

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

MINUTES

Tuesday, September 17, 2013
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
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 1:05 p.m.

2. Roll Call

Present: Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Cheryl Brinkman – with notification
Malcolm Heinicke – with notification

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 September 3, 2013 Regular Meeting: unanimously approved (Brinkman, Heinicke-absent).

5. Communications

Board Secretary Boomer announced that Item 10.2 G was removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director’s Report (For discussion only)

-Ongoing Activities

Director Reiskin discussed the completion of the terminal reconfiguration of the Phelan Loop.

8. Citizens’ Advisory Council Report

No report.

9. Public Comment

Gus Hernandez expressed concern regarding Alamo Square tour buses. Tour buses have increased in number over the past few years and have not regulated themselves. The SFMTA's proposal to add loading zones is unacceptable to the community.

Francis Offermann discussed the danger of right-turning trucks to cyclists. Trucks should be banned from making right hand turns. The cyclist killed on Folsom St. was the third person killed this year by a right-turning truck.

Gillian Etherington commented that Alamo Square is not designed to accommodate large tour buses. There are steep hills, schools and nearby bus routes, elderly, churches, cyclists and pedestrians - all reasons why it is unreasonable to have enormous tour buses in the area.

Heidi Knoole stated that Alamo Square is inundated with tour buses, rumbling from 7 a.m. until 9 p.m. at night. There is a tour bus in front of residential homes every four minutes. Most buses are from out-of-state. They are a safety risk and, block Muni and driveways. Parking should be for neighbors and not out-of-state companies.

Kelly Edwards discussed tour buses around Alamo Square. Tour buses are going to cause a death. The area is congested. They have a signature petition to amend the code to get large tour buses out of the Alamo Square tour district.

Hansu Kim discussed the crisis with hundreds of unregulated vehicles acting as vehicles for hire. These unregulated vehicles are for profit-commercial businesses and they will be the end of the taxi industry. Taxis need to be more reliable to compete. Cab companies don't have enough drivers because drivers are using their personal cars to make money.

Maverick Every stated that he's scared of tour buses.

Christie Every discussed the impact of tour buses around Alamo Square on her family. They wake up to fumes and can't open their windows because of the emissions. There is a direct link of exhaust fumes to asthma. Congestion in the area is dangerous. These buses are screeching and honking several times a day. Children and pets have no visibility.

Herbert Weiner expressed concern about the inadequacy of the NextMuni information at bus stops. Supervisor Weiner gave Van Ness BRT away and with the approval of the Vallejo stop, other stops will need to be adjusted. The SFMTA has a responsibility to serve fragile customers. Cyclists and taxi cab medallions are favored over service even though this is a Transit-First city. Someone who uses a rogue taxi cab could be kidnapped.

Tone Lee stated that Uber is a back-door for cab companies. Cab drivers look at Uber as a back-door as a means to survive. That's why cab drivers are going there. America's Cup has been a drain on the public resource. There is no hope for cab drivers.

Bruce Oka discussed unregulated cabs and how paratransit cab users will not be able to access the new services because it requires smart phone technology that many people with disabilities don't have.

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. Jin Jung vs. CCSF, Superior Ct. #CGC13532571 filed on 7/3/13 for \$19,500

RESOLUTION 13-208

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE – 2199 Broadway Street, south side, from 0 feet to 20 feet east of Webster Street.
- B. REVOKE – BLUE ZONE – 60 10th St., west side, from 10 feet to 30 feet north of Jessie St.
- C. ESTABLISH – BLUE ZONE – 70 10th St, west side, from 0 feet to 22 feet south of Jessie St.
- D. ESTABLISH – STOP SIGN – Federal Street at Delancey Street.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Shotwell Street, both sides, from 100 feet south of 17th Street to 18th Street.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I, ELIGIBILITY ONLY – 3178 17th Street – Residence Only.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Anza Street, both sides, between 10th Avenue and 11th Avenue.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR PARKING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY – 10th Avenue, both sides, between Kirkham Street and Lawton Street.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S, 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY – Oakwood Street, both sides, between 18th Street and 19th Street; and 19th Street, both sides, between Dolores Street and Guerrero Street.
- J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Indiana Street, east side, from 23rd Street to 604 feet southerly.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, ELIGIBILITY ONLY – 1258-1270 Indiana Street.

- L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA L, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – 4th Avenue, both sides, between Balboa Street and Cabrillo Street.
- M. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA F, 2-HOUR PARKING, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY – Manzanita Street, both sides, between Euclid St. and Mayfair St.; and Euclid Street, north side, between Iris Street and Manzanita Street.
- N. ESTABLISH – NO PARKING ANYTIME – Alemany Boulevard, north side of eastbound approach, from approximately 200 feet to 250 feet west of San Bruno Avenue; Alemany Boulevard, south side of westbound approach, from approximately 115 feet to 215 feet west of 101-S on ramp; and Alemany Boulevard, south side of westbound approach, from 101-S on ramp to approximately 100 feet northerly.
- O. ESTABLISH – RED ZONE – South Van Ness Avenue, west side, from Plum Street to 23 feet northerly.
- P. ESTABLISH – RED ZONE – Frank Norris Street, north side, from 102 feet to 140 feet east of Polk Street.
- Q. ESTABLISH – STOP SIGNS – Quintara Street at 43rd Avenue.
- R. ESTABLISH – MIDBLOCK CROSSWALK – Crossing Richland Avenue, 465 feet west of Mission Street and 230 feet east of Arlington Street.
- S. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Richland Avenue, north side, from 406 feet to 456 west of Mission Street; and Richland Avenue, south side, from 282 feet to 302 east of Arlington Street. (Explanatory documents include a staff report and resolution.)

Item 10.2 G was removed from the agenda.

RESOLUTION 13-209

(10.3) Approving and making environmental findings for various traffic and parking modifications for the Taraval Streetscape Improvement Project:

- A. ESTABLISH – TRAFFIC ISLANDS (CURBSIDE) Taraval Street, south side, from 46th Avenue to 25 feet westerly; Taraval Street, south side, from 47th Avenue to 40 feet easterly; Taraval Street, south side, from 47th Avenue to 25 feet westerly; Taraval Street, south side, from 48th Avenue to 25 feet easterly; Taraval Street, north side, from 46th Avenue to 60 feet westerly; Taraval Street, north side, from 47th Avenue to 30 feet easterly; Taraval Street, north side, from 47th Avenue to 55 feet westerly; and, Taraval Street, north side, from 48th Avenue to 60 feet easterly.
- B. ESTABLISH – TRAFIC CIRCLE Taraval Street, between 48th Avenue and Great Highway Frontage Road (26-foot diameter traffic circle).
- C. ESTABLISH – PERPENDICULAR PARKING Taraval Street, north side, from 46th Avenue to 48th Avenue and, Taraval Street, south side, from 47th Avenue to 48th Avenue. (Explanatory documents include a staff report, resolution and plan.)

RESOLUTION 13-210

(10.4) Authorizing the Director to execute an amendment to Master Agreement 64A0091 with the California Department of Transportation, to extend the agreement for 10 years, and to execute future Program Supplements for State funded transit projects. (Explanatory documents include a staff report and resolution.)

RESOLUTION 13-211

(10.5) Authorizing the Director to execute Contract No. SFMTA-2014-05 with Intueor Consulting for the expansion of the Capital Programs and Control System to include the Sustainable Streets Division, for an amount not to exceed \$1,400,000, and a contract term of one year and nine months. (Explanatory documents include a staff report, resolution and contract.)

RESOLUTION 13-212

(10.6) Authorizing the Director to execute Modification No. 4, to Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services to extend the contract term by two years to August 19, 2015, at a cost of \$78,605, for a total contract amount not to exceed \$399,925. (Explanatory documents include a staff report, resolution, financial plan and modification.)

RESOLUTION 13-213

On motion to approve the Consent Calendar (Item 10.2 G removed):

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

REGULAR CALENDAR

11. Approving the Van Ness Avenue Bus Rapid Transit Project, analyzed as the Locally Preferred Alternative in the Final EIS/EIR, and adopting CEQA Findings including a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Plan. (Explanatory documents include a staff report, resolution, findings and plan.)

Board Secretary Boomer read proposed amendments to the resolution into the record.

Peter Gabancho, Project Manager, Capital Projects and Construction, presented the staff report.

Tilly Chang, SFCTA, discussed the Van Ness BRT project.

PUBLIC COMMENT:

Members of the public expressing opposition: George Sery, Michelle Brant, Herbert Weiner, Tim Donnelly, Jeff Simko, Barry Taranto, Annie Weinstock and James Haas.

Members of the public expressing support: Phil Chin, Stephen Taber, Steve Woo, Adel Goldenberg, Zilan Situ, Song Nian Lui and Thea Selby.

Members of the public expressing neither support nor opposition: Tone Lee

On motion to adopt the proposed amendments:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

RESOLUTION 13-214

On motion to approve the resolution as amended:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

12. Authorizing the Director to issue a Request for Proposals to previously qualified vendors for SFMTA Contract No. 2013-19: Procurement of New Light Rail Vehicles (LRV4), and taking action on the protest appeal submitted by AnsaldoBreda. (Explanatory documents include a staff report, resolution, protest documents and RFP.)

John Haley, Director, Transit Services, presented the report.

Board Secretary Boomer read proposed amendments to the resolution into the record.

No public comment.

On motion to adopt the proposed amendments:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

RESOLUTION 13-215

On motion to approve the resolution as amended:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

13. Authorizing the Director to execute an agreement with IPS Group for the Procurement of Single-Space Parking Meters and Support Services, for an amount not to exceed \$54 million, and for a term of five years with an option to extend the contract for up to two additional years. (Explanatory documents include a staff report, resolution and agreement.)

Sonali Bose, Director, Finance and Information Technology, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Starr Dixon and Chad Randall.

RESOLUTION 13-216

On motion to approve:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

14. Authorizing the Director to execute an agreement with MacKay Meters for the Procurement of Multi-Space Paystations and Support Services, for an amount not to exceed \$8 million, and for a term of five years, with the option to extend the contract for up to two additional years. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 13-217

On motion to approve:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

15. Amending the Advertising Policy to add findings to support the Policy and clarify its purpose and to update and clarify other language related to the SFMTA's advertising standards. (Explanatory documents include a staff report, resolution and policy.)

PUBLIC COMMENT:

Members of the public expressing opposition: Mohamed Shehk

Item 15 was continued to the October 15 meeting.

16. Amending Transportation Code Sections 1102, 1103 and 1107 to implement dispatch performance standards, and to adopt minimum requirements for dispatch equipment and for the transfer of a dispatch service permit. (Explanatory documents include a staff report, resolution and amendments.)

Christiane Hayashi, Director, Taxi and Accessible Services, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Barry Taranto, Peter Jacobs, Jacob Mayzel, John Wiley and Mark Gruberg.

Members of the public expressing support: Hansu Kim

RESOLUTION 13-218

On motion to approve:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

17. 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 (Brinkman, Heinicke – absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:11 p.m.

2. Roll Call

Present: Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Cheryl Brinkman – with notification
Malcolm Heinicke – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
John Haley, Director, Transit Services
Melvyn Henry, Director, Safety and Security
Candace Sue, Director, Communications

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:

Christopher Arsenault vs. CCSF, Superior Ct. #CGC13532291 filed on 6/21/13 for \$20,570

RESOLUTION 13-219

On motion to approve:

ADOPTED: AYES – Lee, Nolan, Ramos and Rubke

ABSENT – Brinkman and Heinicke

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

Also present: Sonali Bose, Director, Finance and Information Technology
Gail Stein, Finance Manager, Finance and Information Technology

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION- The closed session was adjourned at 3:31 p.m.

18. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Christopher Arsenault vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. The Board also discussed anticipated litigation but took no action.

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

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

ADJOURN - The meeting was adjourned at 3:32 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

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.