



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, November 21, 2017
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
Joél Ramos
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 1:00 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Lee Hsu
Joél Ramos
Cristina Rubke
Art Torres

Absent: Malcolm Heinicke – 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 November 7, 2017 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director’s Report (For discussion only)

- Update on Vision Zero
- TNC Pilot Project
- Ongoing Activities

Tom Maguire, acting Director of Transportation, discussed Vision Zero efforts including a rapid response team; a pilot project for Transportation Network Companies; audit of security contract; new signs in the subway; COMTO “Public Agency of the Year” award to the SFMTA; and the “Winter Walk”.

Chairman Brinkman requested an update on Stockton Street.

PUBLIC COMMENT:

Brian Wiedenmeier discussed the fatalities on Sloat Blvd. and at Geary and 7th Ave. Mayor Lee’s recent letter appeals to the SFMTA Board to meet the City’s Vision Zero goals. The Mayor is looking to the Board to set the tone for the SFMTA and demonstrate an unwavering dedication to achieving the goal. He has seen the Board involved in recent discussions about balancing parking and loss of life. This only invites watered down safety improvements. We need to work together to improve safety.

Jodie Medeiros stated that Vision Zero is an important goal. What Mayor Lee asks for are great first steps, such as resolving bureaucratic logjams and asking for regular reports on delayed projects. Ms. Medeiros reviewed various items requested by Mayor Lee in his recent letter. She asked the Board for a renewed commitment to Vision Zero.

Tariq Mehmood stated that it’s nearly impossible to see intersections at night because the lighting is so poor. The city should install LED lighting. Vision Zero isn’t complete without doing this.

8. Citizens’ Advisory Council Report

No report.

9. Public Comment

Sameh Alshraideh discussed the taxi medallion system. He bought a medallion in 2011. He moved because rents were high. He missed three months of payment for his medallion so the bank took his medallion away. He put his name on the medallion list in 1993 but because his name was wrong he had to reapply for the list again.

Tariq Mehmood requested a sign for taxi cabs to take people to the airport for \$30. An investigator told him that the sign violated the code although Yellow Cab had signs on their cabs for years. He also discussed the light on top of the cabs and a recent malfunction where a passenger pulled a gun on a taxi driver. The Board is totally liable. Flywheel should be shut down. The Board is shutting down taxis.

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) Approving the following parking and traffic modifications:

- A. ESTABLISH – STOP SIGN – Sydney Way, westbound, at Ulloa Street.
- B. ESTABLISH – STOP SIGN – 41st Avenue, northbound, at Clement Street.
- C. ESTABLISH – RED ZONE – San Jose Ave., west side, from Paulding St. to 38 feet northerly.
- D. ESTABLISH – STOP SIGNS – McAllister St., eastbound and westbound, at Willard St. North.
- E. ESTABLISH – RED ZONE – Fremont Street, east side, from Howard Street to 29 feet southerly.
- F. RESCIND – RUSSIAN CONSULATE PERMIT PARKING – Green Street, north side, from 15 feet to 75 feet east of Baker Street; and Baker Street, east side, from 11 feet to 64 feet north of Green Street.
- G. RESCIND – TOW-AWAY, NO STOPPING ANYTIME ESTABLISH – WHITE ZONE, AT ALL TIMES – 138 King Street, north side, from 62 feet to 96 feet east of the midblock traffic signal between 2nd Street and 3rd Street.
- H. RESCIND - TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM AND 4 PM TO 8 PM, MONDAY THROUGH FRIDAY – Lombard Street, south side, from Pierce Street to 82 feet easterly.
- I. ESTABLISH – YELLOW LOADING ZONE, 7AM TO 6PM, MONDAY TO SATURDAY – Folsom Street, south side, from 36 feet to 80 feet west of Sherman 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.)

RESOLUTION 171121-143

(10.2) Making environmental finding and approving parking and traffic modifications as part of the San Bruno Avenue Multimodal Improvement Project as follows:

- A. RESCIND – BUS ZONE - San Bruno Avenue, east side, from Somerset Street to 140 feet northerly
- B. ESTABLISH – BUS ZONE - San Bruno Avenue, east side, from 4001 San Bruno Avenue (southern driveway edge) to 140 feet southerly
- C. ESTABLISH – TOW AWAY NO STOPPING ANY TIME - Thornton Avenue, south side, from San Bruno Avenue to 10 feet easterly; San Bruno Avenue, east side, from Woolsey Street to 20 feet southerly; Paul Avenue, south side, from San Bruno Avenue to 40 feet easterly
- D. ESTABLISH – TOW AWAY NO STOPPING, 8:00 AM – 7:00 PM, DAILY - San Bruno Avenue, west side, from 142 feet to 194 feet south of Silliman Street. (Explanatory documents include a staff report, environmental documents and a resolution

RESOLUTION 171121-144

(10.3) Adopting a Resolution of Local Support for the Vision Zero SF Safer Intersections project, to be funded in part from a FY 2018 Regional ATP Augmentation grant in the amount of \$2,002,000 from the Metropolitan Transportation Commission. (Explanatory documents include a staff report and resolution.)

RESOLUTION 171121-145

(10.4) Authorizing the Director to execute Contract No. 2017-26 with Hatch Associates Consultants for analyzing joint development opportunities and facility upgrades at bus and rail yards, in an amount not to exceed \$1,000,000 and for a term of three years, with up to two three-year extensions. (Explanatory documents include a staff report, contract and resolution.)

RESOLUTION 171121-146

(10.5) Authorizing the Director to issue a Request for Proposals for Contract No. SFMTA-2017-45: Procurement of 30-foot, Low Floor Diesel Hybrid or Electric Coaches. (Explanatory documents include a staff report, RFP and resolution.)

RESOLUTION 171121-147

(10.6) Approving a Termination Agreement with the City of San Francisco Uptown Parking Corporation terminating the Corporation's lease of the Sutter Stockton Garage, authorizing the Director to execute agreements with vendors, consultants, and commercial tenants of the Sutter Stockton Garage to assign their respective contracts and subleases to the SFMTA, and approving a supplemental budget not to exceed \$12 million, for the Sutter Stockton Garage revenues and expenses. (Explanatory documents include a staff report, agreement and resolution.)

RESOLUTION 171121-148

(10.7) Establishing a meeting schedule for 2018 for meetings of the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

RESOLUTION 171121-149

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Brinkman, Hsu, Ramos, Rubke, and Torres

ABSENT – Heinicke

REGULAR CALENDAR

11. Presentation and discussion regarding the Human Rights Commission's "Creating an Equitable City for Everyone" framework. (Explanatory documents include a slide presentation.)

Kate Toran, Director of Taxis and Accessible Services and Sheryl Davis, Executive Director, Human Rights Commission presented the item.

PUBLIC COMMENT:

Herbert Weiner stated that transportation should be accessible and a right for everyone but it's not. The groups that testify before the Board are groups that the Board supports. The public is left out of discussions. When the 2 Clement line was discussed, non-English speaking riders weren't included. The same thing happened in the Bayview. The Board compromises people. He would like to see the program expanded.

12. Presentation and discussion regarding the 2017 SFMTA Customer Satisfaction Survey. (Explanatory documents include a questionnaire and slide presentation.)

Jon Canapary, Principle, Corey, Canapary, and Galanis, presented the item.

Mr. Canapary stated that he would compare his survey against other reports with regards to fare evasion and Proof of Payment and would report back to the Board.

PUBLIC COMMENT:

Herbert Weiner stated that whether ridership is down wasn't examined. He wondered why ridership was down. Other people are simply getting in their cars. He wondered how many people over 65 were displeased with Muni. The drivers haven't been surveyed. They constitute the conscience of Muni. Muni can be the best transportation system in the U.S. but the SFMTA hasn't worked at it.

13. Approving the SFMTA's 2018 Legislative Program. (Explanatory documents include a staff report, resolution and program.)

Kate Breen, Director, Government Affairs, presented the item.

No public comment.

RESOLUTION 171121-150

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Hsu, Ramos, Rubke, and Torres

ABSENT – Heinicke

14. Amending the SFMTA's Advertising Policy to revise the advertising standards to prohibit the advertisement of any material that constitutes commercial advertising of cannabis, cannabis products, cannabis businesses, or cannabis services. (Explanatory documents include a staff report, resolution and policy.)

Gail Stein, Finance Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Wilson Chu and Jeremy Pollack

On motion to strike the WHEREAS clause which states “These changes are intended to address the uncertainty in the state and local regulatory environment for cannabis and cannabis-related products, businesses or services, and the SFMTA will likely revisit this matter in approximately six months, when the regulatory environment clarifies”:

ADOPTED: AYES – Borden, Brinkman, Hsu, Ramos, Rubke, and Torres

ABSENT – Heinicke

RESOLUTION 171121-151

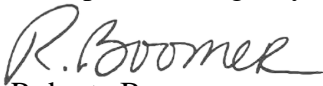
On motion to approve as amended:

ADOPTED: AYES – Borden, Brinkman, Hsu, Ramos, Rubke, and Torres

ABSENT – Heinicke

ADJOURN – The meeting was adjourned at 3:10 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.