

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

MINUTES

Tuesday, July 17, 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

Vice Chairman Brinkman called the meeting to order at 1:05 p.m.

2. Roll Call

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

Absent: Malcolm Heinicke – with notification
Jerry Lee – with notification

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

Vice 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

On motion to approve the minutes of the June 19, 2012 Regular Meeting: unanimously approved (Heinicke, Lee, Nolan-absent).

5. Communications

Board Secretary Boomer announced that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman requested an update on what the SF Bicycle Coalition is doing with respect to cycling, street safety and civility at the August meeting and in September, for the Board to have the opportunity to have a fuller discussion regarding these efforts.

7. Director's Report (For discussion only)

- Special Recognition Award
- Performance monitoring
- Report on the sale of bonds
- Federal Funding update
- Central Subway project update
- Implementation of All Door Boarding
- Update regarding youth transit fare
- Ongoing Activities

Director Reiskin presented special recognition awards to Kerstin Fraser Magary, Senior Manager; Ken Yee, Manager of Real Estate and Property Management; Jason Gallegos - Manager of Real Estate Development; Jay De Los Reyes, Principal Administrative Analyst/TIDF Administrator; Bose Onyemem, Principal Administrative Analyst; Charles Lewis, Principal Information System Business Analyst; Steven Corbin, Transit Supervisor, Flynn Division and Johnnie Waller III, transit operator, Kirkland Division, Transit Services.

In addition to the topics listed above, Director Reiskin also discussed the stroller policy.

PUBLIC COMMENT:

Tone Lee suggested that the bond money should be spent to help cab drivers who face threats from the market and from the street. He also expressed appreciation for the work done on Duboce Street.

Mark Gruberg expressed appreciation for returning taxis to their own division under the director and expressed hope that Ms. Hayashi will continue as the Director.

8. Citizens' Advisory Council Report

Daniel Murphy, chairman, Citizen's Advisory Council, presented the report.

Chairman Nolan arrived.

PUBLIC COMMENT:

Tone Lee stated that CAC forgot to mention that too many bicycle lanes are being installed.

9. Public Comment

Hansu Kim discussed how difficult it is for Desoto, Luxor and Yellow cab companies to stay in business. If they don't get support they will have to change their business and move into the sedan service. Ubercab and limousine companies are taking over the industry.

Herbert Weiner welcomed Director Rubke and thanked Director Brinkman for walking her bike on the sidewalk. He asked if the Board had received his letter and why information panels hadn't been installed at every bus stop. He wondered if the density of traffic could be evaluated; what happens to the money if a bus doesn't arrive and about on-time performance reporting.

Tone Lee discussed single operator permits and hours of driving which impact driver income.

Jeet Ghotra discussed taxi medallions; how limousines and sedans are ruining the cab industry and how bicyclists should ride on the road.

Barry Taranto expressed appreciation regarding the recent reorganization and expressed hope that the Taxi Division will be fully staffed. He suggested that Ubercab address the Board regarding what they're doing and that the attorneys should look at the legality of what Ubercab is doing. He also discussed the increase in hours for the single operator permits and the lack of information for town hall meetings.

Brian Rosen discussed the taxi medallion list and the lack of medical insurance for most cab drivers.

Bill Mounsey discussed his impression that the Board is not taking care of the cab business. Corruption is out of control because of Ubercab and limousines on the street. The taxicab industry will go out of business if this continues.

Keith Dennis discussed the 89 Laguna Honda line and asked that it be restored.

Mary McGuire discussed offensive bus shelter ads that say that cat lovers and crazy aunts deserve to die. She also discussed Ubercab and asked about integrated dispatch.

Mark Gruberg discussed credit card fees; the elimination of credit card fees to drivers in New York City and the secret decision to use spare cabs. He urged action regarding Ubercab.

Emil Lawrence asked when the SFMTA was going to stop squeezing taxi drivers and discussed how no attention is paid to his input.

Barry Korengold discussed single operator permit, the medallion wait list and how Luxor, Desoto and Yellow cab make money.

Gagandip Singh discussed taxicab service in San Francisco; limousines and Bay City cab company.

Chairman Nolan requested information about the impact of Ubercab and limousine companies on the taxi industry and about credit card charges.

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. William Wright vs. CCSF, Superior Ct. #10495836 filed on 1/7/10 for \$1,000
- B. Sally Bennett vs. CCSF, Superior Ct. #11510179 filed on 4/13/11 for \$4,750
- C. Gary Paret vs. CCSF, Superior Ct. #CGC11514768 filed on 9/30/11 for \$9,750
- D. Caldwell Hattam vs. CCSF, Superior Ct. #CGC10502185 filed on 8/3/10 for \$15,000
- E. CCSF vs. Sogra Kadir, Superior Ct. #CGC8479242 filed on 8/28/08 for \$25,000 (City to collect)
- F. Hillary Burgos vs. CCSF, Superior Ct. #CGC11513272 filed on 9/11/11 for \$30,000 (998 offer)

RESOLUTION 12-092

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE – 138 10th Street, west side, from 7 feet to 29 feet south of Minna Street.
- B. ESTABLISH – BLUE ZONE – 699 Lombard Street, south side, from 0 feet to 20 feet east of Mason Street.
- C. ESTABLISH – BUS ZONE – California Street, north side, from 10th Avenue to 80 feet westerly.
- D. ESTABLISH – BUS ZONE – 33rd Avenue, east side, from Geary Boulevard to 100 feet

- southerly.
- E. RESCIND – TOW AWAY, NO STOPPING 3 PM – 7 PM, MONDAY THROUGH FRIDAY – Battery Street, both sides, between Clay Street and Bush Street.
 - F. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN PRESENT – 25th Street, between Bryant and Harrison streets.
 - G. ESTABLISH – TOW-AWAY, NO STOPPING, 6 AM TO 6 PM OR 10 AM TO 12 MIDNIGHT, ON DAYS OR EVENINGS OF CANDLESTICK PARK EVENTS – Gilman Avenue, south side, between Griffith Street to Bill Walsh Way.
 - H. ESTABLISH – TOW-AWAY, NO STOPPING, 6 AM TO 6 PM OR 10 AM TO 12 MIDNIGHT, ON DAYS OR EVENINGS OF EVENTS AT CANDLESTICK PARK – Jamestown Avenue, south side, between Harney Way and Hunters Point Expressway.
 - I. ESTABLISH – NO PARKING VEHICLES OVER 6 FEET HIGH – Mission Street, east side, at Onondaga Avenue, between the northern and southern crosswalks.
 - J. ESTABLISH – NO PARKING ANYTIME – Richland Avenue, south side, from 37 feet to 209 feet east of Arlington Street.
 - K. RESCIND – NO PARKING ANYTIME – Richland Avenue, north side, from 70 feet to 129 feet east of Arlington Street.
 - L. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Noe Street, west side, from 15 to 35 feet south of Duboce Street; and Noe Street, east side, from 255 to 295 feet south of Duboce Street.
 - M. ESTABLISH – STOP SIGNS – Stopping Anza Street at 4th Avenue.
 - N. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Hickory Street, 300 Block, south side, between Octavia Street and terminus west of Octavia Street.
 - O. ESTABLISH – STOP SIGNS – Stopping Jennings Street at Armstrong Avenue.
 - P. ESTABLISH – 90 DEGREE COMPACT VEHICLE PARKING – Vallejo Street, south side, between the east and west sidewalks of Broderick Street.
 - Q. ESTABLISH – NO PARKING ANYTIME and ESTABLISH – SIDEWALK WIDENING – San Bruno Avenue, west side, from Burrows Street to 29 feet northerly; and San Bruno Avenue, east side, from Burrows Street to 21 feet southerly.
 - R. RESCIND – PARKING METERS, 1-HOUR TIME LIMIT, AREA 3, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – San Bruno Avenue, west side, from 12 feet to 30 feet north of Burrows Street.
 - S. ESTABLISH – CROSSWALK – Sunset Boulevard, north side, at Ulloa Street.
(Explanatory documents include a staff report and resolution.)

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

PUBLIC COMMENT on Item 10.2 E:

Barry Taranto expressed opposition.

RESOLUTION 12-093

On motion to approve Item 10.2 E:

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

ABSENT – Heinicke and Lee

(10.3) Authorizing the Director of Transportation 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 Mobility Maximization and Mission Mobility Maximization projects

RESOLUTION 12-094

(10.4) Adopting a Resolution of Support for the Mission Mobility Maximization Project and N-Judah Mobility Maximization Project, as well as future stop consolidation and roadway modifications for both projects. (Explanatory documents include a staff report and resolution.)

RESOLUTION 12-095

(10.5) Authorizing the Director of Transportation to accept and expend \$7,070,567 in FY2010-2011 Proposition 1B California Transit Security Grant Program funds for the Radio Communications Systems and Computer Aided Dispatch Replacement project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 12-096

(10.6) Authorizing the Director of Transportation to accept and expend \$7,070,567 in FY 2011-2012 Proposition 1B California Transit Security Grant Program funds for the Radio Communications Systems and Computer Aided Dispatch Replacement project. (Explanatory documents include a staff report and resolution.)

RESOLUTION 12-097

(10.7) Authorizing the Director of Transportation to accept and expend \$584,000 of Regional Measure 2 funds for the Polk Street Bicycle Gap Closure Project to promote and encourage safe bicycling on Polk Street to and from regional-serving transit stations. (Explanatory documents include a staff report and resolution.)

RESOLUTION 12-098

(10.8) Accepting a gift of up to 250 bicycle racks from the Yerba Buena Community Benefit District for installation in the Yerba Buena Community Benefit District. (Explanatory documents

include a staff report, resolution and image.)

RESOLUTION 12-099

(10.9) Amending Transportation Code, Division II, Section 410 to extend the expiration date for motorcycle parking meter rates for the SFpark Pilot Program Areas (Parking Meter Zone Five) to June 30, 2014. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 12-100

(10.10) Approving Contract Modification No. 1 to SFMTA Contract No. 1241, Muni Metro Subway Fire Alarm and Detection System Upgrade, with US Electric Technologies to exercise the optional bid items, in an amount not to exceed \$451,000, and for an increase in the term of 120 calendar days. (Explanatory documents include a staff report, resolution, modification and financial plan.)

RESOLUTION 12-101

No public comment.

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

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

ABSENT – Heinicke and Lee

REGULAR CALENDAR

11. Authorizing the Director to execute Contract No. CPT 672, Replacement of Video Surveillance Systems in Revenue Vehicles, with Henry Bros. Electronics in an amount not to exceed \$5,988,886 and for an initial term of four years. (Explanatory documents include a staff report, resolution and contract.)

PUBLIC COMMENT:

Jay Barwad expressed opposition.

RESOLUTION 12-102

On motion to approve:

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

ABSENT – Heinicke and Lee

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 (Heinicke, Lee-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:46 p.m.

2. Roll Call

Present: Leona Bridges
Cheryl Brinkman
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification
Jerry Lee – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney

3. Pursuant to Government Code Section 54956.8 and Administrative Code Sections 67.8 (a) (2) and 67.12 (b) (1), the Municipal Transportation Agency Board of Directors/Parking Authority Commission will meet in closed session to discuss real estate negotiations:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: 266-86 4th Street

Persons negotiating: Kerstin Magary, Ken Yee, Charles Chan

Parties negotiating: Clifford Kwong

Under negotiation: Price: ___ Terms of Payment: ___ Both: X

Also present: Sonali Bose, Director, Finance and Information Technology
Don Ellison, Deputy Director, Human Resources

RESOLUTION 12-103

On motion to approve:

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

ABSENT – Heinicke and Lee

4. 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 attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Clarceen Caldwell vs. (Individually Named Trustees) of the Transport Workers Union-San Francisco Municipal Railway Trust Fund, Superior Ct. #CGC12519954 filed on 4/11/12

Also present: Sonali Bose, Director, Finance and Information Technology
Don Ellison, Deputy Director, Human Resources

5. 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

This item was removed from the agenda and was not discussed.

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Director of Transportation Ed Reiskin

7. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Board Secretary Roberta Boomer

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:45 p.m.

13. Announcement of Closed Session.

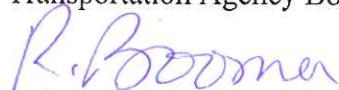
Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Clarceen Caldwell case with the City Attorney. The Board of Directors took no action. The Board also met to discuss real estate negotiation and voted unanimously (Heinicke, Lee – absent) to authorize a payment of \$60,995 to Clifford Kwong as total compensation for the value of the loss of goodwill and the non-moveable fixtures of Bay Motor Works resulting from the condemnation of the Property at 266-86 4th Street, San Francisco. The Board met with Director Reiskin and Board Secretary Boomer to discuss public employee performance evaluations but took no action.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Heinicke, Lee-absent).

ADJOURN - The meeting was adjourned at 4:56 p.m.

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