



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, January 16, 2018
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
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 1:03 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden – absent at Roll Call
Malcolm Heinicke
Lee Hsu
Joél Ramos
Cristina Rubke

Absent: Art Torres – 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 December 5, 2017 Regular Meeting: unanimously approved (Brinkman, Torres-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of SFMTA Board Chairman and Vice Chairman pursuant to SFMTA Rules of Order

Director Heinicke nominated Cheryl Brinkman for the position of Chairman.

No public comment.

On motion to elect Cheryl Brinkman as Chairman:

ADOPTED: AYES – Brinkman, Heinicke, Hsu, Ramos and Rubke

ABSENT – Borden and Torres

Director Borden arrived.

Director Ramos nominated Malcolm Heinicke to serve as Vice Chairman.

PUBLIC COMMENT:

Tariq Mehmood stated that Director Heinicke is considered a god by the taxis but the taxis are in ruin. The public gave signatures not to remove the bus stop on the L Taraval. He objects to the election of the Vice Chairman. He is not supervising the Taxi Department. He is ruining 500 taxi driver's futures. The Board is destroying taxi driver lives.

On motion to elect Malcolm Heinicke as Vice Chairman:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Hsu, Nolan, Ramos and Rubke

ABSENT - Torres

7. Director's Report (For discussion only)

- Special Recognition Award
- Update on Vision Zero
- Ongoing Activities

Sonali Bose, Director, Finance and Information Technology recognized Julie Rosenberg, Manager, Hearing Section.

Ed Reiskin, Director of Transportation, discussed Vision Zero efforts, programs and successes, State and Federal legislative items and issues with NextBus over the weekend.

No public comment.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Marcus Gomez discussed issues with the Central Subway Project contract. He is working as a subcontractor with Tutor Perini. He has encountered over 425 conditions that were different than what was in the specifications provided by the SFMTA. Over 300 change orders have yet to be approved. The SFMTA has taken over two years to execute change orders. This is a death sentence for small businesses who struggle to pay taxes and employees. He has had to borrow money and is now facing insolvency.

Paula Katz asked the Board to reconsider their vote to temporarily remove the stop at 17th Avenue across from the Safeway. She asked that the Board put the item on the February 6 agenda. The website says that travel times will save six minutes. If the tunnel was fixed, nobody would care about the time savings at the 17 Ave. stop. Safeway is a major trip generator which should qualify for an exception to the stop spacing policy. Few people wanted the stop removed. She urged the Board to reconsider this issue.

Reiko Ando stated that rider satisfaction will not be improved by removing the 17th Avenue stop. Riders will be further disgruntled by the loss of the stop. If the Board proceeds, it will be difficult to determine how riders are impacted and to restore a stop that has been gone for six months. She asked that the issue be put on the February 6 or 20 agenda and to hold off on removing the stop in early February.

Nancy Wuerfel stated that there was a violation of the Brown Act regarding Item 11. Language for Item 11 didn't have a meaningful description of the 17th Avenue stop. The minutes show the Board took action on the 17th Avenue stop but the public didn't know that the Board was going to act. This item should be agendized for discussion at either the Feb. 6 or 20 agenda and should include discussion about keeping the stop. She invited the Board to ride the L Taraval so it is aware of what the Board is asking the public to do.

Lynne Lohamma stated that she is opposed to wireless antennas in the Haight neighborhood. She asked for a moratorium on putting antennas in mixed use neighborhoods. Companies are working to put antennas on private homes. She urged the SFMTA to revisit its' master lease agreement with antenna companies. The lease agreement pertained to east of Van Ness and the Haight is west of Van Ness. This is a conflict of interest and is in opposition to public health.

Herbert Weiner stated that the proposals for the L Taraval were ill conceived and detrimental. He sees no difference in the quality nor frequency of service. Adding more coaches to that line is all that is needed. SFMTA managers don't look at reality and should patronize the L Taraval to experience the discomfort of walking that street. It's hard to negotiate long distances between stops. It's disgraceful that non-profit corporations that endorse these proposals have more power than residents do. The Board is supposed to serve the public and they should restore the bus stops.

Tariq Mehmood stated that he was told that the taxi driver fund would be distributed in February. He wondered why that money can't be distributed. In 48 hours, he would get it done. The Taxi Division is a mess. The SFMTA should be broken up. It's hard for someone with a heart attack or a knee problem to walk uphill from 19th St. to 17th St.

David Pilpel expressed agreement about saving the L Taraval stop. The Twin Peaks Tunnel has a 100th anniversary coming up and he is interested in knowing if anything is being planned. He had some conversations with staff last year regarding environmental review, how board items are prepared, and project outreach. He stated that relationships and how people work together are important.

Judith commented on transportation and families. Limiting parking permits to two will be a hardship. A lot of the City's systems are not set up for families with children. Children under 18 can't use bike share nor use a Transportation Network Company (TNCs) vehicle. There needs to be a loading zone on 22nd St. side of Caltrain to allow people to load/unload. People double park now which is unsafe. She asked the Board to think of the impacts of SFMTA policies on families with

children and children under 18. Many solutions like bike and car share aren't available to those who are under 18.

Evelyn Passmentier inquired about oversight for the paratransit provider. There's been a horror show with the new phone system. There's an issue with dispatch. She couldn't get an answer about her ride. The situation was dangerous and was an emergency. She expressed appreciation to the L Taraval supporters. There are two stops on one block on the 1 California Street. She expressed hope that raising awareness for safety includes pedestrian education.

Chairman Brinkman asked staff to look into the paratransit phone system.

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. Marina Green vs. CCSF, Superior Ct. #CGC14541529 filed on 9/8/14 for \$5,000
(Explanatory documents include a resolution.)

RESOLUTION 180116-001

(10.2) Making environmental findings and approving the following parking and traffic modifications:

- A. RESCIND – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, EXCEPT SUNDAYS – Girard Street, east side, between Fratessa Court and Wilde Avenue.
- B. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET TALL – Fairfax Avenue, north side, from Mendell Street to 100 feet easterly; Fairfax Avenue, south side, from Mendell Street to 100 feet westerly; Galvez Avenue, south side, from Mendell Street to 100 feet westerly; Mendell Street, west side, from Galvez Avenue to 100 feet northerly; Hudson Avenue, north side, from Mendell Street to 100 feet easterly; Hudson Avenue, south side, from Mendell Street to 100 feet westerly; Mendell Street, east side, from Hudson Avenue to 100 feet southerly; Kirkwood Avenue, south side, from Mendell Street to 100 feet westerly, and Mendell Street, east side, from Kirkwood Avenue to 100 feet southerly.
- C. ESTABLISH – CLASS IV BIKE LANE – 16th Street, westbound, between 7th Street and Missouri Street.
- D. ESTABLISH – CLASS III BIKE ROUTE – Missouri Street, southbound, between 16th Street and 17th Street.
- E. RESCIND – 45 DEGREE BACK IN ANGLED PARKING – Townsend Street, south side, from west side of east crosswalk at 6th Street to 455 feet westerly.
- F. ESTABLISH – PARALLEL PARKING – Townsend Street, south side, from 43 feet west of west side of east crosswalk at 6th Street to 412 feet westerly.

- G. ESTABLISH – RED ZONE – Townsend Street, south side, from west side of east crosswalk at 6th Street to 43 feet westerly.
- H. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Townsend Street, north side, from 6th Street to 83 feet westerly.
- I. ESTABLISH – BLUE ZONE – 6th Street, east side, from 30 feet to 50 feet northerly.
- J. ESTABLISH – STOP SIGN – Capra Way, westbound, at Scott Street.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA S, 2- HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS – 22nd Street, both sides, between Castro Street and Diamond Street.
- L. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA I – Cypress Street, both sides, from 25th Street to 26th Street.
- M. RESCIND – BUS FLAG STOP – Market Street, north side, 205 feet west of Castro Street.
- N. ESTABLISH – BUS FLAG STOP – Market Street, north side, 70 feet east of Castro Street.
- O. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES “595” Madrid Street, east side, from approximately 28 feet to 40 feet north of Russia Avenue.
- P. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 597 Castro Street, east side, from 19th Street to 18 feet northerly.
- Q. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES “802” 27th Street, north side, from Douglass Street to 22 feet westerly.
- R. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES “2099” Palou Avenue, south side, from Selby Street to 22 feet easterly.
- S. ESTABLISH – STOP SIGNS – Diamond Heights Boulevard, northbound and southbound, at Diamond Street.
- T. RESCIND – BUS ZONE – Diamond Heights Boulevard, west side, from Diamond Street north crosswalk to 85 feet southerly.
- U. ESTABLISH – BUS ZONE – Diamond Heights Boulevard, west side, from Diamond Street north crosswalk to 100 feet northerly. (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.)

Item 10.2S was severed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing support: Betsy Eddy, Richard Craib, and Karen Kerner.

RESOLUTION 180116-002

On motion to approve:

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

ABSENT – Torres

(10.3) Making environmental findings and approving the following parking and traffic modifications associated with the Harrison Streetscape Project:

- A. ESTABLISH - NO STOPPING ANYTIME – Harrison Street, south side, from The Embarcadero to 22 feet westerly; and Harrison Street, north side, from The Embarcadero to 37 feet westerly; and Harrison Street, north side, from Spear Street to 33 feet westerly; and Harrison Street, north side, from Spear Street to 21 feet easterly, and Harrison Street, south side, from Spear Street to 33 feet westerly; and Spear Street, west side, from Harrison Street to 41 feet southerly; and Spear Street, east side, from Harrison Street to 33 feet southerly; and Harrison Street, north side, from Main Street to 37 feet easterly; and Harrison Street, south side, from Main Street to 30 feet easterly; and Main Street, west side, from Harrison Street to 24 feet southerly; and Main Street, east side, from Harrison Street to 45 feet northerly; and Harrison Street, north side, from 259 feet west of Main Street to 163 feet westerly; and Harrison Street, south side, from 259 feet west of Main Street to 163 feet westerly; and Harrison Street, north side, from Fremont Street to 33 feet westerly; and Fremont Street, west side, from 33 feet north of Harrison Street to 42 feet northerly; and Harrison Street, north side, from 1st Street to 111 feet easterly.
- B. RESCIND - BLUE ZONE - Harrison Street, south side, from Spear Street to 24 feet easterly; and Main Street, east side, from Harrison Street to 25 feet northerly.
- C. ESTABLISH - BLUE ZONE - Spear Street, from 42 feet south of Harrison Street to 25 feet southerly; and Main Street, east side, from 40 feet north of Harrison Street to 25 feet northerly. (Explanatory documents include a staff report, environmental documents and resolution.)

RESOLUTION 180116-003

(10.4) Authorizing the Director to execute Contract No. 2018-03, Building Progress Environmental Review and Public Outreach, with SWCA Environmental Consultants for environmental review and public outreach and engagement services for the SFMTA's Building Progress program, in an amount not to exceed \$1,750,000 and for a term of three years, with two one-year extension options. (Explanatory documents include a staff report, resolution and contract.)

Item 10.4 was severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing opposition: David Pilpel

RESOLUTION 180116-004

On motion to approve:

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

ABSENT – Torres

(10.5) Approving Contract Modification No. 1 for Contract No. 1282R, Twin Peaks Tunnel Trackway Improvement Project, with NTK Construction, to decrease the contract amount by \$16,749,132 for a total contract amount not to exceed \$16,216,618, extend the contract term from 460 days to 593 days; and terminate the contract for convenience. (Explanatory documents include a staff report, resolution, financial plan and modification.)

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

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel

Director Borden asked staff to update the website with current project information and timeline.

RESOLUTION 180116-005

On motion to approve:

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

ABSENT – Torres

(10.6) Approving Modification Number Four to Contract Number 1270, Sunset Tunnel Trackway Improvement Project, with ProVen Management Inc., to compensate the Contractor for direct and indirect costs resulting from: SFMTA delays to the project; appeal and suspension of the Contractor's night work permit; and, time impact costs related to performance of additional work, all of which increase the Contract amount by \$4,050,000, for a total amount not to exceed \$23,316,025, and to extend the Contract term by 892 days to 1,282 days. (Explanatory documents include a staff report, resolution, financial plan and modification.)

Item 10.6 was severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel

RESOLUTION 180116-006

On motion to approve:

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

ABSENT – Torres

(10.7) Authorizing the Director to execute Contract Modification No. 1 to Contract No. 1294, M-Ocean View Track Replacement Project at 19th Avenue and Rossmoor Drive, with ProVen Management, to compensate the Contractor for costs resulting from extending the contract term, increasing the contract amount by \$314,838, for a total contract amount of \$3,677,485.75, and

extending the term of the contract by 193 days to 463 days. (Explanatory documents include a staff report, resolution, financial plan and modification.)

Item 10.7 was severed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel

RESOLUTION 180116-007

On motion to approve:

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

ABSENT – Torres

(10.8) Authorizing the Director to execute Amendment No. Four to Contract No. APT 591-01 – LRV Doors and Steps Reconditioning and Systems Rehabilitation, with Hitachi Rail USA, to retroactively extend the contract term for one year, to October 18, 2018, with no increase in the total contract amount. (Explanatory documents include a staff report, amendment and resolution.)

RESOLUTION 180116-008

On motion to approve the Consent Calendar (Item 10.2S, 10.4, 10.5, 10.6 and 10.7 severed):

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

ABSENT – Torres

REGULAR CALENDAR

11. Amending Transportation Code Division II, Section 905 to limit the number of Residential Parking Permits to no more than one per person and two per single address; provide for a waiver for residents for up to four Residential Parking Permits that can be issued to a single address; establish permit fees for additional permits issued to residents; and provide that permits issued to residents for Health Care or Childcare Workers shall not count towards the maximum number of permits that can be issued to a single address for residents of Area AA; and approving parking and traffic modifications that establishes Residential Permit Parking Area AA in the northwest Bernal Heights neighborhood as follows:

- A. ESTABLISH--RESIDENTIAL PERMIT PARKING AREA AA, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA AA PERMIT - Coleridge Street, both sides, between Coso and Esmeralda avenues; Coso Avenue, both sides, between Precita Avenue and Winfield Street; Fair Avenue, both sides, between Mission and Coleridge streets; Lundy's Lane, both sides, between Coso and Fair avenues; Mirabel Avenue, both sides, between Coso Avenue and Shotwell Street; Montezuma Street, both sides, between Coso Avenue and Shotwell Street; Powers Street,

both sides, between Mission and Coleridge streets; Precita Avenue, both sides, between Mission and Folsom streets; Prospect Avenue, both sides, between Coso Street and Virginia Avenue; Shotwell Street, both sides, between Mirabel Avenue and Stoneman Street; Winfield Street, both sides, between Coso and Esmeralda avenues. (Explanatory documents include a staff report, map, amendment and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Hank Willson, Manager, Parking Policy, presented the item.

Amy Beinard, Office of Supervisor Hillary Ronen, stated that the Supervisor was not taking a position but is concerned about the impact on teachers and the workers at the non-profit nearby. Teachers can't afford to live in San Francisco and have to commute long distances. Supervisor Ronen supports the Transit First Policy and hopes people would find their way to public transit but there are circumstances that force people to use their cars. She encouraged the Board to think about how to mitigate that problem. The Supervisor is committed to finding a solution.

PUBLIC COMMENT:

Members of the public expressing support: Eric Staten, Andrew Moore, Ellen DiGiacomo, Linda Kittlitz, Deborah Porter, Robert Vickers, Robin Hubinsky, Catherine Art, Ruth Landy, Lynne, and Karen Cohen.

Members of the public expressing opposition: Gary Zellerbach, Peter Vahle, Vesna Lerotic, Nick Milianes, Denyse Jones, Emily Laubach, John Schmidt, and Vanessa Bohm.

The Board asked staff to report back with a solution for teachers and employees of non-profit agencies.

RESOLUTION 180116-009

On motion to approve:

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

ABSENT – Torres

12. Approving the parking and traffic modifications associated with the Upper Market Street Safety Project as follows:

- A. ESTABLISH – MID-BLOCK CROSSWALK - Market Street, between Guerrero Street and Pearl Street (crossing eastbound Class IV bikeway); Market Street, between Pearl Street and McCoppin Street (crossing eastbound Class IV bikeway)
- B. ESTABLISH – TOW AWAY NO STOPPING ANY TIME - Market Street, north side, from Octavia Boulevard to 111 feet westerly; Market Street, north side, from 191 feet west of Octavia Boulevard to Hermann Street; Market Street, north side, from Laguna Street to 94 feet westerly; Market Street, north side, from 174 feet west of Laguna Street to Duboce Street; Market Street, south side, from Guerrero Street to 85 feet easterly; Market Street, south side, from 165 feet east of Guerrero Street to Pearl Street; Market Street, south side, from

- McCoppin Street to 43 feet westerly; Laguna Street, west side, from Hermann Street to 25 feet northerly; Laguna Street, west side, from Waller Street to 27 feet southerly; Waller Street, south side, from Octavia Street to 12 feet westerly; Hermann Street, north side, from Laguna Street to 15 feet westerly; Hermann Street, south side, from Laguna Street to 18 feet westerly
- C. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES – Market Street, north side, from 111 feet to 191 feet west of Octavia Boulevard; Market Street, north side, from 94 feet to 174 feet west of Laguna Street; Market Street, south side, from 85 feet to 165 feet east of Guerrero Street
 - D. ESTABLISH COMMERCIAL LOADING ZONE, AT ALL TIMES - Market Street, south side, from 43 feet to 88 feet west of McCoppin Street
 - E. ESTABLISH - GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Laguna Street, west side, from 25 feet to 65 feet north of Hermann Street; Laguna Street, west side, from 27 feet to 93 feet south of Waller Street; Waller Street, south side, from 12 feet to 112 feet west of Octavia Street; Hermann Street, north side, from 15 feet to 95 feet west of Laguna Street; Hermann Street, south side, from 18 feet to 96 west of Laguna Street; Duboce Avenue, north side, from 52 feet to 86 feet east of Market Street
 - F. ESTABLISH – BLUE ZONE - Waller Street, south side, from 112 feet to 134 feet west of Octavia Street. (Explanatory documents include a staff report, flier, graphic, packet and, resolution.)

Casey Hildreth, Senior Planner, Livable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Julia Raskin, Matt Brezina, Jessica Jenkins, and Yi Wen

Members of the public expressing opposition: Michael Zanoni

Members of the public expressing neither support nor opposition: David Pilpel

RESOLUTION 180116-010

On motion to approve:

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

ABSENT – Torres

13. Approving bicycle, traffic and parking modifications associated with the Turk Street Project as follows:

- A. ESTABLISH - BIKE LANE - Turk Street, south side, from Mason Street to Polk Street (Class IV Protected Bike Lane)
- B. RESCIND – PASSENGER LOADING ZONE - Turk Street, south side, from 139 feet to 199 feet east of Leavenworth Street; Turk Street, south side, from 254 feet to 296 feet east of Leavenworth Street; Turk Street, south side, from 196 feet to 216 feet east of Hyde Street.
- C. RESCIND – TOW-AWAY, NO STOPPING ANYTIME EXCEPT FEDERAL PROTECTIVE

- SERVICE VEHICLES - Turk Street, south side, from Polk Street to 180 feet easterly.
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Turk Street, south side, from Taylor Street to 180 feet easterly; Turk Street, south side, from Jones Street to 180 feet easterly; Turk Street, south side, from 280 feet to 327 feet east of Jones Street; Turk Street, south side, from Hyde Street to 206 feet easterly. Turk Street, south side, from 239 feet to 317 feet east of Hyde Street; Turk Street, south side, from Larkin Street to Dodge Place; Turk Street, south side, from 294 feet east of Dodge Place to Hyde Street; Turk Street, south side, from Polk Street to 180 feet easterly.
- E. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME - Turk Street, south side, from 180 feet to 280 feet east of Jones Street; Turk Street, south side, from 327 feet east of Jones Street to Taylor Street; Turk Street, south side, from 31 feet east of Leavenworth Street to Jones Street; Turk Street, south side, from 206 feet to 239 feet east of Hyde Street; Turk Street, south side, from 27 feet to 294 feet east of Dodge Place. (Explanatory documents include a staff report, charts, graphs and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Adrian Leung, Project Manager, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Kevin Stull, Charles Deffarges, Matt Brezzina, Jessica Jenkins, Yi Wen, Michael Borden, Martin Gaehwiler, and Bryant De Venecia,

Members of the public expressing opposition: David Pilpel, and Christian Lewis

Vice Chairman Heinicke asked staff to continue to work with 351 Turk Street regarding signage, education, barriers, and guidance given the number of children who reside at that location.

RESOLUTION 180116-011

On motion to approve:

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

ABSENT – Torres

14. Presentation and discussion regarding the SFMTA’s Fiscal Year 2017 Annual Report. (Explanatory documents include a report, and slide presentation.)

Ed Reiskin, Director of Transportation, presented the item.

No public comment.

15. Presentation and discussion of the FY15-FY16 Municipal Transportation Quality Review results. (Explanatory documents include a report, and slide presentation.)

Tim Quayle, Manager, Performance & Analytics, Sam Ericson, Nelson/Nygaard, and John Haley, Director, Transit Services presented the item.

PUBLIC COMMENT:

David Pilpel stated that the original purpose was to validate the methodology and numbers but also to provide meaningful management recommendations. He expressed disappointment that he didn't hear more about management recommendations. This is data from 1 ½ to 3 ½ years ago. He assumes there will be a follow up hearing at the Board of Supervisors as required by Charter. It would be good to have the actual ridership numbers from the past few years.

16. Amending Transportation Code Division II to revise community service and payment plan processing fees for parking and transit citations, authorize certain fee waivers, and set an operative date of March 1, 2018. (Explanatory documents include a staff report, resolution and code amendment.)

Diana Hammons, Manager, Revenue Collection and Sales, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Anne Stuhldreher, Christa Brown, and Scott Nelson

RESOLUTION 180116-012

On motion to approve:

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

ABSENT – Torres

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

On motion to invoke the attorney-client privilege: unanimously approved (Torres-absent).

Director Heinicke left the meeting.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Brinkman called the closed session to order at 6:05 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Lee Hsu

Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification
Art Torres – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Susan Cleveland-Knowles, Deputy City Attorney
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9(d)(1) 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 on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Athena Burns vs. CCSF, Superior Ct. #CTC17559846 filed on 6/28/17 for \$600,000

Also present: Siew-Chin Yeong, Director, Capital Planning and Construction
Don Ellison, Director, Human Resources
Jennifer Stoughton, Deputy City Attorney

RESOLUTION 180116-013

On motion to approve:

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

ABSENT – Heinicke and Torres

Sarah Coyle Burke vs. CCSF, Superior Ct. #CGC16550721 filed on 3/1/16 for \$200,000

RESOLUTION 180116-014

On motion to approve:

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

ABSENT – Heinicke and Torres

Sui Fen Zeng vs. CCSF, Superior Court #CGC15547885 filed on 9/11/15 for \$130,000

RESOLUTION 180116-015

On motion to approve:

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

ABSENT – Heinicke and Torres

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 6:17 p.m.

18. Announcement of Closed Session.

Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss litigation with the City Attorney. The Board voted unanimously to approve the Burns, Burke, and Zeng cases (Heinicke, Torres-absent).

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

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

ADJOURN – The meeting was adjourned at 6:19 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.