through sections, both sides, at Visitacion Avenue, Girard, Brussels, Goettingen, Somerset, Hamilton, and Bowdoin Streets.
- J. ESTABLISH – BIKE LANE – 29<sup>th</sup> St., westbound direction only, from San Jose to Tiffany Aves.
- K. ESTABLISH – TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERY DAY – Toland Street, both sides, between Jerrold Avenue and Oakdale Avenue.
- L. RESCIND – TOW-AWAY, NO STOPPING ANYTIME – 17<sup>th</sup> Street, north side, from 150 feet to 200 feet west of Hampshire Street.
- M. ESTABLISH – 2-HOUR PARKING TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Arguello Boulevard, east side, between Anza Street and Edward Street.
- N. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 48<sup>th</sup> Avenue, west side, from Balboa Street to 60 feet northerly.
- O. ESTABLISH – STOP SIGN – Stopping southbound Hartford Street at 20<sup>th</sup> Street.
- P. ESTABLISH – STOP SIGNS – Balboa Street at 27<sup>th</sup> Avenue.
- Q. ESTABLISH – ONE-WAY STREET – Frank Norris Street, westbound, between Larkin and Polk Streets.

- R. REVOKE – STOP SIGN – Stopping Frank Norris Street, eastbound, at Larkin Street.
- S. ESTABLISH – STOP SIGN – Stopping Frank Norris Street, westbound at Polk Street.
- T. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Frank Norris Street, south side, between Larkin and Polk Streets.
- U. ESTABLISH – RED ZONE – Frank Norris Street, north Side, from 133 feet to 157 feet west of Larkin Street; and Frank Norris Street, north side, from Polk Street to 28 feet easterly.
- V. ESTABLISH – METER PARKING, AREA 3 – Frank Norris Street, north side, between Larkin and Polk Streets.
- W. REVOKE – NO LEFT TURN, 4 PM TO 6 PM, EXCEPT SUNDAYS – 6<sup>th</sup> Street, northbound, at Harrison Street.
- X. RESCIND – NO LEFT TURN, 7 AM TO 7 PM, EVERYDAY and ESTABLISH – NO LEFT TURN, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Hayes Street, eastbound, at Franklin Street.
- Y. ESTABLISH – BUS ZONE – Newhall Street, west side, from Hudson Avenue to 60 feet northerly; and Newhall Street, west side, from Galvez Avenue to 65 feet southerly.
- Z. REVOKE – PART-TIME BUS ZONE 1 PM TO 6 PM MONDAY THROUGH FRIDAY – Evans Avenue, south side, from 101 to 181 feet east of 3<sup>rd</sup> Street.
- AA. ESTABLISH – NO PARKING ANYTIME and SIDEWALK WIDENING – Hayes Street, south side, from Franklin Street to 23 feet westerly; Franklin Street, west side, from Hayes Street to 23 feet southerly; and Franklin Street, east side, from Hayes Street to 23 feet southerly.
- BB. REVOKE – TOW-AWAY NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – 6<sup>th</sup> Street, east side, from Folsom Street to Market Street.
- CC. ESTABLISH – TOW-AWAY LANE MUST TURN RIGHT – 6<sup>th</sup> Street, east side, from Folsom Street to 160 feet southerly. (Explanatory documents include a staff report and resolution.)

Item 10.2 O was removed at the request of a staff.

Item 10.2 W and BB was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.2W and BB:

Barry Taranto expressed opposition.

RESOLUTION 12-151

On motion to approve Item 10.2 (Item 10.2 O removed):

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

(10.3) Authorizing the Director to accept and expend \$6.7 million in FY 2013 Transit Sustainability Project Funding from the MTC, to be used for the Free Muni for Low Income Youth Program and the Light Rail Vehicle Rehabilitation Project. (Explanatory documents



include a staff report and resolution.)

Director Heinicke arrived.

PUBLIC COMMENT:

Members of the public expressing support: Supervisor David Campos and Elena Martinez.

RESOLUTION 12-152

On motion to approve Item 10.3:

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

(10.4) Authorizing the Director to execute the Memorandum of Understanding with the San Francisco Mayor's Office of Housing, to implement the Relocation Impact Study and Last Resort Housing Plan for the Central Subway Project. (Explanatory documents include a staff report, resolution and Memorandum of Understanding.)

RESOLUTION 12-153

(10.5) Authorizing the Director to execute a Termination Agreement with the City of San Francisco Downtown Parking Corporation for the Fifth & Mission Garage, and execute agreements with vendors, consultants, and commercial tenants. (Explanatory documents include a staff report, resolution and agreement.)

Item 10.5 was severed at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing support: David Kahan

Item 10.5 was also severed at the request of staff who requested that the resolution be amended to add language "on terms substantially similar to the enclosed agreement":

On motion to amend Item 10.5 to add "on terms substantially similar to the enclosed agreement":

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

RESOLUTION 12-154

On motion to approve Item 10.5 as amended:

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

(10.6) Authorizing the Director to execute new parking garage leases with the Uptown Parking Corporation for the Sutter Stockton Garage and with the Japan Center Garage Corporation for the Japan Center Garage for an initial term of ten-years for \$1.00 with two five-year options to extend the term of the lease. (Explanatory documents include a staff report, resolution and leases.)

RESOLUTION 12-155

(10.7) Acting as both the SFMTA Board of Directors and San Francisco Parking Authority Commission authorizing the Director to execute the First Amendment to Contract No. SFMTA-2011/12-11, Agreement with LAZ Parking California, for Operation and Management of Off-Street Parking Facilities, to add the Ellis O'Farrell Garage to the facilities under management effective January 1, 2013 and to increase the contract amount by an additional \$292,097 for a total contract amount not to exceed \$1,200,017, with no change to the contract term. (Explanatory documents include a staff report, resolutions and amendments.)

RESOLUTION 12-156

RESOLUTION 12-157

(10.8) Revising the San Francisco Municipal Railway's scheduled of fares for Friday, December 28, 2012 to provide transit service at no cost for all passengers on San Francisco Municipal Railway vehicles in celebration of Muni's 100<sup>th</sup> Anniversary. (Explanatory documents include a staff report and resolution.)

Item 10.8 was severed at the request of a member of the public.

PUBLIC COMMENT on Item 10.8:

Members of the public expressing support: Eric Scott.

RESOLUTION 12-158

On motion to approve Item 10.8:

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

(10.9) Adopting the Traffic Calming Projects for the Clayton and Laurel Heights/Jordan Park neighborhoods. (Explanatory documents include a staff report, resolution, map and glossary.)

RESOLUTION 12-159

On motion to approve the Consent Calendar (Item 10.2 O removed and Items 10.2 W and BB, 10.5 and 10.8 severed):

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

#### REGULAR CALENDAR

11. Authorizing the Director to determine the feasibility of Central Subway Project Option 4 for the removal of tunnel boring machines (removal from 1731 Powell Street) and Option 3 (leaving tunnel boring machine head under Columbus Avenue) and if either is feasible and does not require further environmental review, authorizing the Director to take all actions necessary to implement either option. (Explanatory documents include a staff report, resolution and budget.)

John Funghi, Program Director, Central Subway, presented the report.

#### PUBLIC COMMENT:

Members of the public expressing support: Judson True, Richard Hanlin, Kathleen Dooley, Stephen Taber, Tina Moylan, Rod Freebairn-Smith and Susan McCullough.

Members of the public expressing opposition: Bernie Choden, Michael Barrett, Craig Fonarow, Claudine Cheng, Marc Bruno, Eric Scott, Mary Helene Lolli, Dan Macchiarini, Barry Taranto, James Bosworth, Lance Carnes, Lorenzo Petroni, Lotus Yee Fong, Patricia Lanow, Graziano Lucchesi, Romina Tiberia, Jon Golinger, Roland Salvato and Francis Gorman.

Members of the public expressing opposition to the Central Subway Project: Blandina Farley, Joan Wood, Fanny Renoir, Howard Wong, Giovanni Zocca and Denise D'Anne.

Members of the public expressing neither support nor opposition: Julie Christensen

On motion to take no action, give direction to pursue Option 4, and return to the Board at the February 5, 2013 meeting:

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

12. Presentation and discussion regarding the Implementation of Sunday Meter Enforcement. (No explanatory documents.)

Bond Yee, Director, Sustainable Streets, presented the item.

#### PUBLIC COMMENT:



Barry Taranto stated that people will shop elsewhere and urged the Board to address the concerns of religious communities. Even with the planned outreach, not everybody will be aware.

13. 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 4:28 p.m. in memory of Michael Nevin.

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

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](http://sfgov.org/ethics).