



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, September 2, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
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 August 19, 2014 Regular Meeting unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that Item 10.2A regarding establishing a traffic signal at 4th and Irving had previously been legislated and so it has been removed from the agenda. The other locations that are part of 10.2A are still on the agenda for consideration. In addition, 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 of enforcement with respect to transit only lanes.

7. Director’s Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Candace Sue, Director, Communications recognized Paul Rose, Manager, Media Relations. Chris Iborra, Manager, Labor Relations recognized Aaron Beckwith, Personnel Analyst.

Director Heinicke arrived.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Hansu Kim discussed TNC vehicles. It's unfair to be a regulated taxi business and competing with other services that have another set of rules. There are no controls over the number of cars on the street, insurance requirements, types of vehicle used or the number of drivers. There are minimal requirements for these new services and these companies can charge whatever they like. He asked the Board what their plan is to have the taxi industry survive in this environment.

Herbert Weiner shared memories of Vera Haile. He also discussed the contempt shown for the elderly in San Francisco by making them walk longer distances to public transportation.

Jim Gillespie agreed with the comments expressed by Mr. Kim. He expressed concern about the number of vehicles on the street picking up people on demand. These vehicles are supposed to be regulated by the CPUC but there's no enforcement. There's nothing wrong with new innovation but the real issue is that the playing field isn't level.

Tone Lee stated that the taxi business needs to be restructured before the end of the year. The SFMTA has to protect taxi drivers and not let the medallion system collapse before it's too late. It will be big trouble if taxi drivers can't make their payments. Taxi drivers can survive if costs are lowered.

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 traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Mission Street, north side, from 27 feet west of Whittier Street to 21 feet east of Whittier Street; Mission Street, south side, from Whittier Street to 21 feet easterly; Mission Street, north side, from Whipple Avenue to 21 feet easterly; Mission Street, south side, from Whipple Avenue to 21 feet easterly; and Mission Street, south side, from Lowell Street to 21 feet westerly.
- B. RESCIND – FLAG STOP – Inbound Bridgeview Drive, south side, 73 feet east of Scotia Avenue and Thornton Avenue.
- C. ESTABLISH – FLAG STOP – Thornton Avenue, south side, at Scotia Avenue.
- D. ESTABLISH – STOP SIGNS – Moraga Street, eastbound and westbound, at 31st Avenue.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2-HOUR PARKING 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Balboa Street, both sides, between 10th Avenue and 11th Avenue.
- F. ESTABLISH – NO LEFT TURN – Duboce Avenue, eastbound, at Valencia Street.
- G. ESTABLISH – RED ZONE – Valencia Street, east side, from Duboce Avenue to 26 feet southerly.
- H. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Page Street, between Baker Street and Broderick Street.
- I. ESTABLISH – NO U-TURN, 7:00 AM TO 9:00 AM, 2:30 PM TO 4:00 PM, SCHOOL DAYS – Page Street, westbound, at Baker Street; and Page Street, eastbound, at Broderick St.
- J. RESCIND – MIDBLOCK CROSSWALK – Napoleon Street, from 930 feet to 946 feet east of Jerrold Avenue.
- K. ESTABLISH – MIDBLOCK CROSSWALK – Napoleon Street, from 1,000 feet to 1,016 feet east of Jerrold Avenue. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.2) Approving the following traffic and parking modifications to implement various projects along rapid Muni transit routes included in the Transit Effectiveness Project’s Service-Related Capital Improvements and Travel Time Reduction Proposals:

- A. ESTABLISH – NEW TRAFFIC SIGNALS - 4th Avenue and Irving Street; 18th Avenue and Judah Street; 47th Avenue and Fulton Street; Cesar Chavez and Church Streets; Fulton Street and La Playa; Laguna and McAllister Streets; and Cayuga Street and Geneva Avenue.
- B. ESTABLISH – TRANSIT/COMMERCIAL VEHICLE-ONLY LANE, 6 AM TO 8 PM, EVERYDAY - Sansome Street, southbound, from Broadway to Washington Street
- C. ESTABLISH – NO PARKING ANYTIME - Sansome Street, west side, from Washington Street to 27 feet northerly; and Sansome Street, west side, from Pacific Avenue to 20 feet northerly.
- D. ESTABLISH – BUS ZONE and ESTABLISH – NO PARKING ANYTIME - Sansome Street, west side, from Jackson Street to 67 feet southerly.
- E. ESTABLISH – FLAG STOP - Broadway, west side, nearside at Sansome Street.
- F. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, 6 AM TO 8 PM, EVERYDAY, EXCEPT METERED COMMERCIAL LOADING - Sansome Street, west side, from 26 feet to 255 feet south of Broadway; Sansome Street, west side, from Pacific Avenue to Jackson Street; and Sansome Street, west side, from 133 feet to 153 feet south of Jackson St.

- G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, 6 AM TO 8 PM, EVERYDAY, EXCEPT METERED COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR MORE - Sansome Street, west side, from 184 feet to 228 feet south of Jackson Street.
- H. RESCIND – TOW-AWAY NO STOPPING ANY TIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT METERED COMMERCIAL LOADING FOR TRUCKS WITH 6 WHEELS OR MORE - Washington Street, north side, from 110 feet to 152 feet west of Sansome Street.
- I. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY, EXCEPT COMMERCIAL LOADING - Sansome Street, east side, from 71 feet to 115 feet north of Jackson Street.
- J. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT COMMERCIAL LOADING - Washington Street, north side, from 152 feet to 196 feet west of Sansome Street; Jackson Street, south side, from 128 feet to 173 feet west of Sansome Street; Pacific Avenue, south side, from 108 feet to 150 feet west of Sansome Street; Pacific Avenue, south side, from 239 feet to 261 feet west of Sansome Street; Pacific Avenue, north side, from 12 feet to 40 feet east of Sansome Street; and Broadway, south side, from 188 feet to 228 feet west of Sansome Street.
- K. ESTABLISH –SHORT TERM METERED GREEN ZONE - Sansome Street, east side, from 78 feet to 96 feet south of Broadway; and Jackson Street, north side, from 69 feet to 83 feet west of Sansome Street.
- L. ESTABLISH – NO RIGHT TURN ON RED - Broadway, eastbound, at Sansome Street
- M. ESTABLISH – BLUE ZONE - Pacific Avenue, north side, from 6 feet to 28 feet west of Battery Street; Washington Street, south side, from Battery Street to 24 feet westerly; Montgomery Street, east side, from 16 feet to 38 feet north of Washington Street; Montgomery Street, west side, from 7 feet to 29 feet south of Jackson Street; Pacific Avenue, north side, from 13 feet to 35 feet west of Front Street; Jackson Street, south side, from 21 feet to 40 feet east of Columbus Avenue; and Pacific Avenue, north side, from 12 feet to 34 feet west of Montgomery. (Explanatory documents include a staff report and resolution.)

Item 10.2A regarding establishing a traffic signal at 4th and Irving was removed from the agenda.

RESOLUTION 14-137

On motion to approve the Consent Calendar (10.2A regarding 4th and Irving removed):

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

REGULAR CALENDAR

11. Approving Contract No. SFMTA-2014-27, Armed and Unarmed Security Services, with Andrews International to provide armed and unarmed security services in the amount of \$29,226,586.68, for an initial term of three years with an option to extend the term for up to three additional years. (Explanatory documents include a staff report, resolution and contract.)

PUBLIC COMMENT:

Members of the public expressing support: John Nagy, James Blatz, Peter Evins, Moura Borisova, and Euphemia Thomopoulos

Members of the public expressing opposition: Jonas Tenerud and Kes Narbutas

Members of the public expressing neither support nor opposition: Michael Mally

Ashish Patel, Manager, Contracts and Procurement reviewed the bid process.

RESOLUTION 14-138

On motion to approve:

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

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.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 1:50 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary

3. 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

There was no discussion of anticipated litigation.

4. 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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:21 p.m.

13. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to evaluate the performance of DOT Edward D. Reiskin 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.

ADJOURN - The meeting was adjourned at 2:22 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.